

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
Uver Santa Cruz, At-Large Rep* HOR
Nathaniel Singer, Student Youth Rep
TBD, At-Large Rep* BR/HOR
TBD, At-Large 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, January 15, 2019 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:

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 Special Holiday Potluck General Board meeting 12/11/18**

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: (15 minutes)

a. Treasurer;

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

- (4) Members, Full; BFG Committee; Meetings: 2nd Tuesday of the month; 5pm
- 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; TBD, Chair

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

VI. RECOGNITIONS & PRESENTATIONS: (45 minutes)

- a. A Representative of the County of Los Angeles will give an update on the County’s “Vermont Ave Project” that is located within the boundaries of the RVNC
- b. **Audrey Younsook Jang**, People Street Intern to **CRSP** will do a presentation on what the People Street Program; safe areas for kids is; for more info: yidr2015@MyMail.pomona.edu, or call: **213-284-2121**
- c. **Erica Cruz**, with the Election Outreach team at **DONE Outreach; NC Election 2019**, will give a presentation on the election & give her recommendations to the RVNC about the April 6th NC Election & the upcoming **January 22nd** Candidate Filing Deadline at **5pm**
- d. **Robertino Salgado**, Election Administrator, City of LA - Office of the **City Clerk; NC Election 2019**, will give a presentation on the election & give his recommendations to the RVNC about the April 6th NC Election & the upcoming **January 22nd** Candidate Filing Deadline at **5pm**
- e. **The RVNC Candidate Filing Workshop for the NC 2019 Election** – this will be all stakeholders opportunity to get help registering at this meeting; bring all qualifying documentation & become a Candidate now, before the **January 22nd** Candidate Filing Deadline at **5pm**; refer to the election portal for further information: <https://clerkapple.lacity.org/nccr/#login>; (Please note that you must first register to create a login, then use that login to access & fill out the candidate application); you must register again for 2019, even if you have been a previous Neighborhood Council candidate; now is the time to stand up for the RVNC & show you care!
- f. First opportunity for new RVNC Board Candidates that have registered for the 2019 Election to introduce themselves to the stakeholders & to tell why they are running for election
- g. First opportunity for Seated RVNC Board Member Candidates that have registered in the 2019 Election to tell the stakeholders why they are running for re-election

VII. MOTIONS & RESOLUTIONS: (75 minutes)

(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 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 At-Large Representative* BR/HOR
 - One (1) seat; Selection of At-Large Representative
3. Discussion and/or Possible Action on – the BGF recommendation for the approval of the revision to the FY 2018-2019 budget – reallocating \$200 from “office equipment & supplies” in office expenditures to “mailer” in outreach expenditures; revised budget to be sent to City Clerk

(New Business)

4. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take action on the **People Street Program**; safe areas for kids; that the **Los Angeles Eco-Village & CRSP** is reapplying for to the **City of Los Angeles Department of Transportation** for a **People Street Plaza** on Bimini Place from First Street, extending about 400 feet south to the alleyway just north of the Seafood City property; the configuration is still to be worked out; the proposal is due 1/31/19; the Plaza will allow for in-&-out traffic coming from 2nd Street to White House place, the dead-end street that intersects Bimini Pl; it will also allow for emergency vehicles & trash & recycling truck pick-ups & turn-arounds; attached is a copy of the 2014 RVNC letter of support & they will have a draft updated version for review at the RVNC meeting
5. Discussion and possible Action on – the recommendation from the EO19 Chair to hold a short series of RVNC Open House Candidate Filing Workshop Events; possible funds request not to exceed \$50 for outreach snacks for “Days of Donuts, Coffee, Tea & Registration” to take place in the RVNC office before the **January 22nd** Candidate Filing Deadline at **5pm**; days & time TBD; this is a great way to outreach to St Anne’s employees & to make sure they vote
6. Discussion and possible Action on – The recommendations from the Elections 2019 Ad Hoc Committee Chair, who is to present to the Board at our next RVNC General Board meeting in February where the Board will review, & approve 2019 RVNC Election Outreach & Budget Plan as presented & any further recommendations from the EO19 committee; including but not limited to timelines, process & other necessary items for the election to be held on April 6th; specific spending plan, election plan, & any other topics related to the 2019 Election that have not yet been approved; possible funds request to be made & finalized at the next RVNC meeting; specific news papers to that will be utilized for the promotion of the Election 2019 after review of the revised 2019 Election Budget
7. Discussion and possible Action on – The recommendation to take direct action on the April 06, 2019 RVNC Election (**that is now less than 3 months away from happening**) from the **Election Administrator**, Office of **City Clerk** & or from the **DONE Outreach; NC Election 2019 Representative**; including but not limited to timelines, process & other necessary items for the election to be held on April 6th; specific spending plan, election plan, & any other topics related to the 2019 Election that have not yet been approved; possible funds request to be made & finalized at the next RVNC meeting; revised budget to be sent to City Clerk without delay

VIII. WRITTEN REPORTS & VITAL MATTERS :

(10 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 Los Angeles Homeless Services Authority, LAHSA, to volunteer for the 2019 Homeless Count happening on January 22-24, 2019; they need your Help! Visit the website: www.theycountwillyou.org to sign up, & be sure to invite all your friends & neighbors in the RVNC**
- b. **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 March 20th deadline for print**
- c. **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**
- d. **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:
