

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  
Nathaniel Singer, 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.)  
TELEPHONE: (213) 568-3086  
FAX: (213) JOV-3086  
[www.rvnc.org](http://www.rvnc.org)  
[www.EmpowerLA.org](http://www.EmpowerLA.org)



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

### **Special General Board Meeting Agenda**

Tuesday, December 11, 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: [rachaelroselukeyrvnc@gmail.com](mailto:rachaelroselukeyrvnc@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. ROLL CALL & BOARD VOTE TO APPROVE THIS AGENDA:**

- a. **RVNC General Board Officers**
- b. **Because several time sensitive items were not agendized at the Ex Comm meeting on 12/04/18; the agenda for tonight's meeting was revised by the President & will be voted on by a quorum of the RVNC General Board**

#### **III. 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*

#### IV. ADMINISTRATIVE ITEMS:

*Note: Business Portion of this meeting is to begin at approximately 6:20 PM or shortly thereafter*

- a. **Review and Adoption of Minutes of Special General Board meeting 09/18/18**
- b. **Review and Adoption of Minutes of Joint General Board, BFG&CROSN meeting 10/04/18**
- c. **Review and Adoption of Minutes of General Board meeting 11/20/18**

#### V. 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

#### VI. 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: 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> 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> Thursday of the month; 5pm

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

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

#### VII. RECOGNITIONS & PRESENTATIONS: (20 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. **Stephen Box** of the **Bike Writer's Coalition (BWC)**, or segregate, will give a presentation on the Mobility Bill of Rights that supports all modes of transportation in the City of Los Angeles

#### VIII. MOTIONS & RESOLUTIONS: (75 minutes)

(Discussion Items/Possible Committee Action)

##### (Old Business)

1. Discussion and possible Action on – the recommendation from the Executive Committee to consider the recommendation from the BFG to spend no more than \$500 on the **12/11/18** RVNC Holiday Potluck Meeting that has been marked special because of time sensitive issues; possible funds request not to exceed \$500 for outreach food, refreshments & items to make the event a success
2. Discussion and possible Action on – the recommendation from the Executive Committee concerning the three consecutive absences of Efain Schunor as of our last meeting on **11/20/18**; & the letter from the Vice President dated **12/11/18** informing him that the Board will declare the seat vacant & open to nominations & self-nominations per the RVNC Bylaws automatic removal rule
3. Discussion and possible Action on – the recommendation from the President to accept & file the resignation letter of Paula Lewis dated **12/07/18** & declare the seat vacant & open to nominations & self-nominations

4. Discussion of the role, responsibility, & qualifications of RVNC Board members
5. 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
6. Discussion and/or Possible Action on – the BGF to renew the permits with the city for the 35 current RVNC banner locations for the next fiscal year (7/1/19 - 6/30/20) & to investigate new locations on 6th St. & on Virgil Ave.; no upfront money is required to renew the permits; any other locations within RVNC may be considered
7. Discussion and/or Possible Action on – the recommendation from the Executive Committee to recognize the hard work of **Carolyn Burleson**, CERT Liaison & First Aid expert for her efforts in leading the collaboration of the **Ready Rampart Village Community Emergency Plan**, originally created in 2013, & updated in 2018, 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  
**(The meeting will adjourn for 15 minutes for picture taking & then reconvene)**
8. 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; written comments will be accepted until December 21, 2018 & may be emailed to:  
**[Diana.Kitching@lacity.org](mailto:Diana.Kitching@lacity.org)** & **[Rubina.Ghazarian@lacity.org](mailto:Rubina.Ghazarian@lacity.org)** & must include the subject line:  
**CF 14-1169 CEQA Thresholds Update**
9. 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 previous RVNC meetings & amended by Board members; possible budgeted funds request of \$4,100 for the Post Card to be ready for the RVNC December Holidays & our New Year's greetings  
  
**(New Business)**
10. Discussion and possible Action on – the recommendation from the President to take a position on the Bike Writer's Coalition (BWC) motion that, Rampart Village Neighborhood Council claims & asserts the aspirational document known as "**The Mobility Bill of Rights**"; RVNC embraces the public space of our community & the City at-large by proclaiming that "Streets are for People!"
11. Discussion and/or Possible Action on – the recommendation from the Executive Committee to take a position on the Los Angeles Neighborhood Council Coalition (LANCC) motion that, Rampart Village Neighborhood Council demands that the city enforce the laws & within 30 days of our demand to start the process to remove all **Vision Zero** traffic calming measures, including but, not limited to the controversial **road diets**
12. Discussion and/or 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 demands that Councilmember **Jose Huizar** resign immediately; with the current FBI & IRS investigations & several, prior high profile incidents, including his affair with his Chief of Staff that cost the City \$200,000 in legal fees, an after-hours car accident that was settled with \$185,000 of City money, & his role in the \$72 million pay-to-play Sea Breeze development scandal, he is a distraction & the people of Los Angeles & Council District 14 deserve better; call to ask for his resignation at:  
**213-473-7014**

## IX. 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

## X. ANNOUNCEMENTS:

(5 minutes)

- a. **Please join the Lake Street Park Community Center for the 15th annual Breakfast with Santa! The Community Center is located at 227 N. Lake St. LA, CA 90026; they will be holding this multicultural celebration on December 15th from 9am -12pm with Santa's Sleigh scheduled to land at 11am; come have some pancakes & get your picture taken with Santa! For more information call: 213-207-2196  
or go to: INSTAGRAM:@LAKESTREETCC**
- b. **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**

- 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](mailto:rachaelroseluckeyrvnc@gmail.com); ASAP**

#### **XI. 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)**

Notes: \_\_\_\_\_