



Executive Committee Meeting

Via Zoom
Tuesday, August 10, 2021, 5:30 P.M.
Agenda



Philip Armstrong, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Rachel Day, Secretary
Robina Henson, Board Member Rep

Note: During the imposed state of emergency, the RVNC will be conducting its meetings via the Zoom platform.
Questions? RampartVillage@gmail.com

Meeting Access Information

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

- I. Call to Order and Roll Call
- II. Review and Adoption of Outstanding Committee Meeting Minutes (05 Minutes)
- III. Public Comment on Non-Agenda Items (2 minutes per speaker) (05 Minutes)
- IV. President, Vice President, Treasurer, and Secretary's Reports to the Executives Committee (20 Minutes)
- V. Discussion and Possible Action on Placing the following Motions, Resolutions & Presentations onto the next General Board meeting agenda for August 17, 2021: (60 Minutes)
 - A. Presentations.
 - B. Announcements.
 - C. RVNC Committee Chairs
 - 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. Accept letter of resignation from board member (if deemed necessary), accept applications for the vacant board seats, and make selections:
 - a. At-Large Rep: 1
 - b. Resident Tenants Rep: 1
 2. Discussion of roles and responsibilities of liaisons and selection of liaisons.
 3. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
 4. Discussion of roles and responsibilities of budget representatives and selection of representatives.
 5. Discussion of roles and responsibilities of webmaster and selection of webmaster.
 6. Review of the proposed "Resolution by the Board of Neighborhood Commissioners approving the Digital Communications Policy for the Neighborhood Council," and APPROVE Recommendation Letter to BONC on this policy.
 7. Share board member contact information.
 8. Plan for August 17, 2021 General Board meeting, including sending out the agenda.
 - F. New Business
 9. Discussion and possible action on 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.
 10. APPROVE July 2021 MER.
 11. Based on the Fiscal Year 2020-2021 Final Expenditure Analysis for the RVNC as prepared by NC Funding Program, adjust the approved Fiscal Year 2021-2022 budget to increase the Office and Outreach budget by \$10,000 using the Fiscal Year 2020-

2021 \$10,000 unspent funds balance that is available for rollover to the Fiscal Year 2021-2022 funding account.

12. Discussion and possible action on HCID rollout of database of all low-income housing created in projects using density bonus or Transit Oriented Communities incentives.
13. Agendize for the August 17 General Board meeting to propose changing the draft 2021 – 2029 Housing Element Update to incorporate the goal of 100 percent retention of affordable housing units showing as expiring. In Chapter 6 of the draft Housing Element, consider agendizing to propose to revise Policy 4, Shared Equity Models for Goal 2 and 4, on page 6-16, so that instead of “study barriers to the greater utilization of shared ownership models,” the objective would be to “implement the greater utilization of shared ownership models” since ample evidence is available to support the use of shared ownership models.
14. Agendize for the August 17 General Board meeting a motion to support the Neighborhood Council Sustainability Alliance (NCSA) by recruiting and appointing a representative to the NCSA Trees Committee, by working with our Council Office policy person to get motions started, and by sending our recommendations to the City Forest Officer, Rachel Malarich as recommended by the PSHT Committee.
15. Agendize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
16. Consider whether any of the items on the Board meeting agenda could be added to the consent calendar.
17. Items from the President, Vice President, Treasurer, Secretary, and Board Member Rep.

VI. 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.

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

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: 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>**

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. Por favor envíe solicitudes a: Philip.armstrongrvnc@gmail.com o llamar 213.275.9322.

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 Executive Committee 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.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.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 Name at (213) 978-1551 or email: NCsupport@lacity.org