



General Board Meeting

Zoom Meeting

Tuesday, October 19, 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**

At the last meeting, the Board agreed to request that each committee chairperson report at tonight’s 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.

- V. **Presentations:** **(15 Min.)**
 - A. **People Assisting the Homeless (PATH): Zeke Sandoval, PATH’s Public Policy Manager, to present on how PATH and the RVNC can work together to advocate for more affordable housing both in this neighborhood and City-wide.**

- VI. **Announcements** **(10 Min.)**
 - A. **Comeback Checks: 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>**
 - B. **LA Triathlon: On Sunday, October 24, the LA Herbalife 24 Triathlon will pass through Wilshire Boulevard between Westlake Avenue and Western Avenue from 5 AM to 10:30 AM. Please refer to the following schedule for the full list of street closures: <https://mail.google.com/mail/u/0/?tab=rm&ogbl#inbox/FMfcgzGikPPJqqjdDlSkqgTxFKRqscJM?projector=1>**
 - C. **NC Election Work Group: The Office of the City Clerk is seeking individuals to participate in an 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, please see the Neighborhood Council Election Work Group flyer at the following link: <https://clerk.lacity.org/clerk-services/elections/nc-elections> or call (213) 978-0444.

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. 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.**

New Business

- F. Accept applications for Chair of the Planning, Parks, Public Works & Land Use Committee (PPPWLU).**
- G. APPROVE September 2021 Monthly Expenditure Report.**
- 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 board action to recommend one board member to serve as a panelist to sit on a Regional Grievance Panel.**
- J. Discussion and possible action 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.**
- K. Discussion and possible action on the Housing Element Update.**
- L. Discussion and possible action on implementing the 2021-2022 Outreach Plan for the RVNC and planning for and scheduling of a Board Retreat to set priorities for the RVNC and develop an action plan to accomplish those priorities.**
- 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.