

CITY OF LOS ANGELES
CALIFORNIA



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
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www.rvnc.org
www.EmpowerLA.org



RAMPART VILLAGE
Governing Board Members:

David Rockello, President
Velinda Rockello, Vice President
Jeff Jamison, Treasurer
Rachael Rose Luckey, Secretary
TBD, Board's Exec Rep
Joselyn Geaga Rosenthal, CBO Rep
TBD, Resident Tenant Rep
TBD, At-Large Rep*
TBD, Home Owner Rep
TBD, At-Large Rep*
TBD, Student Youth Rep

RAMPART VILLAGE NEIGHBORHOOD COUNCIL

Special General Board Meeting Agenda

Thursday, July 26, 2018 at 6:00 PM

Meeting Location

RVNC Office at St. Anne's
Suite #236, Mary Winifred Wing
(Elevator to 2nd floor; through double doors; turn left down hall)
155 N. Occidental Blvd., Los Angeles, CA 90026
(Cross streets: Beverly Blvd. and Temple St.)

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: rachaelroseluckeyrvnc@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 6:15 PM

- a. Call to Order
- b. Welcoming Remarks

II. LOCAL REPORTS:

(5 minutes)

(Representatives from government offices, police departments and community based organizations)

- a. **DONE/ BONC – General information**
- b. **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 6:25 PM or shortly thereafter

- a. **Roll Call – RVNC General Board Officers**
- b. **DONE NEA, Lorenzo Briceno, go over Loss of Quorum Policy**

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. MOTIONS & RESOLUTIONS:

(40 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

1. DONE NEA, Lorenzo Briceno, will facilitate this portion of the meeting as the RVNC Board is out of quorum & thus following the BONC Loss of Quorum Policy: Two (2) new Board members will be selected tonight to get the RVNC Board back into quorum, in the order listed below in item number #3, the other officers will be selected on Tuesday, July 31, 2018 & this will continue at future RVNC meetings till all seats are filled
2. Discussion of the role, responsibility, & qualifications of RVNC Board members
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 for two of the five seats available to get the RVNC up to quorum
 - One (1) seat; Selection of Resident Tenant Representative
 - One (1) seat; Selection of At-Large Representative* formerly Resident Tenant Rep
 - One (1) seat; Selection of Home Owner Representative
 - One (1) seat; Selection of At-Large Rep* frm. 2016Business/2017Home Owner Rep
 - One (1) seat; Selection of At-Large Representative
 - One (1) seat; Selection of Student Youth Representative

VI. ANNOUNCEMENTS:

(5 minutes)

VII. ADJOURNMENT:

Note: Meeting end time is approximately 7:00 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

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