

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\*  
Andrienne D. Zurenko, Home Owner Rep  
Joey Lopez, 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.)  
TELEPHONE: (213) 568-3086  
FAX: (213) JOV-3086  
[www.rvnc.org](http://www.rvnc.org)  
[www.EmpowerLA.org](http://www.EmpowerLA.org)



**RAMPART VILLAGE NEIGHBORHOOD COUNCIL  
Special Joint General Board & Executive Committee Meeting Agenda**

Tuesday, April 10, 2018 at 5:30 PM

**Meeting Location**

RVNC Office at St. Anne's  
Suite #236, Mary Winifred Wing

(After 5:00 PM please enter at the Reno St. driveway & into the parking garage in the back of the campus)

(The door will be open so take the elevator to 2<sup>nd</sup> floor; turn left & left again down hall)

(Follow the signs, if you have any issues call: 213-568-3086)

Meet and Greet at 5:00 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 5:30 PM*

- a. **Check Elevator & Reno Parking Garage Clear Entry & ADA Compliance**
- b. **Call to Order**
- c. **Welcoming Remarks**

**II. ADMINISTRATIVE ITEMS:**

*Note: Business Portion of this meeting is to begin at approximately 5:45 PM or shortly thereafter*

- a. **Roll Call – RVNC General Board Officers**
- b. **Roll Call – RVNC Executive Committee members if General Board quorum is not met**

**III. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

(15 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 for April 17th

**IV. MOTIONS & RESOLUTIONS:**

(120 minutes)

(Discussion Items/Possible Committee Action)

**(General Board Business)**

1. Discussion and/or possible action on – the recommendation from the President to take a position & make a final decision for this year on the RVNC following Bylaws changes before the April 15<sup>th</sup> deadline:

**ARTICLE II**, B, 5: page 3: To prohibit discrimination against any individual or group on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, (**add**) *gender identity/expression*, age, disability, marital status, income, or political affiliation.

**ARTICLE V**, GOVERNING BOARD, Section 1: Composition: page 4: The RVNC shall be governed by a Board of Directors (“Board”) consisting of eleven (11) Board members representing the following designated categories:

**Option one (#1.); take no action; everything remains the same as 2017 approved Bylaws**

- (A) Two (2) resident tenants representatives
- (B) One (1) business representative
- (C) Two (2) homeowner representatives
- (D) One (1) student youth (age sixteen (16) to twenty (20)) representative
- (E) One (1) community based organization representative
- (F) Three (3) at-large representatives
- (G) One (1) community interest (formerly factual basis) representative

**Option two (#2.); change A & C to F; so we have one in each category with five (5) at-large**

- (A) ~~Two (2)~~ **One (1)** resident tenants representatives
- (B) One (1) business representative
- (C) ~~Two (2)~~ **One (1)** homeowner representatives
- (D) One (1) student youth (age sixteen (16) to twenty (20)) representative
- (E) One (1) community based organization representative
- (F) ~~Three (3)~~ **Five (5)** at-large representatives
- (G) One (1) community interest (formerly factual basis) representative

**Option three (#3.); make all seats at-large except D & G**

- (A) ~~Two (2) resident tenants representatives~~
- (B) ~~One (1) business representative~~
- (C) ~~Two (2) homeowner representatives~~
- (D) One (1) student youth (age sixteen (16) to twenty (20)) representative
- (E) ~~One (1) community based organization representative~~
- (F) ~~Three (3)~~ **Nine (9)** at-large representatives
- (G) One (1) community interest (formerly factual basis) representative

**Option four (#4.); some other reconfiguration of A through G**

(TBD)

**ARTICLE VI** Officers, Section 2: Duties & Powers, C, TREASURER last paragraph of page 8:  
(Strike out) ~~P-Card statement~~ & replace that language with (TBD)

**ARTICLE VII**, Section 1, D, Planning, Parks, Public Works and Land Use Committee, page 11: (**strike out**)  
~~The members of this committee shall be selected by a majority vote of the Board members present and voting at the second meeting following the General Election and seating of a new Board.~~

**ARTICLE VII**, Section 3, C, Ad Hoc Committees of the Board may be established as deemed appropriate by the Board to carry on the work of the RVNC. The ~~President~~ Board shall appoint or remove Ad Hoc committee Chairs *by majority vote, subject to veto by Board majority vote*. Unless otherwise stated in these bylaws, Ad Hoc Committee Chairs shall appoint their committee’s members. All Ad Hoc committees shall be given a termination date at the time of creation, but shall automatically terminate within one (1) year following the date of creation or at the seating of a new Board.

