

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
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www.EmpowerLA.org

RAMPART VILLAGE NEIGHBORHOOD COUNCIL

Executive Committee Meeting Agenda

Friday, November 17, 2017 – 6:00PM

Meeting Location

RVNC Office at St. Anne's
Suite #236, Mary Winifred Wing
(Elevator to 2nd 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. 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 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)

- I. Discussion and possible Action on – The recommendation from the CROSN on having a Board Retreat for the RVNC that will include but not be limited to a sensitivity training/ new member orientation, team building & an anti-sniping group dynamics dialog; we have new members that may not be familiar with how the NC system works & because neighborhood council work should not be a hostile workplace environment & because we declared ourselves a “Welcoming Sanctuary Neighborhood Council” the CROSN Chair is requesting that the DONE assist this council with its goals & leadership training forthwith so our human relations issues can be properly addressed as soon as possible; possible funds request for event, location & date TBD at this meeting; the RVNC Board Retreat to be held in January after the new year so our 2018 will be more productive

2. Discussion and possible Action on – The recommendation from the City Clerk NC Funding Department to pay all past due Business Card 2014 & 2016 invoices for the previous Board from the City Printer not to exceed \$600
3. Discussion and/or Possible Action on – The recommendation from the Chair of the Election Outreach 2018 (EO18) on changing the Election Outreach 2018 (EO18) committee’s name to Election Outreach 2019 (EO19); a final decision on when the NC Elections Citywide has occurred so the name of this committee must change now to reflect the new paradigm & timetable
4. Discussion and/or possible action on – The recommendation from the CROSN & BFG to approve Invoice P-3576 from Apex Global Solutions for RVNC website hosting; \$150 plus \$64 for 2.6 giga bit storage; Total \$214
5. Discussion and/or Possible Action on – The recommendation from The Los Angeles Neighborhood Council Coalition (LANCC) that the Rampart Village Neighborhood Council should call on the City of Los Angeles & the Department of Neighborhood Empowerment, who is mandated with the responsibility, to create an advertising campaign to inform the public as to the existence of the Los Angeles Neighborhood Council system & specifically to highlight the efforts of the local Neighborhood Councils, the RVNC, & to adequately fund & administer the process
6. Discussion and possible Action on – Items from the Treasurer and the BFG Committee
7. Discussion and possible Action on – Items from the President
8. Discussion and possible Action on – Items from the Secretary
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, the agenda is posted for public review on the RVNC office bulletin board.

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