

CITY OF LOS ANGELES  
CALIFORNIA



**RAMPART VILLAGE  
Governing Board Members:**

David Rockello, President  
Velinda Rockello, Vice President  
Jeff Jamison, Treasurer  
Angela Joo, Secretary  
Rachael Rose Luckey, Board's Exec Rep  
Joselyn Geaga Rosenthal, CBO Rep  
Jose Sanchez, Student Youth Rep  
Uver Santa Cruz, At-Large Rep  
TBD, At-Large Rep  
TBD, Business Rep  
TBD, Resident Tenant Rep

**RAMPART VILLAGE  
NEIGHBORHOOD COUNCIL**

RVNC Office at St. Anne's  
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***RAMPART VILLAGE NEIGHBORHOOD COUNCIL***

**General Board Meeting Minutes (No Quorum)**

Tuesday, July 18, 2017 at 6:00 PM

**Meeting Location**

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

**I. WELCOMING REMARKS:**

- a. **Call to Order** President, David Rockello, called the meeting to order at 6:14 pm, at which time David, Velinda, Jeff, Rachael & Joselyn were present; however, quorum was not met.
- b. **Welcoming Remarks:** David welcomed everyone.
- c. **Flag Salute:** The pledge of allegiance to the flag was recited.

**II. LOCAL REPORTS:**

- a. **Federal, State, County or Mayoral Representatives:** Lizeth Zardeneta, Field Representative from the office of Assemblymember Miguel Santiago, 53<sup>rd</sup> District, spoke on their upcoming Annual Senior Scam Stopper seminar, a free event, Monday July 31<sup>st</sup> 10-11:30 am at KHEIR Vermont and at TELACU Pico Aliso, 2-3:30 pm in Boyle Heights. They'll be showing three films for Summer Movie Nights August 6<sup>th</sup>, with "Despicable Me" at the Regent Theater in DTLA; "Trolls" August Thursday August 10<sup>th</sup>, 7:00pm at Pico Union Project; and Friday August 11<sup>th</sup> at 7:00 pm with the "LEGO Batman Movie" at Pico Aliso Gardens. Free backpack give away [lizeth.zardeneta@asm.ca.gov](mailto:lizeth.zardeneta@asm.ca.gov) 213-620-4646
- b. **LA City Council Districts 1, 10 & 13: None seen; none heard.**
- c. **City of LA Departments:** Kimberly Morosi, Community Resource Specialist, with the Neighborhood Prosecutor Program, gave a brief description of what she does, noting that there are 21 NPs; she has West Bureau, Olympic, Hollywood, Wilshire, WLA. They address quality of life issues, e.g., illegal dumping, prostitution, homeless issues, vagrancy, properties, etc. They work collaboratively with city agencies. Rande asked if she was familiar with Title 52 which deals with parking tickets. Kimberly works with a homeless support clinic when the HEART Clinic cannot take them. [Kimberly.morosi@lacity.org](mailto:Kimberly.morosi@lacity.org)
- d. **DONE/ BONC: None seen; none heard.**
- e. **LAFD/ CERT: None seen; none heard.**
- f. **LAPD:**
  - i. Olympic Station SLO, Harry Cho re-introduced himself as being here on behalf of Officer Melkonian, who is on vacation. He gave crime report on Officer Melkonian's area, which seems to be on the decrease as compared to last year; down almost 1%. In Cho's area, it is up 5%. Melkonian has property theft at 3<sup>rd</sup>

and Vermont, at the big box stores; a lot of cars are getting broken into; he noted that 5 out of 9 crimes are burglary or theft from motor vehicles. “Hide it, Lock it, Keep it” remains their motto. “Take your property out of your car.” He noted that in the middle of the night they go down the street and check doors. We need to understand that to a criminal, a gym bag may be the “jackpot.” They smash a window of your car, and you end up losing a gym bag and having to fix a broken window; also this happens when you leave sunglasses on the dash: they’ll sell them for \$10.00 and you’ll have to fix your window. Property theft is on the rise; it can be avoided. He spoke on keyless car entry, noting that the thieves use a device that amplifies a signal from your key pump; it reads the device in the car and turns on the car. There is a bag or device that blocks the electronic signals, a “Farady bag.” “Make your neighborhood a hard target.”

Carmen asked if they have any calls regarding aggressiveness of the homeless towards elderly. He does not for his area. A stakeholder related that a week ago the police came to her house, but she had not called them. Officer Cho noted that the Police are trying to “triangulate.” He discussed radio calls, noting that the Federal government gave a lot of money to the city to try to triangulate where those calls are being generated. Officer Garcia, SLO, who works with Harry Cho, added if you have a land line phone, and it’s an emergency, they’ll come to your house; “calling from your cell phone, hopefully they’ll find you.” “If you have a landline phone, use it.” “If you plug a phone into an old jack, even if you have no service, call 911.”

**ii. Rampart Station SLO: None seen; none heard**

**g. NCSA Sustainability Report** - Sustainability Rep; Cool Block; Joselyn Geaga Rosenthal. Joselyn is part of the workgroup on leaf blowers. Joselyn noted that it is illegal to use gas leaf blowers 500 feet of a residence; their emissions cause cancer. There is an exchange program: they can bring their gas blowers and get an electric one in exchange. The gas driven leaf blowers kick up dust and cause asthma and respiratory diseases, and also dry out the turf. Joselyn noted that they working with the City to see if a special fund can be set up to enforce this. Call LAPD: 877-asklapd non-emergency line. Talk to your neighbor who is hiring the gardeners. Ronee suggested a “rake distribution program.”

**h. NC Budget Advocates Report** - Budget Reps; Uver Santa Cruz; Ronee Reece – Ronee gave update on Budget Day, noting that he and Estuardo Murano are the RVNC Budget Reps; **Estuardo was elected as a Budget Advocate**; he couldn’t be here tonight.

**i. Community and Stakeholder Organizations:**

**Jenny Amaya** from Alliance of California Traditional Arts working with City of LA Cultural Affairs, and other organizations, on the Promise Zone Arts project, related that they are making a map online of all the cultural treasures of the Promise Zone area. She asked us to fill out a short questionnaire, sharing what cultural treasures are in our neighborhood that adds cultural value to your community. She’ll wait until the end of the meeting to pick them up. [jenyxamaya@gmail.com](mailto:jenyxamaya@gmail.com)

**Brigid Kelly**, Public Policy Associate, from People Assisting the Homeless (PATH) returned; spoke about the “Making it Home” campaign, their latest fundraiser. There is a \$1,000 gap for those trying to get into a permanent home. She provided literature on this, how to create teams, fund raise, etc. Launch July 29<sup>th</sup> DTLA. Noon to 1:30pm at the park. [www.epath.org](http://www.epath.org) [brigidk@epath.org](mailto:brigidk@epath.org)

**Vince Leus, Health Policy Associate, with the Koreatown Youth Community Center {KYCC}** nonprofit that provides an array of services to the community, spoke today about an opportunity for high-school-aged youth, a Youth Drug Abuse Prevention Program; “white-out” for short. 10 months during the school year, to help youth develop leadership skills. They create outreach events such as community cleanups, and other educational programs. No deadline; accept high-schoolers throughout the year.

**Chris Roker**, Vice President of the “The School Tour,” bringing entertainment to schools for 13 years, public schools. They’d like to partner with us to do more events, getting more kids involved in entertainment, music, lunch time activities, auditorium events, to help them stay in school. They average 150 events a year. Rachael related that she would like him to come to the Outreach Committee. David spoke about the “working groups” that get taken to committee for recommendation and approval. [www.theschooltour.com](http://www.theschooltour.com) [theschooltour1@gmail.com](mailto:theschooltour1@gmail.com) 213-840-0568

**Lois Arkin**, LA Ecovillage gave a brief update, an interesting workshop Thursday, July 27<sup>th</sup>, 7-10pm, Urban Planner, James Rojas, who does workshops inviting communities to come together, to “redesign your own neighborhood” will do a workshop. Go to website: [www.laecovillage.org](http://www.laecovillage.org) for more information. They’ll hold the workshop at their new property, where people are invited to contribute their ideas about her new property.

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

#### **a. Roll Call – RVNC General Board Officers: 7:33pm**

**5 present:** Velinda Rockello; Jeff Jamison; Joselyn Geaga Rosenthal; Rachael Rose Luckey

**3 absent:** Angela Joo; Jose Sanchez; Uver Santa Cruz

#### **b. Review and Adoption of Minutes of General Board meeting 06/20/17 – NO ACTION**

### **IV. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**Ziah Grace** introduced himself; he lives on South Occidental and Third, has been having issues with parking, would like referral to whomever deals with that; he has outlines of where cars can park down to Sixth; could have another dozen spots available if people were parking properly. He is referring to Council District 13. David invited Ziah to work with Rachael on this.

**Ronee Reece** directed comments to the Board, “it would be good to have a phone bank, to have board members encourage each other to come to the meetings. I notice a lot of members are late, and it’s not acceptable.” He’d like coffee to be served here and would like business cards, particularly for himself for credibility to do the outreach for his liaison positions.

Public comments were closed at 7:00 pm and reopened at 7:21pm.

**Lois Arkin** related that she attended Rachael’s committee meeting and praised her for how professionally she conducted that meeting. Lois encouraged others to join. Public comment re-closed and attention was turned to announcements.

### **V. RECOGNITIONS & PRESENTATIONS:**

- a. (TBD) Any & all candidates for California's 51<sup>st</sup> Assembly District seat in the upcoming TBD Election 2017 are allotted 3 minutes each to introduce themselves & their campaigns to the RVNC Board & Stakeholders; the 3 minute time allotment includes any Q & A
- b. TBD

## VI. STANDING COMMITTEE REPORTS:

### a. Treasurer:

- (i) Monthly MER Statement – Board to receive, review & file as presented
- (ii) Union Bank reconciliation screen shot review & file as presented
- (iii) Lloyd services reconciliation review & file as presented
- (iv) 2016-2017 Final Spend Down Report as presented
- (v) Budget, Finance & Grants; Jeff Jamison, Chair
  - Recruit (2) Members, (3) Members, BFG Committee; Meetings: 1<sup>st</sup> Tuesday of the month; 6pm
  - Future Funding Policies Report (review in 6 months)
  - Quarterly Report (review every quarter)

Despite not having quorum, Jeff was asked to give an update. He gave a brief update on the new funding system: Treasurers will be sending receipts to the City, who will then make the MER and send it back. They'll be much stricter with regard to receipts and reimbursements. The City frowns on that; got to use the credit card. We won't need a screen shot any longer. In terms of transparency, it's all going to be good; it'll be clear as to what we're spending.

Jeff noted that he has May's but not June's MER and, as we're without a quorum, we would need a "special meeting." He noted that last fiscal year, we were diligent in spending what we had; but overspent by \$320.00. We're starting this year \$320 in the hole." He encouraged us to spend the amounts budgeted for it, get started early, and put it on the calendar. He noted that it is in the budget to have a board training session; so, after the board is reconstituted, we will have another training in August. We have \$50.00/month for office supplies, and need to keep an eye on the supplies. We have to do the business cards. We've got to contact the vendors for website. Advertising/outreach funds are earmarked into September. However, at this time, we still have no access to funds.

