

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
Philp Armstrong, At-Large Rep* BR/HOR



**RAMPART VILLAGE
NEIGHBORHOOD COUNCIL**

RVNC Office at St. Anne's
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(Cross streets: Beverly Blvd. and Temple St.)
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RAMPART VILLAGE NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Tuesday, April 16, 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. 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** (Former RVNC President, **David Rockello**, to officiate meeting till Item VII.)
- 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. **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 (old Board)**
- b. **Review and Adoption of Minutes of the General Board meeting 03/19/19**

c. Former President's Report; on the RVNC Election 2019

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. FINAL 2018-19 COMMITTEE REPORTS: (25 minutes)

a. Treasurer;

- (i) Approve the February & March Monthly MER Statements – Board to receive, review & file as presented
- (ii) Budget, Finance & Grants; Jeff Jamison, Chair

b. Standing Committees;

- i. Planning, Parks, Public Works & Land Use;** Rachael Rose Luckey, Chair
- ii. Community Relations, Outreach & Social Networking;** Velinda Rockello, Chair
- iii. Public Safety, Housing & Transportation;** Uver Santa Cruz, Chair

VI. MOTIONS & RESOLUTIONS: (30 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. Discussion and possible Action on – the recommendation from the Treasurer & the BGF restoring funding for budget categories to the original levels before the RVNC Election 2019 with the following exceptions: Move \$400 from "board retreat" to "elections" & move \$300 from "clean-ups" to "elections"; this will create a new amount for the Elections category of \$5,700 & that will cover all of our election expenses
2. Discussion and possible Action on – the recommendation from the Executive Committee to review & vote to support the Budget Advocates White Paper's findings & to file a CIS to Support the 2018-19 White Paper ASAP
3. Discussion and Possible Action on – the recommendation from the Chair of the PPPWLU to take a position on the adherence to the infrastructure financed by Federal & State redevelopment funds for the LA River as presented in her motion
4. Discussion and/or Possible Action on – the recommendation from the BGF to take a position on the request for an NPG from the Levitt Pavillion to help fund the summer concert series held in MacArthur Park from June 1 to September 1; possible funds request not to exceed \$2,500; the RVNC will have a minimum of 3 tableing opportunities & a possible mention in the promotional materials; this grant would help fund outreach (flyers, brochures, et al), or the Kid Zone (art supplies)
5. Discussion and/or Possible Action on – the recommendation from the BGF to take a position on the request for an NPG from St. Vincent Senior Nutrition Program to help fund Meals on Wheels for seniors in Rampart Village; possible funds request not to exceed \$2500

VII. INSTELATION OF BOARD OFFICERS: (5 minutes)

- a. EmpowerLA Staff to facilitate meeting till Item X.**
- b. Roll Call – RVNC Board Officers (new Board)**
- c. Swearing-in of the new Rampart Village Neighborhood Council Board Officers**
(City Official or EmpowerLA Staff to officiate the swearing in of the new Board Officers)

VIII. SELECTION OF EXECUTIVE OFFICERS: (20 minutes)

- A.** Discussion of the role, responsibility, & qualifications of the Executive Board members
- B.** Discussion and possible Action on – Executive Board Officers Selection Process

(Facilitated by EmpowerLA Staff)

1. President (2-year term)
2. Vice President (2-year term)
3. Treasurer (2-year term)
4. Secretary (2-year term)
5. Additional Executive Committee Member (2-year term); chosen by the remaining RVNC Board members that are not Executive Officers as the “Board Member’s Representative” on the Executive Committee

IX. NEW BOARD ORIENTATION: (5 minutes)

- Discussion and training on – The Board members duties and responsibilities as RVNC Board Officers (EmpowerLA Staff to facilitate the orientation & training)

X. RECOGNITIONS & PRESENTATIONS: (5 minutes)

- a. **Thank the Previous RVNC Board Officers for their service & help with the transition**
- b. Presentation by **Enrique Velasquez** from the **United Way’s Everyone In** campaign

XI. MOTIONS & RESOLUTIONS: (30 minutes)

(Discussion Items/Possible Committee Action)

(New Business)

