

RAMPART VILLAGE NEIGHBORHOOD COUNCIL
CITY OF LOS ANGELES

CALIFORNIA



**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) JOY-3086
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www.EmpowerLA.org

Budget and Finance Committee

Members:

Mercedes Kruse: Chair
Macky Fort: Vice Chair
Connie Mored: Business Rep

Budget and Finance Committee Meeting Agenda

Wednesday, October 1, 2014 – 6:00 PM

Meeting Location:

RVNC Office at St. Anne's
Suite #236
155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)

Agenda is posted for public review at: 1) SIPA, 3200 W. Temple St, 90026; 2) Shatto Rec. Ctr., 3191 W. 4th St, 90020; 3) Virgil Jr. High, 152 N. Vermont Ave, 90004; 4) Felipe de Neve Library, 2820 W. 6th St, 90057; 5) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004. In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at our website by clicking on the following link: **RVNC.org**. In addition if you would like a copy of any record related to an item on the Agenda, please contact Mercedes Kruse at 213 400-3270. Sign language interpreters, assistive 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 hours) prior to the meeting you wish to attend by contacting the Mercedes Kruse at 213 400-3270 or NCSupport@lacity.org

I. ADMINISTRATIVE ITEMS:

(5 minutes)

1. **Call to Order**
2. **Roll Call – Committee Members**

II. PUBLIC COMMENT ON NON-AGENDA ITEMS:

(10 minutes)

Comments from the public on non-agenda items within the Committees' jurisdictions (Two minutes per speaker)

III. REPORTS:

(10 minutes)

1. **Chair**
2. **Vice Chair**
3. **Committee Members**

IV. MOTIONS & RESOLUTIONS:

(60 minutes)

1. Discussion and recommendation for the approval of 3 invoices from Apple One for minute takers.
 - a) Invoice date 6/17/14 \$288.75 Akilah Pruitt
 - b) Invoice date 7/9/14 \$300.30 Akilah Pruitt
 - c) Invoice date 8/13 \$467.78 Frances Pollack & Akilah Pruitt
2. Discussion and recommendation to let DONE pay for the June 7, 2014 Invoice \$288.75 from FY 2013-2014 budget.
3. Discussion and recommendation to salvage the following old equipment.
 - a) one each - microwave, magic jack, electric stapler, Keurig coffee maker
4. Discussion and approval Modified Neighborhood Potluck design (all expenses with liabilities removed) to submit to DONE for complete study and permit. New tentative date is November 27th Thanksgiving Day.
5. Discussion and approval to pay the \$100.00 arrears to the HIFI Festival held on August 2, 2014 pending approval of DONE.
6. Discussion and recommendation to request DONE for additional funds to the RVNC Checking account in the amount of \$ 2,000.00.
7. Discussion and submission of MER for inclusion in the General Board meeting Agenda.
8. Discussion and approval to lease KM Copyer C364e/C284e/C224E model in the amount of \$76.99 per month.

V. ANNOUNCEMENTS:

(5 minutes)

VI. ADJOURNMENT:

Note: Meeting end time is approximately 2 Hours thereafter

* Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.