### b. Standing Committees;

- i. **Planning, Parks, Public Works & Land Use;** Rachael Rose Luckey, Chair  
Recruit Members, PPPWLU Committee;  
Meetings: Thursday after the 3<sup>rd</sup> Tuesday of the month & the following 4<sup>th</sup> or 5<sup>th</sup> Thursday of the month; 7pm (**See below**)

Rachael read from a prepared report as to the PPPWLU Committee, which she chairs. She noted that on June 15, 2017, she had a properly agendaed and noticed meeting, which focus was to have a robust discussion on possible initiatives in the areas within the purview of this committee. Quorum was not reached and she canceled the meeting at 6:20pm. She scheduled a second meeting for June 29, 2017, and heard from representatives for 2 proposed developments with our boundaries. 1) Vermont Corridor Project – Sites 1 & 2, and 2) 235 N. Hoover Street – Construction of New Apartments at Temple Hospital Site. Both of these projects were continued until the next committee meeting. Rachael had prepared two resolutions for consideration this evening, dealing with 1) the petition by the residents on the east side of the 200 block of South Westmoreland Avenue to have the property at 217 S. Westmoreland Avenue declared a Historical Monument, and 2) recommendations to the proposed North Westlake design Ordinance; however, as there was no quorum, no discussion or action was taken on these. Rachael

announced her intention to hold **two committee meetings per month. The first, a “working” meeting to be held the 3<sup>rd</sup> Thursday of the month; the second meeting will be reserved for presentations, on the 4th Thursday of the month.** In the event there are no presentations requested, this meeting will be canceled without notice. Please check with Rachael a week or so prior, if you plan on attending, by emailing her at **RachaelRoseLuckeyRVNC@gmail.com** or by phone at 323.799.8772. Also, please email her if you would like to be added to our committee’s email list. Rachael encouraged all interested RVNC board members and stakeholders to attend any of these meetings. She also encouraged all interested persons to request admittance to the committee if they would like to be considered as a committee member.

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

- Members; Full, CROSN Committee; Meetings: 2<sup>nd</sup> Thursday of the month; 5pm -- Velinda read from her written report that was provided.

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

- Recruit Members, PSHT Committee; Meetings: 3<sup>rd</sup> Saturday of the month; 10am – **NOT PRESENT**

**VII. MOTIONS & RESOLUTIONS:** (Discussion Items/Possible Committee Action)  
**(Old Business)**

1. Discussion and/or possible action on – the recommendation from the Secretary & the Executive Committee to draft a form letter, from the RVNC, to officially ask for red tag requests to the Sanitation Department, Police Departments & applicable Council Offices, for enforcement of Ordinance 56.11, requests for homeless encampment clean ups in & affecting the RVNC area; this letter may be used to address encampments that are just outside the RVNC borders so we may more easily work with our neighboring NC’s; in addition the RVNC form letter may make it more easy to coordinate with the applicable Council Districts & the Board of Public Works Office of Community Beautification; starting with & specifically but not limited to the encampment at Virgil & 5<sup>th</sup> Street. **NO ACTION**
2. Discussion and/or possible action on – the recommendation from the President & the BFG for the approval of funds not to exceed \$600 for various secretarial services (provided by Apple-One or Lloyd Staffing) required to finish vital follow up work still outstanding **NO ACTION**
3. Discussion of the role, responsibility, & qualifications of the RVNC Secretary position **NO ACTION**
4. Discussion and possible action to – declare the Secretary position vacant; remove the existing Secretary & possibly select a new Secretary to serve as an Executive Officer; in addition, the Board may discuss & take possible action filling any other positions on the Executive Board, including President, Vice President, Treasurer, or Board’ Executive Representative, if one of these officers decides to run for the Secretary position & may then need to resign to apply for the Secretary position; we will take resignations at this time & then move on to the appointments to the Board Vacancies; receive & file RVNC applications for the vacant seats; take nominations & self-nominations
  - One (1) seat; Selection of Secretary, Executive Officer

