



Executive Committee Meeting

Via Zoom

Tuesday, October 12, 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 October 19, 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. Accept applications for Chair of the Planning, Parks, Public Works & Land Use Committee (PPPWLU).
 4. Discussion of roles and responsibilities of liaisons and selection of liaisons.
 5. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
 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. Agendize for the October 19 General Board meeting 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, including inviting California Walks to do a presentation on the Summary & Recommendations report [here](#).
 8. Share board member contact information.
 9. Agendize for the October 19 General Board meeting discussion and possible action to request that each committee chairperson report 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.
 10. Agendize for the October 19 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.

11. Agendize for the October 19, 2021 General Board meeting discussion and possible action on the Housing Element Update.

F. New Business

12. Plan for October 19, 2021 General Board meeting, including having a “point person” to assist guests with presentations and screen sharing.
13. APPROVE September 2021 MER.
14. Agendize for the October 19 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.
15. Agendize for the October 19 General Board meeting a presentation on what PATH is doing to increase affordable housing in LA, and how our involvement with the community can be a powerful tool to get more units built and affordable.
16. Agendize for the October 19 General Board meeting board action to recommend one board member to serve as a panelist to sit on a Regional Grievance Panel.
17. Agendize for the October 19 General Board meeting board action to designate an individual to pick up the election records on behalf of the NC. The authorized representative must contact the NC's Election Administrator to schedule an appointment to pick up the materials.
18. Agendize for the October 19 General Board meeting an announcement for the following item. The City of Los Angeles is launching Comeback Checks - a COVID financial recovery program for LA-based small businesses. Over \$37 million dollars is offered during Round 1 of the program, which is run by the LA Economic & Workforce Development Department (LAEWDD). Contact your local LA City BusinessSource Center to learn more and apply: <http://bit.ly/LABusinessSource>
19. Agendize for the October 19 General Board meeting an announcement for the following item. The Office of the City Clerk is seeking individuals to participate in a NC Election Work Group to discuss and find solutions to the challenges experienced during the 2021 NC Elections. NC board members and stakeholders who are 16 years of age or older are invited to participate. All participants must complete an online application and be available to attend all meetings. Meetings will be held from January - April in 2022 over zoom. Applications must be submitted by Friday, October 29, 2021 at 5:00 p.m. For more information, see the Neighborhood Council Election Work Group flyer on DONE's website or call (213) 978-0444.
20. Agendize for the October 19 General Board meeting an announcement for the LA Triathlon on October 25.
21. Agendize for the October 19 General Board meeting discussion and possible action on the 2021-2022 Outreach Plan for the RVNC and on planning for and scheduling of a Board Retreat to set priorities for the RVNC and develop an action plan to accomplish those priorities.
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 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.armstrongrvc@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.armstrongrvc@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