

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
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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, May 15, 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: rachaelrosluckeyrvnc@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:

(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. CPAC Report – RVNC's "3 Community Plans" Liaison; Rachael Rose L
- 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 04/17/18**

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 Wednesday of the month & the following 4th or 5th Wednesday of the month as needed; 7pm
- ii. **Community Relations, Outreach & Social Networking;** Velinda Rockello, Chair
 - (5) Members, Full; CROSN Committee; Meetings: 3rd Friday of the month; 5pm
- iii. **Public Safety, Housing & Transportation;** TBD, Chair
 - (2) Members, Recruit Members; PSHT Committee; Meetings: TBD

VI. RECOGNITIONS & PRESENTATIONS: (20 minutes)

- a. **Laila Alequresh**, Executive Advisor, Office of the CAO to give a power point 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 will present why the RVNC may want to file a CIS on **Council File CF17-1311** at our next General Board meeting in June
- b. **Susan Hunter** from **Coalition to Presurve LA** to update the RVNC on the appeal filed in response to the **Letter of Determination** on Vesting Tentative Tract No. 74377, related case DIR-2015-3939-DB-SSP-DI-SPR, for the project referred to as **Pinnacle 360*** at **235 N. Hoover Street**
- c. **Tina Choi** a partner with **Englander, Knabe & Allen & the Consensus Group** that represents **Pinnacle 360*** to present the extensive list of volunteered conditions they have been working on with the "**Council Council**" & the other adjacent residents in the RVNC
- d. **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
- e. Update on the LA County, **Vermont Corridor Project**, on Vermont & 6th Street, et al, by the developer's representative **Jamarah Hayner** of **JKH Consulting**; for more information go to: **www.lacdc.org/economicdevelopment/special-projects/vermont-corridor**

VII. MOTIONS & RESOLUTIONS: (75 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. Discussion and possible Action on – the recommendation from the Executive Committee to replace, Joey L. Lopez, as the Chair of the Public Safety Housing & Transportation Committee & to declare the Chair of the PSHT vacant & open to nominations & self-nominations
2. Discussion of the role, responsibility, & qualifications of RVNC Board members & Chairs of RVNC Committees
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; collect applications
 - One (1) seat; Selection of Resident Tenant Representative
 - One (1) Chair of the PSHT; Board member or Stakeholder are qualified
4. Discussion and/or Possible Action on – the recommendation from the BGF to refine & finalize the proposed RVNC FY-2018-2019 Budget due by the June RVNC Board meeting along with any other supporting documentation
5. Discussion and/or Possible Action on – the recommendation from the BFG to follow the Treasurer’s recommendations on the final spend down from the remaining funds in the FY 2017-2018 budget; some possible recipients are St Anne’s backlog rent from 2013, Empower LA Awards, Budget Advocates, NC Congress, the RVNC-CEPP emergency preparedness equipment recommendations & or resent NPGs
6. Discussion and/or Possible Action on – the recommendation from the Executive Committee to table at the Camino Nuevo outreach event, the upcoming resource fair, on Saturday, June 2, 2018, from 7 am - 1 pm; the Resource Fair is part of the Camino Nuevo annual soccer tournament, the Ronus Cup, that 300 families attended last year; get commitments from all Board members & stakeholders for tabling shifts; location is the Ronus Cup Field 3511 W. Temple St, on the corner of Hoover Street & Temple

(New Business)

7. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the appeal filed by **Susan Hunter** of the **Coalition To Preserve LA**; the appeal filed in response to the **Letter of Determination** on Vesting Tentative Tract No. 74377, related case DIR-2015-3939-DB-SSP-DI-SPR, for the project referred to as **Pinnacle 360*** at **235 N. Hoover Street**
8. Discussion and/or Possible Action on – the Update on Attendance of Board members by the Vice-President; declaration of any & all vacant seats that are because of attendance & open to nominations & self-nominations; pass out applications
9. Discussion and/or Possible Action on – the resignation of Home Owner Representative, Andrienne D. Zurenko, on **05/11/18**, & At-Large Representative, David Kahn, on **05/12/18**, & the declaration of the Board Vacancies; pass out applications for next month’s Selection Process; collect applications
 - One (1) seat; Selection of Home Owner Representative
 - One (1) seat; Selection of At-Large Representative*
 - One (1) seat; Selection of (TBD) by attendance of Board members
10. Discussion and possible Action on – the recommendation from The Los Angeles Neighborhood Council Coalition (LANCC) for the Rampart Village Neighborhood Council opposes the efforts of City Council to be more “inclusive” of non-certified community councils, improvement associations & homeowner associations et al, these are self appointed stakeholder groups who’s voices are heard if relevant to the City Council member’s agendas but do not need any special treatment that they do not deserve; refer to **Council File (CF 15-0389-S1)**; before the City Council takes this step to provide any additional time to NON-CERTIFIED community councils et al; the certified 97 Neighborhood Councils that consist of elected officials & are subject to the Brown Act should defend their hard fought & earned prerogatives in City Council Chambers

