

CITY OF LOS ANGELES

CALIFORNIA

RAMPART VILLAGE Governing Board Members:

David Rockello, President
Velinda Rockello, Vice President
Mitchell Gutman, Treasurer
Uver Santa Cruz, Secretary
William Greene, Business Rep
Ángela Joo, Homeowner Rep
Dom Dacong, At-Large Rep
Carlos Villa, At-Large Rep
Joselyn Geaga R, CBO Rep
Jose Sanchez, Student Youth Rep
Jeff Jamison, Business 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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www.EmpowerLA.org



RAMPART VILLAGE NEIGHBORHOOD COUNCIL

General Board Holiday Meeting Agenda

Tuesday, December 13, 2016 – 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 4:30 PM, Holiday 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, Uver Santa Cruz, at (213) 568-3086, e-mail uversantacruz1@yahoo.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 (213) 568-3086 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:

(30 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 Blocks; Joselyn Geaga R
- h. NC Budget Advocates Report - Budget Reps; Mitchell Gutman, Uver Santa Cruz
- 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 6:30 PM or shortly thereafter

- a. Roll Call – RVNC General Board Officers**
- b. Review and Adoption of Minutes of the General Board meeting for 11/15/16**

IV. RECOGNITIONS & PRESENTATIONS: (20 minutes)

- a.** Jeff Brill from DONE/ Funding/ Contracts, will explain the City’s lease agreement policies & process that will go on after RVNC President & St Anne’s CEO sign the lease ceremonially
- b.** RVNC President, David Rockello, & St Anne’s CEO, Tony Walker, sign the City Lease Agreement
- c.** Anna Huizar Management Assistant at the Office of Community Beautification will give presentation on services available from her department; possible mitigation of homeless encampments by the creation of City sanctioned beautification projects on sidewalk medians

V. PUBLIC COMMENT ON NON-AGENDA ITEMS: (20 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

VI. MOTIONS & RESOLUTIONS: (65 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

- 1.** Discussion and/or Possible Action on – the recommendation to have an outreach food & snack budget for this CROSN ccommittee, et al additional Ad Hoc committees that will meet that same day in the “Day of Outreach Plan” from CROSN, of no more than \$50 for the day’s outreach food & snacks

(New Business)

- 2.** Discussion and/or Possible Action on – the recommendation from the Executive Committee to approve a letter of support that supports the proposal from Supervisor, Hilda Solis, that calls on the county to prepare for significant changes in federal policy & to develop a strategy for protecting our RVNC stakeholders regardless of immigration status, & possibly becoming the first “Statuary Neighborhood Council” in the City of Los Angeles
- 3.** Discussion and/or Possible Action on – the recommendation from the BFG & CROSN for all RVNC Board members reach out to at least one NGO within the RVNC boundaries & report on the progress of first contact at the January meeting
- 4.** Discussion and/or Possible Action on – the recommendation from the Executive Committee to process the NPG from Alexander Sanchez, Executive Director of Homies Unidos Inc. to fund “The Central American Youth Leadership Conference”, NPG request for funds; possible funds request not to exceed \$1,000; refer to BFG for further review & dispensation
- 5.** Discussion and/or Possible Action on – the recommendation from the Executive Committee to process the KYCC NPG request for funds; possible funds request not to exceed \$1,000; refer to BFG for further review & dispensation
- 6.** Discussion and/or Possible Action on – the recommendation from PHFE NPG request for funds; possible funds request not to exceed \$1,000; refer to BFG for further review& dispensation

VII. REPORTS: (45 minutes)

- 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) 2015-2016 Final Spend Down Report as presented
- (v) Budget, Finance & Grants; Mitchell Gutman, Chair
 - Recruit (1) Member, (4) Members, BFG Committee; Meetings: 1st Tuesday of the month; 6pm
 - Future Funding Policies Report (review in 6 months)

b. Standing Committees;

- i. Planning, Parks, Public Works & Land Use; TBD, Chair**
 - Recruit Members, PPPWLU Committee; Meetings Schedule (TBD)
 - Take nominations for New Chair; next PPPWLU meeting January 2017 (TBD)
- ii. Community Relations, Outreach & Social Networking; Velinda Rockello, Chair**
 - Recruit Members, CROSN Committee; Meetings: 3rd Wednesday of the month; 6pm
- iii. Public Safety, Housing & Transportation; Uver Santa Cruz, Chair**
 - Recruit Members, PSHT Committee; Meetings: 3rd Saturday of the month; 10am
- iv. Any other written RVNC Reports; Officer's Reports; President's Report**

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

VIII. ANNOUNCEMENTS:

(5 minutes)

- a. **The Banglar Bijoy Bohor/ Little Bangladesh Motorcade & Cultural Program** event is Dec. 18th this year; celebrating the 45th Victory Day of Bangladesh and 6th Anniversary of the designation of Little Bangladesh, Los Angeles; **Parade starts at 2 PM**; assemble on the 4th Street in front of Shatto Recreation Center before 2pm; the Motorcade encircles Little Bangladesh
- b. **The Greater LA Homeless Count** will be happening again this year in our area on Thursday, January 26, 2017; LAHSA & PATH wants the RVNC to participate again; more volunteers needed, **Volunteer Today** at www.TheyCountWillYou.org

IX. 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, Uver Santa Cruz, at 213 568-3086 or email uversantacruz1@yahoo.com.

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