



General Board Meeting

Zoom Meeting

Tuesday, September 21, 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
Vacant, Resident Tenants 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:** (15 Min.)
 - A. **Banglar Bijoy Bohor Committee: Presentation on history and logistics of the Banglar Bijoy Bohor Parade and Event and request for RVNC co-sponsorship and participation. They request that the board and our stakeholders:**
 - 1. **Join the parade on December 19; they will decorate our cars for us.**
 - 2. **Provide information on the RVNC for their brochure.**
 - 3. **Participate in tabling for the RVNC at the event.**
 - 4. **Speak on the stage on behalf of the RVNC at the event.**
 - 5. **Support the event by contributing \$3000 for co-sponsorship.**
 - 6. **Provide the RVNC logo for their event flyer and poster.**
- VI. **Announcements** (10 Min.)
 - A. **Congress of Neighborhoods: Scheduled for Saturday, September 25 (8 AM to 3:45 PM), the Los Angeles Congress of Neighborhoods is a yearly event (occurring virtually this year) that aims to help Neighborhood Council leaders obtain the tools and establish the relationships they need to build a successful future for their communities. It brings together leaders from the City of Los Angeles' 99 Neighborhood Councils for a day of networking and education. Interested stakeholders are also encouraged to attend. Register at: <https://www.neighborhoodcongress.la/>**
 - B. **The Mayor's Youth Council (MYC): This is a one-year program that empowers Los Angeles high school students to advocate for causes relevant to youth and be the next generation of leaders in City Hall and beyond. The 2021-2022 application is open until September 24, 2021, for 9th through 12th-grade students in Los Angeles. For more information or to apply, visit www.lamayor.org/myc.**

- C. LAUSD board launches outreach effort in search for new superintendent: LAUSD's community outreach campaign aims 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. LAUSD, with input from dozens of stakeholder groups, has developed a 3-4 minute 21 question survey to hear directly from those most impacted by the selection of the next Superintendent. It is completely free, safe and anonymous and it will close on September 30th: https://www.research.net/r/lausd_civic_leaders

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

(60 Min.)

Old Business

- A. Accept applications for the vacant board seats and make selection:
1. At-Large Rep: 1
 2. Resident Tenants Rep: 1
 3. Community Based Organization Rep: 1
- B. Accept applications for Board Member Representative on the Executive Committee and make selection.
- 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. Discussion and possible action 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. This motion passed last month but there was no discussion about appointing someone to the Trees Committee, working with the Council Office, and sending recommendations to the City Forest Officer.

New Business

- F. APPROVE August 2021 Monthly Expenditure Report.
- G. Discussion and possible action on a plan to return to in-person meetings for October 19, 2021 General Board meeting, including reserving the first floor classroom and providing food and Spanish interpretation.
- H. 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.
- I. 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](#)
- J. Discussion and possible action on adopting a 2021-2022 Outreach Plan for the RVNC.
- K. 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. The timing for scheduling the retreat is dependent on when we fill the vacant board seats.
- L. 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.
- M. Discussion and possible action on approving an additional \$2000 to purchase face masks.
- N. Discussion and possible action on creating an RVNC certificate of appreciation to be given to partners of RVNC.
- O. Discussion and possible action to submit a CIS in support of Council File 21-0307 to reinstate hygiene programs, providing shower services, portable bathrooms, and handwashing stations for the remainder of 2021.
- P. 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.