

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
David Kahn, At-Large Rep*
Ziah Grace, Resident Tenant Rep
Andrienne D. Zarenko, Home Owner Rep
JaNell Traylor, At-Large Rep*

**RAMPART VILLAGE
NEIGHBORHOOD COUNCIL**

RVNC Office at St. Anne's
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155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)
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RAMPART VILLAGE NEIGHBORHOOD COUNCIL

Special General Board Meeting Agenda

Tuesday, October 17, 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:

(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 09/19/17

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

- Recruit (1) Member, (4) Members, 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

- Recruit Members, 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

- Members; Full, CROSN Committee; Meetings: 2nd Thursday of the month; 7pm

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

- Recruit Members, reorganize PSHT Committee; regular date & time of meeting, TBD; this month the PSHT will meet on Friday, October 20th at 6pm

VI. RECOGNITIONS & PRESENTATIONS: (20 minutes)

- (TBD) Any & all candidates for **California's 51st Assembly District Seat** in the upcoming 2017 **Special General Election, December 5th**, are allotted 3 minutes each to introduce themselves & their campaigns to the RVNC Board & Stakeholders; the 3 minute time allotment includes Q & A
- Promise Zone** Representative, Philip Armstrong, will give a presentation on the Obama area Los Angeles Promise Zone (LAPZ) Federal Initiative, that one forth of our NC may be engaged in as part of the designation; he will explain how the LAPZ is aligned with one of the current HUD leadership's priorities & he will than explain what the LAPZ can do for the RVNC & how organizations can apply
- Recognition of all past & present RVNC Board members** at the upcoming ceremony at our 10 year Holiday Potluck Meeting one week earlier than normal, on December 12th; ask for the big room
- Sign up for our RVNC Working Groups** Secretary, Rachael Rose Luckey, will inform et al of the important work the RVNC still needs to complete by forming & meeting as our 5 Working Groups; clipboards will be passed around the room so all may have the opportunity to help by joining the Working Groups now

VII. MOTIONS & RESOLUTIONS: (75 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. Discussion of the role, responsibility, & qualifications of the of Board's Executive Representative
2. 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

3. Discussion and/or Possible Action on – the recommendation from the PPPWLU & PSHT for the approval of funds not to exceed \$200.00 for secretarial services (provided by Apple-One or Lloyd Staffing) required to transcribe the notes written down into a report about the RVNC Road Diet Town Hall & the video/audio recording made on Saturday September 23rd, at this event that was held at the First Church of the Nazarene, with 45 attending the RVNC's first civic engagement opportunity that focused on stakeholder testimony

(New Business)

4. Discussion and/or Possible Action on – the recommendation by the PPPWLU Committee to support the community objections to the “Pinnacle 360 development” at 235 N. Hoover Street; listen to the Developer, La Terra LLC; review the LADOT traffic assessment, DOT Case No. CEN 15-43661; take testimony from stakeholders on their concerns & issues; the RVNC to create a list of grievances & solutions that need to be remedied before the project moves forward that will be submitted to the Councilman & the CD13 Office & applicable Departments forthwith
5. Discussion and possible Action on – the recommendation from the RVNC, Public Safety Housing & Transportation (PSHT) Committee to address the time sensitive congestion issues of the adjacent schools & the other business activities on our major bus routes; congestion due to new schools like the Camino Nuevo Kayne Siart School Location that directly affect traffic at least two distinct times a day; this affects Metro Bus lines like 10, 14, 16,17, & 316 on our major transportation arteries ; we intend to create a series of Town Hall style meetings to discuss this issue with the schools & the stakeholders that provide children pick up & drop off that causes congestion in the RVNC
6. Discussion and/or Possible Action on – the recommendation from the Executive Committee to create a Standing Rule & NC Policy for implementing a Consent Calendar that will move agenda items in mass; determine how many RVNC Board members it should take to pull an item off the Consent Calendar
7. Discussion and Possible Action on – The recommendation from the Layette Park Director to Join the October 31st event & table at their safe kid & family friendly event; possible funds request not to exceed \$50.00 for candy for the kids to be passed out at this event at the RVNC outreach table provided by Layette Park
8. Discussion and Possible Action on – the recommendation from the CROSN & the President to join the Echo Park Community Parade 2017 on December 9th, as a RVNC delegation as we did last year; registration form needs to be signed & submitted before October 30th; get commitments from members & stakeholders; no funds required just RVNC participation
9. Discussion and/or Possible Action on – the recommendation from the CROSN, PSHT & the Executive Committee to make Uver Santa Cruz the RVNC official RVNC Speaker /Delegate & to collaborate with Homes Unidos on their Youth Leadership Conference 2017
10. Discussion and/or Possible Action on – the recommendation from the Executive Committee to create a Standing Rule & NC Policy for implementing a system of having a “producer or captain” for all future RVNC events to be the lead person for said events up coming
11. Discussion and/or Possible Action on – the recommendation from CROSN & the Executive Committee for RVNC Secretary, Rachael Rose Luckey, to take charge & proceed with all immediate deliberation to meet with et al City approved website vendors to determine the best option for a new Webmaster so the RVNC will be in compliance with the City's policy & we may evolve our Website into a more dynamic Smartphone friendly web design as soon as possible & without further delay
12. Discussion and/or Possible Action on – the recommendation from the PPPWLU, PSHT, CROSN & the Executive Committee to make Uver Santa Cruz a an official CIS filer for the RVNC
13. Discussion and/or Possible Action on – the recommendation from the BFG to move forward with NPG application for KYCC's 24th Annual Holiday Carnival, a free community event where youth & families can play educational games, & learn about City & community resources; requesting funding from RVNC for this years Carnival that will be held on December 16th, 2017; possible funds request not to exceed \$1,000.00 dollars

