

CITY OF LOS ANGELES
CALIFORNIA

**RAMPART VILLAGE
Governing Board Members:**

David Rockello, President
Velinda Rockello, Vice President
Jeff Jamison, Treasurer
Rachael Rose Luckey, Secretary
Lauren Simmers, Board's Exec Rep
Joselyn Geaga Rosenthal, CBO Rep
Ronee Reece, Resident Tenant Rep
Efrain Schunior, At-Large Rep* BR/HOR
Paula Lewis, At-Large Rep
Uver Santa Cruz, 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.rvnc.org
www.EmpowerLA.org



RAMPART VILLAGE NEIGHBORHOOD COUNCIL

Special General Board Meeting Agenda

Tuesday, November 20, 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. 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:

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 Special General Board meeting 09/18/18**
- c. **Review and Adoption of Minutes of Joint General Board, BFG&CROSN meeting 10/04/18**
- d. **Review and Adoption of Minutes of General Board meeting 10/16/18**

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
 - (4) Members, Recruit Member; 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;** Uver Santa Cruz, Chair
 - (2) Members, Recruit Members; PSHT Committee; Meetings: TBD

VI. RECOGNITIONS & PRESENTATIONS: (20 minutes)

- a. **Patricia Aleman** , Strategic Government Affairs for **Uber/JUMP Bikes** in Southern California, or surrogate will do an outreach presentation in regards to the **Los Angeles City Department of Transportation** upcoming position on the opportunity to provide RVNC Stakeholders with multiple modes of transportation options; the Department of Transportation will soon be accepting permit applications for operators of electric bikes & scooters; JUMP/Uber was recently selected to provide such services in the City of Santa Monica & would hope to be able to do the same in the City of Los Angeles:

<https://mail.google.com/mail/u/1/#search/patricia.aleman%40sga-ca.com/FMfcgxvzLNVJZrvHJNLVPbQxzJbZDFtm>

b. TBD

VII. MOTIONS & RESOLUTIONS: (75 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 – the appointment to the Board Vacancy; receive & file RVNC applications for the vacant seat; 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 Student Youth Representative

3. 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 meetings & then amended by Board members; possible budgeted funds request of \$4,100 for the Post Card to be ready for the RVNC December Holiday or New Year’s greetings
4. Discussion and/or Possible Action on – the recommendation from the Executive Committee, BFG & CROSN to take final action on the RVNC outreach banners & the plan for replacement/ continuation, et al, from the update sent out two months ago & address the issues brought up in the report from the Treasurer on the status of our current RVNC banners & get an update on the recommendations for moving forward; possible funds request not exceed \$4,200
5. 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**
6. 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?

(New Business)

7. Discussion and possible Action on – the recommendation from the Executive Committee to have a Pocket Park for Emergency Preparedness at the (formerly Rampart Police) Metro Police Station’s existing Pocket Park on Temple St; to be known as the **Rampart Village Emergency Preparedness Pocket Park**; Coordinate with CD13 on the naming of this long overdue recognition that has gone without an official name since the inception of the Park; additionally **Fire Station 6** (actual location TBD) to be considered as a second, or an alternate location for the **Supply Cache** storage bin that the Rampart Village Neighborhood Council (RVNC) will host as a Community Emergency Response Team (CERT) supply Cache; as part of the **LAFD/CERT Supply Cache Pilot Program** where equipment/supplies for use in either training or in the event of an actual disaster situation will be store
8. Discussion and possible Action on – the recommendation from the Los Angeles Neighborhood Council Coalition (LANCC) that Rampart Village Neighborhood Council should take a position on the motion that finds the actions of Mayor Garcetti to be unacceptable in regards to his response to the Typhus epidemic which has continued to worsen, with **107** people now infected; the Mayor has allowed heaps of uncollected garbage to linger on the streets of Los Angeles & failed to fulfill a promise to fumigate for fleas & vermin on the twenty-three blocks in Downtown Los Angeles known as the **Typhus Zone** creating breeding grounds for the disease; as of November 1, 2018, the Department of Public Works has only fumigated six out of twenty-three blocks endangering public health; moving forward, the Rampart Village Neighborhood Council demands that the Mayor & the Department of Public Works finish eradicating the cause of the Typhus outbreak in the Typhus Zone within the next seven days & create an outreach plan through the City’s current homeless outreach channels to educate the public on how to mitigate the spread of Typhus
9. Discussion and/or Possible Action on – the recommendation from the Chair of PPPWLU & Executive Committee to take a position on the **Zoning Code/ Los Angeles Municipal Code (LAMC)/ Reorganization of Administrative Provisions/** amendment formally known as the **Processes & Procedures Ordinance**, which, among other things, has the intent to strip Neighborhood Councils of their oversight powers with regard to Planning & Land Use
10. Discussion and/or Possible Action on – the recommendation from the Chair if the EO19 & the Executive Committee to hold a free **SenseLA Workshop**; possible funds request not to exceed \$200 for healthy outreach snacks; for more information go to: www.sense.la

11. Discussion and/or Possible Action on – the recommendation from the City of Los Angeles, Emergency Management Department & the Executive Committee to have a town hall style **RYLAN Day Event**; possible funds request not to exceed \$200 for healthy outreach snacks to educate & promote the concept of RYLAN in the RVNC; for more information go to: <https://emergency.lacity.org/rylan/about>
12. Discussion and/or Possible Action on – the recommendation from the Chair of PPPWLU & Executive Committee to take a position on **CF 17-0981**; the LA City Council motion pertaining to the proposed Restaurant Beverage Program Ordinance that would streamline the process to expedite alcoholic beverage permits; in response to a request by the City Council, the Department is proposing an ordinance that will reduce processing times & costs for approving certain sit-down restaurants that wish to serve alcoholic beverages; the new program would be available to restaurants that close before 11pm; have no live entertainment, outdoor TVs, & /or music; & comply with many of the standard conditions that are commonly applied; the ordinance would help facilitate the creation of new dining opportunities, new jobs, & increased tax revenues to support basic city services; in the coming months, staff will be conducting outreach on the proposed ordinance, culminating in a public hearing on December 5, 2018; for more information on the Restaurant Beverage Program Ordinance: <https://mail.google.com/mail/u/1/#inbox/FMfcgxvzLXCxJWnckNzlxLDZhDvlgSGΣ>
13. Discussion and/or Possible Action on – the recommendation from the Chair of PPPWLU & Executive Committee to take a position on the City of Los Angeles Department of City Planning & Department of Transportation update of the **CEQA Transportation Section** that complies with State legislation (**Senate Bill 743**); State guidelines require all cities to update their transportation impact analysis metrics to vehicle miles traveled (VMT) before July 1, 2020; four Open House informational sessions will be available for the community to learn more about & review these updates & to ask questions of Department of City Planning & Department of Transportation staff; there will be public hearings at each Open House, where oral testimony will be heard; written comments will be accepted until December 21, 2018 & may be emailed to: Diana.Kitching@lacity.org & Rubina.Ghazarian@lacity.org & must include the subject line: **CF 14-1169 CEQA Thresholds Update**
14. Discussion and/or Possible Action on – the recommendation from RVNC Sustainability Representative & the Executive Committee on **CF-18-0131** to take a position on creating a Community Impact Statement (CIS) on transitioning all Recreational & Park landscaping equipment to be electric rather than environmentally harmful gas/petroleum powered
15. Discussion and/or Possible Action on – the recommendation from RVNC Secretary in regards to **CF 17-1311** to take a final position on the wording of a Community Impact Statement (CIS) were Rampart Village Neighborhood Council supports the findings & recommendations of the **FUSE** Report, & strongly urges that action be taken in an expedited manner; the RVNC recognizes the need to coordinate infrastructure projects in order to reduce duplication among City departments, deliver better services in a more timely fashion, & improve relationships between residents & City government; the RVNC also request that the City include, & make available to the Public, a schedule for review & implementation of the various elements addressed within **CF 17-1311**; in addition, we request disclosure of any elements not being pursued & why

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. **Even though the Earthquake Brace + Bolt (EBB) program has ended for now, we encourage all qualified stakeholders to sign-up for the EBB newsletter to stay informed about this program; this last time homeowners were given \$3000 to help retrofit their homes so it is worth being on their email list; go to: info@EarthquakeBraceBolt.com**
- b. **The Bureau of Street Services will be scheduling Small Asphalt Repairs (SAR); the SAR truck for the Rampart Village Neighborhood Council District will perform small asphalt repairs soon; To submit the top 15 nominations for consideration forward the completed form to bss.nci@lacity.org by 11/22/18; or contact the RVNC Secretary, Rachael Rose Luckey, at 213 568-3086 or email: rachaelroseluckeyrvnc@gmail.com; ASAP**
- c. **RVNC joins the Echo Park Community Parade again as Citywide outreach on December 8th this year; we hope you can all make it along Sunset Blvd at 11am between Vin Scully Ave & Park Ave; the kick off celebration will be held Friday Nov 30th, at 5pm at the Echo Park Farmer's Market on Logan St & Sunset Blvd; 2018 EPCP Art Contest Winners will be announced at the Kick Off along with other CD13 presentation & Charismas Carols**
- d. **The RVNC Holiday Potluck Meeting is one week earlier than usual in December & will be held on December 11th this year; the flyer & posting on the RVNC website will be coming soon for all interested stakeholders**
- e. **RVNC 2019 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**
- f. **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**

- g. 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 2019 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: _____