



General Board Meeting

Tuesday, February 20, 6:00 P.M.
Agenda



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

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.

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. **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**

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.**

V. Presentations

- A. Presentation regarding a Neighborhood Purpose Grant to support the Electric Moon Foundation's Guitar Lessons and Summer Music Education Program at Alexandria House.

VI. Announcements

(0 Min.)

- A. **Community Emergency Response Team (CERT) Training:** The RVNC has coordinated with the Los Angeles Fire Department (LAFD) to conduct a CERT training in the RVNC. The LAFD will conduct the 2.5 hour/week x 7-week class at 4:30 PM on Wednesdays, April 24 to June 5, at New Village Girls Academy located at 147 N Occidental Blvd, Los Angeles, CA 90026. Charter schools looking to strengthen their schools' emergency protocols for both charter renewals and district oversight meetings should consider participating in the CERT training hosted by LAFD. To sign up for the training, please use the following link: <https://forms.gle/6UeVteeXbKUNdxDw8>

VII. Discussion and Possible Action on the following Motions & Resolutions.

(0 Min.)

Old Business

- A. Discussion of roles and responsibilities of Neighborhood Council Sustainability Alliance representative and selection of representative.
- B. Discussion of roles and responsibilities of liaisons and selection of liaisons.
- C. Discussion of roles and responsibilities of Alliance of River Communities representative and selection of representative.
- D. Discussion and possible board action to recommend one board member to serve as a panelist to sit on a Regional Grievance Panel. The following link connects 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>
- E. Discussion and possible action on nomination and selection of two board members as Cool Block Leaders. Please see the following link for details: https://www.ncsa.la/cool_blocks_la Whoever we select is asked to provide a report on what they are planning to do (the strategy for achieving the objectives) as the Cool Block Leaders and what they see as opportunities and challenges for achieving those objectives. Also, what support do they need from the board.
- F. 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. Authorization to conduct the inventory is discussed in Item VII.U under New Business.
- G. Discussion and possible action as 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, we understand that she will with communicate to the Vision Zero Program to understand why they are saying the scramble crosswalk at Third Street and Vermont Avenue doesn't meet their guidelines.
- H. Discussion and possible action 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.
- I. Discussion and possible action on developing and implementing the 2024-2025 Outreach Plan for the RVNC and planning for and scheduling of a Board Retreat to set priorities for the RVNC and develop an action plan to accomplish those priorities.
- J. As recommended by the Public Safety, Housing & Transportation Committee, discussion and possible action 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.

- K. Discussion and possible action on the HCID rollout of a database of all low-income housing created in projects using Density Bonus or Transit Oriented Communities (TOC) incentives. In response to our analysis (please see the linked data visualization: [extract of join of covenants-permits and discretionary approvals 4.20.23 5.23.23 APN | Tableau Public](#)) 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. Philip heard back from Celeste Nguyen of LADBS on December 22 and, in his response, he included copies for all three City Departments in order to get everyone on the same page. Philip participated in the Budget Advocates' meeting with LADBS on January 30. At that meeting, the LADBS reps agreed to consider giving us a spreadsheet for 1649 project submittals received by their Affordable Housing Section, having a performance metric for Permits Issued for Housing Projects with Low Income Housing Units, and possibly having the section chief over their Affordable Housing Section provide the response that Philip would need. 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
- L. Discussion and possible action regarding 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. Philip said he understands that Occidental is included along with the medians on Verdugo in one of the city departments' contracts.
- M. Discussion and possible action regarding 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.
- N. Accept applications for the vacant board seats and make decisions.
a. At-Large Rep: 2
- O. Discussion and possible action to approve re-opening nominations and making selections for the Secretary position and Board Representative position on the Executive Board.

New Business

- P. APPROVE the Monthly Expenditure Report for January 2024.

- Q. Discussion and possible action to consider approving a Neighborhood Purpose Grant of up to \$1000 to support the Electric Moon Foundation's Guitar Lessons and Summer Music Education Program at Alexandria House.
- R. Discussion and possible action to request a motion by City Council to approve maintaining the current RVNC banners in the current locations. This is in compliance with LAMC 62.132.
- S. Discussion and possible action to accept applications and make a selection for co-chair of the Community Relations, Outreach and Social Networking Committee, such co-chair to be responsible for the RVNC's social media. Ronee said he would provide David with the credentials for the RVNC's Facebook page.
- T. Discussion and possible action to designate homelessness liaisons for the RVNC. Once appointed, please fill out the linked form so DONE can follow up:
https://docs.google.com/forms/d/e/1FAIpQLSd_zAzCScKictspBOv_kSvmM0oqnaQRfdDq1KGoi_xjHQ9FOkA/viewform
- U. Discussion of roles and responsibilities of liaison to St. Anne's and possible action to select a liaison and send a letter to St. Anne's to inform them of the liaison.
- V. Discussion and possible action to approve updating the Rampart Village Neighborhood Council Inventory Report, to treat as salvage and complete the salvage form for equipment that is no longer needed, and to coordinate with the General Services Division to transfer unneeded equipment.
- W. Discussion and possible action to approve the expenditure of up to \$1,000 for deep cleaning service for the RVNC office and if approved cover the costs associated with the deep cleaning service. Please note that contract considerations may apply if: Expenditure for the service exceeds \$5,000 within a fiscal year, or Expenditure for the service exceeds three months (exceptions may include subscription services).
- X. Discussion and possible action to send a letter of support to LADOT, CD 13, LAUSD, and/or other parties to advocate for implementation of temporary safety measures and infrastructure to ensure a safe route to school from the Vermont/Beverly Metro Station for students and the safe passage of other pedestrians and users of the public right of way during the weeks-long closure of the sidewalk on the east side of Vermont Avenue between Council Street and the Citibank at 270 N Vermont Avenue.
- Y. Discussion and possible action to approve continuing to work with LAFD and New Village Girls Academy to complete the planning for the Community Emergency Response Team training, including selection of the trainees from those who apply, and explore the requirements for forming a Neighborhood Team. Following on to the training, LAFD told us we could also schedule a training in Spanish and we could work with the Los Angeles Neighborhood Team Program to consider forming a Neighborhood Team for our area.
- Z. Discussion and possible action to approve partnering with KYCC and Caltrans to conduct a cleanup event on April 20 as part of its Clean California Community Days of Action, a statewide call-to-action event, that will include community cleanups, and family-friendly educational and entertaining festivals. Like the CERT training, this will be an RVNC event.
- AA. Discussion and possible action to amend the RVNC Bylaws in Article VII, Section 1.A to clarify the role of the Board Representative on the Executive Board and Article VI, Section 3 to allow Executive Committee officers to hold only one Executive Office at a time. Please see the supporting documents for the details.
- BB. Discussion and possible action to approve a community impact statement for Council File 23-1027 regarding City Charter Reform, currently in the Ad Hoc Committee on City Governance Reform. Please see DONE'S report on City Charter amendments at the following link:
https://clkrep.lacity.org/onlinedocs/2023/23-1027_rpt_DONE_01-22-24.pdf.
- CC. As a standing agenda item, collect feedback at the end of each meeting as to what worked well and what needed improvement.
- DD. 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

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/>