



Executive Committee Meeting

Tuesday, May 9, 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 May 16, 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 May 16, 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 May 16, 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
 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 May 16, 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 May 16, 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 May 16, 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 LADPW 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 May 16, 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. In response to our analysis showing some building permits being issued to projects that ostensibly did not appear on LAHD's list of covenanted projects, LAHD initiated a review of those projects and asked LADBS for information regarding LADBS' receipt of LAHD clearance for low income units. As discussed at the March 28 meeting of the Public Safety, Housing & Transportation Committee and as explained and adopted at the April 18 General Board meeting, we are completing the data analysis and working with the City to fill any data gaps, presenting it at the RVNC May 13 town house educational outreach event, inviting representatives from the Council Districts and making them aware of the benefits that could come from this project, and describing 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_55Lxg6srQJqNnSDoGq/view?usp=sharing

F. New Business

15. APPROVE April 2023 MER.
16. Discussion and possible action to agendize for the May 16 General Board meeting to approve a funding contribution of up to \$1000 for the 2023 Congress of Neighborhoods and to complete and submit the Neighborhood Council Funding Contribution Form, Congress of Neighborhoods/Budget Advocacy Special Accounts.
17. Discussion and possible action regarding agendizing for the May 16, 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](#).
18. Discussion and possible action to agendize for the May 16 General Board meeting to approve the draft Neighborhood Council Bill of Rights.
19. Discussion and possible action to agendize an announcement to be included in the agenda for the May 16 General Board meeting for a discussion on smoke-free multi-unit housing in the City of LA at the May 18 Breathe Free LA Coalition meeting from 5-6 PM via zoom and the virtual link for their Breathe Free LA Petition to share it with our networks: www.change.org/breathefreela.
20. Discussion and possible action to agendize for the May 16 General Board meeting to approve a community impact statement for [Council File 20-0990](#) 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 and April 18 General Board meetings, this item was postponed while we developed a proposed community impact statement.
21. As recommended by the PSHT Committee, consider agendizing for the May 16 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.
22. Discussion and possible action to agendize for the May 16 General Board meeting to approve a community impact statement for Council File 23-0002-S52, SB 567 (Durazo) / Homeless Prevention Act / LowIncome Renter Protections / Unjust Evictions / Unreasonable Rent Increases (Raman – Harris-Dawson): Introduced April 12, 2023 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting the City of Los Angeles to include in its 2023-2024 State Legislative Program SUPPORT for Senate Bill 567 (Durazo), the Homelessness Prevention Act, which builds on existing law to better protect California's low-income renters from unjust evictions and exorbitant rent increases.
23. Discussion and possible action to agendize for the May 16 General Board meeting to approve a community impact statement for Council File 23-0002-S51, AB 963 (Schiavo) / End Foster Care-to-Homelessness Pipeline Act / California Infrastructure and economic Development Bank / Housing Construction Loans (Yaroslavsky – Raman): Introduced April 12, 2023 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting the City of Los Angeles to include in its 2023-24 State Legislative Program SUPPORT for Assembly Bill 963 (Schiavo), the End the Foster Care-to-Homelessness Pipeline Act.
24. Discussion and possible action to agendize for the May 16 General Board meeting to approve a community impact statement for Council File 23-0002-S48, SB 376 (Rubio) / Human Trafficking / Victims Rights / Advocate and Support Person / Notifications / Confidentiality (Park – Rodriguez): Introduced April 12, 2023 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting the City of Los Angeles to include in its 2023-24 State Legislative Program SUPPORT for Senate Bill 376 to provide human trafficking victims the right to have a human trafficking advocate and support person present during law enforcement and legal interviews, and notifications of their rights and confidentiality limitations.
25. Agendize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
26. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.
27. 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

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- 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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.

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/>