

CITY OF LOS ANGELES
CALIFORNIA

**RAMPART VILLAGE
Governing Board Members:**

David Rockello, President
Velinda Rockello, Vice President
Jeff Jamison, Treasurer
Rachael Rose Luckey, Secretary
TBD, 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
TBD, Home Owner 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, August 15, 2017 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: 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 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:

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

(20 minutes)

- 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; Uver Santa Cruz, 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 the General Board meeting 07/18/17 (no quorum)**
- c. **Review and Adoption of Minutes of the Special General Board meeting 07/28/17**

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) Lloyd services reconciliation review & file as presented
- (iii) Budget, Finance & Grants; Jeff Jamison, Chair

- Recruit (2) Members, (3) Members, BFG Committee; Meetings: 1st Tuesday of the month; 6pm
- Future Funding Policies Report (review in 6 months)
- Quarterly Report (review every quarter: July, October, January, April)
- 2016-2017 Final Spend Down Report as presented

b. Standing Committees;

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

- Recruit Members, PPPWLU Committee; Meetings: Thursday after the 3rd Tuesday of the month & the following 4th or 5th Thursday of the month; 7pm

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

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

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

- Recruit Members, PSHT Committee; Meetings: 3rd Saturday of the month; 10am

VI. RECOGNITIONS & PRESENTATIONS: (20 minutes)

- a. (TBD) Any & all candidates for California's 51st Assembly District Seat in the upcoming Special Election, on Tuesday October 3, 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

VII. MOTIONS & RESOLUTIONS: (75 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. Discussion and possible Action on – the recommendation from BFG to reexamine the RVNC policy to empower our non-board member committee Chairs & appointed Liaisons that may need RVNC business cards; so that we may more clearly define our long term outreach goals & identify the public benefit in regards to the cost of the cards; then take a position on the provision of RVNC business cards to selected non-board members as needed & requested
2. Discussion and possible Action on – the recommendation from the Executive committee to remove the CIS Filing Representative & Purposeful Ageing Liaison, Angela Joo, from these positions
3. Discussion of the role, responsibility, & qualifications of all RVNC Board members
4. Discussion and Possible Action on – the appointment to the Board Vacancies; receive & file RVNC applications for the vacant seats; 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:

- One (1) seat; Selection of At-Large Representative
- One (1) seat; Selection of Business Representative
- One (1) seat; Selection of Tenant Renter Representative
- One (1) seat; Selection of Home Owner Representative

5. Discussion of the role, responsibility, & qualifications of the of Board's Executive Representative
6. Discussion and possible Action on – the appointment to the Board Vacancy; only non-executive officers may vote for their Executive Representative, that will serve as the 5th Executive Officer on the Executive Committee that sets the RVNC agenda
 - One (1) seat; Selection of Board's Executive Representative, 5th Executive Officer; selected by the rules that apply to this seat

(New Business)

7. Discussion and possible Action on – The recommendation from LANCC to ask that the City Council's final election report include an action plan to reform and improve DONE's election challenge regulations, to make them more efficient & comprehensible so that our unique & necessary neighborhood council system can serve the residents of Los Angeles better
8. Discussion and/or Possible Action on – The recommendation from the President & Secretary to purchase a suitable Neat Connect™ Software package, or comparable product that transforms paper into digital files & sends them straight to the cloud without a computer, at home or at the RVNC office; this kind of powerful software tool automatically identifies, extracts, & organizes key information from our scanned data; more efficient & productive RVNC; refer to BFG for further financial review & vetting
9. Discussion and/or Possible Action on – The recommendation from LANCC to develop a plan to appoint one person from each of the 12 Neighborhood Council Districts, to discuss & propose an equitable way to fairly allocate funds amongst all NC's; following the creation of the group, it should report to LANCC, prior to recommendation being authorized for submission to Department of Neighborhood Empowerment (DONE) & to Los Angeles City Council; the plan could be based on the population of stakeholders, geographical area, or some combination of appropriate criteria
10. Discussion and/or Possible Action on – the recommendation from the PSHT, PPPWLU & Executive Committee to take a position on the road diet issue that will effect traffic on Temple St.; consider having a community Town Hall to vet this issue more thoroughly; location & date TBD; possible Funds request not to exceed \$1,000; time sensitive issue; is this about cars vs bikes or can we all share the road?
11. Discussion and/or possible action on – The recommendation from LANCC to move that the Commissioners of the Board of Neighborhood Commission (BONC) must institute an attendance policy so that the Commissioners will be in attendance to do the work of the Neighborhood Councils; additionally to ask that the Mayor's Office review the attendance of the current Commissioners, & if any Commissioner has missed five meeting in the last twelve (12) months, then the Mayor asks for that Commissioner's resignation & then be replaced by an individual who will fully engage the Neighborhood Councils & the work they do, while fully representing the policies of the Mayor of Los Angeles; it is also critical that we request Mayor Garcetti to include respective area Neighborhood Councils in the vetting process of persons being considered for the appointment to the Board of Neighborhood Commissioners that represents that area; the Commissioner not only represents the policy of the Mayor, but also represents the issues of the Neighborhood Councils in that area; does the RVNC know our Commissioner that represents us & why not? Send out invite ASAP!

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

IX. ANNOUNCEMENTS:

(5 minutes)

- a. **Please join any of the RVNC Working Groups; we need your help getting things done in the RVNC; details are on the sign-up board at the back of the room of this meeting & on the RVNC website, Facebook & all other RVNC social media platforms like Nextdoor**
- b. **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 November 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