



General Board Meeting

Zoom Meeting

Tuesday, November 16, 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:** **(40 Min.)**
 - A. **California Walks: Presentation on Central LA virtual community workshop to develop a community-driven action plan to improve walking and biking safety and the findings and recommendations in the Frank Del Olmo and Commonwealth Avenue Elementary School, Central Los Angeles Summary & Recommendations Report provided [here](#). Kristen Leckie of the [Safe Transportation Research and Education Center \(SafeTREC\)](#) at UC Berkeley has accepted the invitation to give the presentation. Margot Ocanas of LADOT’s Safe Routes To School program has accepted an invitation to discuss proposed next steps to implement the recommendations with the Public Safety, Housing & Transportation Committee when it meets at 1:00 PM on Tuesday, November 30.**
 - B. **Community Warriors 4 Peace: Presentation on the request that the RVNC support two community resource fairs at Shatto Park on November 22 and December 16, 2021. The amount requested is \$5,000.**
- VI. **Announcements** **(15 Min.)**
 - A. **Strength + Love: the City of Angels’ COVID-19 Memorial: L.A. mayor Eric Garcetti announced that a 3 day virtual memorial event will be held Thurs., Nov. 18 - Nov. 20 to commemorate Los Angeles’ COVID-19 deaths. The event will also honor those who have given aid during the pandemic. Please see the following link for details: <https://lamayor.org/COVIDMemorial>**
 - B. **L.A. Optimized Accelerator Academy: Mayor Garcetti is also a sponsor of a free monthly webinar series aimed at helping small businesses adapt to the digital marketplace and confront the impacts of COVID-19. It meets online the first Tuesday of every month. Please see the following link for details: <https://www.lacityoptimized.org/>**
 - C. **Cool City Challenge: Empowering Cities to Become Carbon Neutral: A Climate Moonshot Strategy: Los Angeles is one of the winners of the \$1,000,000 prize. In late October, the Los Angeles City Council passed a motion requesting that each of 99 Neighborhood Councils**

select 2 board members as Cool Block Leaders. Please see the following link for details:
https://www.ncsa.la/cool_blocks_la

- D. LA Housing Department (LAHD) webinar: At 3 PM on Wednesday, November 17, LAHD is sponsoring a webinar for renters, landlords, and property managers on the City of Los Angeles' Tenant Anti-Harassment Ordinance and fair housing laws that protect renters from housing discrimination. This workshop will be held in collaboration with the Housing Rights Center (HRC). The presentation will cover the rights of families with children, immigrant tenants, Section 8 voucher holders, people with disabilities, and other protections under State and Federal laws. To register, please call 213-928-9075 or see the following link:
<https://docs.google.com/forms/d/e/1FAIpQLScwbRujlcVB4IGu3OLuYN-Bfw7F-OG2Q5OVcJFCJsxyCPI8XQ/viewform?formkey=dGpuOHkyZ2xZWFBqaFFQMIUzYnp5QkE6MQ>
- E. Winter Shelter Program: LAHSA announced that the 2021-2022 Winter Shelter Program began on November 1, 2021 and will continue through March 31, 2022. Please find available shelters and their locations and phone numbers at the following link:
<https://www.lahsa.org/winter-shelter>
- F. Women's Entrepreneurship Day Summit: The L.A. Mayor's Office of Economic Opportunity proclaimed Friday, November 19, as Women's Entrepreneurship Day. Women's Entrepreneurship Day Organization (WEDO) / #ChooseWOMEN was established to bring awareness to the 250 million girls living in poverty globally that deserve to be given a chance in life, while simultaneously inspiring and empowering the 4 billion women on the planet! Please see the following link for details and to RSVP for the summit: www.womenseday.org

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. Accept applications for Chair of the Planning, Parks, Public Works & Land Use Committee (PPPWLJ).
- D. Discussion of roles and responsibilities of liaisons and selection of liaisons.
- E. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
- F. 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. Ronee Reece is to provide a report.
- G. 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.
- H. Discussion and possible action on the Housing Element Update.

New Business

- F. APPROVE October 2021 Monthly Expenditure Report.
- G. 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.
- H. Discussion and possible action on the request that the RVNC support Community Warriors 4 Peace regarding two community resource fairs at Shatto Park on November 22 and December 16, 2021. The amount requested is \$5,000
- 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 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. On your calendars, please save the

following potential dates (all Saturdays) for the board retreat: January 22 and 29 and February 19 and 26, 2022.

- K. 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.