

CITY OF LOS ANGELES

CALIFORNIA



RAMPART VILLAGE Executive Board Members:

David Rockello, Chair
Velinda Rockello, Vice Chair
Jeff Jamison, Treasurer
Rachael Rose Luckey, Secretary
Uver Santa Cruz



RAMPART VILLAGE NEIGHBORHOOD COUNCIL

RVNC Office at St. Anne's
Suite #236
155 N. Occidental Blvd.,
Los Angeles, CA 90026
Cross streets:
Beverly Blvd. & Temple St.
TELEPHONE: (213) 568-3086
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RAMPART VILLAGE NEIGHBORHOOD COUNCIL Executive Committee Meeting Agenda

Tuesday, March 13, 2018 – 6:00PM

Meeting Location

RVNC Office at St. Anne's
Suite #236, Mary Winifred Wing
(Elevator to 2nd floor; through double doors; turn left down hall)
155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. **Agenda is posted for public review at: 1) LA Eco-Village, 117 Bimini Pl, 90004; 2) SIPA, 3200 W. Temple St, 90026; 3) Shatto Rec. Ctr., 3191 W. 4th St, 90020; 4) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 5) Felipe de Neve Library, 2820 W. 6th St, 90057; 6) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 7) www.rvnc.org; 8) www.EmpowerLA.org.** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hrs) prior to the meeting by contacting or send an e-mail that states the accommodations that you are requesting to the RVNC Secretary, Rachael Rose Luckey, at 213 568-3086 or email: rachaelroseluckeyrvnc@gmail.com, or you may contact the Department of Neighborhood Empowerment Support at (213) 978-1551 or e-mail NCsupport@lacity.org. *SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 568-3086 se habla español.*

I. ADMINISTRATIVE ITEMS:

Note: Meeting Start time is at 6:00PM

- a. Call to Order
- b. Roll Call – Executive Committee Members

II. PUBLIC COMMENT ON NON-AGENDA ITEMS:

(10 minutes)

Comments from the public on non-agenda items within the Committee's jurisdiction (Two minutes per speaker)

III. REPORTS:

(20 minutes)

- a. Federal, State, County or Mayoral Representatives
- b. LA City Council Districts 1, 10 & 13
- c. City of LA Departments/ DONE
- d. Chair
- e. Vice Chair
- f. Committee Members
- g. Chairs of RVNC Committees
- h. Community & Stakeholder Organizations

Note: Two Minutes are given to Organizations at this meeting to introduce themselves to the Executive Committee

IV. MOTIONS & RESOLUTIONS:

(60 minutes)

(Discussion Items/Possible Committee Action)

- I. Discussion and possible Action on – The recommendation from the CROSN to review a list of NC swag/ outreach tools (items that promote the RVNC with the logo & other important outreach elements on: pens, bags, magnets, et al) that the RVNC can invest in for the lead up to the 2019 election & to do general outreach with; the CROSN explored what worked before & what could work now & recommends their final work product, that includes but is not limited to an itemized budget for these items to be purchased & a plan for using the outreach tools; the RVNC Board will review the options on this list of possible swag ideas & refer this back to the BFG to make sure all fiduciary responsibilities are examined properly & make a final determination after the RVNC budget reallocations are made & approved for FY-2018-19

2. Discussion and possible Action on – The recommendation from the BFG to redistribute money from underused categories in the 2017-2018 FY budget to areas where we have overspent or need more support; these are rough guidelines only with an intent to be more realistic with how we are actually spending our money; actual expenditures will continue to be approved on a case-by-case basis as usual
3. Discussion and/or Possible Action on – The recommendation from the BFG to fund a RVNC mailer to our Stakeholders upon receiving an itemized budget & plan; possible funds request not to exceed \$3000
4. Discussion and/or possible action on – The recommendation from the BFG to approve an NPG for \$2,000 from the Son of Semele Theater located at the corner of Hoover and Beverly & in the RVNC; the NPG is for new audience risers that would include the RVNC logo that would be clearly displayed
5. Discussion and/or Possible Action on – The recommendation from the BFG to approve making the next BFG meeting on 04/03/18 a Special Joint BFG & General Board Meeting; with the main purpose of creating/ finishing the 2018-2019 fiscal year budget package which entails the budget & approving the questionnaires for the strategic plan, outreach plan, & self-assessment that the RVNC worked on at the RVNC Board Retreat on 24th of February
6. Discussion and possible Action on – Items from the President
7. Discussion and possible Action on – Items from the Secretary
8. Discussion and possible Action on – Items from the Treasurer and the BFG Committee
9. Discussion and possible Action on – Items from the Vice President
10. Discussion and possible Action on – Items from the Board’s Executive Representative
11. Discussion and possible Action on – Items from the Chairs or Vice Chairs of et al RVNC Committees

- V. POSSIBLE STAKEHOLDER SUGGESTED AGENDA ITEMS:** (10 minutes)
- VI. OTHER POSSIBLE GENERAL BOARD MEETING AGENDA ITEMS:** (5 minutes)
- VII. ANNOUNCEMENTS:** (5 minutes)
- VIII. ADJOURNMENT**

*Note: Meeting end time is approximately 7:50 PM or shortly thereafter**

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the presiding officer. The presiding officer may take items out of order. All items on the agenda are possible action items and subject to a C.I.S. filing. The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act. In compliance with Government Code § 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the RVNC website and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the RVNC Secretary, Rachael Rose Luckey, at 213 568-3086 or email: rachaelroseluckeyrvnc@gmail.com, the agenda is posted for public review on the RVNC office bulletin board.

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