



# Executive Committee Meeting

## Tuesday, April 11, 2023, 4 P.M.

### Agenda



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

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

#### Meeting Access Information

If the gate to St. Anne’s parking lot is not open when you arrive, please use the intercom to contact the building’s gate opener to let you in. If the front door to St. Anne’s is locked when you arrive, please use the intercom there to gain admission. Then, take the elevator or walk up the stairs to the second floor.

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, President, al 213-275-9322 o por correo electrónico Philip.armstrongrvnc@gmail.com para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

- 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 18, 2023: (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 April 18, 2023 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 April 18, 2023 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](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 April 18, 2023 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 the April 18, 2023 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.
  10. As recommended by the Public Safety, Housing & Transportation Committee, agendize for the April 18, 2023 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. .
  11. Agendize for discussion and possible action a status report on the Budget Advocates and consideration of proposing to the Budget Advocates including development of a capital infrastructure plan (please see the following link: <https://investinginplace.org/wp-content/uploads/2022/11/CIP-101.-Memo.110222.pdf> ) in the City Budget process. At the November 15 General Board meeting, Ronee said the RVNC should file a community impact statement and then notify the Budget Advocates of the Council File number. Philip subsequently checked the Council File Management System and identified Council File 13-1384 (please see the following link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=13-1384> ). This Council File was subsequently closed on August 19, 2016, in Council File 14-0600-S24 (please see the following link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0600-S24> ).
  12. Lois Arkin is resigning as Chair of the Planning, Parks, Public Works and Land Use Committee. Agendize for discussion and possible action at the April 18, 2023, General Board meeting to accept applications for co-chairs, and make selections.
  13. 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/3VWKSEW>
  14. 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 (TOC) 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) and she provided a list of projects with recorded covenants. We also received a list of discretionary projects approved by the Department of City Planning and a list of projects from LADBS that includes applications for Density Bonus and TOC incentives. At the March 28 meeting of the Public Safety, Housing & Transportation (PSHT) Committee, we discussed that we will complete the data analysis and work with the City to fill any data gaps, explain the data to the board, present it at the RVNC May 13 town house educational outreach event, invite representatives from the Council Districts

and make them aware of the benefits that could come from this project, and describe our plans for publishing it after the May 13 event. 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\\_55Lxq6srQJqNnSDoGq/view?usp=sharing](https://drive.google.com/file/d/1hpb4YXRvA0nfw_55Lxq6srQJqNnSDoGq/view?usp=sharing)

