

CITY OF LOS ANGELES  
CALIFORNIA

**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  
Ronee Reece, Resident Tenant Rep  
TBD, At-Large Rep\* RTR  
TBD, Home Owner Rep  
TBD, At-Large Rep\* BR/HOR  
TBD, At-Large Rep  
TBD, Student Youth Rep



**RAMPART VILLAGE  
NEIGHBORHOOD COUNCIL**

RVNC Office at St. Anne's  
Suite #236  
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(Cross streets: Beverly Blvd. and Temple St.)  
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## *RAMPART VILLAGE NEIGHBORHOOD COUNCIL*

### General Board Meeting Agenda

Tuesday, July 31, 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. 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 6:00 PM*

- a. **Call to Order**
- b. **Welcoming Remarks**
- c. **Flag Salute**

#### **II. LOCAL REPORTS:**

(25 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 J, Ronee R
- i. **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**
- c. **Review and Adoption of Minutes of Special General Board meeting 05/15/18**
- d. **Review and Adoption of Minutes of Extra General Board meeting 05/25/18**
- e. **Review and Adoption of Minutes of Special General Board meeting 06/19/18**
- f. **Review and Adoption of Minutes of Special General Board meeting 07/10/18**
- g. **Review and Adoption of Minutes of Special General Board meeting 07/26/18**

**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:** (20 minutes)

**a. Treasurer;**

- (i) **April** Monthly MER Statement – Board to receive, review & file as presented
- (ii) **May** Monthly MER Statement – Board to receive, review & file as presented
- (iii) **June** Monthly MER Statement – Board to receive, review & file as presented
- (iv) **Budget, Finance & Grants; Jeff Jamison, Chair**

- (5) Members, Full; BFG Committee; Meetings: 1<sup>st</sup> 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: 1<sup>st</sup> Wednesday of the month & the following 4<sup>th</sup> or 5<sup>th</sup> Wednesday of the month as needed; 7pm

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

- (5) Members, Full; CROSN Committee; TBD

**iii. Public Safety, Housing & Transportation; TBD, Chair**

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

**VI. MOTIONS & RESOLUTIONS:** (110 minutes)

(Discussion Items/Possible Committee Action)

**(Old Business)**

1. Discussion of the role, responsibility, & qualifications of RVNC Board members
2. Discussion and Possible Action on – Appointment to the Board Vacancy; 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
  - 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 Representative\* formerly Business Rep2015/ Home Owner Rep2017
  - One (1) seat; Selection of At-Large Representative
  - One (1) seat; Selection of Student Youth Representative
  - One (1) Chair of the PSHT; Board member or Stakeholder are qualified

3. Discussion and possible Action on – the appointment to the Board Vacancy; only non-executive officers may vote for their Executive Representative, that will serve as the 5<sup>th</sup> Executive Officer on the Executive Committee that sets the RVNC agenda
  - One (1) seat; Selection of Board’s Executive Representative, 5<sup>th</sup> Executive Officer; selected by the rules that apply to this seat
4. Discussion and/or Possible Action on – the recommendation from the RVNC Secretary to choose an Alliance of River Communities (ARC) Representative; choose one (1)
5. Discussion and/or Possible Action on – the recommendation from the BGF to approve the "2018-2019 Fiscal Year Administrative Packet" which includes the 2018-2019 budget, the confirmation of financial officers, our lease agreement, & our website services request

**(New Business)**

6. Discussion and possible Action on – the recommendation from **Robertino Salgado**, Election Administrator for the Office of the City Clerk - Election Division & the Executive Committee to fill out & turn in the 2019 Election Information Worksheet (EIW), formerly known as the Election Stipulation Sheet in previous elections, for the upcoming 2019 Neighborhood Council Elections that will be on Saturday, April 6, 2019; the deadline to receive the EIW is Wednesday, August 1, 2018; this is a time sensitive issue
7. Discussion and possible Action on – the recommendation from the PPPWLU Chair & the Executive Committee to consider supporting the citywide program to create/provide temporary shelter on city owned property for temporary shelter for the homeless; 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**
8. Discussion and/or Possible Action on – the recommendation from the Executive Committee to consider taking 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 suggest 50% original structure, more or less)
9. Discussion and/or Possible Action on – the recommendation from the Executive Committee to consider taking a position on the interim motel renovation ordinance; 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**
10. Discussion and/or Possible Action on – the recommendation from the Executive Committee & LANCC to take a position on the LANCC Motion, & ask that City Council creat a council file, that promotes more transparency for stakeholders; that will demand all City Councilmembers to have their discretionary funds, special funds, & any other officeholder funds that their office has discretion over, & will have those funds & their balances posted on their websites in real time
11. Discussion and/or Possible Action on – the recommendation from the Executive Committee & LANCC to take a position on the LANCC Motion that supports the creation of City account(s) for the NC Alliances & Coalitions similar to the ones established for the Empowerment LA Awards, NC Congress & Neighborhood Council Budget Advocates Events; NCs would then be able to contribute funding to support the work of the alliances & coalitions
12. 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 bellow

*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*

**VII. WRITTEN REPORTS & VITAL MATTERS :** (10 minutes)

- a. **President's Report;**
- b. **Officer's Reports;**

**VIII. ANNOUNCEMENTS:** (5 minutes)

- a. **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 September 20<sup>th</sup> deadline for print**
- b. **Please join any of the RVNC Working Groups; we need your help getting things done in the RVNC; details are on the sign-up board at the back of the room of this meeting & on the RVNC website, Facebook & all other RVNC social media platforms like Nextdoor et al**
- c. **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](mailto:rachaelroseluckeyrvnc@gmail.com); ASAP**

**IX. 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](mailto:rachaelroseluckeyrvnc@gmail.com)

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