RAMPART VILLAGE NEIGHBORHOOD COUNCIL
CITY OF LOS ANGELES
CALIFORNIA

Budget and Finance Committee

Members:
Mercedes Kruse: Chair
Macky Fortu: Vice Chair
Connie Mored: Business Rep

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.)
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Budget and Finance Committee Regular Meeting Agenda

Saturday, November 29, 2014 – 10:00AM

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) LA Eco-Village, 117 Bimini Pl. 90004; 3) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 4) RVNC website; 5) DONE website

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 three (3) business days (72 hours) prior to the meeting by contacting Mercedes Kruse or email chedetkruse@gmail.com.

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 our website by clicking on the following link: RVNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mercedes Kruse or email chedetkruse@gmail.com.

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 possible action to Approve HIFI Parol Program in the amount of $400.00.**
2. **Discussion and possible action to Approve HIFI Festival participation in the amount of $100.00**
3. **Discussion and possible action to Approve CBO Training Design Budget of not more than $650.00.**
4. **Discussion and possible action to approve funding of Neighborhood Block Party in the amount of $200.00 to be held on January 10, 2015**
5. **Discussion and approval to pay Apple One for minute taker in the amount of $231.00**
6. **Discussion and recommendation to approve October MER report and for submission to DONE.**
7. **Discussion and possible action to pay the outstanding Invoice of Cooperative Resource and Service Project –sponsor of the LA Eco Village dated April 6, 2014.**
8. **Discussion and approval of reimbursement Victor Cendana for cellphone payments in the amount of $336.97. (10/23/14 - $100.00; 11/02/14 -$136.97; 11/14/14-$100.00)**

V. ANNOUNCEMENTS:
(5 minutes)

VI. ADJOURNMENT: