

CITY OF LOS ANGELES  
CALIFORNIA

**RAMPART VILLAGE  
Governing Board Members:**

David Rockello, President  
Velinda Rockello, Vice President  
Jeff Jamison, Treasurer  
Rachael Rose Luckey, Secretary  
Lauren Simmers, Board's Exec Rep  
Joselyn Geaga Rosenthal, CBO Rep  
Ronee Reece, Resident Tenant Rep  
Uver Santa Cruz, At-Large Rep\* HOR  
Nathaniel Singer, Student Youth Rep  
Quazi Huda, At-Large Rep  
TBD, At-Large Rep\* BR/HOR



**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](http://www.EmpowerLA.org)



***RAMPART VILLAGE NEIGHBORHOOD COUNCIL***

**General Board Meeting Agenda**

Tuesday, March 19, 2019 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. 4<sup>th</sup> St, 90020; 4) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 5) Felipe de Neve Library, 2820 W. 6<sup>th</sup> St, 90057; 6) Mexican Village Restaurant, 3668 W. Beverly Blvd, 90004; 7) [www.rvnc.org](http://www.rvnc.org); 8) [www.EmpowerLA.org](http://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](mailto:rachaelroseluckeyrvnc@gmail.com), or you may contact the Department of Neighborhood Empowerment Support at **(213) 978-1551** or e-mail [NCsupport@lacity.org](mailto: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 Special General Board meeting 02/19/19**
- c. Review and Adoption of the Final Report of the Joint General Board, EO19, BFG & CROSN meetings from 01/21/19 to 02/18/19**
- d. Review and Adoption of Minutes of General Board meeting 09/18/18**

**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:** (25 minutes)

**a. Treasurer;**

- (i) Monthly MER Statements for the last two months – Board to receive, review & file as presented
- (ii) Budget, Finance & Grants; Jeff Jamison, Chair
  - (4) Members, Full; BFG Committee; Meetings: 2<sup>nd</sup> Tuesday of the month; 5pm
  - Quarterly Report (review every quarter: July, October, January, April)

**b. Standing Committees;**

- i. Planning, Parks, Public Works & Land Use;** Rachael Rose Luckey, Chair
  - (5) Members, Full; PPPWLU Committee; Meetings: 1<sup>st</sup> Wednesday of the month & the following 4<sup>th</sup> or 5<sup>th</sup> Wednesday of the month as needed; 7pm
- ii. Community Relations, Outreach & Social Networking;** Velinda Rockello, Chair
  - (5) Members, Full; CROSN Committee; Meetings: 2<sup>nd</sup> Monday of the month; 6pm
- iii. Public Safety, Housing & Transportation;** Uver Santa Cruz, Chair
  - (3) Members, Recruit Members; PSHT Committee; Meetings: TBD

**VI. RECOGNITIONS & PRESENTATIONS:** (20 minutes)

- a. RVNC Candidate Forum -** meet the candidates at this meeting for the **2019 Election**
- b.** This is the third opportunity for new RVNC Board Candidates that have registered for the 2019 Election to introduce themselves to the stakeholders & to tell why they are running for election
- c.** This is the third opportunity for Seated RVNC Board Member Candidates that have registered in the 2019 Election to tell the stakeholders why they are running for re-election
- d.** Presentation by the Coalition to Preserve LA on CA Senate Bill 50  
([https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201920200SB50](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50))
- e.** Presentation by **Enrique Velasquez** from the **United Way's Everyone In** campaign

**VII. MOTIONS & RESOLUTIONS:** (75 minutes)

(Discussion Items/Possible Committee Action)

**(Old Business)**

- 1.** Discussion and/or Possible Action on – the recommendation from the HS Chair to take action on the draft PATH support letter for the Los Angeles Homeless Services Authority's (LAHSA) 2018 December Interim Housing Request for Proposals (RFP), 2018 Access Centers & Access Points RFP, & Rapid Re-housing & Prevention RFP in Service Planning Area (SPA) 4

2. Discussion of the role, responsibility, & qualifications of RVNC Board members; disperse applications; collect application
3. Discussion and Possible Action on – Appointment to the Board Vacancies; receive & file RVNC applications for the vacant seats; 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
  - One (1) seat; Selection of At-Large Representative\* BR/HOR
4. Discussion and possible Action on – the recommendation from the PPPWLU Chair to take a position on the motion to oppose SB 50 (see attached motion); **California State Senate Bill 50** [Scott Weiner] as written; ([https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill\\_id=201920200SB50](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB50))
5. Discussion and/or Possible Action on – the recommendations from the EO19 & CROSN committees for the approval of the RVNC 2019 Election Candidate Forum dates as presented; Eco-Village at 6pm on Saturday 3/23 & Mexican Village at 6pm on Wednesday 3/27; possible funds request, not to exceed \$700 for the Mexican Village Event, & not to exceed \$200 for the Eco-Village Event; approval of the proposed menus for the Candidate Forum meet & greets
6. Discussion and/or Possible Action on – the recommendations from the EO19 & CROSN committees for the approval of the RVNC 2019 Election & Outreach Resource Fair expenses as presented at our last RVNC meeting, Election to be held on **April 6<sup>th</sup>**; possible funds request to remain under the amended budget as presented; revised budget to be sent to City Clerk ASAP along with a completed NC Funding Department NC Community Event Risk Planning Checklist Form & et al paperwork required for approval of payment to the specific vendors
7. Discussion and/or Possible Action on – recommendation from the President to take direct action on the April 06, 2019 RVNC Election (**that is now less than 1 month away from happening**); including but not limited to timelines, process & other necessary items for the election to be held on **April 6<sup>th</sup>**; specific spending plan, election outreach plan, election outreach media plan & any other topics related to the 2019 Election that have not yet been approved; possible funds request to be made & then finalized at the next RVNC meeting

