



Executive Committee Meeting

Rampart Village Neighborhood Council
155 N. Occidental Blvd. Suite 236
Los Angeles, CA 90026



Tuesday, April 8, 2025, 4:30 P.M.
Agenda

Philip Armstrong, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Hector Quezada, Secretary
Shafi Ahmed, Board Member Rep

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Philip Armstrong al 213.275.9322 o por correo electrónico: Philip.armstrongrvc@gmail.com para avisar al Concejo Vecinal.

If you require translation services, please notify the Neighborhood Council 3 business days (72 hours) prior to the event. Please contact Ronee Reece, Vice-President, at 323-774-3597 or by email at roneereecervnc@gmail.com to notify the Neighborhood Council.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE RAMPART VILLAGE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Meeting Access Information

Internet: <https://us02web.zoom.us/j/83160725843> | Telephone: 888.475.4499 | Mtg. ID: 831 6072 5843 (No Password Required)

Every person wishing to address the Board must dial 669.900.6833, and enter 851 6123 2288 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.

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.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity

to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

- 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 April 15, 2025: (00 Minutes)

A. Presentations.

B. Announcements.

C. RVNC Committee Chairs

In accordance with the motion passed at the October 17, 2023, General Board meeting, all RVNC Committee Chairs are requested to report to the board:

1. Who is on the committee;
2. What is the committee working on; and
3. When is the day of the month for regular committee meetings.

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. Agendize for the April 15, 2025 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>
2. As recommended by the PSHT Committee, discussion and possible action to agendize for the April 15 General Board meeting consideration of and possible action on the matter of closure of the agreed-upon pedestrian throughway at 200 N Vermont Avenue.
3. As recommended by the Public Safety, Housing & Transportation Committee, discussion and possible action to agendize for the April 15 General Board meeting the HCID rollout of a database of all low-income housing created in projects using Density Bonus or Transit Oriented Communities (TOC) incentives, including consideration of approving another community impact statement for Council File 23-0426, Affordable Housing / Multilingual Online System / Search and Application.
4. Discussion and possible action regarding concerns raised by Carolyn Burleson about the existing conditions of the 100 block of S. Occidental Boulevard.
5. Discussion and possible action to agendize for the April 15 General Board meeting to address resumption of PATH Neighborhood Watch Committee meetings. We've invited Zeke Sandoval of PATH to our meeting. In the meantime, Jennifer is attending the Community Police Advisory Board for the LAPD Rampart Division as the RVNC's liaison.
6. As recommended by the PSHT Committee, discussion and possible action to agendize for the April 15 General Board meeting the ongoing renovations at Shatto Park.
7. Discussion and possible action regarding the formation and leadership of the RVNC Neighborhood Team.
8. As recommended by the PSHT Committee, discussion and possible action to approve a presentation at which LADOT would present the plan and respond to questions for both the Bimini Plaza People Street Project and the Central City SRTS Safety & Climate Resilient Neighborhood Network Project.
9. Discussion and possible action to agendize for the April 15 General Board meeting to address the assault on November 8 of a student and a community member at Bimini Place and Whitehouse Place and consider approving a Letter of Support to LAUSD and the Board of Education.
10. Discussion and possible action to agendize for the April 15 General Board meeting to approve any aspects of how the meetings will be run. When the agenda for the April 15 General Board meeting goes out, we will ask Carlos Sosa to post on the RVNC webpage a link to the Spanish version of the recording for the March 18 General Board meeting.

11. Discussion and possible action to agendaize for the April 15 General Board meeting to focus our attention on getting street trees replanted in the 545 vacant street tree wells in the Rampart Village and identifying neighbors to maintain them. Please see the following link for details:
<https://streetsla.lacity.org/sites/default/files/Rampart%20Village%2020220812.pdf>
12. Discussion and possible action to agendaize for the April 15 General Board meeting consideration of approving a proposed Letter of Support to the council district(s) requesting that they introduce a Council motion for the City of Los Angeles to include in their 2025-2026 State Legislative Program support for legislation that would amend the 1973 [Dymally-Alatorre Bilingual Services Act](#) to include Bengali as a language in which DMV would offer written driver's license tests.