- One (1) seat; Selection of any Executive Officer that may have resigned tonight by the rules that may apply to that seat **NO ACTION**
- 5. Discussion and possible action on – the recommendation from the BFG to renew the negotiated deal with the contracted sign company for the maintenance of the RVNC banners on the light poles in the RVNC area for Fiscal Year 2017-18; possible funds request not to exceed \$1,700.00; time sensitive issue that needs a determination so the RVNC may reserve the light poles et al that are up now **NO ACTION**
- 6. Discussion and possible action on – the recommendation from the Treasurer & the BFG to earmark & encumber the additional \$5,000.00 dollars that will be added to the RVNC Fiscal Year Budget 2017-18 to the Elections Line-Item for the use of the RVNC's Election whether in 2018 or 2019 respectively when & if a final decision is made by City Council & notice is given by the City Clerk & DONE **NO ACTION**
- 7. Discussion and possible action on – the recommendation from the CEPP to re-approve the First Aid Training Event; location PHFE in September (date TBD); possible funds request for outreach food & snacks, & cost of the Red Cross certificates as mentioned in the CEPP report; possible funds request not to exceed \$1,000.00 for all costs associated with this vital first aid class **NO ACTION**
- 8. Discussion and possible action on – The recommendation from DONE & City Attorney to re-approve the motion from the PPPWLU to have all future Planning Department & City PLUM meetings be open to the public so the City Council & the Planning Department are not making decisions on LA City's General Plan that are not open to public discussion & or not open to public debate; & the RVNC further asks for full transparency & meetings that are set in the evenings when most stakeholders may attend, & to suspend all closed-door meetings, as per the Mayoral Executive Directive #19 that reforms the City's planning process **NO ACTION**
- 9. Discussion and/or possible action on – the recommendation from the City Clerk's NC Funding Department to possibly designate a separate Card holder other than the Treasurer, that will act as the "Assistant Treasurer" & help with all RVNC purchases with the RVNC credit card in that Board member's name that is other than the Treasurer; that Board member would physically pick up and coordinate equipment, supplies, outreach food orderings & work hand & hand with the new Treasurer **(This item has already been acted on March 21, 2017, when Jeff Jamison was voted the card holder.)**
- 10. Discussion and possible action on – the recommendation from the Executive Committee to approve the RVNC Business Card proofs request as prepared by the President **NO ACTION**
- 11. Discussion and/or possible action on –the recommendation from the Vice President & the Executive Committee to add more money from Fiscal Year 2017-18's Budget to the Congress of Neighborhood's 2017 NC Congress on September 9<sup>th</sup> because there is still a great need to make the Congress better & lead instead of follow with a possible funds request not to exceed \$1,000.00 **NO ACTION**
- 12. Discussion and/or possible action on –the recommendation from the stakeholders & the Executive Committee to have an outreach food & snack budget for all committees that have asked for the Outreach tool budget of no more than \$50 for each meeting; PPPWLU, PSHT, BSR, HS, ExComm; as long as the Chairs of said committees

comply with the minimum 36-hours notice for outreach food ordering Standing Rule approved on **05/17/17**; end the “probationary means test” for EO18 & CROSN & treat all RVNC committees by the same standards as they have been done in the past; EO18 & CROSN written reports due on the attendance of the meetings that have been held on the same day **NO ACTION**

**(New Business)**

13. Discussion and/or possible action on – the resignation of RVNC Resident Tenant Representative, Julio Santizo, on **07/07/17**, & declare the seat vacant **NO ACTION**
14. Discussion and/or possible action on – the appointments to the Board Vacancies; receive & file RVNC applications for the vacant seats; take nominations & self-nominations; 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
  - Two (2) seats; Selection of Resident Tenant Representative Seats
  - One (1) seat; Selection of Business Representative Seat **NO ACTION**
15. Discussion and/or possible action on – the recommendation from the PPPWLU to approve the motion from the PPPWLU Chair to oppose the 9 unit contemporary style apartment building development project site at 219 S Westmoreland Avenue, that is in the middle of the block, & support the application from the petitioning residents of the 200 block of Westmoreland Avenue, to have the site at 219 S Westmoreland Avenue be declared a historical monument to prevent construction that is not in keeping with a block containing 1920’s houses; the 200 block of Westmoreland is within the Vermont/Western Transit Oriented District Specific Plan, Sub-Area A: Neighborhood Conservation (SNAP) & this modernist building’s design & mass is in opposition to the SNAP guide lines **NO ACTION**
16. Discussion and/or possible action on – the recommendation from the PPPWLU to approve the motion from the PPPWLU Chair to take a position on North Westlake Design Ordinance with its relaxation of the parking requirements for commercial spaces, setback requirements for new commercial structures, & restrictions on allowable signage **NO ACTION**

**VIII. OTHER WRITEN REPORTS:**

- a. **President’s Report:** David noted that he is disappointed we do not have quorum; there are 3 open seats; 2 resident tenant seats; 1 business seat. He thanked Jeff for the open house at Occidental Studios; Jeff gave update on the great event. Written President’s report was also distributed.

David gave a big shout out, thanking Rachael for the work she did on the block party. “She did an amazing job.” He thanked Julio, who was emcee that day, in his absence. He thanked Ronee for the great clean up. He asked Jos to thank her friend, Gary, and he thanked Uver, in his absence. He also provided a written President’s report.

- b. **Officers Reports:**

**Vice President, Velinda Rockello**, read from her written report, which was distributed. Contact [velindarockello@gmail.com](mailto:velindarockello@gmail.com)

**c. Ad-hoc Committees, Liaisons & Updates:**

- i. Creation of any possible Ad-hoc committees for 2016-2017; choose Chairs (Ad-hocs reviewed every 6 months)
- ii. ARC Rep; choose one (1)
- iii. Transportation Liaison; choose one (1)
- iv. Public Works Liaison; ; choose one (1)
- v. LAFD-OCB\_PSA Liaison; choose one (1)
- vi. Arts & Cultural Affairs Liaison; choose one (1)
- vii. Disability Liaison; choose one (1)
- viii. Conservation Core Liaison; choose one (1)
- ix. Mayor's Volunteer Core Liaison; choose one (1)
- x. **Update** on RVNC Election 2018 Outreach, Chair; David R
- xi. **Update** on Location & Filming, Chair; Jeff J
- xii. Film LA Liaisons; Mitchell G, Jeff J, William G
- xiii. **Update** on Attendance of Board members by the Vice-President
- xiv. **Update** on the status of the three (3) NC training documents; Vice President: Code of Conduct, Funding & State Ethics Training
- xv. DWP-MOU Rep/ DWP-AC Rep; David R, Velinda R-Alt
- xvi. LANCC Rep; David R, Velinda R-Alt
- xvii. **Update** on the return of all RVNC intellectual & real property still outstanding
- xviii. **Update** on re-launch of the RVNC Website (review in 6 months)
- xix. **Update** on the RVNC inventory; schedule inventory TBD
- xx. CIS Filing Reps; David R, Angela J, Rachael RL, Joselyn GR
- xxi. Emergency Preparedness Liaison; Carolyn B, Uver SC-Alt
- xxii. Planning/ Plancheck NC Liaisons; Rachael RL, Ronnie R, Uver SC
- xxiii. Purposeful Ageing Liaison; Angela J
- xxiv. Cannabis/Marijuana Issues Liaison; Ronnie R
- xxv. Homelessness Issues Liaison; Ronnie R
- xxvi. Animal Services Liaison; Kat N
- xxvii. Regional Grievance Panel; William G
- xxviii. City Attorney Liaisons; David R, Jeff J
- xxix. Youth Issues Liaisons; Jose S, Sheikh J

**IX. ANNOUNCEMENTS:**

- a. **The RVNC is inviting all stakeholders & experts to join our WORKING GROUP that will create a plan to better engage the RVNC youth & students; this plan will coordinate with Youth & Social Media Committee, YSM & our RVNC Youth Issues Liaisons; reach out to Lafayette Park, Shatto Park, Bresee Foundation, SIPA, PHFE, HOLA et al organizations, & this WORKING GROUP will be creating a survey to identify all RVNC schools & nearby libraries to make & deliver data from an outreach listening tour of our future NC leaders; join the WORKING GROUP by signing up now at this meeting!**

Rachael related that at the Outreach meeting we had four or five different things we wanted to work on, appealing to the audience for their support and help, and inviting them to consider joining our working groups.

- b. **The RVNC is calling out to all stakeholders that are interested in public safety & the prevention of local crime to help implement RVNC's campaign to form more Neighborhood Watch Groups here in the RVNC area & to get your neighbors "RVNC Ready" by starting your block's "Jump Start 5 Point Emergency Preparedness Plan"; this campaign & your block's efforts will be coordinated with the Public Safety, Housing & Transportation Committee, PSHT & the Community**

**Relations, Outreach & Social Networking Committee, CROSN; invite LAPD - SLO's to your block & have meetings to discuss your concerns, solutions & issues; learn more about all related topics like becoming a sustainable "Cool Block"; sign up now & start your neighborhood group at this meeting & making a difference by talking to your neighbors & find out how you can participate in vital civic engagement in the RVNC & how to better work with LA City Departments!**

- c. The RVNC is inviting all stakeholders & experts to join our WORKING GROUP that will create a plan for a RVNC Farmer's Market & or Night Market Event(s); this plan will coordinate with the Community Relations, Outreach & Social Networking Committee, CROSN; reach out to et al organizations ongoing Farmer's Market owners & this WORKING GROUP will be creating a survey to identify all RVNC food deserts, to make & deliver data from an outreach listening tour of our RVNC super markets, liquor stores, convenience shops, delicatessens, point point joints, restaurants, lounges & coffee houses ; join the WORKING GROUP by signing up now at this meeting!**
- d. The RVNC is inviting all stakeholders & promoters to join our WORKING GROUP that will create a plan for sponsoring & or partnering with some local NGO or some alternative professional film showing organization to have a regularly scheduled RVNC movie night & or seasonal film showing event(s); this plan will coordinate with the Community Relations, Outreach & Social Networking Committee, CROSN; reach out to et al organizations, film groups & fans; this WORKING GROUP will create a survey to identify RVNC preferences for films to be shown & possible locations for a once a year/ month/ week (TBD) event(s); join the WORKING GROUP by signing up now at this meeting!**
- e. The RVNC is inviting all stakeholders & experts to join our WORKING GROUP that will create a plan to better engage the RVNC Seniors; this plan will coordinate with the Community Relations, Outreach & Social Networking Committee, CROSN; reach out to Lafayette Park, Shatto Park, AARP et al organizations that effect Seniors, & this WORKING GROUP will be creating a survey to identify all RVNC & nearby Senior Centers, Social Halls, Food Banks, Cooling Centers, Hospitals, Senior Pantry Outlets & nearby Libraries, to make & deliver data that makes the RVNC compliant with Mayoral Executive Directive #17 on Purposeful Ageing; join the WORKING GROUP by sign up now at this meeting!**
- f. Join the Free Health Fair @ Silver Lake Medical Center's parking lot, 1711 W Temple St, LA, CA, 90026, on Saturday July 22<sup>nd</sup> from 10am to 2pm; The health fair will provide education on common chronic illnesses such as: Diabetes, Hypertension, Weight Management, &the following screenings will be provided: blood pressure, blood sugar checks, BMI testing, Memory screenings & more! For more information call: 213-484-3252**
- g. The RVNC is calling out to all interested stakeholders to help with content for the new RVNC 2017 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 September 20<sup>th</sup> deadline for print; join the WORKING GROUP by signing up now at this meeting! David invited people to tell the story in their language, noting that we also care about "Language Justice."**

**(No Actions take on all Agenda Items as there was no quorum this night)**

**X. ADJOURNMENT: Rachael moved; Joselyn seconded, and the meeting adjourned at 7:34 pm**

(The next regularly scheduled General Board Meeting is on third Tuesday of the month, August 15<sup>th</sup> @ 6:00 pm, & the RVNC may have a Special General Board Meeting on July 28<sup>th</sup> & again on July 31<sup>st</sup> if quorum is not met, to finish the vital work of the RVNC so we may move forward.)