

# 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 • 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, February 24, 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. **Panorama City Neighborhood Council recognizes Perfumeria for 20 years of service and Present 7 eleven store with a welcome certificate [10m]**
- 7:09 10. **Consider a recommendation from the City Life Committee to sponsor a Beautification clean-Up at Panorama City Elementary on March 5<sup>th</sup> and allocate up to \$250.00 [6m]**
- 7:15 11. **Consider a City-Life committee recommendation that the board appoint Liz Galan to the North rental vacant board position [5m]**
- 7:20 12. **Consider a recommendation from the City Life committee to support the Los Angeles City Recycled Water program [15m]**
- 7:35 13. **Consider a finance recommendation to revise the 2010-2011 Panorama City Neighborhood Council budget [10m]**  
]
- 7:45 14. **Consider board approval of Tony Wilkinson to continue as the second signer for financial reports (the Treasurer is the first signer), and alternates Dianabel Gonzalez, Jose Soto and Saul Mejia. DONE now requires a second signer that has been approved by the Board [8m]**
- 7:53 15. **Approve signing and paying 2011 office lease renewal now, out of fiscal year 2010-2011 funds [15m]**
- 8:08 16. **Consider a recommendation from the finance committee to allocate up \$250.00 for the Valley Alliance of Neighborhood Council mixer party on March 10<sup>th</sup> [5m]**
- 8:13 17. **Approve council participation in a June health fair and student walk at Chase Elementary [5m]**
- 8:18 18. **Consider a recommendation from the finance committee to allocate up to \$600.00 to Purchase signs for the LAPD cameras in Panorama City [5m]**
- 8:23 19. **Consider reelecting Board officers, to serve one year or until the next election [Board's option. Bylaws don't require it. At end of agenda [10m]**
- 8:33 20. **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	joeysoto007@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

- 8:38 21. Public Comment and Announcements.** (Please limit to two minutes per speaker.) [3m]  
**8:41 22. 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).