

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
JaNelle 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

General Board Meeting Agenda

Tuesday, December 12, 2017 at 6:00 PM

Meeting Location

St. Anne's, **Foundation Room**, Ground Floor, 155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)

Meet and Greet at starts at 4:30 PM, Holiday refreshments served

(The Honorable, Miguel Santiago of the 53rd California Assembly District, as per his schedule will be able to attend the meet & greet portion of this meeting; so get here early to interact with him & his staff)

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 11/21/17**

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: (20 minutes)

a. Treasurer;

- (i) Monthly MER Statement – Board to receive, review & file as presented for the last two months
- (ii) Budget, Finance & Grants; Jeff Jamison, Chair
 - Members; Full, (5) 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, (5) Members, CROSN Committee; Meetings: 2nd Thursday of the month; 5pm
- iii. **Public Safety, Housing & Transportation;** Uver Santa Cruz, Chair
 - Recruit Members, PSHT Committee; Meetings: 3rd Friday of the month; 6pm

VI. RECOGNITIONS & PRESENTATIONS: (40 minutes)

- a. **The Honorable, Wendy Carrillo**, the winner of the **California's 51st Assembly District Special General Election, December 5th, 2017** may be available to introduce herself to the RVNC Board & stakeholders; as per the schedule of the Assemblymember we may have to take this item out of order
- b. **Jeff Brill** from the **City Clerk's, NC Funding/ Contracts**, will explain the City's lease agreement policies & process that will go forward after the RVNC President & St Anne's sign the lease ceremonially for fiscal year 2017- 2018; RVNC President, David Rockello, & St Anne's representative, **sign the City Lease Agreement**; short recess for picture taking
- c. **Recognition of all past & present RVNC Board members by the Honorable, Mitch O'Farrell, CD13**; certificates of recognition of our 10 Year Anniversary will be given out at this Holiday Potluck Meeting by **CD13 Field Deputy, Juan Fregoso**; short recess for picture taking of attending honorees with attending Electeds et al
- d. **Phyllis Lozano or Kimberly Lewis of LAHSA** or their surrogate will give a short presentation on the importance of the time-sensitive **LAHSA Homeless Point-In-Time Homeless Count on January 25th** & the locations of the training centers this year that stakeholders may join to do the count
- e. **Chris Quarare**, of the **LA Tenants Union**, media officer, to do a presentation on the introduction of "**The Tenant Rights Hand Book**" that they created & to do workshops in the RVNC area
- f. **Laura Mack, President of the NCSA** & or **Anna Van, Climate Corps Fellow of Climate Resolve**, to do a introductory presentation on the time-sensitive **LIWP** issue, to be followed in January by a Climate Change topic presentation by them or a related group, details, TBD
- g. **Pass out the RVNC Business Cards** that were just delivered this month

- h. Sign up for our RVNC Working Groups, RVNC Farmer's Market Creation Project Chair, Adrienne Zurenko, will give a short presentation on the progress of this Working Group; & RVNC Secretary, Rachael Rose Luckey, will recruit attending stakeholders to join the important work the RVNC still needs to complete by forming & meeting as one of our 5 Working Groups; clipboards will be passed around the room so all may have the opportunity to help by joining the Working Groups & all standing & ad hocs**

VII. MOTIONS & RESOLUTIONS:

(60 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

- 1.** Discussion and/or Possible Action on – the recommendation from the BFG to fund \$250 & from the Executive Committee to approve the time sensitive congestion issues on 3rd Street with the Camino Nuevo School Town Hall Project, with a review of an itemized budget for this project; event to be held on January 29th, at 4pm to 6pm; Uver is the point person on this project & will present all paperwork that needs to be filled out 30days prior to the event as presented at this General Board meeting; possible funds request not to exceed \$400
- 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; \$150 plus \$64 for 2.6 Gb storage; does the RVNC want to continue with current website hosting or go with the on menu Go Daddy options or consider other options; review the Apex invoice for 2018 & an old Go Daddy invoice & review so we can make the best decision for the RVNC Website presence; possible funds request not to exceed \$215 to pay the current bill for the yearly service agreement that ends in January 2018; the RVNC would be paying the entire 2018 year of service in one payment
- 3.** Discussion and possible Action on – the recommendation from the RVNC Secretary, BFG & CROSN to select one of the LA City approved website designers & web contractors per the Board's request for the Secretary's recommendation; explain to et al the difference between this item & the previous item; review so we can make the best decision for the RVNC Website presence; investigate future web support possibilities; possible funds request not to exceed \$1,500
- 4.** 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 & facilities for the homeless
- 5.** 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
- 6.** 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 direction of HHH & H funds that was presented in the RVNC Secretary's report at last month's meeting

(New Business)

- 7.** 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 (& a few to LA City Elected Officials) in an effort to create much needed community awareness about the RVNC by creating good will & Holiday fellowship; budget not to exceed \$2,500.00; these funds would be allocated from the additional funds supplied to the RVNC from the from the LA City Council for the rescheduled 2018 Elections that was moved to 2019; this may be a better project for next year's Holiday session; review our options; possible funds request not to exceed \$2,500.00

8. Discussion and/or Possible Action on – the recommendation from Executive Committee, Secretary & LANCC & DWP-MOU Reps & the CROSN Chair to choose a Legislative Liaison that will take on the responsibility to follow legislative items that are coming from City Council & other sources besides the ones presently being used like the new “Lawmaker” website; please go to www.lawmaker.io & search for “City of Los Angeles policies” & take a look at how we all can get more civically engage as an NC

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. Regional Grievance Panel; choose one (1)
 - iii. **Legislative Liaison; choose one tonight (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, Joselyn GR
 - 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
 - xxxii. **Update** on the RVNC inventory; schedule inventory TBD
 - xxxiii. **Update** on re-launch of the RVNC Website (review in 6 months)
 - xxxiiii. **Update** on the return of all RVNC intellectual & real property still outstanding

IX. ANNOUNCEMENTS:

(5 minutes)

- a. Please join the upcoming “Breakfast with Santa Clause” & Holiday Festival, at Lake Street Park, December 16th 9am – 4pm, at 227 N. Lake Street Park, LA, CA, 90026
- b. Please join the upcoming KYCC’s, 24th Annual, Holiday Carnival, on December 16th at 10am – 3pm, at Los Angeles the Unified School District location, at 333 South Beaudry, on the 23rd Floor, Los Angeles, CA 90017; for more information contact Helen Ban, Special Events Coordinator T: (213) 365-7400 ext.5239 F: (213) 927-0017 E: hban@kyccla.org

- c. Please join the upcoming Gubernatorial Town Hall Forum at the 26th Annual, Empowerment Congress Summit, at the University of California, Bovard Auditorium, FREE ADMISSION, this exciting event is on Saturday January 13th, 2018; registration @ 8am; program 9am – 2pm; for more information go to: www.empowermentcongress.org
- d. Please join the annual LAHSA Homeless Point-In-Time Count happening on January 25th, from 7 pm to about 11 pm; you can embark on this night-time census for your homeless neighbors; If you're interested in learning more about volunteering for the Count, or just want to learn more about how you can help homeless people in the RVNC community, this is your perfect opportunity to help; the site may or may not be up & running yet, if you want to register, stick with it & the Website will work eventually; be patient it is important to get an accurate count of the homeless people in our community so that resources may be properly allocated; for more information visit: www.lahsa.org
- e. 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 January 31st 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: _____