

CITY OF LOS ANGELES  
CALIFORNIA

**RAMPART VILLAGE  
Governing Board Members:**

David Rockello, President  
Velinda Rockello, Vice President  
Jeff Jamison, Treasurer  
Rachael Rose Luckey, Secretary  
Uver Santa Cruz, Board's Exec Rep  
Joselyn Geaga Rosenthal, CBO Rep  
Jose Sanchez, Student Youth Rep  
David Kahn, At-Large Rep\*  
Ziah Grace, Resident Tenant Rep  
Andrienne D. Zurenko, Home Owner Rep  
JaNelle Traylor, At-Large 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.)  
TELEPHONE: (213) 568-3086  
FAX: (213) JOV-3086  
[www.rvnc.org](http://www.rvnc.org)  
[www.EmpowerLA.org](http://www.EmpowerLA.org)



## ***RAMPART VILLAGE NEIGHBORHOOD COUNCIL***

### **General Board Meeting Agenda**

Tuesday, January 16, 2018 at 6:00 PM

#### **Meeting Location**

St. Anne's, Anne Floto Class Room 155 N. Occidental Blvd., Los Angeles, CA 90026

(Cross streets: Beverly Blvd. and Temple St.)

Meet and Greet at 5:30 PM, refreshments served

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. 4<sup>th</sup> St, 90020; 4) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 5) Felipe de Neve Library, 2820 W. 6<sup>th</sup> St, 90057; 6) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 7) [www.rvnc.org](http://www.rvnc.org); 8) [www.EmpowerLA.org](http://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: [rachaelroselukkeyrvnc@gmail.com](mailto:rachaelroselukkeyrvnc@gmail.com), or you may contact the Department of Neighborhood Empowerment Support at **(213) 978-1551** or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org). **SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL; se habla español.**

#### **I. WELCOMING REMARKS:**

*Note: Meeting Start time is at 6:00 PM*

- a. **Call to Order**
- b. **Welcoming Remarks**
- c. **Flag Salute**

#### **II. LOCAL REPORTS:**

(20 minutes)

(Representatives from government offices, police departments and community based organizations)

- a. **Federal, State, County or Mayoral Representatives**
- b. **LA City Council Districts 1, 10 & 13**
- c. **City of LA Departments**
- d. **DONE/ BONC**
- e. **LAFD/ CERT**
- f. **LAPD;**
  - i. Olympic Station SLO
  - ii. Rampart Station SLO
- g. **NCSA Sustainability Report** - Sustainability Rep; Cool Block; Joselyn Geaga R
- h. **NC Budget Advocates Report** - Budget Reps; Jeff Jamison, Ronee Reece
- i. **Community and Stakeholder Organizations**

*Note: Two Minutes are given to Organizations at this meeting to introduce themselves to Stakeholders*

#### **III. ADMINISTRATIVE ITEMS:**

*Note: Business Portion of this meeting is to begin at approximately 6:20 PM or shortly thereafter*

- a. **Roll Call – RVNC General Board Officers**
- b. **Review and Adoption of Minutes of General Board meeting 12/12/17**

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS:** (10 minutes)

Comments from the public on non-agenda items within the Board’s jurisdiction (Two minutes per speaker)  
Public opportunity to ask for future agenda items

**V. COMMITTEE REPORTS:** (25 minutes)

**a. Treasurer;**

- (i) Monthly MER Statement – Board to receive, review & file as presented
- (ii) Budget, Finance & Grants; Jeff Jamison, Chair

- (5) Members, Full; BFG Committee; Meetings: 1<sup>st</sup> Tuesday of the month; 6pm
- Quarterly Report (review every quarter: July, October, January, April)

**b. Standing Committees;**

**i. Planning, Parks, Public Works & Land Use; Rachael Rose Luckey, Chair**

- (5) Members, Full; PPPWLU Committee; Meetings: 1<sup>st</sup> Thursday of the month & the following 4<sup>th</sup> or 5<sup>th</sup> Thursday of the month as needed; 7pm