**(New Business)**

8. Discussion and/or Possible Action on – on the recommendation by the PPPWLU Committee's Chair, to take a support position on the request from stakeholder **Valerie Sacks** to have the hearing waived on her Small Lot Subdivision application; property located at **328 N. Occidental Ave**
9. Discussion and/or Possible Action on – the recommendation from the Treasurer for the approval of a lost receipt affidavit for \$6.22 at Ralphs, to pay for snacks for the BFG committee meeting on 2/12/19
10. Discussion and/or Possible Action on – the recommendation from the Treasurer for the approval of a reimbursement for \$72, to pay for pizza on at our last RVNC meeting on 2/19/19
11. Discussion and/or Possible Action on – the recommendation from the Secretary on the motion for the RVNC to support & file a Community Impact Statement (CIS) on Council File 19-0046 (Developer Contribution Restrictions – **Ryu, Krekorian, Koretz, Martinez, Bonin, & Buscaino**) to reform the Los Angeles City campaign finance system in order to reduce the influence of developer interests at City Hall & urges the Los Angeles City Council to schedule this item & approve it as soon as possible
12. Discussion and/or Possible Action on – the recommendation from the President & Senior Management Analyst, **Jeff Brill**, Office of the City Clerk, NC Funding, to approve the lease agreement renewal now for FY 2018-19 so that it can be in place ASAP & complete all paperwork so it can be worked on by the City to close out this fiscal year; forward completed & approved Funding Request Form to NC Funding; submit all changes to the lease agreement as soon as possible; review the new lease agreement renewal for FY 2019-20 so the new Board can be well informed on the next steps in this process that first takes a Board approval & then needs to be monitored till payment is complete

## **VIII. WRITTEN 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 2018-2019; choose Chairs (Ad-hocs reviewed every 6 months)
- ii. Regional Grievance Panel; choose one (1)
- iii. Legislative Liaison; choose one (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 2019 Outreach, Chair; David R
- xxi. **Update** on RVNC Homelessness Solutions, Chair; David R
- xxii. **Update** on Youth & Social Media, Chair; Sheikh J
- xxiii. Youth Issues Liaisons; Jose S, Sheikh J
- xxiv. **Update** on Location & Filming, Chair; Jeff J
- xxv. Film LA Liaisons; Jeff J, David R
- xxvi. CIS Filing Reps; David R, Rachael RL, Joselyn GR
- xxvii. Planning/ Planchek NC Liaisons; Rachael RL, Ronee R, Uver SC
- xxviii. Cannabis/Marijuana Issues Liaison; Ronee R
- xxix. Homelessness Issues Liaison; Ronee R
- xxx. Emergency Preparedness Liaisons; Velinda R, Uver SC-Alt
- xxxi. 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)
- xxxiv. **Update** on the return of all RVNC intellectual & real property still outstanding

## **IX. ANNOUNCEMENTS:**

(5 minutes)

- a. **Please join any of the RVNC Working Groups; we need your help getting things done in the RVNC; details are on the sign-up board at the back of the room of this meeting & on the RVNC website, Facebook & all other RVNC social media platforms like Nextdoor et al**
- b. **Please join the Alliance of River Communities (ARC) for a Re:Code LA (main topic) meeting by the City Planning Department; Monday March 18<sup>th</sup> @ 7pm; Location, the Community Room at Rio State Park 1900 N. San Fernando Road 90065**
- c. **Please join the RVNC for our 2019 Candidate Forum at Eco-Village, Saturday March 23<sup>rd</sup> @ 6pm; 117 Bimini Pl #221, Los Angeles, CA 90004; for more information contact the RVNC Secretary, Rachael Rose Luckey, at 213 568-3086 or email: [rachaelroseluckeyrvnc@gmail.com](mailto:rachaelroseluckeyrvnc@gmail.com); or call Eco-Village at: (213) 738-1254**

- d. Please join the RVNC for our 2019 Candidate Forum at Mexican Village Restaurant, Wednesday March 27<sup>th</sup> @ 6pm; 3668 Beverly Blvd, Los Angeles, CA 90004; for more information contact the RVNC Secretary, Rachael Rose Luckey, at 213 568-3086 or email: [rachaelroseluckeyrvnc@gmail.com](mailto:rachaelroseluckeyrvnc@gmail.com)

**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](mailto:rachaelroseluckeyrvnc@gmail.com)

Notes:

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