

CITY OF LOS ANGELES

PANORAMA CITY NEIGHBORHOOD COUNCIL

Directors

Gregory Wilkinson, Chair
John DiGregorio, Vice Chair/Treasurer
Cheryl Compton, Secretary
Maricar Summer Bernardo • Jan Brown
Marc Coronel • Martha Cortez, VP
Adria Deliberto • Pamela Gibberman VP
Michael Hasz • Michelle Klein-Hass, VP
Chris Q. Martinez • Viviano Montes
Gurgen Mkrtchyan, VP • Marisa Persaud, VP •
Ryan Reich, Tony Wilkinson, VP

Vacant seats:

Homeowner Center-West (2019)
Renter Center-West (2021)
Business (2019) x2 • Business (2021) x1

Youth Representatives:

(vacant)

CALIFORNIA



ERIC GARCETTI
MAYOR

PANORAMA CITY NEIGHBORHOOD COUNCIL

POSTAL MAIL

14500 Roscoe Blvd, Suite 425
Panorama City, CA 91402

TELEPHONE

(818) 714-2133

ELECTRONIC MAIL

info@pcnc.us

ALTERNATES

Alt1 Lanira Murphy Alt2 Karen Chavez
Alt3 (vacant) Alt4 (vacant)
Alt5 (vacant)

PANORAMA CITY NEIGHBORHOOD COUNCIL REGULAR BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 28, 2019 6:30PM

Mission Community Hospital, Medical Office Building, 2nd Floor, Room 208
14860 Roscoe Boulevard, Panorama City, CA 91402

1. **Call to Order and Opening Remarks at 6:45pm** (Vice Chair **John DiGregorio**).

2. **Self-Introductions** of Participants and Guests were made.

3. **Roll Call** of Board of Directors and Alternates (the quorum for Board meetings is 11).

Present: Summer Bernardo (arrived at 7:15pm), Jan Brown, Martha Cortez, Adria Deliberto, John DiGregorio, Pamela Gibberman, Michael Hasz (arrived at 7:10pm), Chris Q. Martinez, Viviano Montes, Gurgen Mkrtchyan, Marisa Persaud, Ryan Reich, Tony Wilkinson (arrived at 7:15pm), Karen Chavez (Alternate). **Quorum was achieved at 6:45pm with 11 board members and one alternate for a total of 12. Additional arrivals brought total board members to 15.** Viviano Montes and John DiGregorio are ineligible to vote on funding items due to missing/expired ethics training.

Excused Absences: Marc Coronel, Gregory Wilkinson, Michelle Klein-Hass.

Unexcused Absences: Lanira Murphy (Alternate)

4. **Reports from LAPD & other relevant law enforcement agencies.** Senior Lead Officer Damaris Bonffil [(818) 838-9854, mobile (818) 634-0718, 38834@lapd.online] covers Panorama City's Center-West area. Senior Lead Officer Sean Smith [(818-838-9842, mobile 818-442-3183, 35183@lapd.online)] covers Panorama City's North and Center-East districts. Senior Lead Officer Daniel Ruelas [(818) 838-9847, mobile 818-679-2082, 34435@lapd.online] is responsible for Panorama City south of Roscoe. Emergency: 911. Mission Division Front desk: 818-838-9800. Non-emergency: 877-ASKLAPD (877-275-5273).

- SLO Bonffil was present later in the meeting for an update. Wanted to promote the 1st annual LGBT Mixer at Mission Division on April 10th, as well as the LAPD Mission Easter Egg Hunt on Saturday, April 12 at Pico Adobe Park.

5. **California Congressional District 29, State Senate District 20, State Assembly District 46, Los Angeles County Supervisorial District 3, Los Angeles Unified School District - District 6, Los**

Angeles Mayor, Los Angeles City Council District 6, and other elected officials' field staff reports.

LOS ANGELES CITY COUNCIL DISTRICT 6

Councilwoman Nury Martinez is represented in Panorama City by Andres Sandoval (Andres.X.Sandoval@lacity.org). Area Director is Joana Reyes (Joana.Reyes@lacity.org). The district field office is located at 9300 Laurel Canyon Blvd., 2nd Floor, Sun Valley, CA 91331; 818-771-0236. **No Representative Present.**

LOS ANGELES CITY MAYOR'S OFFICE

Mayor Eric Garcetti is represented in the East Valley Area by Representative, Jaqueline Serrano, (Jaqueline.Serrano@lacity.org; cell: 213-910-9104). The Mayor's San Fernando Valley office is located in the Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401. **No Representative Present.**

LOS ANGELES UNIFIED SCHOOL DISTRICT, DISTRICT 6

Our LAUSD School Board Member is Kelly Gonez. Cara Onofre is her local representative. (Main (213) 241-6097 Mobile (818) 389-9216, cara.onofre@lausd.net). The District 6 office is located at 8401 Arleta Avenue, Sun Valley, CA 91352. **No Representative Present.**

LOS ANGELES COUNTY SUPERVISORIAL DISTRICT 3

Supervisor Sheila Kuehl (Sheila@bos.lacounty.gov, 213-974-3333) is located at 821 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012. Supervisor Kuehl is represented locally by Valley District Director, Benita Trujillo (818-901-3831; btrujillo@bos.lacounty.gov). The San Fernando Valley District Office is located at 7555 Van Nuys Boulevard, Suite 1, Van Nuys, CA 91405.

- Field Rep Jessica Orellana reminded the Board about Career Day at the County Bldg on June 13, as well as the Red Cross' Sound the Alarm program at Sepulveda Rec on May 4th 8am-4pm.

CALIFORNIA ASSEMBLY DISTRICT 46

Assemblymember Adrin Nazarian represents us in a district that runs from North Hills and Panorama City south to Studio City and the Hollywood Hills. His field office is located in the State Office Building at 6150 Van Nuys Blvd., Suite 300, Van Nuys, CA 91401. His Field Representative for Panorama City is Vanessa Carr, (818-376-4246, Vanessa.Carr@asm.ca.gov).

- Vanessa Carr spoke on behalf of Clifford Beers Housing and presented an update on the old DPSS - Lanark building at 1454 Lanark. The project is slated to be a non-profit venture with low-income residential units and small retail. They are soliciting input from the community. Vanessa reminded the Board about the Assemblymember's upcoming self-defense classes.

CALIFORNIA SENATE DISTRICT 18

District 18 State Senator Bob Hertzberg maintains a field office in the State Office Building at 6150 Van Nuys Blvd., Suite 400, Van Nuys, CA 91401 (818-901-5588). His Field Deputy for Panorama City is Eveline Bravo-Ayala (evenline.bravo-ayala@sen.ca.gov). The District Director is Barri Worth Girvan (Barri.Girvan@sen.ca.gov). **No Representative Present.**

CALIFORNIA CONGRESSIONAL DISTRICT 29

Congressman Tony Cardenas' District Office is located at 9612 Van Nuys Blvd., #201, Panorama City, CA 91402 (818-221-3718). He is represented in Panorama City by Senior Field Representative Nigel Sanchez, (Nigel.Sanchez@mail.house.gov; 818-221-3718). **No Representative Present.**

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT (DONE)

DONE's is located at 14410 Sylvan St. 4th Floor, Van Nuys, CA 91401. Office phone is: Office | 818-374-9898 Fax | 818-374-9877. Jose Galdamez is our designated liaison (Jose.Galdamez@lacity.org). Our city funding representative is Ms. Shawna Dungo directly at (Shawna.Dungo@lacity.org) or general line (Clerk.NCFunding@lacity.org) or (213) 978-1058. **No Representative Present.**

6. 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.

- Carolina Goodman from the League of Women Voters about campaign transparency and reform and hoped the Board would support future outreach and events.

7. Notation and possible correction (through documentation) of the list of Board members who may not vote on matters (financial or otherwise) because they have not completed the required training.

- John DiGregorio’s Ethics training expired; he will be abstaining this week and will have his training completed by next month; and Viviano Montes still needs to complete 15 more minutes of training time to be compliant.

8. Discussion and possible action to appoint any interested qualified stakeholders to any appropriate vacant board seats.

- Tabled at this time because of the upcoming election next month.

9. Discussion, nomination, and selection of Committees to include adding new Committee Chairs or new members to each committee. Also includes 2-minute report form each committee. The current committees are listed below.

- Pamela Gibberman requests to add Lorena Barillas to the Education Committee and John DiGregorio requests to add Julie Santos to City Life and Beautification Committee. **[Approved unanimously with 13 YES]**

STANDING COMMITTEES					
	Chair	Email	Date/Time	Location	Notes
Commerce	OPEN				
Finance	Gurgen Mkrtchyan	gurgen@ympkllaw.com		Various	
Land Use	Tony Wilkinson <i>Vice Chair:</i> Michelle Klein-Hass	lawilkinson@acm.org mkh.pcnc@gmail.com			
Outreach	Marisa Persaud Co-Chair: Chris Q. Martinez	Manther1222@yahoo.com Chris.Martinez.PCNC@gmail.com			
Rules	Cheryl Compton	ComptonPCNC@gmail.com		Plaza Del Valle, Liz Galan Community Room	
SPECIAL COMMITTEES					
	Chair	Email	Date/Time	Location	Notes
City Life	John DiGregorio	johndPCNC@gmail.com		Panorama Rec Center	
Public Safety	Martha Cortez	Martha.Cortez.PCNC@gmail.com		Plaza Del Valle, Liz Galan Community Room	
Education	Pamela Gibberman	pgibberman@gmail.com		Plaza Del Valle, Liz Galan Community Room	
Health & Safety Fair	OPEN				
Youth	Martha Cortez	Martha.Cortez.PCNC@gmail.com			
~ Please contact the Chairs if interested in participating on committees ~					

10. Discussion and possible action on the request for a Community Design Overlay approval in conjunction with the plan to demolish existing improvements at the former Island Pacific Market at 8340 Van Nuys Boulevard, Panorama City, CA 91402, and to divide the space into two separate

retail locations. This item was tabled, as there was no representative from the project present.

11. Discussion and possible action on recommendations from the Education Committee that the Board authorize the Education Committee chair to write a letter of support for a STEAM High Ability/Gifted Magnet program that will incorporate a coordinated feeder program from Vista Middle School to Panorama High School. We would also urge Alta California, Noble, and Obama Elementary Schools to become part of this feeder program.

- Lorena Barillas spoke about the program's launch at Vista Middle School, where there is already sports magnet program. The program will hopefully help prevent brain drain on the community and keep quality students here; way to promote arts and sciences, as well as lessens bus ride. Motion to authorize Education Committee chair was motioned by Pamela Gibberman/seconded by Summer Bernard. Motion passes unanimously with 14 YES.

It was motioned by John DiGregorio to combine and approve agenda items 12-15 for various education and outreach for up to \$2,600 total; motion was seconded by Tony Wilkinson. Roll call vote was taken: Item passed: 11 YES/0 NO/3 Abstain (Adria Deliberto, John DiGregorio, Michael Hasz)/1 ineligible (Viviano Montes).

12. Discussion and possible action on recommendations from the Education Committee that the Board approve up to \$1000 to support the purchase of educational materials (e.g. notebooks, folders, pens, paper) from a vendor such as Office Depot for the Adelante Hombre Youth Summit that will be held at Panorama High School on Saturday, April 27, 2019 from 8:30 a.m. to 2:00 p.m.

13. Discussion and possible action on recommendations from the Outreach Committee that the Board approve up to \$300 to support the Panorama Recreation Center's Spring Egg Hunt with refreshments and supplies such as tablecloths.

14. Discussion and possible action on recommendations from the Outreach Committee that the Board approve up to \$300 to buy small a small branded giveaway to give to children at events, such as branded yoyos or silly putty.

15. Discussion and possible action on recommendations from the Outreach Committee that the Board approve up to \$1000 for miscellaneous election supplies, including printing flyers(most likely will not spend anything close to do this).

16. Discussion and Possible Action on formally supporting 'Bridge Housing' through the 'A Bridge Home' initiative by submitting a formal letter to our City Councilmember, the HENC Committee and the Mayor requesting that Panorama City be selected as a future location/site for this project.

- The main topic of the discussion is that we need to nudge CD6 to be active in this process and not let the committee make decisions on Panorama City's behalf. The Board is not qualified to recommend a location, but we should be actively consulted. John DiGregorio motioned to submit a letter to CD6, which was seconded by Tony Wilkinson. Hand vote; motion passes unanimously with 14 YES.

17. Discussion and possible action on recommendations from the Outreach Committee that the Board appoint a Liaison for Purposeful Aging to the LA City Department of Aging.

- Julie Santos was introduced to the Board and expressed her interest and shared her qualifications. Marisa Persaud motioned that we appoint Ms. Santos as PCNC's Liaison for Purposeful Aging to the LA City Department of Aging; motioned seconded by John DiGregorio. Voice vote; motion passes unanimously with 14 YES.

18. Discussion and possible action on recommendations from the Land Use Committee that the Board ask that the City Council take a position on additional state land use legislation that is pending in Sacramento. Each of these bills proposes to supersede local planning and zoning controls, similar to SB 50 (Weiner, Density Bonus) that the Board voted to oppose at its February meeting. The bills that will be considered by the Land Use Committee before the Board meeting include the following: SB 330 (Skinner), AB 725 (Wicks, Wiener, Skinner), AB 881 (Bloom), AB 1279 (Bloom), AB 1485 (Wicks), AB 1515 (Friedman), AB 1560 (Friedman, Gabriel), AB 1562 (Burke).

- John DiGregorio motioned to submit Tony Wilkinson's letter as presented, which was seconded by Marisa Persaud. **Hand vote; motion passes 13 YES/0 NO/1 Abstain (Summer Bernardo).** Tony will send letter as instructed.

19. Discussion and possible action to remove any board member(s) that have violated Article V, section 7 "Absences" of the PCNC By-Laws. None at this time.

20. Report from the NC Budget Advocates on progress and action items by the NCBA to date regarding the city budget process.

- John DiGregorio reported that he is looking for a space in the East Valley for the Budget Advocates Town Hall. Please let him know of any spaces.

21. Discussion and possible action for approval of any financial statements, Monthly Expenditure Reports (MER's), or other ongoing monthly financial documents prepared by the Treasurer or Finance Chair which have not yet been approved by the Board. Treasurer/Finance Chair to provide details. This item does not cover special or annual financial documents.

- After a short discussion regarding storage and office space, Tony Wilkinson motioned to approve the February MER as presented, which was seconded by Gurgen Mkrtchyan. Roll call vote was taken. Motion passes: 11 YES/0 NO/3 Abstain (Summer Bernardo, John DiGregorio and Marisa Persaud/1 Ineligible (Viviano Montes).

22. Discussion and possible action to approve the Board meeting's minutes for the last Board meeting and any other prior meetings not yet approved. None at this time.

23. Adjournment. Meeting adjourned by John DiGregorio at 8:10pm.

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