

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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www.EmpowerLA.org

RAMPART VILLAGE NEIGHBORHOOD COUNCIL **Executive Committee Meeting Agenda**

Tuesday, February 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)

1. Discussion and possible Action on – The recommendation from the Treasurer & the BFG to review the draft work product from the BFG; Neighborhood Purpose Grant Guidelines for the RAMPART VILLAGE NEIGHBORHOOD COUNCIL Draft 2/1/18
2. Discussion and/or possible action on – The recommendation from the Office of Eric Garcetti to register & participant in the Days Of Compassion Civic University; to fight Homelessness in The City of Los Angeles & the RVNC; due to limited space stakeholders are encouraged to adjust your calendar so that you can commit to attending all 3 days of training, there is a great deal of information & resources that will be provided over the 3 day course; for more information & registration is at this website, <https://www.lamayor.org/days-compassion-civic-university>

3. Discussion and/or Possible Action on – The recommendation from the PPPWLU Committee to take an opposition position to the North Westlake Design Ordinance by approving the letter as submitted by the chair to be included in any official city files &/or sent to any city officials as might be deemed appropriate by the Chair of the PPPWLU Committee
4. Discussion and possible Action on – The recommendation from the Los Angeles Walks’ Block Party & Fundraiser to join the festivities on Vendome on March 4th; RVNC brings its own table; possible funds request to put swag or water dispersal not to exceed \$500
5. Discussion and/or Possible Action on – The recommendation from the PPPWLU Committee to support the activities of the Coalition to Defend Westlake (CDW), which include but are not limited to opposing the North Westlake Design Ordinance & the creation/administration of 3 separate Community Plan Advisory Committees (CPAC) within the Westlake Community Plan area; & 2) grant the authority to the Chair of the PPPWLU Committee to officially represent the RVNC at CDW/CPAC meetings
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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