

Executive Committee Meeting

Rampart Village Neighborhood Council 155 N. Occidental Blvd. Suite 236 Los Angeles, CA 90026



Tuesday, September 9, 2025, 4:30 P.M. Agenda

Philip Armstrong, President | Ronee Reece, Vice President Lara Morrison, Treasurer | Mohammad Sufian, Secretary Shafi Ahmed, Board Member Rep

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Philip Armstrong al 213.275.9322 o por correo electrónico: Philip.armstrongrvnc@gmail.com para avisar al Concejo Vecinal.

If you require translation services, please notify the Neighborhood Council 3 business days (72 hours) prior to the event. Please contact Ronee Reece, Vice-President, at 323-774-3597 or by email at roneereecervnc@gmail.com to notify the Neighborhood Council.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE RAMPART VILLAGE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Meeting Access Information

Internet: https://us02web.zoom.us/j/83160725843 | Telephone: 888.475.4499 | Mtg. ID: 831 6072 5843 (No Password Required)

Every person wishing to address the Board must dial 669.900.6833, and enter 851 6123 2288 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
 - (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity

to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Call to Order and Roll Call (00 Minutes)
 Review and Adoption of Outstanding Committee Meeting Minutes (00 Minutes)
 Public Comment on Non-Agenda Items (2 minutes per speaker) (00 Minutes)
 President, Vice President, Treasurer, and Secretary's Reports to the Executive Committee (00 Minutes)

V. Discussion and Possible Action on Placing the following Motions, Resolutions & Presentations onto the next General Board meeting agenda for September 16, 2025:

- A. Presentations.
- B. Announcements.

C. RVNC Committee Chairs

In accordance with the motion passed at the October 17, 2023, General Board meeting, all RVNC Committee Chairs are requested to report to the board:

- 1. Who is on the committee:
- 2. What is the committee working on: and
- 3. When is the day of the month for regular committee meetings.
- D. Reports to the Board of Directors:
 - 1. Government Agencies
 - 2. Community Organizations
 - 3. RVNC Officers
 - 4. RVNC Committee Chairs and Liaisons

E. Old Business

1. Discussion and possible action to agendize for the September 16 General Board meeting to approve any aspects of how the meetings will be run. At our August 12 Executive Committee meeting, we passed a motion to provide food at a reduced rate, get feedback, and evaluate the results. Then, at the August 19 General Board meeting, Ronee ordered approximately six pizzas at \$30 each.

F. New Business

- Discussion and possible action to agendize for the September 16 General Board meeting to APPROVE the August 2025 Monthly Expenditure Report.
- 3. Discussion and possible action to agendize for the September 16 General Board meeting to plan and schedule a board retreat.
- 4. Discussion and possible action to agendize for the September 16 General Board meeting a presentation and to consider approving a Neighborhood Purpose Grant for up \$3000 for the Korean Festival. At the August 12 Executive Committee meeting, Lara noted that we could consider this for next month's Executive Committee. Before this goes to the board, a recommendation from the Budget and Finance Committee is requested.
- 5. Discussion and possible action of a motion to empower our Ad Hoc Bylaws Committee to focus on a thorough review of our bylaws and select a chairperson. At the August 19 General Board meeting, the board passed a motion to create the committee. The <u>application</u> period for Neighborhood Council Bylaws Amendments and Board Structure Changes opens on August 1, 2025, and closes on April 1, 2026. EmpowerLA will host a virtual session on September 11 to review the Neighborhood Councils Bylaws template.
- 6. Discussion and possible action to agendize for the September 16 General Board meeting to accept applications for any vacant board seats (in case anyone resigns prior to the meeting) and make selections.
- Discussion and possible action to agendize for the September 16 General Board meeting to appoint liaisons for homelessness, the Neighborhood Council Sustainability Alliance, the Alliance of River Communities, and the Regional Grievance Panel.
- As recommended by the PSHT Committee, discussion and possible action to agendize for the September 16
 General Board meeting to finalize certificates of appreciation for the sponsors of the RVNC's June 27
 CPR/AED/First Aid class at Bresee.
- Discussion and possible action to agendize for the September 16 General Board meeting to approve a proposal coordinated with the Mayor's <u>ShineLA</u> program for the RVNC community cleanup day on Saturday, October 25.
- 10. As recommended by the PSHT Committee, discussion and possible action to agendize for the September 16 General Board meeting to approve partnering with Council District 13 on the October 25 community cleanup as our winnable campaign-driven initiative that will get our stakeholders excited. For example, Laila Molina said CD 13 could do mass mailers to stakeholders in targeted areas.
- 11. Discussion and possible action to agendize for the September 16 General Board meeting a presentation by LANI to update the board on the Community Engagement Grant application that will explore stormwater management and shade opportunities in alleys and sidewalks in Historic Filipinotown.

