

# CITY OF LOS ANGELES

CALIFORNIA

## PANORAMA CITY NEIGHBORHOOD COUNCIL

### DIRECTORS

Dianabel Gonzalez, Chair • Tony Wilkinson, VCh  
Martin Geisler, Treas • Pamela Gibberman, Sec  
Elsa Barillas • Elizabeth Galán  
Eduardo J. Gutierrez • Otis Lee Hopson, VP  
Michelle Klein-Hass • Steven Martinez  
Saul Mejia, VP • Ricardo Menendez  
Viviano Montes, VP • Jose Sandoval  
Faarax Dahir Sheikh-Noor • Angela Sichler  
Jose Soto, VP • Fred M. Whitebook, VP  
3 Bus seats: vacant

Youth Representative: Diana Núñez-Romero



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 Daniel Jiménez • Alt2 Héctor Galán  
Alt3 Lance Holt • Alt4 Juan Salas  
Alt5 vacant

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

Thursday, June 23, 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 (**Tony Wilkinson, Vice 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.**) Public comment on agenda items will be heard at the time the item is considered. [8m]  
(**Please fill out a Public Speaker Card for the Chair so that we may identify your input. A Public Speaker Card is not required in order to make a public comment.**)
- 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** (Includes the special meeting of June 18, at which a quorum of 11 adopted a Board policy that Ethics Training is required for business cards, name badges, and listing on the PCNC web site) [4m]
- 6:49 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. [10m]
- 6:59 7. **Report from the Los Angeles Fire Department (if present).** Fire Captain Beck from Station 81 (818-756-8681) will discuss operations under the new LAFD deployment plan and joint operations with LAPD on July 4 to reduce hazards from illegal fireworks. [8m]

- 7:07 8. **Presentation of a "Hard Work" award to Toca Musica / Play Music in recognition of their efforts to provide low-cost music instruction and performance opportunities to local youth during their first year of operation in Panorama City.** Toca Musica (818-988-2324) is located at 7963 Van Nuys Boulevard, near Panorama High School. [3m]
- 7:10 9. **Consider the financial statements prepared by the treasurer in order to approve them as official council records.** Neighborhood councils are 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. [4m]
- 7:14 10. **Consideration and possible action on any applications for vacant positions.** Three Business seats and one Alternate position are vacant. Applicants must apply in writing to the Secretary. The Secretary must be able to verify that each applicant is a stakeholder who qualifies for the specific position. Applications and verifications may be made on the day of the meeting. [6m]
- 7:20 11. **Consideration and possible action on a recommendation from the Commerce committee that the Board award a certificate of recognition to Mis Amigos Cafe for 13 years of service to the community and for many donations to charitable causes.** Mis Amigos Cafe (818-893-0368) is located in Wal-Mart at 8333 Van Nuys Boulevard, Panorama City, CA 91402. The restaurant is still run by Norma Armstrong, who owned and operated Mis Amigos in Panorama Mall before Wal-Mart arrived in 1998. A motion to recommend this certificate passed by a unanimous vote of the Commerce committee on June 13. [3m]
- 7:23 12. **Consideration and possible action on a recommendation from the Commerce committee that the Board award a welcome certificate to CVS Pharmacy, which recently opened on the southeast corner of Van Nuys and Roscoe boulevards.** CVS Pharmacy (818-891-0630) is located at 8252 Van Nuys Boulevard, Panorama City, CA 91402. The new store is managed by Joseph Caruso. The space was previously vacant. A motion to recommend this certificate passed by a unanimous vote of the Commerce committee on June 13. [3m]
- 7:26 13. **Consideration and possible action on a recommendation from the Commerce committee that the Board award a welcome certificate to Chop Teriyaki Panorama, which recently opened in the Plaza Del Valle shopping center.** Chop Teriyaki Panorama (818-920-7777) is located at 8530 Van Nuys Boulevard, Panorama City, CA 91402. The business is owned by Keungsoo Kim. The new store provided free samples of their cuisine for the public's enjoyment at the May 28 Board meeting. A motion to recommend this certificate passed by a unanimous vote of the Commerce committee on June 13. [3m]
- 7:29 14. **Consideration and possible action on the City Life committee recommendation that the Board support the closure of Van Nuys Boulevard between Roscoe and Chase streets on July 28, 29, 30 and 31 (Thursday, for set-up, and Friday, Saturday and Sunday, for the event) for a community carnival that would raise money for LAPD needs, including wellness programs for LAPD officers and programs for local youth, and that the Board not support any other event concurrent with this carnival.** At its June 13 meeting, the City Life committee voted 7 yes, 1 no, with no abstentions to make this recommendation. [11m]
- 7:40 15. **Consideration and possible action on the City Life committee recommendation that the Board support an effort to work with LADWP, the Bureau of Sanitation and The River Project to expand community awareness of and participation in the Woodman Avenue stormwater capture project and nature trail.** The Board is already on record in support of this demonstration project. The first meeting to get public input for the design is scheduled for Tuesday, June 28, at 6:30 p.m. at Kaiser Permanente North 2 building, Classrooms 1 and 2, 13562 Cantara Street, Panorama City CA 91402. [3m]

- 7:43 16. Consideration and possible action on the Public Safety committee recommendation that the Panorama City Neighborhood Council allocate up to \$1000 for the Blythe Street Initiative, to include a National Night Out event on August 2 and other events through November, as determined by the Public Safety committee.** Last year the Board allocated \$1000 to this project. In addition to the National Night Out event, events being considered for this year include a Halloween event at Cardenas Park and a Health and Resource Fair in September. The Public Safety committee voted unanimously in favor of this recommendation at its meeting on June 20. [5m]
- 7:48 17. Consideration and possible action on the Public Safety committee recommendation that the Panorama City Neighborhood Council allocate up to \$250 each for National Night Out events (1) for Central and West PC at Plaza Del Valle, in conjunction with SLO Edwin Ayala, and (2) for north and east PC, at a location to be determined by Board member Liz Galan and SLO Karen Reade.** Last year the Board allocated up to \$250 for each National Night Out event outside of Blythe Street. The Public Safety committee voted unanimously in favor of this recommendation at its meeting on June 20. [3m]
- 7:51 18. Consideration and possible action on the Public Safety committee recommendation that the Panorama City Neighborhood Council allocate up to \$500 to support operating expenses for the Panorama Area Youth and Families service providers collaborative, and make arrangements for controlling the expenditure of these funds.** Panorama Area Youth and Families is the collaborative organized by PCNC following its first Service Providers Gang Summit. The collaborative has been recognized as the "Community Action Team" for the city's Gang Reduction and Youth Development (GRYD) zone in Panorama City and North Hills. On April 28, the Board created the Ad-Hoc 2011 Service Providers Gang Summit committee and authorized the Chair of the PCNC Board to name the chair of this new ad-hoc committee. One possibility is for the funds to be allocated by the Chair of the Ad-Hoc 2011 Service Providers Gang Summit committee, with the concurrence of the Chair of the Public Safety committee. On June 20, the Public Safety committee voted unanimously in favor of this recommendation to allocate funds to support PAYAF. [9m]
- 8:00 19. Consideration of authorizations to allow expenditure of funds from the May 26 Board allocations items 21 through 29 that were not able to be spent before the June 15 deadline for use of Fiscal Year 2010-2011 funds.** These nine allocations were made by the Board with the presumption that they would be taken from the council's remaining FY 2010-2011 funds. Nevertheless, all represent valid operating needs of the council. If the Treasurer can provide a breakdown of remaining funds in each of the nine allocations, the Board may want to consider reaffirming its authorization for some or all of the remaining amounts. A summary of the nine allocations follows. [12m]

- #21 \$ 2000 advertising specialties
- #22 \$ 500 awards supplies
- #23 \$ 1500 office supplies
- #24 \$ 2000 computer software
- #25 \$ 2000 color laser printer and toner
- #26 \$ 2000 second desktop computer, software and storage
- #27 \$ 2000 imprinted reusable tote bags
- #28 \$ 500 event furniture and equipment
- #29 \$ 2200 rented storage unit and storage furniture

**8:12 20. Consideration and possible adoption of a revised Fiscal Year 2010-2011 budget that matches the actual expenditures that were able to be made before the June 15 deadline.** The data needed to prepare this revised budget, which is required by the city, may not be available at the time of the meeting because it depends upon whether or not payments for past month-to-month rents have been deducted from FT 2010-2011 funds. If the Board does not have sufficient information to approve a revised budget, it may want to authorize its Chair, its Treasurer and the Chair of its Finance committee to create and submit to the city a DRAFT revised budget, which the Board will then consider for final approval at its July 28 meeting. [5m]

**8:17 21. 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 three special committee. [8m]

**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 Soto	joneysoto007@aol.com	818-339-2812
2011 Gang Summit.....	(not yet named)		

**8:25 22. Public Comment and Announcements. (Please limit to two minutes per speaker.) [5m]**

**8:30 23. 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, pgibberman@gmail.com).