

CITY OF LOS ANGELES
CALIFORNIA

**RAMPART VILLAGE
Governing Board Members:**

David Rockello, President
Velinda Rockello, Vice President
Jeff Jamison, Treasurer
Rachael Rose Luckey, Secretary
TBD, Board's Exec Rep
Joselyn Geaga Rosenthal, CBO Rep
Jose Sanchez, Student Youth Rep
TBD, At-Large Rep*
TBD, Home Owner Rep
TBD, At-Large Rep*
TBD, Resident Tenant 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

Extra General Board Meeting Agenda

Friday, May 25, 2018 at 6:00 PM

Meeting Location

St. Anne's, Anne Floto Class Room 155 N. Occidental Blvd., Los Angeles, CA 90026

(Cross streets: Beverly Blvd. and Temple St.)

Meet and Greet at 5:30 PM, 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, Rachael Rose Luckey, at **213 568-3086** or email: rachaelroselukkeyrvnc@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

II. LOCAL REPORTS:

(10 minutes)

- a. Federal, State, County or Mayoral Representatives
- b. LA City Council Districts 1, 10 & 13
- c. 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 6:10 PM or shortly thereafter

- a. Roll Call – RVNC General Board Officers
- b. Review and Adoption of Minutes of General Board meeting 04/17/18

IV. PUBLIC COMMENT ON NON-AGENDA ITEMS:

(5 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. MOTIONS & RESOLUTIONS:

(100 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. Discussion and possible Action on – the recommendation from the Executive Committee to replace, Joey L. Lopez, as the Chair of the Public Safety Housing & Transportation Committee & to declare the Chair of the PSHT vacant & open to nominations & self-nominations
2. Discussion of the role, responsibility, & qualifications of RVNC Board members & Chairs of RVNC Committees
3. Discussion and Possible Action on – appointment to the Board Vacancy; receive & file RVNC applications for the vacant seat; applicants will have 1 minute each to introduce themselves; Board members may ask questions of applicants, 2 minutes total per Board member; public comment will follow regarding the applicants, 30 seconds per comment; selection process by roll call voice vote; take nominations & self-nominations; collect applications
 - One (1) seat; Selection of Resident Tenant Representative
4. Discussion and/or Possible Action on – the recommendation from the BGF to refine & finalize the proposed RVNC FY-2018-2019 Budget due by the June RVNC Board meeting along with any other supporting documentation
5. Discussion and/or Possible Action on – the recommendation from the BFG to follow the Treasurer’s recommendations on the final spend down from the remaining funds in the FY 2017-2018 budget; some possible recipients are St Anne’s backlog rent from 2013, Empower LA Awards, Budget Advocates, NC Congress, the RVNC-CEPP emergency preparedness equipment recommendations, mailer/postcard & or any resent NPGs
6. Discussion and/or Possible Action on – the recommendation from the Executive Committee to table at the Camino Nuevo outreach event, the upcoming resource fair, on Saturday, June 2, 2018, from 7 am - 1 pm; the Resource Fair is part of the Camino Nuevo annual soccer tournament, the Ronus Cup, that 300 families attended last year; get commitments from all Board members & stakeholders for tabling shifts; location is the Ronus Cup Field 3511 W. Temple St, on the corner of Hoover Street & Temple

(New Business)

7. Discussion and/or Possible Action on – the Update on Attendance of Board members by the Vice-President; declaration of any & all vacant seats that are because of attendance & open to nominations & self-nominations; pass out applications; at the last RVNC meeting on 05/15/18, Joey L. Lopez missed 3 consecutive meetings & Uver Santa Cruz missed 6 meetings in a 12 month period
8. Discussion and/or Possible Action on – the resignation of Home Owner Representative, Andrienne D. Zurenko, on **05/11/18**, & At-Large Representative, David Kahn, on **05/12/18**, & the declaration of the Board Vacancies; pass out applications for next month’s Selection Process
 - One (1) seat; Selection of Home Owner Representative
 - One (1) seat; Selection of At-Large Representative* formerly Resident Tenant Rep
 - One (1) seat; Selection of At-Large Representative
 - One (1) seat; Selection of At-Large Representative* formerly Business Rep
 - One (1) seat; Selection of (TBD) by attendance of Board members
 - One (1) Chair of the PSHT; Board member or Stakeholder are qualified
9. Discussion and possible Action on – the appointment to the Board Vacancy; only non-executive officers may vote for their Executive Representative, that will serve as the 5th Executive Officer on the Executive Committee that sets the RVNC agenda
 - One (1) seat; Selection of Board’s Executive Representative, 5th Executive Officer; selected by the rules that apply to this seat

10. Discussion and/or Possible Action on – the recommendation from the BFG & the Executive Committee to support the NPG request from St. Vincent Meals on Wheels; they provide nutritious meals to homebound seniors & they are the largest privately funded Meals on Wheels program in the country; they currently serve 20 clients in the Rampart Village area along with 9 clients on the western border of the RVNC; Meals on Wheels are requesting \$1,000 for food prep & delivery
11. Discussion and/or Possible Action on – the recommendation from the BFG & the Executive Committee to support the NPG request from Streets Are for Everyone, (SAFE), for an outreach program called "SAFE kids"; this new program will work in conjunction with the LAPD to educate 4th and 5th graders about pedestrian safety in approximately 130 schools 20 of the schools that are in the Rampart Station LAPD jurisdiction & 5 are within the RVNC boundaries; SAFE is requesting \$1000 for educational materials & \$1500 for the purchase of LED flashing safety lights for the kids; these LED flashing safety lights could be branded with the RVNC logo; the BFG recommends to support this NPG up to \$2,000
12. Discussion and/or Possible Action on – the recommendation from the Executive Committee to fund an NPG from Inquilinos Unidos as a member organization of the Coalition to Defend Westlake for a discretionary fund in an amount not to exceed \$500 for miscellaneous expenses needed for the operation of the North Westlake Community Plan Advisory Committee

VI. ANNOUNCEMENTS:

(5 minutes)

- a. **Please join the RVNC team now by taking a leadership position as the producer of the “Hire Your Neighbor Job Fair”; date & time TBD; we need someone to lead on this important 2018 RVNC project & it could be you; contact the RVNC Secretary, Rachael Rose Luckey, at 213 568-3086 or email: rachaelroseluckeyrvnc@gmail.com; ASAP**
- b. **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 July 20th deadline for print**
- c. **Please join the central office for Camino Nuevo – for the upcoming resource fair on Saturday, June 2 from 7 am to 1 pm; the Resource Fair is part of Camino Nuevo’s annual soccer tournament, the Ronus Cup, where all Camino Nuevo’s seven schools participate; last year they had attendance of 300 families; free for all stakeholders; location is the Ronus Cup Field 3511 W. Temple Street, on the corner of Hoover Street & Temple**

VII. ADJOURNMENT:

Note: Meeting end time is approximately 8:00 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:
