



Executive Committee Meeting

Tuesday, December 12, 2023, 4:20 P.M.

Agenda



Philip Armstrong, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Shafi Ahmed, Secretary
Hector Quezada, 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 December 19, 2023: (00 Minutes)

- A. Presentations.
- B. Announcements.
- C. RVNC Committee Chairs

In accordance with the motion passed at the October 17, 2023, General Board meeting, all RVNC Committee Chairs are requested to report to the board:

- 1. Who is on the committee;
- 2. What is the committee working on; and
- 3. When is the day of the month for regular committee meetings.

- 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 December 19, 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 December 19, 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
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 December 19, 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. We heard from Margot Ocanas, LADOT's Safe Routes to School (SRTS) Director that the SRTS plan for those schools and a total of 21 schools in the area was funded for \$32 million in CalTrans Active Transportation Program, Cycle 6. Although the scramble crosswalk at Third Street and Vermont Avenue was removed from the application, it includes a scramble crosswalk during designated hours at 1st Street and New Hampshire Avenue. As Philip discussed with Margot on October 4, we understand that she will communicate with the Vision Zero Program to understand why they are saying the scramble crosswalk at Third Street and Vermont Avenue doesn't meet their guidelines.
8. Agendize for discussion and possible action safety around the Value charter schools located at 240 N. Madison Avenue and 221 N. Westmoreland. At the October 17, 2023, General Board meeting, David Nguyen from the Mayor's Office of Community Engagement and Nick Marcone from the Mayor's Office of Housing and Homelessness Solutions reported that over 100 people were relocated from encampments to interim housing through Inside Safe, a citywide, voluntary, proactive housing-led strategy to bring people inside from tents and encampments, and to prevent encampments from returning, on October 11 and 12. To prevent repopulation of encampments after an Inside Safe operation, Nick said they try to keep a footprint in the area and monitor. If they see tents going up, they will continue to outreach to those individuals because once one tent goes up it can be a domino effect. So service providers and the Mayor's outreach team keep an eye out and, if tents pop up, get an idea of who those individuals are and see if they can offer them something to mitigate repopulation.
9. Agendize for the December 19, 2023 General Board meeting discussion and possible action on the 2023-2024 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 December 19, 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, 2022 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 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. On September 1, Philip provided to CD 13 the following data visualization and asked for their feedback: [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. Philip has raised this issue with the Budget Advocates Building and Safety Team and plans to discuss it at their December 14 meeting. 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
12. Discussion and possible action to agendize for the December 19 General Board meeting concerns raised by Carolyn Burleson 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. Hector said he has spoken with Carmen and he will provide an update.
 13. Discussion and possible action to agendize for the December 19 General Board meeting to address resumption of PATH Neighborhood Watch Committee meetings. On September 18, Zeke Sandoval, PATH's Public Policy Manager, informed Philip that PATH is close to hiring a new Community Affairs associate and he's looking forward to attending our meeting soon to talk more about PATH's expanded outreach work in CD 13 and the Neighborhood Watch Committee.
 14. As recommended by the PSHT Committee, discussion and possible action to agendize for the December 19 General Board meeting to approve a proposal to organize and conduct a CERT training for the RVNC.

F. New Business

15. Accept applications for the vacant board seats and make selections:
 - a. At-Large Rep: 3
16. Discussion and possible action to agendize for the December 19 General Board meeting to designate homelessness liaisons for the RVNC who will then reach out to Lorenzo Briceno to provide their names and contact information.
17. Discussion and possible action to agendize for the December 19 General Board meeting to designate an authorized representative to contact our Election Administrator to obtain the election records for the 2023 Hybrid Neighborhood Council Elections, including candidate filing forms, on behalf of the NC. Election records that are not obtained by December 29, 2023 will be disposed of in accordance with the City's records retention guidelines.
18. Discussion and possible action to agendize for the December 19 General Board meeting to approve a letter of support for a Conditional Use Permit for the Grand Spa Hanu Korean BBQ Restaurant & Shrine Karaoke - ZA-2023-4794-CUB (2999 W. 6th Street) to expand the existing 225-sf uncovered outdoor patio to a 1,300-sf uncovered patio for the 3,580-sf restaurant, and permit the continued sale/dispensing/consumption of the full line of alcoholic beverages in the subject restaurant, the enlarged patio, and the basement Karaoke Restaurant with no changes to the existing mode and operation of either restaurant.
19. APPROVE September 2023 and November 2023 Monthly Expenditure Reports.
20. Discussion and possible action to agendize for the December 19 General Board meeting to approve submitting a fraudulent charge report for the amount of \$5.83 to the City Clerk's office.
21. Discussion and possible action to agendize for the December 19 General Board meeting consideration of approving a motion to take a 2/3 board vote: 1) to give the Rampart Village Neighborhood Council virtual capabilities, including use of teleconferencing for board meetings and committee meetings in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023, to ease the burden on board members and community participants alike and allow for deeper conversations and greater input on the many issues facing our City; and 2) to notify City Council of our vote through a community impact statement with a brief explanation of why we need to be able to have virtual participation.
22. Discussion and possible action to agendize for the December 19 General Board meeting to follow up with CD 10 and Department of Recreation and Parks about the upgradation of Shatto center Badminton court (uphill).
23. Discussion and possible action to agendize for the December 19 General Board meeting approval to support follow-up to the first Play Street event, which occurred on September 9 as part of the 100-year anniversary of Commonwealth Avenue Elementary in Historic Filipinotown. There's more about Play Streets here: <https://laplaystreets.com/> Let's discuss possibly having the next Play Street event at St. Anne's.
24. Discussion and possible action to agendize for the December 19 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 be filed with the LAHD, Mayor's Office, and Council District three business days prior to the service on the tenant.
25. Discussion and possible action to agendize for the December 19 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 December 19 General Board meeting), printing the agenda and

- other documents, sound system, video system, Zoom and recording (including a return to Zoom or hybrid meetings), and ordering and picking up food and beverages and eating utensils.
26. Agendize 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

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. 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/>