- 12. Discussion and possible action to agendize for the September 16 General Board meeting consideration of next steps following our Letter of Support dated August 19 for the Central City SRTS Safety & Climate Resilient Neighborhood Network Project sent to LADOT General Manager Laura Rubio-Cornejo and to Dr. Rocio Rivas, Board Member, LAUSD District 2.
- 13. Discussion and possible action to recommend to the Executive Committee to agendize for the September 16 General Board meeting: 1) to consider reviewing and supporting LAPD's Immigration Frequently Asked Questions handbook in English and Spanish titled <u>"The Los Angeles Police Department: Community Policing and Immigration: A guide to LAPD's policies;"</u> and 2) to consider approving a proposed community impact statement for Council File <u>25-0697</u>, Law Enforcement Agency / Assistance Request / Los Angeles Police Department Response / Angeleno Constitutional Rights.
- 14. As recommended by the PSHT Committee, discussion and possible action to recommend approval of a community impact statement regarding Council File 23-1134, Economic Roundtable / Economic Study / Annual Rent Increase / Rent Stabilization Ordinance (RSO) / Sole-Source Contract.
- 15. As recommended by the PSHT Committee, discussion and possible action to agendize for the September 16 General Board meeting to approve a community impact statement regarding Council File <u>21-1230-S8</u>, Citywide Code Amendment (CA) / Environmental Clearance (EIR) / Resident Protections Ordinance (Los Angeles City Planning Commission): Introduced October 17, 2024 and referred to Planning and Land Use Management Committee. Los Angeles City Planning Commission report is relative to the Citywide Code Amendment and Environmental Clearance for the proposed Resident Protections Ordinance.
- 16. Discussion and possible action to agendize for the September 16 General Board meeting recommend approval of a community impact statement regarding Council File 23-1210, Leading Pedestrian Intervals (LPI) / Vision Zero Safety Study / Signal Phasing and Timing / Traffic Violence. Motion passed on January 10, 2024, City Council to INSTRUCT the Department of Transportation to report back, within 120 days, with draft updated guidelines for the use of Leading Pedestrian Intervals (LPI), scramble crosswalks, and NO RIGHT TURN ON RED restrictions, taking into account the appropriateness of longer LPI duration, a more liberal set of criteria for scramble crosswalks, and increased usage of restricting right turns on red to reduce vehicle-pedestrian conflicts.
- 17. As recommended by the PSHT Committee, discussion and possible action to agendize for the September 16 General Board meeting to approve a community impact statement regarding Council File 25-0481, Bicycle and Multi Use Paths / Maintenance Responsibility / Department of Public Works / Los Angeles Administrative Code / Amendment. The Council to REQUEST that the City Attorney, in consultation with the Department of Public Works (DPW) and its bureaus, to prepare and present an ordinance amending the Los Angeles Administrative Code to assign the responsibility for maintaining City bicycle and multiuse paths to the Department of Public Works and INSTRUCT the City Administrative Officer, with the cooperation of DPW and the Department of Transportation, to provide recommendations regarding alignment of staffing and funding to provide an adequate level of maintenance for bicycle and multi-use paths, at least equal to that provided to streets and sidewalks.
- 18. Discussion and possible action to approve a community impact statement regarding Council File <u>25-0558</u>, Bicycle Lane / Parking Violations / Cameras / Automated Technology / Pilot Program / Hollywood Boulevard / Council District 13. Council to instruct the Department of Transportation to report on the feasibility of implementing a pilot project that would utilize cameras and related technologies for the enforcement of parking violations in bicycle lanes, along Hollywood Boulevard in Council District 13, in accordance with the California Vehicle Code Section 40245.
- 19. Agendize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
- Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.
- 21. Items from the President, Vice President, Treasurer, Secretary, and Board Member Rep.

VI. Adjournment

THE AMERICAN WITH DISABILITIES ACT 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 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 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 our website: rvnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Philip Armstrong at Philip.armstrongrvnc@gmail.com

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President, Philip Armstrong, at 213.275.9322 or email: Philip.armstrongrvnc@gmail.com, or you may contact the Department of Neighborhood Empowerment Support at 213.978.1551 or e-mail NCSupport@lacity.org. Note: For TTY/TDD services, please refer to state provided services at https://ddtp.cpuc.ca.gov/default1.aspx?id=1482

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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- 3) www.rvnc.org; and
- 4) You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.rvnc.org