

**APPROVED**

CITY OF LOS ANGELES  
CALIFORNIA

RAMPART VILLAGE  
NEIGHBORHOOD COUNCIL  
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 G. Rosenthal, 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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***RAMPART VILLAGE NEIGHBORHOOD COUNCIL***

Special Joint Meeting of the Community Relations, Outreach & Social  
Networking, & Public Safety, Housing & Transportation, & the General Board  
**MINUTES**

Tuesday, December 13, 2016 – 5:30 p.m.

**Meeting Location**

St. Anne's, Foundation Room, Ground Floor, 155 N. Occidental Blvd., Los Angeles, CA 90026

**I. WELCOMING REMARKS:**

**a. Call to Order:** President David Rockello called the meeting to order at 6:02 pm.

**b. Welcoming Remarks:** The President welcomed everyone and noted that RVNC is out of Exhaustive Efforts. The Pledge of Allegiance was recited.

**II. MOTIONS & RESOLUTIONS:** (Discussion Items/Possible Committee Action)

1. **Discussion and/or Possible Action** on – the recommendation from the BFG & CROSN to [see the below Motion].

**FUNDING MOTION** (by Mr. Gutman, seconded by Ms. Rockello): The Rampart Village Neighborhood Council will transfer funds from the outreach line item in the 2016-2017 budget to the Holiday General Board meeting; allocating funds not to exceed \$300 for outreach food and refreshments at December's RVNC Holiday meeting.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the six eligible voters present with all six in favor ("Yes" or "Aye") (Greene, Gutman, Jamison, Joo, David Rockello and Velinda Rockello); zero opposed; zero abstained.

2. **Discussion and/or Possible Action** on – the recommendation from the Executive Committee & the BFG to setting the date for the RVNC's first neighborhood cleanup as: Sat., Jan 21st, 2017 (location TBD); two locations to be considered: “The Hungry Pig” alleyway at Reno & Temple, & the alleyway at Juanita & Cosmopolitan St south of Beverly Blvd; recommendation allocating funds not to exceed \$400 for outreach at said cleanup; CROSN & PSHT to prioritize a list of cleanup sites in the RVNC.

Mr. Rockello explained the above, intended as a monthly event. There was agreement to first clean **non-homeless encampment** areas.

**FUNDING MOTION** (by Mr. Jamison, seconded by Ms. Rockello): The Rampart Village Neighborhood Council's first neighborhood cleanup will be Sat., Jan 21, 2017 in the “The Hungry Pig” alleyway at Reno & Temple, allocating funds not to exceed \$400 for outreach at said cleanup; CROSN & PSHT to prioritize a list of cleanup sites in the RVNC.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the six eligible voters present with all six in favor (“Yes” or “Aye”) (Greene, Gutman, Jamison, Joo, David Rockello and Velinda Rockello); zero opposed; zero abstained.

3. **Discussion and/or Possible Action** on – the recommendation from GM of DONE & LANCC to nominate one woman & one man to the Neighborhood Council Civic University 1.0, three consecutive Tuesdays, January 17, 24, & 31, 2017, from 6 pm – 9 pm at: the Ron Deaton Auditorium at 100 Main Street in Downtown LA; by the Friday, December 16, 2016 deadline; first date conflicts with the RVNC-GB meeting; are there any stakeholders or any Board members that are in good attendance standing interested?

Mr. Rockello explained the above. Stakeholder Alex Sanchez volunteered to attend the University.

### III. ADJOURNMENT

**MOTION** (by Mr. Jamison): to **ADJOURN** the Meeting.

**MOTION PASSED**; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 6:18 p.m.

*This Special Meeting was immediately followed by a General Meeting. [See separate Meeting Minutes.]*

*The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. The RVNC Minutes page is through the “Meetings” link at <http://www.rvnc.org>.*