

General Board Meeting

Tuesday, June 20, 2023, 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)



Rampart Village Neighborhood Council St. Anne's, Anne Floto Classroom 155 N. Occidental Blvd., 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 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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 a proposed development located at 520 S Lafayette Park Place. Project Description: The adaptive reuse of an existing 95,000 square-foot six-story office building to an apartment building consisting of 141 dwelling units.

VI. Announcements (0 Min.)

VII. Discussion and Possible Action on the following Motions & Resolutions. (0 Min.)

Old Business

- A. Accept applications submitted by Mujibar Badal and Hector Quezada and any others who apply for the vacant board seats and make selections:
 - 1. At-Large Rep: 2

- B. 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.
- C. 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.
- D. 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 (please see the following link: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-600-524)
- E. 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 completed a review of those projects with final permits issued and asked LADBS to provide 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. Philip is scheduled to present the data at the June 3 meeting of the Los Angeles Neighborhood Council Coalition and he submitted a workshop application for the 2023 Congress of Neighborhoods. Since CD 13 was not represented at the May 13 event, Philip provided them with the following data visualization: extract of join of covenants-permits and discretionary approvals 4.20.23 5.23.23 APN | Tableau Public. 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

New Business

- F. Approve the May 2023 Monthly Expenditure Report.
- G. As recommended by the Public Safety, Housing & Transportation (PSHT) Committee, discussion and possible action to ask the Councilmember for CD 13 to petition the City Council to designate and enforce under LAMC Section 41.18 a specific area or areas around the Central City Value and Everest Value Schools by resolution based on specific documentation. President David Doyle of the Value Schools Foundation said they will reach out to the other schools to get their support for doing this. A number of parents from the schools told the PSHT Committee that there is a need to act quickly because of everything that is at stake. As an example, a student at Central City Value School was assaulted in the alley between Madison and Juanita Streets. There are emails to the Council District going back to 2018. One parent said their 6-year-old child saw a naked woman on the street. The parents at the Everest Value school, which opened in 2022, do not feel safe in the long-awaited new home.
- H. Discussion and possible action to approve a community impact statement for <u>Council File 23-0002-S52</u>, 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. Proposed letter is in the supporting documents.
- I. Discussion and possible action 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 is 2023-24 State Legislative Program SUPPORT for Assembly Bill 963 (Schiavo), the End the Foster Careto-Homelessness Pipeline Act. Proposed letter is in the supporting documents.

- J. Discussion and possible action to review and approve the Administrative Packet for fiscal year 2023-2024.
- K. Discussion and possible action to approve the RVNC participating in the bus bench advertisement program.
- L. Discussion and possible action to support installing a street sign that displays 'Welcome to Little Bangladesh."
- M. Discussion and possible action to approve a letter of support for a proposed development located at 520 S Lafayette Park Place. Before voting on the motion, we will check with Lorenzo Briceno of Department of Neighborhood Empowerment regarding whether the Board members must have taken the Planning 101 Training.
- N. As a standing agenda item, collect feedback at the end of each meeting as to what worked well and what needed improvement.
- O. 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

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- 117 Bimini Place, Los Angeles, CA 90004
- Https://www.rvnc.org/
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Notice to Paid Representatives -

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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/