



General Board Meeting

Tuesday, January 20, 6:00 P.M.

Agenda



Philip Armstrong, President | Ronnie Reece, Vice President
Lara Morrison, Treasurer | Mohammad Sufian, Secretary

Quazi Huda, Community Interest Rep | Jennifer Quinones, At-Large Rep
Kahlilah Garrett, Resident Tenants Rep | Gaines Newborn, Business Rep
Shafi Ahmed, Community Based Organization Rep

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

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 JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, 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.

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. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section 54953.8(b)(5).**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6(A)).**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

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 the RVNC Bylaws Committee on amendments the committee is proposing to Articles V, VI, and VII of the RVNC Bylaws.**

VI. Announcements (0 Min.)

A. At our January 20 General Board meeting, the RVNC will be considering applications and making selections for vacant board seats. To be considered, please apply at the following link: <https://docs.google.com/forms/d/e/1FAIpQLSciXK-kV0DsmsDbY9SbgP7IM9QOVxz-TCFJTHu7AK1xfLdGqw/viewform>

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](#) describe the project boundaries and street typologies of this \$32 million Active Transportation Program project.

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

Old Business

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

New Business

- B. Discussion and possible action to APPROVE the Monthly Expenditure Report for December 2025.
- C. Discussion and possible action to approve up to \$300 per month for services under the RVNC's contract with Genesis.
- D. Discussion and possible action to approve the final contract with St. Anne's. If the City completes its review before the board meeting, the RVNC may need to formally ratify the agreement, even though the board previously approved the general terms.
- E. Discussion and possible action to accept applications for any vacant board seats (in case anyone resigns or is removed), make selections, and administer the oath of office to new board members who are selected. To date, two board members have been removed.
- F. Discussion and possible action to select a new Board president to replace Philip Armstrong who is stepping down from that office and who has offered to assist with the transition of the responsibilities of president and Executive Committee chair.
- G. Discussion and possible action to appoint liaisons for the Neighborhood Council Sustainability Alliance, the Alliance of River Communities, and the Regional Grievance Panel.
- H. As recommended by the RVNC Bylaws Committee, discussion of proposed amendments to Articles V, VI, and VII of the RVNC Bylaws.
- I. Discussion and possible action to approve corrections for all typographical errors in the RVNC Bylaws.
- J. Discussion and possible action to approve the proposed amendment to Article V, Section 3, of the RVNC Bylaws.
- K. 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. On December 15, Jack Linares, Community Affairs Deputy, Office of Vice President Dr. Rocío Rivas, Board of Education, District 2, told us he plans to reach out to District 2 schools in January to assist us to coordinate parent meetings in February and March. Philip requested that the project manager at LADOT work with us to schedule these meetings.
- L. As recommended by the PSHT Committee, discussion and possible action to consider approval of a community impact statement for Council File: [13-1592-S1](#), People St Project / Bimini Place / Plaza Project / Council District 13.
- M. As recommended by the PSHT Committee, discussion and possible action to consider approval of an update to the [community impact statement](#) for Council File [23-0600-S121](#) 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, 2025, meeting of the City Council's Budget and Finance Committee.
- N. Discussion and possible action to consider approving another community impact statement for Council File [23-0426](#).
- O. 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.
- P. 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.
- Q. As recommended by the PSHT Committee, discussion and possible action to consider 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.
- R. 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](#).

- S. **Discussion and possible action to 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.**
- T. **As recommended by the PSHT Committee, discussion and possible action to consider approval of 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.**
- U. **Discussion and possible action to consider approval of a community impact statement regarding Council File [25-0558](#), 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.**
- V. **As recommended by the PSHT Committee, discussion and possible action to consider approval of a community impact statement regarding Council File [25-0930](#): 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: [amending motion here](#).**
- W. **As a standing agenda item, collect feedback at the end of each meeting as to what worked well and what needed improvement.**
- X. **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: NCSsupport@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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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