

CITY OF LOS ANGELES
CALIFORNIA

**RAMPART VILLAGE
Governing Board Members:**

David Rockello, President
Velinda Rockello, Vice President
Jeff Jamison, Treasurer
Rachael Rose Luckey, Secretary
Uver Santa Cruz, Board's Exec Rep
Joselyn Geaga Rosenthal, CBO Rep
Jose Sanchez, Student Youth Rep
David Kahn, At-Large Rep*
Ziah Grace, Resident Tenant Rep
Andrienne D. Zurenko, Home Owner Rep
Joey Lopez, At-Large 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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www.EmpowerLA.org



RAMPART VILLAGE NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Tuesday, March 20, 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: rachaelroselukeyrvnc@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**
- c. **Flag Salute**

II. LOCAL REPORTS:

(30 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. **Cannabis/Marijuana Issues Liaison Update Report;** Ronee Reece
- j. **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 General Board meeting 02/20/18

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 Statement – Board to receive, review & file as presented

(ii) Budget, Finance & Grants; Jeff Jamison, Chair

- (5) Members, Full; BFG Committee; Meetings: 1st Tuesday of the month; 6pm
- 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: 1st Thursday of the month & the following 4th or 5th Thursday of the month as needed; 7pm

ii. Community Relations, Outreach & Social Networking; Velinda Rockello, Chair

- (5) Members, Full; CROSN Committee; Meetings: 2nd Thursday of the month; 5pm

iii. Public Safety, Housing & Transportation; Joey Lopez, Chair

- (2) Members, Recruit Members; PSHT Committee; Meetings: TBD

VI. RECOGNITIONS & PRESENTATIONS: (10 minutes)

a. Presentation on CES by **Larry Grose** TBD

b. Laila Alequresh, Executive Advisor, Office of the CAO to give an introductory presentation on the "State of Street Related Infrastructure Programs in Los Angeles" to educate the public on services the City of Los Angeles has & then present why the RVNC may want to file a CIS on Council File CF17-1311 at our next General Board meeting

VII. MOTIONS & RESOLUTIONS: (75 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. Discussion and possible Action on – the recommendation from CROSN & Executive Committee to take action on this timely matter to re-up the MagicJack vanity number; the RVNC can go to the MagicJack website to check the details; the RVNC phone number, that is printed on most of the older RVNC outreach material is **213-283-7862** or **213-283-RVNC**; the contact person for this is Ronee Reece & he will explain any outstanding issues concerning this matter; MagicJack could do a 3 year renewal of the vanity number for \$130; possible funds request not to exceed \$150; rifer back to BFG for further review & recommendation
2. Discussion and possible Action on – the recommendation from the BFG to redistribute money from underused categories in the 2017-2018 FY budget to areas where we have overspent or need more support; these are rough guidelines only with an intent to be more realistic with how we are actually spending our money; actual expenditures will continue to be approved on a case-by-case basis as usual

(New Business)

3. Discussion and/or Possible Action on – the recommendation from the BFG to fund a RVNC mailer to our Stakeholders upon receiving an itemized budget & plan; possible funds request not to exceed \$3000

4. Discussion and/or possible action on – the recommendation from the BFG to approve an NPG for \$2,000 from the Son of Semele Theater located at the corner of Hoover and Beverly & in the RVNC boundaries; the NPG is for new audience risers for the theater
5. Discussion and possible Action on – the recommendation from the NC Budget Advocates & Executive Committee for the Rampart Village Neighborhood Council to support the work of the Neighborhood Council Budget Advocates & their 2018 White Paper & approve the filing of a Community Impact Statement for Council file 18-0600
6. Discussion and possible Action on – the recommendation from the President to take a position on this timely matter of the Planning & Land Use Management (PLUM) Committee of Los Angeles City Council that is scheduled to consider the City Attorney's report & draft of the ordinance updating the City's bicycle parking regulations at its regularly scheduled meeting on the same day as this RVNC meeting on 03/2018 at 2:30 p.m. in the Council Chamber (Room 340) of Los Angeles City Hall, 200 N Spring St, Los Angeles, CA 90012; refer back to the PPPWLU for further view; if anyone wants to make comment on this important bicycle issue please reference Council File 12-1297-S1 in your correspondence; any written comments concerning the proposed ordinance should be addressed directly to the City Council and sent to clerk.plumcommittee@lacity.org; if you wish, you may also send a copy of your comments to Senior City Planner, Phyllis Nathanson, if you have any questions, at phyllis.nathanson@lacity.org

VIII. WRITEN 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 2017-2018; 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 Youth & Social Media, Chair; Sheikh J
- xxii. Youth Issues Liaisons; Jose S, Sheikh J
- xxiii. **Update** on Location & Filming, Chair; Jeff J
- xxiv. Film LA Liaisons; Jeff J, David R
- xxv. CIS Filing Reps; David R, Rachael RL, Joselyn GR
- xxvi. Planning/ Plancheck NC Liaisons; Rachael RL, Ronee R, Uver SC
- xxvii. Cannabis/Marijuana Issues Liaison; Ronee R
- xxviii. Homelessness Issues Liaison; Ronee R
- xxix. Emergency Preparedness Liaisons; Velinda R, Uver SC-Alt

- xxx. Community Emergency Response Team Liaison (CERT); Carolyn B
- xxxi. **Update** on the RVNC inventory; schedule inventory TBD
- xxxii. **Update** on re-launch of the RVNC Website (review in 6 months)
- xxxiii. **Update** on the return of all RVNC intellectual & real property still outstanding

IX. 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. **The April RVNC-BFG meeting on 04/03/18 will be a Special Joint BFG & General Board Meeting;** with the main purpose of creating/ finishing the 2018-2019 fiscal year budget package which entails the budget & approving the questionnaires for the strategic plan, outreach plan, & self-assessment that the RVNC worked on at the RVNC Board Retreat on 24th of February all interested stakeholders are invited to give their input & or join the RVNC Board members & BFG committee members for this meeting
- c. **Join the Spring Festival at Lake Street Community Center Saturday March 31, 2018; 12pm – 3pm;** open house, arts & crafts, games, skate event, bouncer, egg hunt & more at 227 N. Lake St. LA, CA, 90026; for more information call: (213) 207-2196 or go to: lakestreet.communitycenter@lacity.org
- d. **For information on other Spring Festivals in the RVNC like:**
Shatto Recreation Center at 3191 W. 4th St., Los Angeles, CA 90020 go to: SHATTO.RECREATIONCENTER@LACITY.ORG or call: (213) 386-8877
Lafayette Multipurpose Community Center at 625 South Lafayette Park Place, Los Angeles, CA 90057 go to: LAFAYETTE.COMMUNITYCENTER@LACITY.ORG or call: (213) 384-0562
- e. **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 June 20th deadline for print**

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

Notes:
