

CITY OF LOS ANGELES

PANORAMA CITY NEIGHBORHOOD COUNCIL

CALIFORNIA

PANORAMA CITY NEIGHBORHOOD COUNCIL

Directors

John DiGregorio, **Chair**
Michael Hasz, **Vice Chair**
Lanira Murphy, **Treasurer**
Cheryl Compton, **Secretary**
Maricar Summer Bernardo
Marc Coronel • Martha Cortez, VP
Adam De Los Santos
Pamela Gibberman, VP
Reynaldo Hernandez
Michelle Klein-Hass, VP
Chris Q. Martinez, VP
Gurgen Mkrtychyan, VP
Marisa Persaud, VP • Yesenia Puente
Ryan Reich • Tony Wilkinson, VP

Vacant seats:

Homeowner Center-West (2023)
Renter Center-West (2021)
Business (2021) x1
Business (2023) x1

Youth Representatives:

Vianca Perez & MacKenzie Keller



**ERIC GARCETTI
MAYOR**

POSTAL MAIL

xxx

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ALTERNATES

Alt1 Cisco Falcon **Alt2** Eric Jines
Alt3 Rhonda Bartlett **Alt4** (vacant)
Alt5 (vacant)

PANORAMA CITY NEIGHBORHOOD COUNCIL RULES COMMITTEE AGENDA

Tuesday, October 22, 2019 at 7:00PM

**Panorama Recreation Center – Gymnasium
8600 Hazeltine Ave., Panorama City, CA 91402**

The quorum for Panorama City Neighborhood Council committees is three. Public comments on agenda items will be heard when the item is considered. Public comments on other matters within the committee'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. 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 Plaza del Valle, Community Room (see 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 (213-978-1551, 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.

- 1. Call to Order Rules Committee** agenda and remarks (**Cheryl Compton, Rules Chair**)
- 2. Roll Call** of committee members or alternates (the quorum is three).
- 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.
- 4. Discussion and possible action on Council File #19-0602-S1, which conforms LAMC 41.18 to Martin v. Boise decision.** This CF was presented by Nury Martinez's office and approved in last month's Public Safety Meeting; however, prior to Board meeting additional information came to light that the Committee would like to discuss before determining if PCNC will be submitting a Community Impact Statement in support. Representative from the Councilmember's office will be in attendance.



5. Discussion and possible action to send letter from PCNC to Congressman Tony Cardenas, who has not yet publicly supported 'Medicare for All', as well as possible CIS in support of CF#19-0002-S157. Chair will prepare discussion draft of both letter and CIS. Sean Broadbent of National Nurses United to be present for discussion.

6. Discussion and possible action to support Fair Work Week LA motion (CF#19-0229), which directs the City Attorney's Office to draft a fair scheduling ordinance that includes additional employee protections. Presentation by Edgar Ortiz of Los Angeles Alliance for a New Economy (LAANE).

7. Continued discussion from previous committee meeting and possible revision of Bylaws regarding reconfiguring the board seats to achieve quorum more efficiently and consistently. DONE forwarded the below language from Van Nuys NC Bylaws. All changes will require a revision of Bylaws – and possible extended approval process by BONC and DONE.

“Vacancies on the Board shall be filled using the following procedures:

Any time a designated seat remains unfilled for sixty (60) days after the vacancy is announced at a Board meeting, it shall automatically become an at-large seat until the next general election at which point it shall revert back to the original designation as defined in these Bylaws.”

8. Review of agreed changes to Bylaws from 9/9/19 meeting. Chair has prepared redline for possible inclusion in revised Bylaws, which will be sent prior to meeting. Suggestions for additional revisions to be discussed at this time.

9. 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 real property within the boundaries of the Panorama City Neighborhood Council, or who declares a Community Interest in the area and the 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 April 27, 2019. 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: California's open meetings law, the Ralph M. Brown Act, requires that meeting notices be physically posted at a regular location 72 hours in advance for regular meetings and 24 hours in advance for special meetings. The location must be accessible to the public seven days a week, 24 hours a day. That location is the outside steel doors of the Plaza Del Valle Community Room, Building G, 8700 Van Nuys Boulevard, Panorama City, CA 91402. This council is also required to follow the City of Los Angeles posting policy for Neighborhood Councils. That policy additionally requires that councils post agendas through the city's Early Notification System (ENS), post the agendas on the council's website (if one exists), and make an effort to send agendas by electronic mail (if such a list exists). This council posts agendas on its website, panoramacitync.org. This council uses the city's ENS mailing list as its agenda email list. You may sign up for the ENS agenda system at: <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>.

In addition to the Plaza Del Valle posting location, this council MAY post agendas at other locations within Panorama City. These may include: (1) Panorama City Branch Library, 14345 Roscoe Boulevard; (2) Panorama Recreation Center, 8600 Hazeltine Avenue; (3) Sepulveda Recreation Center, 8801 Kester Avenue; and (4) Casa Esperanza, 14705 Blythe Street. In addition to the ENS agenda list, this council MAY include agendas in its occasional informational emails. You can subscribe to the council's informational email list by sending your request to 'info@panoramacitync.org'. You can also sign up on the council's website. In order to respect our stakeholders' inboxes, messages to the informational email list will be sent at most once or twice a month. *The only way to assure that you will receive emailed agendas is through the ENS list.*

Americans with Disabilities Act (ADA): As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the city Department of Neighborhood Empowerment at least three business days in advance (213-978-1551, or toll-free 3-1-1).

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 requested via email. In addition, if you would like a copy of any record related to an item on the agenda, please contact Cheryl Compton, PCNC - Secretary (ComptonPCNC@gmail.com).