

# 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  
FAX: (213) JOV-3086  
[www.rvnc.org](http://www.rvnc.org)  
[www.EmpowerLA.org](http://www.EmpowerLA.org)

## RAMPART VILLAGE NEIGHBORHOOD COUNCIL

### Executive Committee Meeting Agenda

Tuesday, December 05, 2017 – 6:00PM

#### Meeting Location

RVNC Office at St. Anne's  
Suite #236, Mary Winifred Wing  
(Elevator to 2<sup>nd</sup> 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. 4<sup>th</sup> St, 90020; 4) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 5) Felipe de Neve Library, 2820 W. 6<sup>th</sup> St, 90057; 6) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 7) [www.rvnc.org](http://www.rvnc.org); 8) [www.EmpowerLA.org](http://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](mailto:rachaelroseluckeyrvnc@gmail.com), or you may contact the Department of Neighborhood Empowerment Support at (213) 978-1551 or e-mail [NCsupport@lacity.org](mailto: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 RVNC Secretary on a last minute request for the RVNC to mail up to 10,000 Happy Holiday Postcards to our stakeholders (and a few to LA City Elected Officials) in an effort to create much needed community awareness about the RVNC by creating good will; budget not to exceed \$2,500.00 allocated from the addition funds supplied to the RVNC for the rescheduled 2018 elections
2. Discussion and possible Action on – The recommendation from the RVNC Secretary, BFG & CROSN to support the motion to approve Invoice P-3576 from Apex Global Solutions for RVNC website hosting; compare costs of other hosting service from other providers; select one of the LA City approved Website Designers per the board's request; \$150 plus \$64 for 2.6 Gb storage; possible funds request not to exceed \$215

3. Discussion and/or Possible Action on – The recommendation of the PPPWLU Committee, approving a CIS/letter addressed to the LA City Council in support of the LA City proposal to create a linkage fee (**Council File: 17-0274**) in an effort to generate critical funds for the creating housing and facilities for the homeless
4. Discussion and/or possible action on – The recommendation from the BFG to pay Apple One for Vera Padilla's administrative help during FY 2016 – 2017; four dates for a total of 12 hours for \$380.16 (2/4, 3/4, 3/11, 3/18); possible funds request not to exceed \$390
5. Discussion and/or Possible Action on – The recommendation from the BFG to approve the time sensitive congestion issues of the Camino Nuevo School Town Hall with an itemized budget; Uver has all the paperwork to fill out as presented at this meeting
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](mailto:rachaelroseluckeyrvnc@gmail.com), the agenda is posted for public review on the RVNC office bulletin board.

Notes: \_\_\_\_\_