



Executive Committee Meeting

Via Zoom
Tuesday, December 13, 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 December 20, 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. At-Large Rep: 2
 - 2. Discussion of roles and responsibilities of Neighborhood Council Sustainability Alliance representative and selection of representative.
 - 3. Discussion of roles and responsibilities of liaisons and selection of liaisons.
 - 4. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
 - 5. Agendize for the December 20, 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>
 - 6. Agendize for the December 20, 2022 General Board meeting discussion and possible action on nomination and selection of two board members to serve as a Cool Block Leader. Please see the following link for details: https://www.ncsa.la/cool_blocks_la
 - 7. 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.
 - 8. Agendize for discussion and possible action at the December 20, 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.

9. Agendize for discussion and possible action at the December 20, 2022 General Board meeting a presentation by Community Warriors4Peace regarding their completion of the resource fair for which the RVNC provided a Neighborhood Purpose Grant.
10. Agendize for the December 20, 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.
11. As recommended by the Public Safety, Housing & Transportation Committee, agendize for the December 20, 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. At the October 25 Public Safety, Housing & Transportation Committee meeting, LADWP told us: Most of the opportunities that we are anticipating involve private infrastructure and that's the vast majority of the infrastructure that LADWP tries to build in the City. LADWP's Electric Transportation Programs Team runs a rebate program and they've been authorized by their Board to offer up to \$40 million per year. That's probably the best place where we want to start and the role that the RVNC could have is in connecting to LADWP the owners of those properties that we've identified or whoever is paying the electrical bill there. They would be the ones who would apply for LADWP's rebate. The way the program works is there is a space for the owners to say they will assign the rebate over to a third-party. There are multiple companies in Los Angeles that will prepare a design and they'll say if you assign the rebate over to them then they'll install the charging stations free of charge to you.
12. As recommended by the Public Safety, Housing & Transportation Committee, agendize for the December 20, 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://ladotivablestreets.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 August 16 General Board meeting to postpone this item until the December 20 General Board meeting.
13. Agendize for the December 20, 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.
14. Agendize for the December 20, 2022 General Board meeting discussion and possible action on the public comments made by Douglas Johnson and Sara regarding 104 N Robinson Street (please see the following link: <https://www.therobinson.space/>) at the June 28, 2022, Public Safety, Housing & Transportation Committee meeting. LADBS Inspector Da Liu informed Philip that Inspector Justin Curtis would submit a request for a hearing to the City Attorney's Office.
15. Agendize for 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.
16. Lois Arkin is resigning as Chair of the Planning, Parks, Public Works and Land Use Committee. Agendize for discussion and possible action at the December 20, 2022, General Board meeting to accept applications for co-chairs, and make selections.
17. Agendize for discussion and possible action a status report on the RVNC being one of several Neighborhood Councils to be selected by the EVG-h Workgroup as candidates to be 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/3VVKSEW>
18. Agendize for discussion and possible action a presentation by the RVNC Elections Committee on the schedule and unfolding plans for the RVNC 2023 Board Elections. In addition, Joselin Alvarado, our 2023 Election Administrator in the City Clerk's Office, would like the opportunity to attend our board meeting to provide important election information for the 2023 cycle to our board and stakeholders. For more information, please see the City Clerk NC Elections Division website at the following link: <https://empowerla.org/elections/>
19. Agendize for discussion and possible action the HCID rollout of database of all low-income housing created in projects using density bonus or Transit Oriented Communities incentives. Marites Cunanan at LAHD explained to Philip that the Letter of Determination for a land use project (mixed-income development) indicates the number of

affordable units and requires the applicant to submit a recorded covenant to LAHD for those affordable units under the Density Bonus Ordinance (LAMC 12.22.A25). After LAHD provided to us information on recorded covenants for affordable units, they told us there is a data gap regarding which of these affordable units for which they track the covenants are market rate projects that are adding affordable units in exchange for increased flexibility on development standards and, as well, there may be other projects that receive Density Bonus or Transit Oriented Communities incentives that are not on LAHD's list. They referred us to City Planning for that information. For the slides from LAHD's April 19, 2022, presentation to the committee, please see the following link: https://drive.google.com/file/d/1hpb4YXRvA0nfw_55Lxg6srQJqNnSDoGq/view?usp=sharing

20. Discussion and possible action on finding and selecting another vendor to provide minutes for our General Board meetings.

F. New Business

21. APPROVE November 2022 MER.
22. Discussion and possible action regarding agendizing for the December 20, 2022 General Board meeting a recommendation by the Public Safety, Housing & Transportation Committee to approve a community impact statement for Council File 22-0002-S103 which, with the concurrence of the Mayor, calls for the City of Los Angeles to include in its 2021-22 State Legislative Program SUPPORT for AB 1816 (Bryan) which would require the Department of Housing and Community Development (HCD) to create the Reentry Housing and Workforce Development Program and would require the HCD to provide grants to counties, community-based organizations, or continuums of care for innovative or evidence-based housing, housing-based services, and employment interventions; and require HCD to distribute allocated funds for a term of 5 years, subject to automatic renewal.
23. Discussion and possible action regarding agendizing for the December 20, 2022 General Board meeting a recommendation by the Public Safety, Housing & Transportation Committee to approve a community impact statement for Council File 22-0002-S51 (please see the following link for details: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0002-S51>) which, with the concurrence of the Mayor, calls for the City of Los Angeles to include in its 2021-2022 State Legislative Program SUPPORT for AB 2419 (Bryan, Garcia, Stone, Stern) which would require a minimum of 40% of funds received by the State under the federal Infrastructure Investment and Jobs Act be allocated to projects that provide direct benefits to disadvantaged communities, and related matters, IF AMENDED to ensure that the most environmentally impacted communities, with CalEnviroScreen scores within the top 10%, are properly represented on the Justice40 Oversight Committee; and that investments made in these communities do not increase environmental justice challenges faced by the communities.
24. Agendize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
25. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.
26. 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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