

CITY OF LOS ANGELES CALIFORNIA

PANORAMA CITY NEIGHBORHOOD COUNCIL

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• Otis Lee Hopson, VP
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Saul Mejia, VP • Ricardo Menendez
Viviano Montes, VP • 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

PANORAMA CITY NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 27, 2011 -- 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]
- 6:36 3. **Public Comment** and Announcements (*Please limit to two minutes per speaker.*) [8m]
(*Please fill out a public speaker card*)
- 6:44 4. **Roll Call** of Board of Directors and Alternates (the quorum for Board meetings is 11) [1m]
- 6:45 5. **Adoption of minutes** [2m]
- 6:47 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. [5m]
- 6:52 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]

- 6:57 8. **Consider and Possible Action to anyone wishing to join the Panorama City Neighborhood Council [2m]**
- 6:59 9. **Consider a recommendation from the City Life Committee** that the Panorama City Neighborhood Council and other surrounding NC Sponsor a Council District 6 Candidates Forum on March 1st 2011 [7m]
- 7:06 10. **Consider a recommendation from the City Life Committee** that the Panorama City Neighborhood Council develop a resolution opposing the Mural Between Roscoe and Bradford. [10m]
- 7:18 11. **Consider a Finance committee recommendation** that the Board rescind all financial authorizations made before October 2010, except for: (expenditures currently in the payment process and other exceptions added by the Board at this meeting). The purpose of this action is to remove the many old, unused authorizations that are currently potential claims on council funds, so that the Finance committee can prepare a revised budget for the Board's approval at the February meeting. The revised budget will indicate how much money the council needs to expend before June 30, 2011, if the city decides to "sweep" unused funds at the end of the current fiscal year [15m]
- 7:33 12. **Consider recommendation from the Rules committee** to request a department of Neighborhood Empowerment bylaws task force volunteer to assist with reorganizing the council's bylaws into the new standard Table of Contents form that PCNC must complete and approve by April 5 [7m]
- 7:40 13. **Rules committee recommends that the Board sponsor** a Neighborhood Council Get-Together in Panorama City, to which other neighborhood councils will be invited, which will include an Ethics Training course from the Department of Neighborhood Empowerment which will certify all Board participants who attend. The Get-Together will be scheduled and posted as a Special Meeting of the Board so that all Board members can attend.{7m]
- 7:47 14. **The Rules committee recommends** that the Board allocate up to \$500 for food, site, translation and printing expenses for a Neighborhood Council Get-Together, if that event has been approved by the Board. [5m]
- 7:52 15. **The Rules committee recommends** that the Board adopt a Policy that all sponsorships (that is, use of the council's name and/or logo or the City Seal in association with an event, program, collaborative or organization) must be approved in advance by the Board, and that the Board recommends that all sponsorship proposals should first be Heard by a council committee [5m]
- 7:57 16. **Consider a recommendation from the Outreach committee** that the board support a Education fair in 2011 [5m]
- 8:03 17. **The Commerce Committee recommends** that board support giving "Perfumeria" a certificate of recognition for 20 years of service to the Panorama City community .Committee also recommends giving a Welcome certificate to 7 Eleven store. [5m]

- 8:08 18. Consider a recommendation from the Land Use committee** to support a conditional use permit for a Pawn Shop at Plaza Del Valle Shopping area. **[15m]**
- 8:23 19. Consider a recommendation from the Public Safety committee** that the board support a resolution opposing City of Los Angeles Fire Department budget cuts. **[3m]**
- 8:26 20. Consider a recommendation from the Public Safety committee** that the board support allocating \$2,000 for the 4th Annual Panorama City Health and Safety Fair **[5m]**
- 8:31 21. Possible action and discussion** on the survey that was conducted on September and clarify May 2010 minutes. **[6m]**
- 8:37 22. 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. **[5m]**

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	joneysoto007@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 23. Public Comment and Announcements. (Please limit to two minutes per speaker.) **[3m]**

8:45 24. 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).