11. Discussion and/or Possible Action on – the recommendation from the BFG & the Executive Committee to support the NPG request from St. Vincent Meals on Wheels; they provide nutritious meals to homebound seniors & they are the largest privately funded Meals on Wheels program in the country; they currently serve 20 clients in the Rampart Village area along with 9 clients on the western border of the RVNC; Meals on Wheels are requesting \$1,000 for food prep & delivery
12. Discussion and/or Possible Action on – the recommendation from the BFG & the Executive Committee to support the NPG request from Streets Are for Everyone, (SAFE), for an outreach program called "SAFE kids"; this new program will work in conjunction with the LAPD to educate 4th and 5th graders about pedestrian safety in approximately 130 schools 20 of the schools that are in the Rampart Station LAPD jurisdiction & 5 are within the RVNC boundaries; SAFE is requesting \$1000 for educational materials & \$1500 for the purchase of LED flashing safety lights for the kids; these LED flashing safety lights could be branded with the RVNC logo; the BFG recommends to support this NPG up to \$2,000
13. Discussion and/or Possible Action on – the recommendation from the BFG & the Executive Committee to create a Standing Rule to have a 3 to 6 month waiting period for RVNC Business Card printing; the RVNC to order generic RVNC cards that have the RVNC informatoin but not the new member's name & information; this will be a stop gap for outreach till the Board member passes the prescribed timeline; cards to be given out in 100 count allocations
14. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the the issues on a consent calendar recommendations from the Secretary; the consent calendar contains three (3) motions/resolutions introduced to the LA City Council; 1.) The Airplane Impacts Mitigation Act of 2017 (**CF 18-0002-S43**); 2.) Incentives for Young Adults to Enter the Healthcare Field (**CF 18-0002-S40**); &, 3.) Prevent Clustering of Treatment Centers In Residential Neighborhoods (**CF 18-0002-S41**); as presented at the RVNC meeting

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

15. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the Developer remodel issue regarding a motion by the LA City Council on building regulation loopholes in regards to the minimum percentage of retained building structure in determining the definition of a remodel (**CF 17-0226**) (the RVNC may sugest 50% original structure, more or less)
16. Discussion and/or Possible Action on – the recommendation from the President & the Neighborhood Council Sustainability Alience (NCSA) Environmental Health Committee, that recommends all stakeholders & NC's to urge our City Council members to “**Not Act**” on this Tree Replacement ordinance, until a comprehensive urban forest management plan is established & a proposed change to tree regulations that will be before city council, **today May15, 2018**, this ordinance is very problematic & a terrible set back to the urban forest & hence our colective health; because of the timely nature of this issue the RVNC may take a position on **Council File 16-0461** that would add **Section 62.177** to Los Angeles Municipal Code to establish a “Tree Replacement In-Lieu Fee” that gives the Urban Forestry Division (UFD) the authority to accept payment instead of planting a replacement tree or delivering an unplanted tree to a City tree yard
17. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the temporary & supportive housing issues; the growing homeless crisis precipitated the passage of Measure HHH to build 10,000 supportive housing units over the next decade, & Measure H to fund the critical wraparound supportive services that will allow chronically homeless individuals & families to live independently & remain successfully housed; the city must recognize that supportive housing is an urgently needed solution to the complex problem of chronic homelessness that is vastly different in function from market rate housing, & should be treated as such, especially in the approval process; for these reasons, the Rampart Village Neighborhood Council may support **CF 17-1422**
18. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the intrem motel renovation ordenece; the city must invest in diverse, cost-effective housing solutions to address temporary & chronic homelessness while awaiting construction of new affordable or supportive housing developments; using motels for transitional or supportive housing would allow thousands of people experiencing homelessness to be stably housed during their transition into supportive housing, all the while providing a unique economic opportunity for struggling motel owners; for these reasons, the Rampart Village Neighborhood Council may support **CF 17-1432**

19. Discussion and/or Possible Action on – the recommendation from the Executive Committee 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
20. Discussion and/or Possible Action on – the recommendation from the Executive Committee & 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

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/ Plancheck 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 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: rachaelroaseluckeyrvnc@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 July 20th deadline for print**
- c. **Please join the central office for Camino Nuevo – for the upcoming resource fair on Saturday, June 2 from 7 am to 1 pm; the Resource Fair is part of Camino Nuevo’s annual soccer tournament, the Ronus Cup, where all Camino Nuevo’s seven schools participate; last year they had attendance of 300 families; free for all stakeholders; location is the Ronus Cup Field 3511 W. Temple Street, on the corner of Hoover Street & Temple**

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: rachaelroaseluckeyrvnc@gmail.com

Notes: _____