**ARTICLE VIII** Meetings, C, Committee Meetings, page 12:

Committee meetings are subject to and shall be conducted in accordance with the dictates of the Brown Act. ~~Minutes will be taken at every Committee meeting and a copy sent to the Vice President.~~

(Change **strikeout** to) *All committees shall; produce meeting minutes of every committee meeting held; approve minutes, amended or otherwise, at the next committee where there is a quorum of the committee members; send approved minutes to the Secretary and to the Vice-President no more than 7 calendar days following approval.*

2. Discussion and/or possible action on –the recommendation from the Election Outreach 2019, Chair to approve all work done tonight as the final work product of the RVNC Board for Bylaws amendments 2018 & to get that work turned in on time by April 15, 2018

3. Discussion and/or possible action on – the recommendation from the President to contract Cathy Palmer for any & all services to get all of the RVNC paperwork completed on time & turned in on or before all deadlines; as needed; possible funds requests not to exceed \$400 over moneys already allocated for this purpose in the RVNC FY 2017-2018 Budget

**(Executive Committee Business)**

1. Discussion and possible action on – Items from the Treasurer and the BFG Committee:
  - Discussion and possible action on -- the recommendation from the BFG to fund an NPG request from the Levitt Pavilion Los Angeles for \$1500 to help fund the summer concert series in MacArthur Park. The series features 50 free concerts from June 9th to Sept 11th.
  - Discussion and possible action on -- the 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 misc. expenses needed for the operation of the N. Westlake Community Plan Advisory Committee.
  - Discussion & possible action on -- payment of \$317.40 to City of LA Publishing Services for 2,800 business cards. Invoice dated 12/22/17.
  - Discussion and possible action on -- the purchase of a new countdown clock for the RVNC's monthly meetings. Options to be presented. Cost not to exceed \$300.
  - Discussion and Possible action on -- re-upping the Magic Jack vanity phone #. Cost TBD.
2. Discussion and/or possible action on – the BFG proposed RVNC FY 2018-2019 Budget
3. Discussion and possible action on – the CROSN/ BFG proposed RVNC FY 2018-2019 Budget Package (Strategic Plan, Outreach Plan, Self Assessment)
4. Discussion and possible action on – the recommendation from the President & Senior Management Analyst, Jeff Brill, Office of the City Clerk, NC Funding to pay down any past due rent for 2013 from any unspent RVNC FY 2017-2018 fiscal year funds, not to exceed \$10,000, to cover a portion of RVNC unpaid rent from 2013; regardless of any amount paid to St. Anne's, the RVNC will continue to pursue DONE, the Office of the City Clerk, NC Funding, et al & the Los Angeles City Council to make good on this past debt in a previous fiscal year & reconcile St. Anne's rent in arrears & then petition for the reimbursement to the RVNC FY 2017-2018 fiscal year funds for any funds spent on this overdue 2013 fiscal year budget oversight on the City contracted rent due to St. Anne's
5. Discussion and/or possible action on – the recommendation from the CEPP Chair to perches additional Emergency Preparedness equipment from the wish list that she created; possible funds request not to exceed \$1,900; review list & refer back to BFG
6. Discussion and/or possible action on – the recommendation from the Los Angeles Neighborhood Council Coalition (LANCC) to support the efforts of City Controller, Ron Galperin, to investigate the need for the City to update and reform its management & use of special funds that sit idle for many years, while the City tells constituents that there is no money available for repairing of streets and tree trimming; LANCC has reviewed the Controller's initial analysis on many of these funds & supports his preliminary recommendations for their disposition, as noted on [www.lacontroller.org/idlefunds](http://www.lacontroller.org/idlefunds); the RVNC may support the Controller's efforts to develop proposed policies & procedures for special funds, reviewing the legal limitations that restrict their use, & determining how best the City can leverage these funds to enhance delivery of City services if the RVNC takes a position on this City Council File **CIS CF 18-0270**
7. Discussion and/or possible action on – the recommendation from LANCC to take a position on the BONC Equity Funding Group proposals; that will be voting on one of five proposals possibly next week; all proposals will impact the NC's & reduce their annual funds to where one NC could be funded to as little as \$ 4,218 per Fiscal Year; RVNC is not in danger of this but may lose a large amount of its funding if BONC & City Council see fit to reduce funding through these proposals; RVNC needs to take a position on this & needs to attend the BONC Equity Funding Group meetings to give comment on restoring the original \$ 50,000 to all NC's

8. Discussion and possible action on – the recommendation from the organizing committee of the NC Empowerment Awards to consider the support of the upcoming 2019 Citywide NC event with this year's fiscal allocations; possible funds requests (TBD); CROSN Chair recommends giving \$500 to the Empowerment Awards; all paperwork must be turned in before the NC 2017-18 funding deadline in June 2018
9. Discussion and possible action on – the recommendation from the organizing committee of the NC Budget Advocates to consider the support of the upcoming 2018 -19 Citywide NC events with this year's fiscal allocations; possible funds requests (TBD); CROSN Chair recommends giving \$1000 to the NC Budget Advocates; all paperwork must be turned in before the NC 2017-18 funding deadline in June
10. Discussion and possible action on – the recommendation from the organizing committee of the NC Congress to consider the support of the upcoming 2018 Citywide NC event with this year's fiscal allocations; possible funds requests (TBD); CROSN Chair recommends giving \$2000 to the NC Congress; all paperwork must be turned in before the NC 2017-18 funding deadline in June 2018
11. Discussion and possible action on – Items from the President
12. Discussion and possible action on – Items from the Secretary
13. Discussion and possible action on – Items from the Vice President
14. Discussion and possible action on – Items from the Board's Executive Representative
15. Discussion and possible action on – Items from the Chairs or Vice Chairs of et al RVNC Committees

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

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