



General Board Special Meeting

Tuesday, December 12, 2023, 4:00 P.M.
Agenda



Philip Armstrong, President | Ronee Reece, Vice President
Lara Morrison, Treasurer | Shafi Ahmed, Secretary
Quazi Huda, Community Interest Rep | Jennifer Quinones, At-Large Rep
Hector Quezada, Resident Tenants Rep | Amy Lee, Student Youth Rep
Vacant, At-Large Rep | Vacant, At-Large Rep
Vacant, At-Large 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 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.

If you can’t make it in person, the RVNC provides a host and limited participation on Zoom:

Meeting Access Information

Internet: <https://us02web.zoom.us/j/84399345554> | Telephone: 669.900.6833 | Mtg. ID: 843 9934 5554 (No Password Required)

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

New Business

- A. Discussion and possible action to approve submitting a fraudulent charge report for the amount of \$5.83 to the City Clerk’s office.
- B. Discussion and possible action to approve a Neighborhood Purpose Grant of up to \$1000 to support Banglar Bijoy Bohor.
- C. Discussion and possible action to approve a Neighborhood Purpose Grant of up to \$1000 to support Healing Urban Barrios’ Winterfest event.
- D. Discussion and possible action to approve 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.

- E. Discussion and possible action 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. In light of the holidays, we will consider cancelling the December 19 General Board meeting.
- F. Discussion and possible action 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.

V. 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/>