



General Board Meeting

Zoom Meeting

Tuesday, August 17, 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
 Vacant, 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:** (30 Min.)
 - A. **California Walks: Presentation on Central LA virtual community workshop to develop a community-driven action plan to improve walking and bicycle safety focusing on neighborhood schools of Commonwealth Avenue ES, Frank Del Olmo, and Lafayette Park PC.**
- VI. **Announcements** (10 Min.)
- VII. **Discussion and Possible Action on the following Motions & Resolutions:** (60 Min.)

Old Business

- A. **Accept applications for the vacant board seat and make selection:**
 - 1. **At-Large Rep: 1**
- B. **Discussion of roles and responsibilities of liaisons and selection of liaisons.**
- C. **Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.**
- D. **Reauthorize the reimbursement to Robina Henson of up to \$99 for expenses that she incurred for the Central City Value High School Senior Project.**

New Business

- E. **Accept letters of resignation from board members, accept applications for vacant board seats, and make selections:**
 - 1. **Residents Tenants Rep**
 - 2. **Community-Based Org Rep**

- F. Accept applications for Board Member Representative on the Executive Committee and make selection.
- G. APPROVE July 2021 Monthly Expenditure Report.
- H. 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.
- I. 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 proposal 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.
- J. 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.
- K. Support the Beverly-Vermont Community Land Trust and other housing advocacy groups in supporting the Tenant Opportunity to Purchase (TOPA) Legislation.
- L. Consider whether any of the items on the Board meeting agenda could be added to the consent calendar.
- M. Standing item to solicit feedback at the end of each meeting as to what worked well and what needed improvement.

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.