**ii. Community Relations, Outreach & Social Networking; Velinda Rockello, Chair**

- (5) Members, Full; CROSN Committee; Meetings: 2<sup>nd</sup> Thursday of the month; 5pm

**iii. Public Safety, Housing & Transportation; Uver Santa Cruz, Chair**

- (2) Members, Recruit Members; PSHT Committee; Meetings: TBD

**VI. RECOGNITIONS & PRESENTATIONS:** (15 minutes)

- a. **Phyllis Lozano or Kimberly Lewis of LAHSA** or their surrogate will give a short presentation on the importance of the time-sensitive **LAHSA Homeless Point-In-Time Homeless Count on January 25<sup>th</sup>** & the locations of the training centers this year that stakeholders may join to do the count
- b. **Laura Mack, President of the NCSA** & or surrogate to do a introductory presentation on the time-sensitive **LIWP** issue, to be followed in February by a Climate Change topic presentation by a related group, details, TBD
- c. **Sign up for our RVNC Working Groups**, RVNC Farmer’s Market Creation Project Chair, Adrienne Zurenko, will give a short presentation on the progress of this Working Group; & RVNC Secretary, Rachael Rose Luckey, will recruit attending stakeholders to join the important work the RVNC still needs to complete by forming & meeting as one of our 5 Working Groups; clipboards will be passed around the room so all may have the opportunity to help by joining the Working Groups & all standing & ad hocs

**VII. MOTIONS & RESOLUTIONS:** (80 minutes)

(Discussion Items/Possible Committee Action)

**(Old Business)**

- 1. Discussion and possible Action on – the recommendation from the CROSN & the Executive Committee to have a Board Retreat on Saturday February 24th at 9am to 1pm; location TBD; the Retreat will include but not be limited to a sensitivity training/ new member orientation, team building & an anti-sniping group dynamics dialog; DONE to assist this council with its goals & leadership training; funds request not to exceed \$400 was approved in November; all paperwork & line item budget to be presented ASAP; report from President on his meeting with NEA Lorenzo Briceno about this Board Retreat event; all details must be worked out 30days before this event

2. Discussion and possible Action on – the recommendation from the CROSN, PSHT & PPPWLU to have a Town Hall about traffic safety on January 29<sup>th</sup>; possible funds request for revised budget not to exceed \$400; location is the Camino Nuevo Kayne Siart school; stakeholder, staff & parent outreach for the Town Hall that is scheduled for January 29<sup>th</sup> 2017; time TBD; all details must be worked out 30 days before this event; line item budget to be presented at meeting; all paperwork & report from Uver Santa Cruz on progress of this Town Hall event
3. Discussion and/or possible action on – the recommendation from the BFG & the President to revise the request to fund plexi-glass name-holders for Board members & the Recording Secretary at RVNC meetings to more clearly identify our Board & staff for our stakeholders; cost of holders between \$5 to \$10 each, 12 holders requested; possible funding request not to exceed \$130; all details to be presented at meeting
4. Discussion and possible Action on – the recommendation from the Chair of the PPPWLU & the President to submit a letter to the Department of Civil Engineering regarding request for civil engineering work on the steep unsecured hillside at Hoover & Temple St; reach out to any & all parties involved with this matter

**(New Business)**

5. Discussion and/or Possible Action on – the resignation of At-Large Representative\*, JaNelle Traylor, on 01/09/18 & the declaration of the Board Vacancy; pass out applications for next month's Selection Process
  - One (1) seat; Selection of At-Large Representative\*; 60 day rule already applies to the seat that was originally a Business Representative seat
6. Discussion of the role, responsibility, & qualifications of RVNC Board members; collect applications
7. Discussion and/or Possible Action on – the recommendation from the PPPWLU & the President to create a survey to ascertain what the community would like the neighborhood to look like & or become with regards to future uses of land within our boundaries that may be vacant or available for redevelopment as parkland or other community commons purposes