#### F. New Business

15. APPROVE March 2023 MER.
16. Discussion and possible action regarding agendizing for the April 18, 2023 General Board meeting to pay St. Anne's rent of \$162 that we underpaid in 2021-2022 because when we paid the rent Lara hadn't seen the lease agreement in which the rent increased in October 2022.
17. Discussion and possible action regarding designating an RVNC committee to vet and coordinate future Neighborhood Purpose Grant (NPG) applications to assist the Board in prioritizing NPGs for funding.
18. Discussion and possible action regarding agendizing for the April 18, 2023 General Board meeting a presentation on and approval of a Neighborhood Purpose Grant for up to \$5000 to support the Bangladesh Independence Day Parade and Festival on May 6-7, 2023.
19. Discussion and possible action regarding agendizing for the April 18, 2023 General Board meeting a presentation on and approval of a Neighborhood Purpose Grant for up to \$5000 to support the Bangladesh Mela event on May 27-28, 2023.
20. Discussion and possible action regarding agendizing for the April 18, 2023 General Board meeting a presentation on and approval of a Neighborhood Purpose Grant for up to \$3500 to support the Ananda Mela event on June 17-18, 2023.
21. Discussion and possible action regarding agendizing for the April 18, 2023 General Board meeting a presentation on and approval of a Neighborhood Purpose Grant for up to \$5000 to support the Levitt Pavilion's free summer 2023 concerts at Friends of Levitt Pavilion-City of Angels (Levitt LA).
22. As recommended by the PSHT Committee, consider agendizing for the April 18, 2023 General Board meeting discussion and possible action to allocate up to \$2000 from the outreach budget to hold an outreach event at the New Village Girls Academy, St. Anne's, and Songs on May 13, to complete the event paperwork, and to approve a budget including a budget for food and a budget for outreach materials, to reserve the karaoke bike, and to schedule a planning meeting to fill in more of the event details.
23. Discussion and possible action regarding agendizing for the April 18, 2023 General Board meeting the February 27, 2023 decision by the Board of Neighborhood Commissioners to require Neighborhood Councils to return to in-person meetings per the guidelines provided in AB2449. Ronee has reached out to St. Anne's to reserve the Anne Floto Classroom for our monthly General Board meetings starting in April 2023. Lara is working with the City Clerk's Office to provide documentation needed to renew our lease for the current year and the next year.
24. Discussion and possible action regarding agendizing for the April 18, 2023 General Board how the RVNC could comply with the Board of Neighborhood Commissioners Minutes Posting Policy, as for example that Minutes of Special and Board minutes need to be posted on the NC Website.
25. Discussion and possible action regarding agendizing for the April 18, 2023 General Board meeting to approve the LADWP Memorandum of Understanding (MOU) with NCs, which has been renewed for an additional five years, and to appoint an LADWP Representative and an Alternate. For your reference, the DWP Board letter (first three pages) and the MOU document (pages 4 to 17) are attached and [linked here](#).
26. Discussion and possible action to agendize for the April 18 General Board meeting to approve a community impact statement for Council File 20-0900 pertaining to enforcement of mandatory anti-bias and gender expression/identity trainings against the Neighborhood Councils. Other NCs have asked the City Council to reconsider its final vote of May 13, 2022 and refer the matter back to committee with instructions to come back with alternatives that respect the volunteer nature of NC Board and/or Committee participation. At the March 18 General Board meeting, this item was postponed and David Rockello was asked to provide a proposed community impact statement.
27. As recommended by the PSHT Committee, consider agendizing for the April 18 General Board meeting to approve a community impact statement for Council File 23-0243, Federal Immigration Enforcement / City Resources, Property, Personnel / Prohibit Use / Compliance Monitoring Report (Hernandez – Raman – Soto-Martinez – Hutt - Price). Motion is requesting the City Attorney to prepare and present a draft ordinance within 60 days to prohibit, to the extent permissible by law, any City resources, property, or personnel from being utilized for any federal immigration enforcement or to cooperate with federal immigration authorities in the execution of their duties connected to federal immigration enforcement.
28. As recommended by the PSHT Committee, consider agendizing for the April 18, 2023 General Board meeting to invite the LA Tenants Union to present on the expiration of the eviction moratorium.
29. Discussion and possible action to agendize for the April 18, 2023 General Board meeting a presentation to provide education on a grant program for which the LAEVI has received funding.
30. Discussion and possible action to agendize the RVNC's response on following item for the April 18, 2023 General Board meeting: The Budget Advocates are asking Neighborhood Council members and stakeholders to provide input on their issues with City services. The responses will be collated into a report that will be delivered directly to members of the City Council's Budget, Finance and Innovation Committee and will be attached to Council File 23-0600, the council file for the 2023-2024 budget after it is created. Please take the time to provide your input by April 30. <http://tiny.cc/BASurvey23> For this discussion, please give some thought to what our RVNC priorities should be and the response you want us to make.

31. Agendize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
32. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.
33. Items from the President, Vice President, Treasurer, Secretary, and Board Member Rep.

#### VI. Adjournment

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, assistive 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](mailto:NCsupport@lacity.org)

### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- 117 Bimini Place, Los Angeles, CA 90004
- <https://www.rvnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

### **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)

### **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: <https://www.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, President, at 213-275-9322 or [Philip.armstrongrvnc@gmail.com](mailto:Philip.armstrongrvnc@gmail.com).

### **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: <https://www.rvnc.org/>