14. Discussion and/or Possible Action on – the recommendation from the Secretary & the Executive Committee to create a Standing Rule & NC Policy for implementing a form on the RVNC website for stakeholders to submit agenda item requests for the Executive Committee’s review & disposition
15. Discussion and/or Possible Action on – the recommendation from LANCC & the Executive Committee to support the Divest LA campaign by creating a CIS & letter of support that will end the City of Los Angeles’ financial ties with Wells Fargo for their complicit involvement in fraudulent conduct including: opening illegal bank accounts, targeting communities of color, & financing the Dakota Access Pipeline & Keystone XL Pipelines; approve draft letter as presented

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. **Update** on Attendance of Board members by the Vice-President
 - xviii. **Update** on the status of the three (3) NC training documents; Vice President: Code of Conduct, Funding & State Ethics Training
 - xix. **Update** on RVNC Election 2018 Outreach, Chair; David R
 - xx. **Update** on Youth & Social Media, Chair; Sheikh J
 - xxi. Youth Issues Liaisons; Jose S, Sheikh J
 - xxii. **Update** on Location & Filming, Chair; Jeff J
 - xxiii. Film LA Liaisons; Jeff J, David R
 - xxiv. CIS Filing Reps; David R, Rachael RL, Joselyn GR
 - xxv. Planning/ Plancheck NC Liaisons; Rachael RL, Ronnie R, Uver SC
 - xxvi. Cannabis/Marijuana Issues Liaison; Ronnie R
 - xxvii. Homelessness Issues Liaison; Ronnie R
 - xxviii. City Attorney Liaisons; David R, Jeff J
 - 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 Day of the Dead Event, Saturday October 28th, 3pm to 9pm at Echo Park & on the same night at 6:30pm join Councilman Mitch O’Farrell & watch the dynamic comic thriller “MARS ATTACKS” in the park as soon as it gets dark; FREE POPCORN supplied by EPIA; for more information contact Echo Park Recreation Center at: 213-250-3578**

- b. Please join Lafayette's Dia De Los Zombies Event & Costume Contest, Tuesday October 31st, 3:30pm to 7:30pm; family friendly & safe, carnival games, face painting, candy, prizes & much more; for more information contact Lafayette Recreation Center at: 213-384-0562
- c. Please join Councilman Mitch O'Farrell, et al, at the Echo Park Lake Raskin Memorial Dedication Event, November 2nd, 10:30am to 12:30pm; new benches & tables; bird-watching backpacks; Audubon bird walks; for more information contact Echo Park Recreation Center at: 213-250-3578 or Edendale Library Friends Society at: 213-207-3000
- d. 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 December 12th 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:
