

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
TBD, 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.)
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RAMPART VILLAGE NEIGHBORHOOD COUNCIL

General Board Meeting Agenda
Tuesday, February 20, 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. 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: rachaelroselukeyrvnc@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 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 01/16/18**

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: 1st 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: 1st Thursday of the month & the following 4th or 5th Thursday of the month as needed; 7pm

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

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

iii. Public Safety, Housing & Transportation; TBD, Chair

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

VI. RECOGNITIONS & PRESENTATIONS: (20 minutes)

- a. **Patrick Frank**, new President of the Coalition to Ban Billboard Blight will do a presentation on why Rampart Village Neighborhood Council needs to file a Community Impact Statement about the ordinance to ban billboard blight; the relevant council file is 11-1705; if the RVNC has filed a CIS it may need to be updated in light of recent actions of the City Council PLUM Committee; the Board can take action next month on this agenda item but this item needs further consideration by our stakeholders & new members so we may fully engage on this issue before the RVNC Board votes
- b. **Anna Van** from Climate Resolve, LA's premier climate change (nonprofit) organization, or seragate will present cutting-edge climate science & solutions in her presentation to this neighborhood council; the presentation includes information about how climate change will affect all NC's, down to the very blocks our stakeholders live, while offering solutions for the RVNC to make a difference
- c. **Majib Siddiquee** President of Little Bangladesh Improvements INC, or seragate, will give a presentation on the Little Bangladesh NC application for subdivision that may affect the RVNC; investigate strategies that the RVNC can use to be more inclusive to the Bangladesh community at-large, invite these stakeholders to fully participate with the RVNC; formally invite the Wilshire Center Koreatown NC & the LBNC petitioners to future RVNC meetings; let's use this potential subdivision election of WCKNC as an opportunity for outreach for the RVNC

VII. MOTIONS & RESOLUTIONS: (75 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. Discussion and possible Action on – the recommendation from DONE/Funding to approve the RVNC, St Anne’s lease agreement with the City of Los Angeles for Fiscal Year 2017-2018; possible funds request approval for the lease is for \$9,038.00 with no increase this fiscal year
2. Discussion and possible Action on – the recommendation from the Executive Committee to replace, Uver Santa Cruz, as the Chair of the Public Safety Housing & Transportation Committee & to declare the Chair of the PSHT vacant & open to nominations & self-nominations

3. Discussion of the role, responsibility, & qualifications of RVNC Board members & Chairs of RVNC Committees; pass out RVNC applications
4. Discussion and Possible Action on – the appointment to the Board Vacancy; receive & file RVNC applications for the vacant seat; applicants will have 1 minute each to introduce themselves; Board members may ask questions of applicants, 2 minutes total per Board member; public comment will follow regarding the applicants, 30 seconds per comment; selection process by roll call voice vote; take nominations & self-nominations
 - One (1) seat; Selection of At-Large Representative
 - One (1) Chair of the PSHT; Board member or Stakeholder are qualified
5. Discussion and Possible Action on – the recommendation from the PPPWLU Committee to take a position on the North Westlake Design Ordinance by approving the letter as submitted by the chair of the PPPWLU & to be included in any official city files &/or sent to any city officials as might be deemed appropriate
6. Discussion and 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
7. Discussion and Possible Action on – the recommendation from the Executive Committee to finalize any last minute details concerning the upcoming RVNC Board Retreat on February 24th @ 9am to 1pm at Eco-Village; review & approve Board Retreat Agenda as presented; confirm that recording secretary Cathy Palmer will be available for Board retreat; possible funds request for secretarial services at Cathy's regular rate of pay; not to exceed \$400; the RVNC Board has already approved funds for the Board Retreat in a previous meeting but should vote to use funds for secretarial services tonight
8. Discussion and Possible Action on – the recommendation from the Executive Committee to take a position on the issue of Short Term Rentals such as AirBNBs & for the RVNC to take a position on the LA Planning Department's draft ordinance contained in their Recommendation Report (DIR-2016-1243-CA) as submitted to LA City Council; file 14-1635-S2 with further reference to LA City Council file 14-1635-S3

(New Business)
9. Discussion and Possible Action on – the recommendation from the Executive Committee & the PPPWLU Committee to take a position on a motion as submitted by the Chair of the PPPWLU in reference to the renewal of contracts between the City of Los Angeles & CBS/Decaux, LLC. for the continued administration of advertising on such outreach furniture
10. Discussion and Possible Action on – the recommendation from the chair of CROSN & the recommendation from the **Los Angeles Walks' Block Party & Fundraiser** event organizing committee to join the festivities on Vendome Temple St on **March 4th from 12noon to 5pm**; the RVNC will bring its own table & outreach material; possible funds request to put RVNC outreach swag or water dispersal not to exceed \$300
11. Discussion and Possible Action on – the recommendation from the Chair of the Homelessness Solutions Committee to support with a letter from the RVNC Board, **PATH's** proposal to **the Los Angeles Homeless Services Authority 2017**, Capital Costs for Crisis & Bridge Housing request for proposals for the Fiscal Year 2018-19, as presented, that will add 10 new beds of low-barrier interim housing to RNVC's unsheltered neighbors ASAP

12. Discussion and Possible Action on – the recommendation from the Executive Committee & the PPPWLU Committee to take a position on a motion as submitted by the Chair of the PPPWLU in reference to the proposed California Senate Bill SB 287; which, as stated in the motion, the bill is "an attack upon local democracy"
13. Discussion and Possible Action on – the recommendation from the Executive Committee & the PPPWLU Committee to take a position on the LA City Council motion CF 03-1459-S3 [Koretz] instructing the Urban Forrest division to work with other city departments to convene & consult with stakeholder groups & to include the neighborhood Council Sustainability Alliance's Trees Committee be added to the delineated list of stakeholder groups contained in the motion

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
- 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 Council Council & the Pinnacle 360 Hoover Team for a Construction Community Update Meeting on **Sunday, February 25, 2018****; the meeting will outline the Construction Communication Plan for the proposed redevelopment of the Temple Community Hospital site & provide stakeholders with the latest information about the steps taken to ensure that all are good neighbors during the construction phase of this project; **Construction Community Update Meeting @ the Former Temple Community Hospital (Parking Lot), 235 North Hoover Street Los Angeles, CA 90004 @ 2pm – 3pm**; Light Refreshments Will Be Served; for more information: *Website Coming Soon: www.pinnacle360hoover.com*
- b. **Please register & participant in the Days Of Compassion Civic University**; February 26th from 6:30pm-8:30pm, March 2nd from 10am-12noon, March 5th from 6:30pm-8:30pm; **at the Islamic Center of Sothern California & the Supportive Housing location TBA**, 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 & for registration go to this website: <https://www.lamayor.org/days-compassion-civic-university>
- c. **Please join PATH's "Neighborhood Watch Committee Meeting"**; March 1st, 2018, 12pm-1:30pm; **@ PATH, 340 N. Madison Avenue, Los Angeles, CA 90004**; featured speakers will be representatives of Caltrans, California Highway Patrol, & the Mayor's Office; **RSVP: to brigidk@epath.org or call, 651-895-2145**, by Friday, February 23rd
- d. **Please join Climate Resolve, LA's premier climate change (nonprofit) organization on Monday March 12th @ 7-9 PM**, for full powerpoint presentation to all neighborhood councils; **@ the United Methodist Church basement 1226 North Alvarado, LA 90026**; for more information: avan@climateresolve.org
- e. **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 June 20th 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

Notes:
