

CITY OF LOS ANGELES

CALIFORNIA

PANORAMA CITY NEIGHBORHOOD COUNCIL

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Pamela Gibberman, Secretary
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Michelle Klein-Hass VP
Angela Sichler VP
Youth Representative



ANTONIO R. VILLARAIGOSA
MAYOR

PANORAMA CITY NEIGHBORHOOD COUNCIL

POSTAL MAIL

14500 Roscoe Boulevard, Suite 425
Panorama City, CA 91402

TELEPHONE

818-714-2133 (Main) • 818-785-9355 (Alt)

ELECTRONIC MAIL

info@pcnc.us

WEB SITE

http://pcnc.us

ALTERNATES

PANORAMA CITY NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Friday, May 14, 2010 -- 6:00 PM

Mission Community Hospital Office Building, 2nd Floor,
14850 Roscoe Blvd., Panorama City, CA 91402

Public comments on agenda items will be heard when the item is considered. Public comments on other matters within the council's jurisdiction may be made during the Public Comment period. Public comments are limited to two minutes per speaker. Action may be taken on any agenda item except Public Comment, announcements and reports. Actions may be reconsidered only if a motion for reconsideration is adopted at the same meeting where the action was taken. You may request a copy of printed materials that are distributed at the meeting. You may record the meeting by audio, video or photographic means as long as it is not disruptive. Meeting notices and agendas are posted at the Panorama City Branch Public Library and at other locations (see list below). If you need translation, or accommodation for a disability, please call the city Department of Neighborhood Empowerment at least three business days in advance (213-485-1360, or toll-free 3-1-1). The city is a covered entity under Title II of the Americans with Disabilities Act. If you believe the council is not following the law or its own rules you may file a grievance in writing with copies to both the Chair and the Secretary. Please be respectful of others, even when you differ with them.

- 6:00 1. **Call to Order** and Opening Remarks (Jose Sandoval, Chair) [3m]
- 6:03 2. **Self-Introductions** of Participants and Guests (*Please sign the sign-in sheet!*) [3m]
- 6:06 3. **Public Comment** and Announcements (*Please limit to two minutes per speaker.*) [8m]

- 6:07 4. **Roll Call** of Board of Directors and Alternates (the quorum for Board meetings is 11) [1m]
- 6:08 5. **Adoption of minutes**
- 6:10 6. **Consider recommendation from Anyone** wishing to join the Panorama City Neighborhood As a board member or alternate {3m}

- 6:13 7. **Treasurer's report** for expenses and update the board on the roll over funds. Also to allocate all roll over monies before the 2010 fiscal year ends. {20m}

- 6:33 8. Consider the recommendation of the outreach committee that the Board SUPPORT Spending up to \$1000.00 to hire temporary workers to survey the Panorama City Community needs. {10m}

- 6:43 9. Consider the recommendation of the outreach committee that the Board SUPPORT Spending \$3,500 for 2 projectors and 2 elmos for Valor Academy school {10m}

- 6:53 10. Consider the recommendation of the outreach committee that the Board SUPPORT Spending \$600.00 for 10,000 flyers and two banners for PCNC Outreach {10m}

- 7:03 11. Consider the recommendation of the outreach committee that the Board support Spending \$500.00 for PCNC Community Resource Fair June 19th 2010 {10m}

- 7:13 12. Consider the recommendation of the Outreach committee that the Board allocate up to Spending \$300 to provide food for the commerce business lunch meeting {10m}

- 7:23 13. Consider the recommendation of the Outreach committee that the Board support Keeping any planning ideas of the website at Outreach committee {10m}

- 7:33 14. Consider the recommendation of the City Life committee that the Board SUPPORT Spending \$750.00 total for National Night out on Blythe St and 2 other sites {10m}

- 7:43 15. Consider the recommendation of the City Life committee that the Board SUPPORT Spending \$200 for a cleanup at Burton Elementary for food and goodies {10m}

- 7:53 16. Discussion and possible action having someone else from the board have access To the PCNC credit card {10m}

- 8:13 18. Public Comment and Announcements. (Please limit to two minutes per speaker.) [2m]
- 8:18 19. Adjournment

Council Process: The council gained its official city role upon certification by the Board of Neighborhood Commissioners on March 15, 2007. Everyone who lives, works or owns property within the boundaries of the Panorama City Neighborhood Council, or who declares an interest in the area and the factual basis for it, is a "stakeholder". All stakeholders are members of the Council. Stakeholders elect a Board of Directors to represent them. This Board is recognized as the decision-making entity by the City of Los Angeles. The current Board was elected in independently administered elections on September 8, 2007, and March 8, 2008. While the Board is the official decision-making entity, meetings are conducted as much as possible in a town hall spirit. Committees are open to anyone with an interest in Panorama City. Panorama City's neighborhood council is much more than its Board, and it depends on public participation for its success.

Posting Sites: Meeting notices and agendas are posted at five locations within Panorama City (three days in advance for regular meetings and one day in advance for special meetings). The posting sites are: (1) **Panorama City Branch Library**, 14345 Roscoe Boulevard; (2) **Panorama Recreation Center**, 8600 Hazeltine Avenue; (3) **Valley Ice Center**, 8750 Van Nuys Boulevard; (4) **Sepulveda Recreation Center**, 8801 Kester Avenue; (5) **Casa Esperanza**, 14705 Blythe Street. You can receive notices and agendas by electronic mail. Please send your request to 'info@pcnc.us'. We ask that you please also include your name and telephone number.

Agenda-related written materials: The council may occasionally prepare supplementary information to the agenda ("agenda packets"). When this is done, the agenda packets are normally made available both to Board or committee members and to the general public at the start of the posted meeting. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or committee *in advance of a meeting* may be viewed by appointment at the Panorama City Neighborhood Council office, 14500 Roscoe

Boulevard, Suite 425, Panorama City, CA 91401, (818-714-2133) during normal business hours, 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 Pamela Gibberman, Secretary, 14500 Roscoe Boulevard, Suite 425, Panorama City, CA 91402 (818-893-2020, pgib@internexions.net).