

# CITY OF LOS ANGELES

CALIFORNIA

## PANORAMA CITY NEIGHBORHOOD COUNCIL

### DIRECTORS

Jose Sandoval, Chair • Tony Wilkinson, VChair  
Martin Geisler, Treas • Pamela Gibberman, Sec  
Elsa Barillas • Dianabel Gonzalez, VP  
• Otis Lee Hopson, VP  
Michelle Klein-Hass • Steven Martinez  
Saul Mejia, VP • Ricardo Menendez  
Viviano Montes, VP • Anthony A. Robles  
Faarax Dahir Sheikh-Noor • Angela Sichler  
Jose Soto, VP • Fred M. Whitebook, VP

Youth Representative: Myisha Arellano



ANTONIO R. VILLARAIGOSA  
MAYOR

## PANORAMA CITY NEIGHBORHOOD COUNCIL

### POSTAL MAIL

14500 Roscoe Boulevard, Suite 425  
Panorama City, CA 91402

### TELEPHONE

818-714-2133

### ELECTRONIC MAIL

info@pcnc.us

### WEB SITE

<http://panoramacitync.org>

### ALTERNATES

Alt1 Elizabeth Galán • Alt2 Daniel Jiménez  
Alt3 Héctor Galán • Alt4 Lance Holt  
Alt5 Miguel Ramirez

## PANORAMA CITY NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Thursday, October 28, 2010 -- 6:30 PM

Mission Community Hospital, Medical Office Building, 2nd Floor, Room 208  
14860 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.

- 6:30 1. **Call to Order** and Opening Remarks (**Jose Sandoval, Chair**) [3m]
- 6:33 2. **Self-Introductions** of Participants and Guests (**Please sign the sign-in sheet!**) [3m]
- 6:34 3. **Public Comment** and Announcements (**Please limit to two minutes per speaker.**) [8m]  
(**Please fill out a public speaker card**)
- 6:42 4. **Roll Call** of Board of Directors and Alternates (the quorum for Board meetings is 11) [1m]
- 6:43 5. **Adoption of minutes** [2m]
- 6:45 6. **Reports from the Los Angeles Police Department (if present).** Officer **Edwin Ayala** (818-838-9854, mobile 818-634-0718) is the Senior Lead Officer in Panorama City's Center-West area. Senior Lead Officer **Karen Reade** (818-838-9842, mobile 818-442-3183) serves Panorama City's North and Center-East districts. Senior Lead Officer **Tarek Ismail** (818-838-9846, mobile 818-731-2553) serves Panorama City south of Roscoe. [8m]
- 6:53 7. **Consider the financial statements prepared by the treasurer in order to approve them as official council records.** Neighborhood councils are now required to review and approve financial statements each month, including purchase card bank statements, to assure that the Board has access to timely financial information. [5m]

- 6:58 8. Commerce committee will present a Certificate** to Hogly's Wogly's BBQ place  
In Panorama City [5m]
- 7:03 9. Community Redevelopment Agency presentation** on plans on a proposed Food 4  
Less remodel plan at 8530 Tobias Ave, Panorama City. Food 4 less is seeking community  
Input. Jenna Gulager CRA, 213-977-1711[30m]
- 7:33 10. Department of Water and Power Presentation** on the Recycled Water Process  
In the San Fernando Valley. Serge Haddad DWP, 213-367-8774 [15m]
- 7:48 11. First 5 LA Presentation** on a new Best Start program in Panorama City  
Karen Kowalewski, Program Officer. 213-482-7561 [10m]
- 7:58 12. Discussion and possible action on renewal of the office lease at 14500 Roscoe  
Boulevard.** The existing office lease expires on November 1, 2010. Board action is required  
before the Department of Neighborhood Empowerment can take any action to renew this lease.  
The Finance Chair recommends that the Board adopt a motion approving renewal of the existing  
lease for another year, at a rate not to exceed \$1,068 per month (which includes \$720 rent and  
\$348 fixed office suite expenses), or \$12,816 for the year. This is the rate specified in the  
existing lease, minus the \$120 per month discount that had been applied as a move-in bonus  
and extended on a one-time basis for the second year [5m]
- 8:03 13. Consider the Outreach committee recommendation that the Board authorize \$250 for the  
Vista Middle School Trick or Treat event on October 29<sup>th</sup>** [3m]
- 8:06 14. Consider the Outreach committee recommendation that the Board authorize up to \$500  
For Panorama Elementary School T-shirts.** Panorama Elementary has agreed to add the  
PCNC Logo to the T-shirts. [5m]
- 8:11 15. Consider the Outreach committee recommendation that the Board authorize up to \$700  
For the San Fernando Valley Veterans Parade on November 11<sup>th</sup>.**[8m]
- 8:19 16. Consideration and possible action on any Land Use Committee recommendations  
[10m]**
- 8:29 17. Consider the Outreach committee recommendation that the Board adopt a new Logo for  
the Panorama City Neighborhood council [10m]**
- 8:39 18. Committee reports** Committees that have business to report (other than the agenda items  
above) will provide brief reports at this time. The council currently has five standing committees  
and one special committee. Outreach has Education and City Life subcommittees. [3m]
- STANDING COMMITTEES (Chair and Vice President)
- |                |                   |                         |              |
|----------------|-------------------|-------------------------|--------------|
| Commerce ..... | Saul Mejia        | saulmejia99@yahoo.com   | 818-359-2825 |
| Finance .....  | Tony Wilkinson    | lawilkinson@acm.org     | 818-785-9355 |
| Land Use ..... | Fred M. Whitebook | workcompmaven@yahoo.com | 818-894-7841 |
| Outreach ..... | Viviano Montes    | vivianom@yahoo.com      | 818-780-4586 |
| Rules .....    | Otis Lee Hopson   | otishopson@yahoo.com    | 818-893-6019 |
- SPECIAL COMMITTEES (Chair)
- |                     |                   |                        |              |
|---------------------|-------------------|------------------------|--------------|
| City Life.....      | Jose Soto         | joeyesoto007@aol.com   | 818-339-2812 |
| Education.....      | Dianabel Gonzales | dbelgonzalez@yahoo.com | 818-304-4285 |
| Public Safety ..... | Jose Sandoval, VP | josand71@hotmail.com   | 818-984-2133 |
- 8:42 19. Consider the City Life committee recommendation that the Board Support \$500 for the  
East San Fernando Valley Nature Parkway in Mission Hills. [5m]**

- 8:46 20. Consider the City Life committee recommendation that the Board Support \$300** for a Beatification Clean up on November 6<sup>th</sup> 2010 [3m]
- 8:49 21. Consider the Public Safety committee recommendation that the Board Support Linda Alvarez** as our Director of Animal Service Liasion in Panorama City [5m]
- 8:54 22. Consider the Public Safety committee recommendation that the Board Support \$250** for LA City Animal Volunteer Program. [6m]
- 9:01 23. Consideration and Possible Action to remove** the following PCNC board members **Anthony Robles, Ricardo Mendez, Miguel Ramirez** and **Steve Martinez** for having two unexcused absences. Per Bylaws "any board member who has not been excused twice must be added to the agenda for removal [5m}
- 9:06 24. Public Comment and Announcements.** (Please limit to two minutes per speaker.) [3m]
- 9:09 25. 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 on March 27, 2010. 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).