

CITY OF LOS ANGELES
CALIFORNIA



**Budget, Finance & Grants
Committee Members:**

Jeffrey Jamison, Chair
Rachael Rose Luckey, Vice Chair
Mercedes Kruse
Carmen Medina



**RAMPART VILLAGE
NEIGHBORHOOD COUNCIL**

RVNC Office at St. Anne's
Suite #236
155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)
TELEPHONE: (213) 568-3086
FAX: (213) 568-3086
www.rvnc.org
www.EmpowerLA.org

RAMPART VILLAGE NEIGHBORHOOD COUNCIL

**Budget, Finance & Grants
Committee Meeting Agenda**

Tuesday, October 3rd, 2017, 6:00 P.M.

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. **PUBLIC ACCESS OF RECORDS:** In compliance with Government Code Section 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 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. In addition, if you would like a copy of any record related to an item on this agenda, please contact Jeff Jamison at 213-384-3331 or email him at jeffkjam42@gmail.com. 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 Treasurer at (213) 568-3086, or e-mail jeffkjam42@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 6:00 PM

- a. Call to Order
- b. Roll Call – 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:

(10 minutes)

- a. Chair
- b. Committee Members:

IV. MOTIONS & RESOLUTIONS:

(85 minutes)

(Discussion Items/Possible Committee Action)

1. Discussion and possible action on – Quarterly Report
2. Discussion and possible action on – The recommendation that any surplus money left over from the First Aid Training on 10/14/17 be spent to offset the cost of training mannequins. Carolyn Burleson spent over \$1000 of her own money on them
3. Financial report on – the Road Diet town hall held on 9/23/17.

4. Financial report on – the clean-up event that was held with PHFE on 9/30/17.
5. Discussion on – proper protocol for authorizing and funding Events.
6. Discussion and possible action on – NPG from Kid’s Fitness Challenge
7. Discussion and possible action on items from the Treasurer
8. Discussion and possible action on items from the BFG Committee

V. POSSIBLE STAKEHOLDER SUGESTED AGENDA ITEMS: (5 minutes)

VI. FUTURE COMMITTEE AGENDA ITEMS (5 minutes)

VII. ADJOURNMENT

*Note: Meeting end time is approximately 8:00 PM or shortly thereafter * Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson. **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.***