



Joint Executive Committee and General Board Meeting

Via Zoom
Tuesday, December 14, 2021, 5:30 P.M.
Agenda



Philip Armstrong, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Rachel Day, Secretary | Vacant, Board Member Rep
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

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE RAMPART VILLAGE NEIGHBORHOOD COUNCIL MEETINGS WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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 (00 Minutes)
- II. Review and Adoption of Outstanding Committee Meeting Minutes (00 Minutes)
- III. Public Comment on Non-Agenda Items (2 minutes per speaker) (00 Minutes)
- IV. President, Vice President, Treasurer, and Secretary’s Reports to the Executive Committee (00 Minutes)
- V. Discussion and Possible Action on Placing the following Motions, Resolutions & Presentations onto the next General Board meeting agenda for December 21, 2021: (00 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: 3
 - 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. At the November 16 General Board meeting, Philip asked Ronee to provide an update on the status of the policy at the next meeting.
 - F. New Business
 - 7. Discussion and possible action on approving the proposal for RVNC website revamping and managing and expending up to \$1500 for this budget item
 - 8. Plan for December 21, 2021 General Board meeting, including having a “point person” to assist guests with presentations and screen sharing.
 - 9. APPROVE November 2021 MER.
 - 10. Agendize to have the assigned member(s) present the updated Rampart Village Neighborhood Council Inventory Reports to the General Board for final Board review and approval.

11. Agendize for the December 21 General Board meeting discussion and possible action on nomination and selection of 2 board members to serve as Cool Block Leaders. Please see the following link for details: https://www.ncsa.la/cool_blocks_la
12. Agendize for the December 21 General Board meeting an announcement for LADOT's "Planning for Stress Free Connections" initiative ([Fact Sheet](#)). LADOT is hosting an outdoor 'Neighborhood Network Design Lab' open house for the Central LA planning area tentatively scheduled for January 8, 2022 at Los Angeles City College. Severin Martinez of LADOT will make the announcement.
13. Discussion and possible action to agendize a presentation for our December 21 General Board meeting regarding A Vision of Health National Diabetes Prevention Program and how to prevent diabetes.
14. Discussion and possible action to provide Spanish interpretation/translation and designate a point of contact for interpreters/translators for the December 21 and subsequent General Board meetings.
15. Agendize for the December 21 General Board meeting board action to recommend one board member to serve as a panelist to sit on a Regional Grievance Panel.
16. Agendize for the December 21 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.
17. Agendize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
18. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.
19. 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.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. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. 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. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates -

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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