

CITY OF LOS ANGELES

PANORAMA CITY NEIGHBORHOOD COUNCIL

CALIFORNIA

PANORAMA CITY NEIGHBORHOOD COUNCIL

Directors

Gregory Wilkinson, Chair
Viviano Montes

John DiGregorio, Treasurer
Cheryl Compton, Secretary

Maricar Summer Bernardo • Jan Brown

Marc Coronel • Martha Cortez, VP

Adria Deliberto • Pamela Gibberman

Michael Hasz • Michelle Klein-Hass, VP

Chris Q. Martinez • Tony Wilkinson, VP

Gurgen Mkrtchyan, VP • Marisa Persaud, VP

Ryan Reich, VP

Vacant seats:

Homeowner Center-West (2019) Renter

Center-West (2021) Business

(2019) x2

Youth Representatives:

Pedro Saavedra & Melissa Esparza



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ALTERNATES

Alt1 Lanira Murphy Alt2 Karen Chavez

Alt3 (vacant) Alt4 (vacant) Alt5 (vacant)

PANORAMA CITY NEIGHBORHOOD COUNCIL SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Thursday, October 25, 2018

Mission Community Hospital, Medical Office Building, 2nd Floor, Room 200

14860 Roscoe Boulevard, Panorama City, CA 91402

1. **Call to Order at 8:06 p.m.** by Secretary Cheryl Compton.
2. **Self-Introductions** were not made.
3. **Roll Call** of Board of Directors and Alternates (the quorum for Board meetings is 11):
Present: Jan Brown, Cheryl Compton, Marc Coronel, Martha Cortez, Adria Deliberto, Pamela Gibberman, Michelle Klein-Hass, Chris Q. Martinez, Viviano Montes, Gurgen Mkrtchyan, Marisa Persaud, Ryan Reich, Tony Wilkinson, Karen Chavez . **Quorum achieved at 8:06 p.m. with 13 Board members and 1 Alternate for a total of 14.** Viviano Montes is ineligible to vote on funding items.
Excused Absences: Michael Hasz, Gregory Wilkinson
Unexcused Absences: Summer Bernardo, John DiGregorio, Lanira Murphy(A), Pedro Saavedra(Y), Melissa Esparza(Y)
A=Alternate; Y=Youth
4. **Public Comment and Announcements** were not made.
5. **Discussion and possible action regarding the recommendation of the Special Joint Meeting of the Public Safety Committee and the Land Use Committee on Wednesday, October 18, that the Board express its serious concern with the proposed routes for the North San Fernando Valley Bus Rapid Transit (BRT) line that take any part of Roscoe Boulevard or Woodman Avenue for dedicated**

busways because of the severe potential impact on automobile traffic and street parking on those important thoroughfares.

- Motion by Tony Wilkinson, seconded by Michelle Klein-Hass that the Board express its serious concern with the proposed routes for the North San Fernando Valley Bus Rapid Transit (BRT) line that take any part of Roscoe Boulevard or Woodman Avenue for dedicated busways because of the severe potential impact on automobile traffic and street parking on those important thoroughfares.

Discussion included an overview of the various route proposals including Nordhoff Street to Sylmar, Nordhoff Street to CSUN and then south to Roscoe Boulevard, and Nordhoff Street through Panorama City to Woodman Avenue. Concerns were expressed regarding the latter two options creating congestion on smaller streets in Panorama City. Alternatives of Devonshire Street and mixed flow lane were mentioned.

(Marisa Persaud and Ryan Reich left at 8:19 p.m.)

Comments were made that the use of Roscoe or Woodman would be more impactful and it was suggested to invite Metro to meet with the Panorama City community.

Motion passed 8 Yes (Jan Brown, Cheryl Compton, Martha Cortez, Adria Deliberto, Pamela Gibberman, Michelle Klein-Hass, Viviano Montes, Tony Wilkinson) - 3 No (Marc Coronel, Chris Q. Martinez, Gurgen Mkrтчyan) - 1 Abstain (Karen Chavez)

(Viviano Montes left at 8:31 p.m.)

6. Adjournment

- The meeting adjourned at 8:35 p.m.

For more information about the Panorama City Neighborhood Council visit our website at www.panoramacitync.org