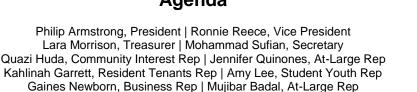


General Board Meeting

Tuesday, December 16, 2025, 6:00 P.M. Agenda





Rampart Village Neighborhood Council St. Anne's, Anne Floto Classroom 155 N. Occidental Blvd., Los Angeles, CA 90026

Shafi Ahmed, Community Based Organization 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, President, 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 up until 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.

Physical Meeting Access Information

If the gate to St. Anne's parking lot is not open when you arrive, please use the intercom to contact the building's gate opener to let you in. If the front door to St. Anne's is locked when you arrive, please use the intercom there to gain admission. Please press the "THP" button at the blue entrance gate. Then, take the elevator or walk up the stairs to the second floor.

Zoom Meeting Access Information Online or By Telephone

Internet: https://us02web.zoom.us/j/84399345554 | Telephone: 669.900.6833 | Mtg. ID: 843 9934 5554 (No Password Required)

Every person wishing to address the Board must dial 669.900.6833, and enter 843 9934 5554 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 2 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.
- I. Call to Order, Welcoming Remarks, and Reading of RVNC's Purpose (0 Min.)
- II. Roll Call and Adoption of Outstanding Minutes (0 Min.)
- III. Public Comment on Non-Agenda Items (2 minutes per speaker) (0 Min.)
- IV. Reports: (0 Min.)
 - A. Government Agencies, Elected Officials or their Rep, and Candidates for Office
 - B. Community Organizations
 - C. RVNC Officers
 - D. RVNC Committee Chairs and Liaisons

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.
- V. Presentations (0 Min.)
 - A. Presentation by LANI to update the community on Rain Ready Streets!
 - B. The RVNC will present a Certificate of Appreciation to Diane Valero of Healing Urban Barrios in recognition of their efforts in conducting a CPR/AED/First Aid class for the RVNC. On June 27, Healing Urban Barrios Emergency Preparedness Coordinator Diane Valero trained and certified 16 RVNC stakeholders to conduct CPR/AED/First Aid at Bresee Youth Center.

VI. Announcements (0 Min.)

- A. LANI is conducting a <u>survey</u> where you can help pinpoint areas that flood. There is an attached photo of the alleys there're currently focusing on. The project area is still taking shape, and this phase is really about listening and learning from people who know the neighborhood best. If there are alleys or sidewalks missing from the photo that you think should be included, please feel free to share them so they can expand the map.
- B. Center City Schools Neighborhood Safety & Climate Resilience Project: Please see the following project webpage: https://ladotlivablestreets.org/projects/center-city-SRTS.
 According to the "About" section: "The design phase is currently scheduled from February 2026 to March 2027, and construction is planned to run from August 2027 to August 2030."
 The Project Location and Supporting Maps describes the project boundaries and street typologies of this \$32 million Active Transportation Program project.

VII.Discussion and Possible Action on the following Motions & Resolutions.

A. Discussion and possible action to plan and schedule a board retreat.

Old Business New Business

- B. Discussion and possible action to APPROVE the Monthly Expenditure Report for November 2025.
- C. Discussion and possible action to approve and ratify the final contract with St. Anne's. The contract includes the Lease Agreement for office space and Facility Use Agreement for the monthly meeting space for the Rampart Village Neighborhood Council.
- D. Discussion and possible action to approve the RVNC using teleconferencing for our meetings under SB 707.
- E. Discussion and possible action to accept applications for any vacant board seats (in case anyone resigns prior to the meeting or is determined to be removed at the meeting) and make selections. To date, no board members have been removed.
- F. Discussion and possible action to appoint liaisons for the Alliance of River Communities, the LADWP <u>Memorandum of Understanding</u> with <u>Neighborhood Councils</u>, and the Regional Grievance Panel.
- G. As recommended by the PSHT Committee, discussion and possible action to follow-up on the Central LA virtual community workshop to develop a community-driven action plan to improve walking and biking safety focusing on neighborhood schools of Commonwealth Avenue ES, Frank Del Olmo, and Lafayette Park PC. As discussed at our September 16 General Board meeting, our next steps mainly consist of reaching out to community partners with the following website: https://ladotlivablestreets.org/projects/center-city-SRTS and information as a lever to get people interested. Jack Linares said he could put the RVNC in touch with Frank Del Amo, Virgil Middle School, Commonwealth, Lafayette Primary Center, and Dr. Sammy Lee.
- H. As recommended by the PSHT Committee, discussion and possible action to consider approving an update to the <u>community impact statement</u> for Council File <u>23-0600-S121</u> that the board approved on August 19, 2025. Philip wants the board to discuss an update to the community impact statement that he submitted on November 28 for a December 2 meeting of the Budget and Finance Committee.
- Discussion and possible action to consider approving another community impact statement for Council File 23-0426.
- J. As recommended by the PSHT Committee, discussion and possible action to consider approving another community impact statement for Council File 20-1469-S1, Temporary Closure of Active Transportation Facilities. The RVNC submitted a community impact statements for this council file on September 16 that describes a systemic failure of the existing policies and procedures which allowed a developer to close a critically important sidewalk during a period of two weeks, leaving numerous middle school students without a safe alternate route to school. Then, on September 17, LADOT explained their policies and procedures in a way that suggests construction contractors may reasonably be allowed to self-regulate in this context.
- K. As recommended by the PSHT Committee, discussion and possible action: 1) to consider reviewing and supporting LAPD's Immigration Frequently Asked Questions handbook in English and Spanish titled "The Los Angeles Police Department: Community Policing and Immigration: A guide to LAPD's policies;" and 2) to consider approving a proposed community impact statement for Council File 25-0697, Law Enforcement Agency / Assistance Request / Los Angeles Police Department Response / Angeleno Constitutional Rights. Ronee said he will write a Community Impact Statement for the this meeting.
- L. 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.
- M. As recommended by the PSHT Committee, discussion and possible action to approve a community impact statement regarding Council File 21-1230-S8, Citywide Code Amendment (CA) / Environmental Clearance (EIR) / Resident Protections Ordinance (Los Angeles City Planning Commission. Los Angeles City Planning Commission report is relative to the Citywide Code Amendment and Environmental Clearance for the proposed Resident Protections Ordinance.

- N. Discussion and possible action to recommend approval of a community impact statement regarding Council File <u>23-1210</u>, Leading Pedestrian Intervals (LPI) / Vision Zero Safety Study / Signal Phasing and Timing / Traffic Violence.
- O. As recommended by the PSHT Committee, discussion and possible action to approve a community impact statement regarding Council File <u>25-0481</u>, Bicycle and Multi Use Paths / Maintenance Responsibility / Department of Public Works / Los Angeles Administrative Code / Amendment.
- P. 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.
- Q. As recommended by the PSHT Committee, discussion and possible action to approve a community impact statement regarding Council File <u>25-0930</u>: Departments of Transportation and City Planning in coordination with Bureau of Street Services and the Bureau of Engineering, to report on options and recommendations that would require bike lanes to provide sufficient width for emergency vehicle access. CD 13 with CD4 and 5 amended the emergency vehicles/bike lane width motion to have report backs on the issue of required widths and safety: <u>amending motion here</u>.
- R. As a standing agenda item, collect feedback at the end of each meeting as to what worked well and what needed improvement.
- S. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.

VIII. 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

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 Committee'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 PI, 90004; 2) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 3) www.rvnc.org; and 4) www.EmpowerLA.org.

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GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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- 2) RVNC Bulletin Board, Suite #236, 155 N. Occidental Blvd, 90026;
- 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