

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
Lauren Simmers, At-Large Rep* RTR
Efrain Schunior, At-Large Rep* BR/HOR
Paula Lewis, At-Large Rep
TBD, At-Large Rep* HOR
TBD, Student Youth 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

General Board Meeting Agenda

Tuesday, October 16, 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: rachaelroselukkeyrvnc@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. Community and Stakeholder Organizations

Note: Two Minutes are given to Organizations at this meeting to introduce themselves to Stakeholders

III. ADMINISTRATIVE ITEMS:

- a. **Roll Call – RVNC General Board Officers**
- b. **Review and Adoption of Minutes of Special General Board meeting 09/18/18**
- c. **Review and Adoption of Minutes of Joint General Board, BFG&CROSN meeting 10/04/18**

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 5th Wednesday of the month as needed; 7pm

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

- (4) Members, Recruit Member; CROSN Committee; Meetings: 4th Wednesday of the month; 7pm

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

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

VI. RECOGNITIONS & PRESENTATIONS: (20 minutes)

- a. **Paul Asplund**, Head of Outreach in Los Angeles for **Lava Mae**, will give a presentation on the portable showers & the other advocacy Lava Mae does as a nonprofit innovating to transform lives in the world of homelessness; their mission is to change the way communities see & serve our unhoused neighbors around the globe
- b. **Laila Alequresh**, Executive Advisor, Office of the CAO to give a follow up 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**
- c. **Angie Aramayo**, the Mayor’s Central Area Representative, or surrogate, will give a presentation on the Bridge Housing near the El Pueblo Historical Monument, located at 711 N. Alameda St. that is the first of a series of projects planned for construction across Los Angeles to bring homeless people unprecedented resources to rebuild their lives; Bridge Home sites will offer immediate beds, showers, mental health services, restrooms, storage facilities, & pet accommodations, as well as around-the-clock, on-site care for Angelenos who are sleeping on the street now & awaiting supportive housing or other long-term care; the initiative is a critical piece of the LA’s overall efforts to build a comprehensive system to bring homeless Angelenos indoors

VII. MOTIONS & RESOLUTIONS: (75 minutes)

(Discussion Items/Possible Committee Action)

(Old Business)

- 1. Discussion and/or possible action on – the **RVNC Foreshock ShakeOut Drill** (a foreshock is an **earthquake** that occurs before a larger mainshock & is related to it in both time & space); wherever you are at the moment at this meeting you should **Drop, Cover, & Hold On** as if there were a major earthquake occurring at the moment the chair calls this agenda item, & stay in this position for at least 60 seconds; the Chair may call this item out of order at anytime during the meeting

2. Discussion and/or Possible Action on – the recommendation from the Executive Committee to recognize the hard work of **Carolyn Bureson**, CERT Liaison & First Aid expert for her efforts in leading the collaboration of the **Ready Rampart Village Community Emergency Plan**, originally created in 2013, that is now being used as a template for the City of Los Angeles, Emergency Management Department's, **Ready Your LA Neighborhood (RYLAN)** template for Ready Community Emergency Plans Citywide

3. Discussion and/or possible action on – the resignation of RVNC Student Youth Representative, **Edwin Sanchez**, on **10/03/18**, & declare the seat vacant

4. Discussion of the role, responsibility, & qualifications of RVNC Board members

5. 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
 - One (1) seat; Selection of At-Large Representative* formerly Home Owner Rep
 - One (1) seat; Selection of Student Youth Representative
 - One (1) Chair of the PSHT; Board member or Stakeholder are qualified to Chair

6. Discussion and possible Action on – the recommendation from the Executive Committee to reaffirm the 2016- 2018 RVNC Executive Officers as the 2018- 2019 RVNC Executive Officers; in order to keep continuity & ensure progress for the remainder of the 2018- 2019 term of office; the RVNC term of office are 2 year terms for Executive Officers per our current Bylaws & the City gave the RVNC an extra year to serve on the board before an election cycle; this reaffirmation will bring the RVNC into compliance with its Bylaws & give the new Board members an opportunity to participate in the process of Executive Officer selection if desired by the RVNC Board

7. 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 5th Executive Officer on the Executive Committee that sets the RVNC agenda
 - One (1) seat; Selection of Board's Executive Representative, 5th Executive Officer; selected by the rules that apply to this seat

8. Discussion and/or Possible Action on – the recommendation from the Secretary & the Executive Committee to consider supporting the new RVNC postcard-mailer in concept as presented at a previous RVNC meeting & then amended by Board member, **Efrain Schunior**; possible budgeted funds request of \$4,100 for the Post Card to be ready for the RVNC December Holiday greetings

(New Business)

9. Discussion and/or Possible Action on – the recommendation from the Executive Committee to join the Echo Park Community Parade again as Citywide outreach on December 8th this year

10. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the draft **We're Getting to Work on Temple** document from **Vision Zero & LADOT**; the Los Angeles Department of Transportation is making safety improvements to Temple Street to prioritize human life; possible request to hold Town Hall meetings to properly vet this issue in coordination with **CD13**; recognition of the work of **Public Matters, Temple Street Slow Jams & Los Angeles Walks**; possible partnership opportunity to hold events in collaboration including but not limited to an annual Block Party with these groups that have worked to make our streets in the RVNC safer for all

11. Discussion and/or Possible Action on – the recommendation from the Executive Committee, BFG & CROSN to approve the NPG request from Jacqueline Chilin from the Lafayette Park Community Center for an event on Oct 31st; possible funds request not to exceed \$1,000; for the upcoming safe Halloween event at the park
12. Discussion and/or Possible Action on – the recommendation from the Executive Committee & CROSN to approve the additional expense for the Lafayette Park Community Center event on Oct 31st; possible funds request not to exceed \$200 for RVNC outreach candy & swag to pass out to the children when tabling at the event
13. Discussion and/or Possible Action on – the recommendation from the Executive Committee, BFG & CROSN to take action on the RVNC outreach banners & the plan for replacement/ continuation, et al, from the update sent out last month & the issues brought up in a report from the Treasurer on the status of our current RVNC banners & recommendations for moving forward
14. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the City of Los Angeles, Emergency Management Department, recommendation to support the **Ready Your LA Neighborhood (RYLAN)** that helps your family & your neighborhood prepare for disasters; **RYLAN** gives you the steps to take immediately after a disaster to help keep you & your family safe; it provides the tools to prepare & organize your neighborhood to respond together in that first hour after a disaster to reduce injuries, protect property, the environment, & to save lives
15. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the "State of Street Related Infrastructure Programs in Los Angeles"; the RVNC to file a CIS on Council File **CF17-1311**; letter to be created by the Secretary
16. Discussion and/or Possible Action on – The recommendation from the Executive Committee to take a position on the Los Angeles Neighborhood Council Coalition (LANCC) recommendation that Rampart Village Neighborhood Council should take a position on the motion to not support **CF 16-1104-S1**; the actions of the City Council to stymie the free flow of political debate because of some disruptive stakeholders when the Ralph M. Brown Act contains remedies for attendees who disrupt public meetings & the Council's action could invoke first amendment lawsuits; click here to see: **CF File**
17. Discussion and/or Possible Action on – The recommendation from the Executive Committee & CROSN to consider support for the proposed temporary homeless housing facility at Wilshire Blvd & Hoover Street (**APN 5077006901**) & to send in a letter to City Council President, Herb Wesson CD10; every neighborhood & community in LA needs to participate throughout the City if we are to achieve the mandates of Proposition HHH and Measure H; this facility is on the edge of the RVNC & would serve our homeless neighbors on the south side of the RVNC; does the RVNC have any other alternative locations in or around the RVNC in CD1, CD10 or CD13?
18. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the Los Angeles Neighborhood Council Coalition (LANCC) recommendation that, Rampart Village Neighborhood Council requests to be a one of the **LAFD/CERT Supply Cache Pilot Program** participants for emergency preparedness; **CF 18-0786**; does the RVNC have locations in or around the RVNC that would be suitable for one or more excisable storage containers for CERT supply storage?

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

IX. ANNOUNCEMENTS:

(5 minutes)

- a. **Please join the RVNC for the Statewide ShakeOut Drill that is scheduled for 10:18 a.m. on October 18th, 2018; this means that wherever you are at that moment—at home, at work, at school, anywhere—you should Drop, Cover, & Hold On as if there were a major earthquake occurring at that very moment, & stay in this position for at least 60 seconds; there will not be any freeway closures, power outages, or other simulated effects of the hypothetical earthquake, unless your local government or utility company specifically notifies you about something of this nature; the ShakeOut is not something you need to leave work to participate in—in fact, participating at work is encouraged**
- b. **Please join the RVNC for the Family Emergency Preparedness: RVNC Are You Ready? Challenge; Sunday, October 21st, 2:30pm to 3:30pm; the RVNC has partnered with the Besee Foundation & LAFD Central Bureau, Community Emergency Response Team (CERT) to bring you this important seminar on how to prepare our family & neighborhood to survive & thrive through a disaster; 184 Bimini Pl, Los Angeles, CA, 90004; Space is limited; sign up at: <http://bit.ly/RVNCAreYouReady>**
- c. **Please join Lafayette Park's Spooky Spectacular Event & Costume Contest, on Wednesday October 31st, 3:30pm to 7:30pm; this is a family friendly & safe space with carnival games, face painting, candy, prizes & much more; 625 S Lafayette Park Pl, Los Angeles, CA 90057; www.laparks.org/dos/reccenter/facility/lafayetteMCC.htm or for more information contact Lafayette Recreation Center at: 213-384-0562**
- d. **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 January 20th deadline for print**

- e. **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**

- f. **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; ASAP**

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: rachaelroseluckeyrvnc@gmail.com

Notes: _____