F. New Business

13. Discussion and possible action to agendaize for the April 15 General Board meeting to APPROVE the March 2025 Monthly Expenditure Report.
14. Discussion and possible action to agendaize for the April 15 General Board meeting to approve conducting a Know Your Rights workshops related to the red card during the meet and greet before our April 15 and/or subsequent General Board meetings. The board voted on March 18 to pay the Spanish interpreter to provide interpretation during that time.
15. Discussion and possible action to agendaize for the April 15 General Board meeting a presentation by Ronee Reece, RVNC Budget Rep, regarding the Budget Advocates' March 22 special meeting concerning FY 2025-2026 Budget Crisis as well as suggestions, regarding what we as a Neighborhood Council can do about it and what our role should be. Having this information should give our Board members and Stakeholders some context to respond to Ronee's questions to the board.
16. Discussion and possible action to agendaize for the April 15 General Board meeting a presentation and consideration of approving a Neighborhood Purpose Grant for up to \$500 for the PATHfinder Club at New Village Girls Academy.
17. Discussion and possible action to agendaize for the April 15 General Board meeting to consider approving a Neighborhood Purpose Grant for up to \$1000 for the Parents Educators Teachers and Students in Action (PESA). The presentation was done on March 18.
18. Discussion and possible action to agendaize for the April 15 General Board meeting a presentation and to consider approving a Neighborhood Purpose Grant for up to \$5000 for Bangladesh Mela.
19. Discussion and possible action to agendaize for the April 15 General Board meeting to approve scheduling and coordinating one or more candidate forums for the RVNC elections at a cost not to exceed \$1000.
20. Discussion and possible action to agendaize for the April 15 General Board meeting to approve sending a letter to Mayor Bass, Council President Harris-Dawson, and Councilmember Yaroslavsky asking for their assistance in prioritizing a number of items in this year's budget process using language available at the following link: [Google Doc](#).
21. As recommended by the Public Safety, Housing & Transportation (PSHT) Committee, agendaize for the April 15 General Board meeting consideration of approving a Letter of Support for the for the Central City SRTS Safety & Climate Resilient Neighborhood Network Project to be sent to LADOT General Manager Laura Rubio-Cornejo and asking for a status update, with a copy to Dr. Rocío Rivas, Board Member, LAUSD District 2.
22. Discussion and possible action to recommend to the Executive Committee to approve a presentation on the updated design for 550 Shatto Place and any questions and consider approving a Letter of Support for the project at our April 15 General Board meeting. Please find linked here the developer's presentation to the Hearing Officer on December 10, 2024:
<https://drive.google.com/file/d/1Y4sXthQEbb2pPcPRG5l7TTZJ1FnlcMjo/view?usp=sharing>
23. As recommended by the PSHT Committee, discussion and possible action to recommend approval of a community impact statement regarding Council File [23-1134](#), Economic Roundtable / Economic Study / Annual Rent Increase / Rent Stabilization Ordinance (RSO) / Sole-Source Contract.
24. As recommended by the PSHT Committee, discussion and possible action to agendaize for the April 15 General Board meeting to approve a community impact statement regarding the draft ordinance and design guidelines or clarifications to implement Measure Healthy Streets LA (HLA). This community impact statement will address four council files related to implementation of Measure HLA: Council File [15-0719-S26](#), Council File [24-0131](#), Council File [24-0173](#), and Council File Council File 24-0600-S43.
25. As recommended by the PSHT Committee, discussion and possible action to agendaize for the April 15 General Board meeting to approve a community impact statement for Council File [23-1027](#) regarding City Charter Reform, currently in the Ad Hoc Committee on City Governance Reform.
26. As recommended by the PSHT Committee, discussion and possible action to agendaize for the April 15 General Board meeting to approve a community impact statement regarding Council File [21-1230-S8](#), Citywide Code Amendment (CA) / Environmental Clearance (EIR) / Resident Protections Ordinance (Los Angeles City Planning Commission): Introduced October 17, 2024 and referred to Planning and Land Use Management Committee. Los Angeles City Planning Commission report is relative to the Citywide Code Amendment and Environmental Clearance for the proposed [Resident Protections Ordinance](#).
27. As recommended by the PSHT Committee, discussion and possible action to agendaize for the April 15 General Board meeting to approve a community impact statement regarding Council File [24-1341](#), Distinction in Rules / Remodel / Major Renovation / Demolition Project / Los Angeles Municipal Code (Blumenfield – Price). This council file is related to Council File [18-0406](#) regarding which the RVNC submitted a community impact statement on August 30, 2024.

28. Discussion and possible action to agendaize for the April 15 General Board meeting to approve a community impact statement regarding Council File [25-0207](#), Bureau Creation / Los Angeles Housing Department / Homeless Services System Oversight / Resources / Staffing Plan. According to the Council Motion, the Chief Legislative Analyst (CLA) is preparing a report in response to Council File [24-0330](#) that will outline how the City can create a department to develop and manage the City's homelessness programs. Parallel to the consideration of the creation of a Department, which can take significant time and resources, the CLA should consider recommending the creation of a time-limited Bureau inside the Los Angeles Housing Department (LAHD), as their purview already consists of managing the City's contracts with LAHSA for outreach and shelter and managing the City's investments in permanent supportive housing.
29. Agendaize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
30. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.
31. Items from the President, Vice President, Treasurer, Secretary, and Board Member Rep.

VI. Adjournment

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 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 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

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GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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- 3) www.rvnc.org; and
- 4) You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.rvnc.org