



# Executive Committee Meeting

## Via Zoom

### Tuesday, September 14, 2021, 5:30 P.M.

### Agenda



Philip Armstrong, President | Ronee Reece, Vice President  
Lara Morrison, Treasurer | Rachel Day, Secretary  
Vacant, 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 Executive Committee (20 Minutes)
- V. Discussion and Possible Action on Placing the following Motions, Resolutions & Presentations onto the next General Board meeting agenda for September 21, 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 applications for the vacant board seats, and make selections:
      - a. At-Large Rep: 1
      - b. Resident Tenants Rep: 1
      - c. Community Based Organization Rep: 1
    2. Accept applications for Board Member Representative on the Executive Committee and make selection.
    3. Discussion of roles and responsibilities of liaisons and selection of liaisons.
    4. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
    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. 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.
    9. Agendize 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.
  - F. New Business
    10. Plan for October 19, 2021 General Board meeting, including reserving the first floor classroom and providing food and Spanish interpretation.

11. APPROVE August 2021 MER.
12. Agendize for the September 21 General Board meeting discussion and possible action on the request that the RVNC co-sponsor the Banglar Bijoy Bohor event on December 19, 2021. The amount requested is \$3,000. Since the board is not familiar with the event, agendize for the September 21 General Board meeting a presentation by the Banglar Bijoy Bohor Committee.
13. Agendize for the September 21 General Board meeting 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.
14. Agendize for the September 21, 2021 General Board meeting discussion and possible action on additions to the RVNC's comments on the Housing Element Update, including a demonstration project to stop conversions to market rate housing, enforce tax credit programs for affordable housing, and create a 30% affordable housing set aside or a vacancy tax for vacant units in conventional apartment developments as well as Tenant Opportunity to Purchase Act (TOPA) legislation and the most recent data available from the American Community Survey on rent burden in occupied housing units paying rent in the RVNC: [rvnc\\_rent\\_burden | Tableau Public](#)
15. Agendize for the September 21 General Board meeting an announcement for the Congress of Neighborhoods taking place on Saturday, September 25.
16. Agendize for the September 21 General Board meeting an announcement for the Mayor's Youth Council: The Mayor's Youth Council (MYC) 2021-2022 application is open until September 24, 2021. The youth council is open to 9th through 12th-grade students in Los Angeles. For more info or to apply, visit [www.lamayor.org/myc](http://www.lamayor.org/myc).
17. Agendize for the September 21 General Board meeting an announcement for LAUSD's community outreach campaign to hear directly from parents/guardians/caretakers, students, faculty, staff, unions, and stakeholders to ensure the next superintendent reflects the priorities of LA Unified communities. Share the link to the survey directly with our stakeholders, which will close on September 30th: [https://www.research.net/r/lausd\\_civic\\_leaders](https://www.research.net/r/lausd_civic_leaders)
18. Agendize for the September 21 and October 19 General Board meetings an announcement for the LA Triathlon on October 25.
19. Agendize for the September 21 General Board meeting discussion and possible action on adopting a 2021-2022 Outreach Plan for the RVNC.
20. Agendize for the September 21 General Board meeting discussion and possible action on planning for and scheduling of a Board Retreat to set priorities for the RVNC and develop an action plan to accomplish those priorities.
21. Agendize for the September 21 General Board meeting discussion and possible action to request that each committee chairperson report at the October 19 General Board meeting regarding who is on the committee, when is the committee's regular meeting date going forward, and what are the committee's priorities for 2021-2022.
22. Agendize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
23. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.
24. 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](http://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](mailto: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](http://www.rvnc.org); and 4) [www.EmpowerLA.org](http://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](http://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](mailto:NCsupport@lacity.org)