**VIII. WRITTEN REPORTS & VITAL MATTERS :**

(25 minutes)

- a. **President's Report;**
- b. **Officer's Reports;**
- c. **Ad-hoc Committees Liaisons & Updates;**
  - i. Creation of any possible Ad-hoc committees for 2017-2018; choose Chairs (Ad-hocs reviewed every 6 months)
  - ii. Regional Grievance Panel; choose one (1)
  - iii. Legislative Liaison; choose one (1)
  - iv. Purposeful Ageing Liaison; choose one (1)
  - v. Animal Services Liaison; choose one (1)
  - vi. ARC Rep; choose one (1)
  - vii. Disability Liaison; choose one (1)
  - viii. Transportation Liaison; choose one (1)
  - ix. Public Works Liaison; ; choose one (1)
  - x. Arts & Cultural Affairs Liaison; choose one (1)
  - xi. LAFD-OCB\_PSA Liaisons; Carolyn B & choose one (1)
  - xii. Conservation Core Liaison; choose one (1)
  - xiii. Mayor's Volunteer Core Liaison; choose one (1)
  - xiv. **Update** on ITIST committee; Co-Chairs, Rachael RL, Uver SC
  - xv. DWP-MOU Rep/ DWP-AC Rep; David R, Velinda R-Alt
  - xvi. LANCC Rep; David R, Velinda R-Alt
  - xvii. City Attorney Liaisons; David R, Jeff J
  - xviii. **Update** on Attendance of Board members by the Vice-President
  - xix. **Update** on the status of the three (3) NC training documents; Vice President: Code of Conduct, Funding & State Ethics Training
  - xx. **Update** on RVNC Election 2018 Outreach, Chair; David R

- xxi. **Update** on Youth & Social Media, Chair; Sheikh J
- xxii. Youth Issues Liaisons; Jose S, Sheikh J
- xxiii. **Update** on Location & Filming, Chair; Jeff J
- xxiv. Film LA Liaisons; Jeff J, David R
- xxv. CIS Filing Reps; David R, Rachael RL, Joselyn GR
- xxvi. Planning/ Plancheck NC Liaisons; Rachael RL, Ronnie R, Uver SC
- xxvii. Cannabis/Marijuana Issues Liaison; Ronnie R
- xxviii. Homelessness Issues Liaison; Ronnie R
- xxix. Emergency Preparedness Liaisons; Velinda R, Uver SC-Alt
- xxx. Community Emergency Response Team Liaison (CERT); Carolyn B
- xxxi. **Update** on the RVNC inventory; schedule inventory TBD
- xxxii. **Update** on re-launch of the RVNC Website (review in 6 months)
- xxxiii. **Update** on the return of all RVNC intellectual & real property still outstanding

#### IX. ANNOUNCEMENTS:

(5 minutes)

- a. **Please join the annual LAHSA Homeless Point-In-Time Count happening on January 25<sup>th</sup>, from 7 pm to about 11 pm; you can embark on this night-time census for your homeless neighbors; If you're interested in learning more about volunteering for the Count, or just want to learn more about how you can help homeless people in the RVNC community, this is your perfect opportunity to help; be patient with the Website; it is important to get an accurate count of the homeless people in our community so that resources may be properly allocated; for more information visit: [www.lahsa.org](http://www.lahsa.org)**
- b. **The RVNC is calling out to all interested stakeholders to help with content for the new RVNC 2018 Newsletter; artists, designers, journalists & story tellers wanted; students, teachers & organizations welcome to share your RVNC experiences in whatever language you feel comfortable with; keep us informed of local news & citywide issues that affect you & your neighbors here in the RVNC; new March 20<sup>th</sup> deadline for print**

#### X. ADJOURNMENT:

*Note: Meeting end time is approximately 9:00 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](mailto:rachaelroseluckeyrvnc@gmail.com)

Notes:

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