

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.)
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www.EmpowerLA.org



RAMPART VILLAGE NEIGHBORHOOD COUNCIL

Special General Board Meeting Agenda

Tuesday, April 17, 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. VOTE TO APPROVE THE APRIL 17th RVNC GENERAL BOARD MEETING AGENDA:

- a. Roll Call – RVNC General Board Officers
- b. Board Vote to Approve this Agenda – Because several time sensitive items were not agendized at the Special Joint GB & Ex Comm meeting 04/10/18 because of loss of quorum; the agenda for tonight's meeting was revised by the President & will be voted on by a quorum of the RVNC General Board

III. 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

IV. ADMINISTRATIVE ITEMS:

Note: Business Portion of this meeting is to begin at approximately 6:20 PM or shortly thereafter

- a. **Review and Adoption of Minutes of General Board meeting 03/20/18**
- b. **Review and Adoption of Minutes of Special General Board meeting 03/24/18**
- c. **Review and Adoption of Minutes of Revised Special Joint GB & BFG meeting 04/03/18**
- d. **Review and Adoption of Minutes of Special Joint GB & Ex Comm meeting 04/10/18**
- e. **Review and Adoption of the 2018 Bylaws Amendments draft final report 04/10/18**

V. 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

VI. COMMITTEE REPORTS: (20 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

VII. RECOGNITIONS & PRESENTATIONS: (25 minutes)

- a. **Leslie Shim** the Community Outreach Coordinator for the **Office of Community Beautification, Board of Public Works of the City LA** is to do a OCB presentation on various services to Los Angeles residents, including graffiti removal services, weed abatement, bulky-item pickup, resources for community organized cleanup efforts, and various other services
- b. **Peter Schey**, President, or surrogate, of the **Center for Human Rights & Constitutional Law (CHRCL)**, a legal services support center in the RVNC will give an introductory presentation on constitutional law, & laws targeting vulnerable insular populations including immigrants, refugees, at-risk children, survivors of domestic violence, prisoners in solitary confinement, & member of LGBT communities
- c. **Larry Gross**, Executive Director, or surrogate, of the **Coalition for Economic Survival (CES)** a multi-racial, multi-culture grass-roots community-based organization in the RVNC will give an introductory presentation on their work organizing low & moderate income people; CES is committed to actively opposing any type of prejudice or discrimination based on race, gender, ethnicity, age, religion, income, disability or sexual orientation

- d. **Luis R. Cabrales**, Executive Director, or surrogate, of **Inquilinos Unidos (IU)** (United Tenants) organization that serves the RVNC area will give an introductory presentation on their work organizing tenants & how IU outreaches & works to identify, train, & organize tenant leaders to build sustainable groups in buildings with severe habitability violations

VIII. MOTIONS & RESOLUTIONS:

(75 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. 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
2. Discussion and possible Action on – the recommendation from the BFG 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
3. Discussion and possible Action on – the recommendation from the Discussion and/or possible action on the BFG proposed RVNC FY-2018-2019 Budget
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 possible action on –the recommendation from the the Executive Committee & the NC Budget Advocates to consider the support of the work of the Neighborhood Council Budget Advocates & their 2018 White Paper & approve the filing of a Community Impact Statement for Council File - **CIS CF 18-0600**
6. Discussion and possible action on – the recommendation from the the President to consider the City Attorney's report & draft Ordinance updating the City's bicycle parking regulations; if anyone wants to make comment on this important bicycle issue please reference Council File - **CIS CF 12-1297-S1** in your correspondence; any written comments concerning the proposed ordinance should be addressed directly to the City Council & 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 other questions ask: phyllis.nathanson@lacity.org

(New Business)

7. Discussion and/or Possible Action on – the resignation of Resident Tenant Representative, Ziah Grace, on 03/23/18 & the declaration of the Board Vacancy; pass out applications for next month's Selection Process
 - One (1) seat; Selection of Resident Tenant Representative
8. Discussion of the role, responsibility, & qualifications of RVNC Board members; collect applications
9. Discussion and/or possible action on – the recommendation from the Executive Committee to take a position on the motion as submitted by the RVNC Secretary for the RVNC Board to take a position in opposition to both the Costa-Hawkins & Allis Acts & to support any & all efforts to repeal these laws

