



# General Board Meeting

## Zoom Meeting

Tuesday, November 15, 2022, 6:00 P.M.

### Agenda



Philip Armstrong, President | Ronee Reece, Vice President  
Lara Morrison, Treasurer | Rachel Day, Secretary  
Jennifer Quinones, At-Large Rep | Quazi Huda, Community Interest Rep  
Shafi Ahmed, At-Large Rep | Charlie Cea, Student Youth Rep  
Kyle Denman, At-Large Rep | Vacant, At-Large Rep (2)

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/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** (0 Min.)
- II. **Roll Call and Adoption of Outstanding Minutes** (0 Min.)
- III. **Public Comment on Non-Agenda Items (2 minutes per speaker)** (0 Min.)
- IV. **Reports:** (0 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** (0 Min.)
  - A. **Presentation for Run Hollywood, which has plans to bring back a half marathon to Hollywood in the Fall of 2023. The projected run route is near the Rampart Village Neighborhood Council boundary. Please see the following link for their [presentation](#).**
  - B. **Presentation by the RVNC Elections Committee on the schedule and unfolding plans for the RVNC 2023 Board Elections.**
- VI. **Announcements** (0 Min.)
- VII. **Discussion and Possible Action on the following Motions & Resolutions.** (0 Min.)

#### Old Business

- A. **Accept applications for the vacant board seats and make selections:**
  - 1. **At-Large Rep: 2**
- B. **Discussion of roles and responsibilities of liaisons and selection of liaisons.**
- C. **Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.**
- D. **Discussion of roles and responsibilities of Neighborhood Council Sustainability Alliance representative and selection of representative.**
- E. **Lois Arkin is resigning as Chair of the Planning, Parks, Public Works and Land Use Committee. Discussion and possible action to accept applications for co-chairs, and make selections**
- F. **Discussion and possible board action to recommend one board member to serve as a panelist to sit on a Regional Grievance Panel. The following link connects 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>

- G. Discussion and possible action on nomination and selection of two board members as Cool Block Leaders. Please see the following link for details: [https://www.ncsa.la/cool\\_blocks\\_la](https://www.ncsa.la/cool_blocks_la) Whoever we select is asked to provide a report on what they are planning to do (the strategy for achieving the objectives) as the Cool Block Leaders and what they see as opportunities and challenges for achieving those objectives. Also, what support do they need from the board.
- H. Discussion and possible action 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.
- I. Discussion and possible action as 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.
- 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.
- K. As recommended by the Public Safety, Housing & Transportation Committee, discussion and possible action on a map of existing 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. At the September 20, 2022, General Board meeting, this list of potential sites was given to Juan Fregoso for CD 13's consideration. At the October 25 PSHT Committee meeting, Greg Sarvas, Supervisor of the Electric Transportation Programs Team at LADWP, referred to the linked [presentation](#) that he gave for the City Council Energy, Climate Change, Environmental Justice, and River Committee.
- L. As recommended by the Public Safety, Housing & Transportation Committee, discussion and possible action on identifying two locations for bike corrals in CD 13, including at the LA Ecovillage Institute's Community Hub at 3554 W. 1st Street, CA 90004 and having the RVNC General Board identify another location. Tam Nguyen of LADOT has informed us that LADOT will maintain the bike corrals and will not require that community partners apply for the program and sign maintenance agreements. At last month's meeting, this item was postponed until today's meeting. 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/>
- M. Discussion and possible action 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. Once the RVNC is notified of the availability of rollover funds, we can increase the budget by \$10,000.
- N. Discussion and possible action on the public comments made by Douglas Johnson and Sara Phillips regarding 104 N Robinson Street (please see the following link: <https://www.therobinson.space/> ) at the June 28, 2022, PSHT Committee meeting.
- O. Discussion and possible action a status report on the Budget Advocates and consideration of proposing to the Budget Advocates including in the City Budget process a capital infrastructure plan

### New Business

- P. Approve the October 2022 Monthly Expenditure Report.
- Q. Discussion and possible action on approving a Neighborhood Purpose Grant (NPG) for up to \$3500 for the Banglar Bijoy Bohor event. The NPG documents may be found in the supporting documents folder at the following link: <https://drive.google.com/drive/folders/1je61QqrJIVyeCIWA7H3VDXpKlrmQIQ31?usp=sharing>

- R. Discussion and possible action on approval of a Neighborhood Purpose Grant of up to \$4,999 to Central City Neighborhood Partners for their annual Holiday Celebration and Toy Giveaway for the community.
- S. Discussion and possible action regarding Run Hollywood, which has plans to bring back a half marathon to Hollywood in the Fall of 2023. The projected run route is near the Rampart Village Neighborhood Council boundary. Kelli McLin of EKA is reaching out on behalf of their client.
- T. Discussion and possible action regarding a status report on the RVNC being one of several Neighborhood Councils to be selected by the EVG-h Workgroup as candidates in the Pilot Program as a participant or backup. For details, please see the following link to the EVG-h Workgroup's Phase I report: <https://bit.ly/3VWKSEW>
- U. Discussion and possible action on the RVNC Elections Committee's schedule and unfolding plans for the RVNC 2023 Board Elections. For more information, please see the City Clerk NC Elections Division website at the following link: <https://empowerla.org/elections/>
- V. Discussion and possible action regarding approval of a community impact statement for Council File 17-0447-S2, Proposed Oil Drilling Ban (Ordinance). Please see the following link for details: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0447>
- W. Discussion and possible action regarding approval of a community impact statement for Council File 14-0518, Wildlife Ordinance, as changes were made and as our earlier community impact statement did not get uploaded into the City's Council File Management System. Please see the following link for details: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0518>
- X. Discussion and possible action on finding another vendor to provide minutes for our General Board meetings.
- Y. As a standing agenda item, collect feedback at the end of each meeting as to what worked well and what needed improvement.
- Z. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.

### 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.

**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](http://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](mailto: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](http://www.rvnc.org); and 4) [www.EmpowerLA.org](http://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](mailto:Philip.armstrongrvnc@gmail.com), or you may contact the Department of Neighborhood Empowerment Support at 213.978.1551 or e-mail [NCSupport@lacity.org](mailto: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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

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