



General Board Meeting

Zoom Meeting

Tuesday, June 15, 2021, 6:00 P.M.

Agenda



Philip Armstrong, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Rachel Day, Secretary
Raquel Valencia, At-Large Rep | Quazi Huda, Community Interest Rep
Robina Henson, Community Based Org Rep | Rick Shumacher, Business Rep
Charlie Cea, Student Youth Rep

Note: Due to the imposed state of emergency, the RVNC will be conducting its meetings via the Zoom platform until further notice. You have the options of attending **via the internet or by telephone**. Questions? RampartVillage@gmail.com

Meeting Access Information

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

- I. **Call to Order, Welcoming Remarks, and Reading of RVNC's Purpose** (05 Min.)
- II. **Roll Call and Adoption of Outstanding Minutes** (10 Min.)
- III. **Public Comment on Non-Agenda Items (2 minutes per speaker)** (10 Min.)
- IV. **Reports:** (30 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**
- V. **Presentations:** (0 Min.)
- VI. **Announcements** (10 Min.)
 - A. **Sidewalk and Park Vending Permit Program Fee increases on July 1: Launched by the city in 2020, the program requires that sidewalk vendors have a permit to sell merchandise and food. The program's rules help vendors to protect their businesses and enables the city to maintain safe, clean sidewalks and parks. The sidewalk and park vending permit fee will increase from \$291 to \$541 on and after July 1, 2021.**
 - B. **CD Redistricting: Every ten years following the U.S. Census, the Los Angeles City Charter requires that district boundaries for the City Council be redrawn so that each district is substantially equal in population. As part of this process, a twenty-one-member Redistricting Commission is formed with members from the public with the authority to make recommendations on a Redistricting plan to the City Council that sets boundaries for the City Council districts. Get involved in the City Council Redistricting process by signing up for their meeting agendas via the [Early Notification System \(ENS\)](#). The Redistricting Commission is the first option listed under the Chief Legislative Analyst on that webpage.**
- VII. **Discussion and Possible Action on the following Motions & Resolutions:** (60 Min.)

Old Business

- A. **Install newly elected Board Member who was not present at the May 18, 2021 General Board meeting: James Meason.**
- B. **Accept applications for the vacant board seats and make selection:**
 - 1. **At-Large Rep: 1**
- C. **Discussion of roles and responsibilities of liaisons and selection of liaisons.**

- D. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
- E. Review of the proposed “Resolution by the Board of Neighborhood Commissioners approving the Digital Communications Policy for the Neighborhood Council,” and APPROVE recommendations for feedback to BONC on this policy.
- F. Share board member contact information.
- G. Approve NPG for the Rampart Village Neighborhood Council to support the 2021 summer concert series at Levitt Pavilion with a contribution of \$4500.

New Business

- H. APPROVE May 2021 Monthly Expenditure Report.
- I. Approve the Administrative Packet and the 2021- 2022 Annual Budget.
- J. Approve CIS for the Public Bank, Council File 19-1235.
- K. Adjust final 2020 – 2021 budget to move Community Improvement Project funding of \$2500 to Office and Administrative Expenses.
- L. Invite Louis Abramson of the SELAH Neighborhood Homeless Coalition to do a presentation at the July 20, 2021 General Board meeting on the SELAH perspective on what the city is doing to address the homeless/houseless crisis in our specific neighborhood and how businesses and residents can help.
- M. Discuss how the Board meeting agenda could be planned so that business can be taken care of within two hours or less.

VIII. Adjournment

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 Community Impact Statement (CIS) filing to the City Clerk’s Office.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION:

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Rampart Village Neighborhood Council meeting will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial 669.900.6833, and enter 061712 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 adjusted by the presiding officer of the Board. 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. Agendas are posted for public review at: 1) LA Eco-Village, 117 Bimini Pl, 90004; 2) RVNC Bulletin Board, Suit #236, 155 N. Occidental Blvd, 90026; 3) www.rvnc.org; and 4) www.EmpowerLA.org.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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 hrs) prior to the meeting by contacting or send an e-mail that states the accommodations that you are requesting to the RVNC President, Philip Armstrong at 213.275.9322 or email: RampartVillage@gmail.com, or you may contact the Department of Neighborhood Empowerment 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> or through 711.**

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/rvncmeetingdocumentation or at the scheduled meeting taking place at St. Anne’s (155 N Occidental Blvd, Los Angeles, CA 90026.), when such meetings at that location are being held. In addition, if you would like a copy of any record related to an item on the agenda, please contact Philip Armstrong at RampartVillage@gmail.com

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor envíe solicitudes a: RampartVillage@gmail.com o llamar 213.275.9322.