10. Discussion and possible Action on – the recommendation from the Executive Committee to reinstate all currently dissolved Ad Hoc Committees as presented as a consent calendar for the following Ad Hoc Committees that have not met for ninety days as required in the RVNC Bylaws; the RVNC re-authorization of; Arts, Recreation, Cultural Affairs & Beautification Ad Hoc Committee (ARCAB); Bicycle Issues Gardening Smart Ad Hoc Committee (BIGS); Governmental & Inter-Neighborhood Council Affaires Ad Hoc Committee (GINCA); Bylaws & Standing Rules Ad Hoc Committee (BSR); Location & Filming Ad Hoc Committee (L&F); Inhumane Trafficking, Immigration & Sanctuary Task Force Ad Hoc Committee (ITISTF); Marijuana Intergovernmental Compliance Ad Hoc Committee (MIC) & Youth & Social Media Ad Hoc Committee (Y&SM) as of today 04/17/18

Note: Any Board Member can pull an item from the consent calendar making that issue debatable

11. Discussion and/or possible action on – the recommendation from the Executive Committee to take a position on the motion as submitted by the RVNC Secretary for the RVNC Board to take a position in opposition to California State Senate Bill **SB 831**, which would allow secondary dwellings, commonly known as "granny flats," to be upzoned to allow for heights of 4 & 5 stories & removes all local control in these matters
12. 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; 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 18-027**
13. 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 six proposals; all proposals will impact the Neighborhood Councils; RVNC needs to take a position on this important issue & needs to give comment on restoring the original \$ 50,000 to all NC's or one of the other proposals listed below

Note: The BONC Equity Funding Group proposals; (1.) There was discussion on a presentation on proposed base funding of (\$37,000, \$32,000, & \$30,000) with an augmentation based on census population; (2.) There was also discussion & a motion passed to recommend to the Board of Neighborhood Commissioners to make a request of the City Council to reinstate a Roll Over condition; there was also discussion on office space, meeting facility rental costs, translation costs, & analysis of data; (3.) There was an analysis based on population presented at the meeting showing that the smallest Neighborhood Council would receive just over \$4,000 & the largest Neighborhood Council would receive over \$100,000 based on population; (4.) Another analysis presented had a floor operations costs of \$10,000 with funding by population after operations floor; (5.) A fifth analysis presented information with a floor on operations of \$10,000 & a floor of \$5,000 for Neighborhood Purpose Grants & funding by population after operations & Neighborhood Purpose Grants floor; (6.) A sixth analysis included a floor on operations costs of \$10,000 & a floor of \$5,000 for Neighborhood Purpose Grants (NPG), & a Community Improvement Projects (CIP) floor of \$5,000 & funding by population after Operations, NPG & CIP Floor

14. Discussion and/or possible action on – the recommendation from the Executive Committee to take a position on the draft statement, as prepared by the Secretary, on support for further gun violence mitigation in an effort to prompt the Mayor & City Council to take a more visible stand on the national stage in the wake of the Parkland Massacre

IX. 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. DWP-MOU Rep/ DWP-AC Rep; David R, Velinda R-Alt
- xv. LANCC Rep; David R, Velinda R-Alt
- xvi. City Attorney Liaisons; David R, Jeff J
- xvii. **Update** on Attendance of Board members by the Vice-President
Vice President: Code of Conduct, Funding & State Ethics Training
- xviii. **Update** on RVNC Election 2019 Outreach, Chair; David R
- xix. **Update** on RVNC Homelessness Solutions, Chair; David R
- xx. Youth Issues Liaisons; Jose S, Sheikh J
- xxi. Film LA Liaisons; Jeff J, David R
- xxii. CIS Filing Reps; David R, Rachael RL, Joselyn GR
- xxiii. Planning/ Plancheck NC Liaisons; Rachael RL, Ronee R, Uver SC
- xxiv. Cannabis/Marijuana Issues Liaison; Ronee R
- xxv. Homelessness Issues Liaison; Ronee R
- xxvi. Emergency Preparedness Liaisons; Velinda R, Uver SC-Alt
- xxvii. Community Emergency Response Team Liaison (CERT); Carolyn B

X. 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: rachaelroselukkeyrvnc@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 June 20th deadline for print**

XI. 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 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: rachaelroselukkeyrvnc@gmail.com

Notes:
