

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](http://www.EmpowerLA.org)



## ***RAMPART VILLAGE NEIGHBORHOOD COUNCIL***

### **General Board Meeting Agenda**

Tuesday, February 19, 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. 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: [rachaelroselukkeyrvnc@gmail.com](mailto:rachaelroselukkeyrvnc@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:**

(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 General Board meeting 01/15/19**

**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, Full; BFG Committee; Meetings: 2<sup>nd</sup> 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: 1<sup>st</sup> Thursday of the month & the following 4<sup>th</sup> or 5<sup>th</sup> Thursday of the month as needed; 7pm

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

- (5) Members, Full; CROSN Committee; Meetings: 2<sup>nd</sup> Monday of the month; 6pm

**iii. Public Safety, Housing & Transportation;** Uver Santa Cruz, Chair

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

**VI. RECOGNITIONS & PRESENTATIONS:** (20 minutes)

- a. **RVNC Candidate Forum -** meet the candidates at this meeting for the **2019 Election**
- b. This is the second 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
- c. This is the second 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)

(Discussion Items/Possible Committee Action)

**(Old Business)**

1. Discussion of the role, responsibility, & qualifications of RVNC Board members; disperse applications; collect application
2. 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\* BR/HOR
  - One (1) seat; Selection of At-Large Representative
3. Discussion and/or Possible Action on – the recommendations from the EO19 & CROSN for the approval of the RVNC 2019 Election Outreach Budget Plan as presented; review of the FY 2018-2019 budget for areas that can be reallocated for the RVNC 2019 Election

**(New Business)**

4. Discussion and/or Possible Action on – the recommendation from the EO19 & CROSN for the approval of the revision to the FY 2018-2019 budget – reallocating up to \$18,000 from various expenditure categories, TBD, to election expenditures that is currently \$5,000; revised budget to be sent to City Clerk ASAP along with a completed NC Funding Department NC Community Event Risk Planning Checklist Form
5. Discussion and possible Action on – the recommendation from the PPPWLU Chair to take a position on the motion to oppose SB 50 (see attached motion); **California State Senate Bill 50** [Scott Weiner] as written constitutes a top down pen stroke planning measure which completely removes land use & planning authority within a half mile of high quality transit from jurisdictions & charter cities representing a large portion of the City of Los Angeles; removal of aforementioned authority clearly abolishes local input into land use planning & therefore constitutes an attack upon local democracy, & upon the Rampart Village Neighborhood Council & other NC's in the City of Los Angeles at-large
6. Discussion and possible Action on – the recommendation from the Treasurer to review & consider a request for an NPG from Luis Cabrales for **Inquilino Unidos/United Tenants** for \$3,000 for the **Tenants Leadership Academy** program which provides education & leadership development to local families on housing-related issues
7. Discussion and/or Possible Action on – the recommendations from the EO19 & CROSN for the approval of the RVNC 2019 Election Candidate Forum dates as presented; possible new dates to be chosen, TBD; some outreach events may not have any expense except the printing of flyers but possible funds request, TBD, to be made & then finalized at the next RVNC meeting
8. Discussion and/or Possible Action on – recommendation from the President to take direct action on the April 06, 2019 RVNC Election (**that is now less than 2 months away from happening**); including but not limited to timelines, process & other necessary items for the election to be held on April 6<sup>th</sup>; specific spending plan, election outreach plan, election outreach media plan & any other topics related to the 2019 Election that have not yet been approved; possible funds request to be made & then finalized at the next RVNC meeting

**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. **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 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 2019 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**

## 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](mailto:rachaelroseluckeyrvnc@gmail.com)

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