



# Executive Committee Meeting

## Tuesday, July 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 July 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. Discussion of roles and responsibilities of Neighborhood Council Sustainability Alliance representative and selection of representative.
    - 2. Discussion of roles and responsibilities of liaisons and selection of liaisons.
    - 3. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
    - 4. Agendize for the July 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>

5. Agendize for the July 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)
6. 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.
7. Agendize for discussion and possible action at the July 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.
8. Agendize for the July 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.
9. As recommended by the Public Safety, Housing & Transportation Committee, agendize for the July 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.
10. 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>).
11. 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>
12. 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. On June 21 Building and Safety Commissioner Joselyn Geaga-Rosenthal forwarded to the General Manager of LADBS an email message from Philip and the General Manager said he would check with Celeste Nguyen who told Philip on June 27 that she requested their Systems Group to expand the existing report based on his email request. Philip provided to CD 13 the following data visualization and suggested to them that their plans, mentioned in the July 1 CD 13 Homelessness Update, to address the need for more housing and especially more affordable housing, by introducing a motion to upzone Hollywood's transit corridors, would be premature without first having a good understanding of the current state of Mixed Income Developments with Density Bonus and Transit Oriented

- Communities Incentives in Los Angeles, and the challenges and opportunities: [extract of join of covenants-permits and discretionary approvals 4.20.23 5.23.23 APN | Tableau Public](#). At the June 3 LANCC meeting, the LANCC voted to send a letter of support to the Mayor's Office. At the June 27 PSHT Committee meeting, Lois Arkin said she would send Philip information about getting this topic on the agenda for the Affordable Housing Commission. We have applied to put on a workshop on this topic at the 2023 Congress of Neighborhoods. 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\\_55Lxg6srQJgNnSDoGq/view?usp=sharing](https://drive.google.com/file/d/1hpb4YXRvA0nfw_55Lxg6srQJgNnSDoGq/view?usp=sharing)
13. Discussion and possible action to approve a letter of support for a proposed development located at 520 S Lafayette Park Place. This item was postponed from last month to allow more board members to take the Planning 101 Training.
  14. Discussion and possible action to agendaize for the July 18 General Board meeting concerns raised by Carolyn Bureson about the existing conditions of the 100 block of S. Occidental Boulevard. What was once a beautiful block with flowers planted on the rounders by RVNC, now looks like a slum. Weeds have grown as tall as a person in the island, and homeless encampments have taken over. There is trash everywhere. She has reported through My311, but nothing has been done. In addition, the alley between Beverly Boulevard and 3rd Street has deep potholes that have gotten worse since the rains. She has requested repairs since November, but nothing has been done. This was discussed as a non-agenda item at the May 16 General Board meeting. At the May 23 PSHT Committee meeting, we discussed that we will wait for the Council Offices for CD 1 and CD 13 to respond before we take any action. In the meantime, Carmen Medina and Hector Quezada will discuss a proposal for a plan that our stakeholders would like to pursue.
  15. As recommended by the Public Safety, Housing & Transportation (PSHT) Committee, discussion and possible action to agendaize for the July 18 General Board meeting any follow-up that we may want to provide to our Letter of Support 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 High School, Everest Value School, Dr. Sammy Lee Medical and Health Science Magnet Elementary School, and New Village Girls Academy by resolution based on specific documentation.

#### F. New Business

16. Seating of the new board and administering the oath of office, followed by the selection of officers and committee chairs. Lorenzo Briceno of DONE informed us he is available to assist with the seating and oath of the Board as well as with the selection of the president. Chelsea Rob signed up for the CROSN and Youth Education and Engagement Committees.
17. APPROVE June 2023 MER.
18. Discussion and possible action to agendaize for the July 18 General Board meeting to amend the officer and cardholder positions in the Administrative Package if needed.
19. Discussion and possible action to agendaize for the July 18 General Board meeting to approve requesting and working with DONE to conduct canvassing. As noted in the June 30, 2023 monthly RVNC profile, beginning this month, DONE's Inclusive Engagement Advocates (IEAs) will be transitioning from Election to general Neighborhood Council awareness with a focus on supporting Neighborhood Councils fill board vacancies. During the NC election season, those IEAs led 95 canvassing efforts throughout the City. Neighborhood Councils are being encouraged to include canvassing in their outreach plans and DONE is offering their support. We should let them know if we would like to join them in canvassing for our NC.
20. Discussion and possible action to agendaize for the July 18 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.
21. Discussion and possible action to agendaize for the July 18 General Board meeting to approve a community impact statement for Council File 23-0002-S55, AB 645 (Friedman - Santiago - Ting) / Speed Safety System Pilot Program / Automated Speed Enforcement / Vision Zero Policy.
22. Discussion and possible action to agendaize for the July 18 General Board meeting to approve a community impact statement for Council File [23-0359](#), Democracy Vouchers Program / City Elections / Representative Decision-Making. This motion would direct the City's Chief Legislative Analyst, in consultation with the Ethics Commission, to research the feasibility of establishing a democracy vouchers program, including options for full public financing, which will help inform the city on paths to empower all Angelenos, regardless of income or background, to have the opportunity to contribute to local campaigns, ensuring that donors, candidates, and officeholders are more accountable and representative of the electorate. A similar program has been in place in Seattle since 2017, resulting in an expanded donor pool that is similar to voters in terms of age, income, and race, a larger and more diverse candidate pool, and increased levels of civic participation, especially among low-propensity voters.
23. Discussion and possible action to agendaize for the July 18 General Board meeting to approve a community impact statement for Council File 23-0731, Rental Unit / Tenancy Termination Notices / Rent Stabilization Ordinance (RSO) / Just Cause Ordinance (JCO) / City Filing Requirement (*Hernandez – Hutt – Soto-Martinez*): Introduced June 28, 2023 and referred to Homelessness Committee. Motion is requesting that the City Attorney's office, with the assistance of LAHD, to prepare and present a draft ordinance that would require all notices to terminate a tenancy for any rental unit subject to the RSO, JCO, or other applicable laws in the City of Los Angeles.

- Angeles be filed with the LAHD, Mayor's Office, and Council District three business days prior to the service on the tenant.
24. Discussion and possible action to agendaize for the July 18 General Board meeting an announcement for the [City of Los Angeles Department of Cultural Affairs](#), who are seeking input on a potential COVID-19 pandemic memorial in our city. At this stage of the initiative, they are gathering input from communities across the city through a [survey](#) and/or in the comments of social media posts.
  25. Discussion and possible action to agendaize for the July 18 General Board meeting to approve a plan for board meeting set up and take down, including inviting guests, interpretation (include in outreach whether Spanish interpretation will be provided for the July 18 General Board meeting), printing the agenda and other documents, sound system, video system, Zoom and recording, and ordering and picking up food and beverages and eating utensils.
  26. Agendaize as a standing agenda item to collect feedback at the end of each meeting as to what worked well and what needed improvement.
  27. Consider whether any of the items on the Board meeting agenda (such as the minutes and MER) could be added to the consent calendar.
  28. 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/>