1. Discussion and possible Action on – the recommendation from the Executive Committee to reaffirm all RVNC Election 2019 expenses & to bring these items to the new boards immediate attention so that all Election 2019 bills & invoices for services rendered are dealt with in a timely manor
2. Discussion and possible Action on – the recommendation from the Executive Committee for the carry-over of the existing 4 RVNC Standing Committees (BFG, PPPWLU, PSHT & CROSN) & to carry-over the appointment of the new Chairs of said committees till the pleasure of the President & the new Board; except for the BFG Committee, as the new Treasurer is the Chair of this Committee, as per the RVNC Bylaws
3. Discussion and possible Action on – the recommendation from the Executive Committee to support the Empowerment LA Awards, Budget Advocates & the NC Congress with all left over RVNC funds from FY-2018-2019 budget up to \$1,000.00 for each event; the deadlines for the Awards, NCBA & NC Congress transfers are, May 30th, the last day to transfer these funds
4. Discussion and possible Action on – the recommendation from the Executive Committee & Senior Management Analyst, **Jeff Brill**, Office of the City Clerk, NC Funding, to reaffirm the lease agreement renewal for FY 2018-19 so that it can be in place ASAP & complete all paperwork that the old Board was not able to finish so it can then 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

XII. WRITEN REPORTS & VITAL MATTERS : (25 minutes)

a. TBD

b. Ad-hoc Committees Liaisons & Updates;

- i. Creation of any possible Ad-hoc committees for 2019-2020; choose Chairs (Ad-hocs reviewed every 6 months)
- ii. CIS Filing Reps; choose three (3)
- iii. Regional Grievance Panel; choose one (1)
- iv. Legislative Liaison; choose one (1)
- v. City Attorney Liaisons; President +choose one (1)

- vi. DWP-MOU Rep/ DWP-AC Rep; choose one (1), +alt (1)
- vii. LANCC Rep; choose one (1), +alt (1)
- viii. Purposeful Ageing Liaison; choose one (1)
- ix. Animal Services Liaison; choose one (1)
- x. ITIST committee; Co-Chairs, choose two (2)
- xi. ARC Rep; choose one (1), +alt (1)
- xii. RVNC Election 2021 Outreach, Chair; choose one (1)
- xiii. RVNC Homelessness Solutions, Chair; choose one (1)
- xiv. Youth & Social Media, Chair; choose one (1)
- xv. Youth Issues Liaisons; choose two (2)
- xvi. Location & Filming, Chair; choose one (1)
- xvii. Film LA Liaisons; choose two (2)
- xxviii. Planning/ Plancheck NC Liaisons; choose three (3)
- xix. Cannabis/Marijuana Issues Liaison; choose one (1)
- xx. Homelessness Issues Liaison; choose one (1)
- xxi. Emergency Preparedness Liaisons; choose one (1), +alt (1)
- xxii. Community Emergency Response Team Liaison (CERT); choose one (1)
- xxiii. Disability Liaison; choose one (1)
- xxiv. Transportation Liaison; choose one (1)
- xxv. Public Works Liaison; ; choose one (1)
- xxvi. Arts & Cultural Affairs Liaison; choose one (1)
- xxvii. LAFD-OCB_PSA Liaisons; Carolyn B & choose one (1)
- xxviii. Conservation Core Liaison; choose one (1)
- xxix. Mayor's Volunteer Core Liaison; choose one (1)
- xxx. **Update** on Attendance of Board members by the Vice-President
- xxxi. **Update** on the status of the three (3) NC training documents by the Vice President: Code of Conduct, Funding & State Ethics Training
- 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 outstanding

XIII. ANNOUNCEMENTS:

(5 minutes)

- a. **Please join the upcoming Keep Los Angeles Beautiful 2nd Annual Beautification Conference on Saturday, May 18, 2019; the conference is open to anyone interested in beautifying LA, so please feel free to share with your colleagues, community stakeholders, nonprofits, etc; they have a great conference planned! To register, please use the Eventbrite link: beautificationconference.com**
- b. **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**
- c. **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 2019 RVNC project & it could be you; contact the RVNC Secretary, Rachael Rose Luckey, at 213 568-3086 or email: rachaelroseluckeyrvnc@gmail.com; ASAP**

XIV. 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