



Executive Committee Meeting

Via Zoom
 Tuesday, July 12, 2022, 5:30 P.M.
 Agenda



Philip Armstrong, President | Ronee Reece, Vice President
 Lara Morrison, Treasurer | Rachel Day, Secretary
 Shafi Ahmed, Board Member 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 July 19, 2022: (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. Business Rep: 1
 - 2. Discussion of roles and responsibilities of liaisons and selection of liaisons.
 - 3. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
 - 4. Agendize for the July 19, 2022 General Board meeting board action to recommend one board member to serve as a panelist to sit on a Regional Grievance Panel. A training for regional grievance panelists will be held in partnership with the Office of City Attorney Dispute Resolution Program. The following is a link to the Neighborhood Council grievance policy in Section 22.818, Article 3 of Chapter 28 of the Los Angeles Administrative Code: <https://empowerla.org/wp-content/uploads/2016/03/Grievance-Policy.pdf>
 - 5. Agendize for the July 19, 2022 General Board meeting discussion and possible action on nomination and selection of one board member (along with Raquel Valencia) to serve as a Cool Block Leader. Please see the following link for details: https://www.ncsa.la/cool_blocks_la
 - 6. 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.
 - 7. Agendize for discussion and possible action at the July 19, 2022 General Board meeting follow-up to the 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.

8. Agendize for discussion and possible action at the July 19, 2022 General Board meeting a presentation by Community Warriors4Peace regarding their completion of the resource fairs for which the RVNC provided a Neighborhood Purpose Grant.
9. Agendize for the July 19, 2022 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.

F. New Business

10. APPROVE June 2022 MER.
11. Agendize for the July 19, 2022 General Board meeting discussion and possible action and a presentation on approving a 2022-2023 Budget Proposal and/or the Administrative Packet for Fiscal Year 2022-2023. The Admin Packet allows our Board to plan its annual budget, assign its Financial Officers, and confirm any administrative/operational services, i.e., storage space, website support, for the upcoming Fiscal Year.
12. Agendize for the July 19, 2022 General Board meeting discussion and possible action and a presentation on the New Village Girls Academy's application for a Neighborhood Purpose Grant (NPG) to build a community garden on the campus in the 2022-2023 school year.
13. Agendize for the July 19, 2022 General Board meeting discussion and possible action and a presentation on an updated NPG application for the summer 2022 concert season for the Levitt Pavilion.
14. Agendize for the July 19, 2022 General Board meeting discussion and possible action and a presentation on an NPG application for the 4th Annual Greater Los Angeles Safety and Preparedness Fair. For information on the prior iterations of this event, please see the following link: <https://emergency.lacity.org/blog/3rd-annual-westside-safety-and-preparedness-fair>
15. As recommended by the Public Safety, Housing & Transportation Committee, agendize for the July 19, 2022 General Board meeting discussion and possible action and a presentation (20 minutes or less) by the Southern California Association of Non-Profit Housing (SCANPH) to share a bit about their organization; provide an overview of affordable housing and how it works; talk about the current efforts underway to address the crisis/ways folks can get involved; and to answer any questions our stakeholders may have.
16. As recommended by the Public Safety, Housing & Transportation Committee, agendize for discussion and possible action at the July 19 2022 General Board meeting, discussion and possible action to approve a community impact statement in support of the City of Los Angeles including in its 2021-2022 State Legislative Program SUPPORT for AB 2147 (Ting and Friedman), "The Freedom to Walk Act," which would decriminalize jaywalking when it is safe to cross the roadway. This is CF 22-0002-S81. Please see the following link for an example of such a community impact statement: <https://docs.google.com/document/d/1dqhTV4njULaqGGZ4Srm2Oq4XxqkMI85dkpXtkQRjqTw/edit>
17. Agendize for discussion and possible action at the July 19 2022 General Board meeting to approve a community impact statement in support of the City of Los Angeles including in its 2021-2022 State Legislative Program SUPPORT for AB 1909 (Friedman), a bicycle omnibus bill that comprehensively changes the rules and restrictions on bicycle operations in California. This is CF 22-0002-S83. For details, please see the following link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0002-S83>
18. As recommended by the Public Safety, Housing & Transportation Committee, agendize for the July 19, 2022 General Board meeting discussion and possible action and a presentation on a map of existing (<https://www.google.com/maps/search/electric+vehicle+charging+stations/@34.0671969,-118.2877427,15z/data=!3m1!4b1>) and proposed electric vehicle charging stations within the Rampart Village boundaries, including potentially St. Anne's parking lot, Mijoo Peace Church parking lot, the LAUSD parking lot on First Street, First and Virgil Streets, and between Bimini and Westmoreland on the north or south side of First Street. In addition to increasing the number of stations, the Committee noted that a stakeholder requested that the charging stations include theft deterrence to prevent theft of charging cables.
19. As recommended by the Public Safety, Housing & Transportation Committee, agendize for the July 19, 2022 General Board meeting discussion and possible action on finding two locations for bike corrals in CD 13, including locating a bike corral at the LA Ecovillage Institute's Community Hub at 3554 W. 1st Street, CA 90004 and having the RVNC General Board identify another location. For details of the application process, please see LADOT's webpage on bike corrals at the follow link <https://ladotlivablestreets.org/content-detail/Bicycle-Corrals/> Tam Nguyen of LADOT has informed us that they will not require community partners to apply for the program and sign maintenance agreements. LADOT will maintain the bike corrals. It was

- decided at the June 21 General Board meeting to postpone this item until the July 19 General Board meeting.
20. As recommended by the Public Safety, Housing & Transportation Committee, invite Robert Sakaguchi, Store Manager at Vons, to present at the July 19, 2022 General Board meeting regarding services at Vons and agendaize for discussion and possible action collaboration between Vons and the RVNC. Lois will provide the invitation to Vons along with a 10-15 minute time limit for the presentation.
 21. Agendaize for discussion and possible action at the July 19, 2022 General Board meeting to designate a contact person for the NC 2023 elections, to complete the Election Information Worksheet, to form an Elections Committee, and to designate a chairperson for the Elections Committee. At the May 17 General Board meeting, we decided to postpone this item.
 22. Agendaize 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.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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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