

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 • Jan Brown

Marc Coronel • Martha Cortez, VP

Adria Deliberto • Adam De Los Santos

Pamela Gibberman, VP

Michelle Klein-Hass, VP • Chris Q.

Martinez, VP Viviano Montes • Gurgun

Mkrtchyan, VP

Marisa Persaud, VP • Ryan Reich

Tony Wilkinson, VP

Vacant seats:

Homeowner Center-West (2023)

Renter Center-West (2020)

Business (2023) x1

Youth Representatives:

(vacant)



**ERIC GARCETTI
MAYOR**

POSTAL MAIL

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Panorama City, CA 91402

TELEPHONE

(818) 714-2133

ELECTRONIC MAIL

info@pcnc.us

ALTERNATES

Alt1 Yesenia Puente **Alt2** (vacant)

Alt3 (vacant) **Alt4** (vacant)

Alt5 (vacant)

PANORAMA CITY NEIGHBORHOOD COUNCIL SPECIAL JOINT MEETING of the BOARD OF DIRECTORS and FINANCE COMMITTEE MEETING AGENDA

**Thursday, June 13th, 2019 6:30 PM
PANORAMA REC CENTER
8600 Hazeltine Ave, Panorama City, CA 91402**

The quorum is 11 Board members or Alternates. 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 usually limited to two minutes per speaker, at the discretion of the Chair. Action may be taken on any agenda item except Public Comment and announcements. 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 Plaza Del Valle Community Room and at other locations (see notes 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. Times shown in the agenda are only estimates. The sequence and time may be changed at the meeting.

1. **Call to Order** and Opening Remarks (Chair **John DiGregorio**). (2min)
2. **Roll Call and Self-Introductions** of Board of Directors and Alternates, Participants and Guests (the quorum for Board meetings is 11, participants and guests please *sign the sign-in sheet*). (5min)
3. **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). (10min)
4. **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.** (15 Min)
 - **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.
 - **LOS ANGELES CITY MAYOR'S OFFICE**
Mayor Eric Garcetti is represented in the East Valley Area by Representative, No contact info at this time. The Mayor's San Fernando Valley office is located in the Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401.
 - **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.
 - **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 Blvd, Suite 1, Van Nuys, CA 91405.
 - **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).
 - **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).

- **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 Field Representative Lea Gonzalez, (818) 221-3718, lea.gonzalez@mail.house.gov
 - **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 Paola Posada (Paola.Posada@lacity.org) or general line (Clerk.NCFunding@lacity.org) or (213) 978-1058.
5. **Prepare and vote** on Neighborhood Council Administrative package for Fiscal Year 2019-2020 **(30 min)**
 - Discussion to include the future of the NC's office space
 6. **Discussion and motion** to approve and certify the Panorama City Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of Panorama NC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2018-2019 **(10 min)**
 7. **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. **(10 min)**
 8. **Discussion and possible action** on allocating up to **\$2500** to support one of the annual Movies in the Park events being put on by City Council District 6 and Parks and Recreation with support from LAPD. These events features a free screening of a family-friendly movie in a park. Currently, the movie "Wonder Park" is scheduled to be screened on July 26th at the Panorama Recreation Center and similar events throughout the summer.
 9. **Discussion and possible action** on allocating up to **\$5000** for outreach materials, including health & safety items, volunteer t-shirts and vests, emergency kits, restock of outreach inventory
 10. **Discussion and possible action** on approving the FY19/20 Administrative Packet which includes the annual budget
 11. **Discussion and possible action** on approving the FY19/20 Inventory Report Packet
 12. **Discussion and possible action** on submitting a community impact statement on Council File **17-1421-Illegal Fireworks Task Force**
 13. **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.** DONE requires two classes to vote: (1) the Ethics and Open Government course required by state law for all public officials in California within two years of their election or appointment and every two years thereafter – required to vote on any matter, and (2) basic funding training for neighborhood council Board members to vote on financial matters. DONE also requires all Board members to have signed they have received a copy of the Code of Conduct. While not required to vote any Board member who does not sign the acknowledgment of receipt will be removed from the Board by DONE. All three of these requirements can be met with online courses available at EmpowerLA.org **(5 min)**

14. Discussion and possible action to appoint any interested qualified stakeholders to any appropriate vacant board seats. (5min)

- Candidates must present documents to the Secretary that prove their identity and a "stake" in the Neighborhood Council, as required by each seat.
 - **Examples:** Driver's License, Consular Card or Student ID will prove identity. A Driver's License with a current address will also prove that a person lives within the council boundaries.
 - District seats are specific to either "homeowner" or "renter". For this reason, homeowners must present a recent mortgage statement or a tax bill, and renters must present a recent rent receipt or a lease. Business seats require a business card with a local address, a Business Tax Registration Certificate, or some other indication that the person works (including volunteer work) or operates a business within the council boundaries.
 - Community Interest stakeholders (for an Unlimited At-Large seat) must provide a document that proves a substantial and ongoing interest within the boundaries, which is often evidenced by membership in a local organization. However, Community Interest stakeholders can be appointed to either of the vacant Alternate positions.) Signed letters from responsible parties can also be provided. The Secretary will determine the adequacy of the candidate's documentation.
 - **No actual documents will be kept and interested stakeholders are only required to show the document for verification.**
 - The council may appoint one or more Youth Representative(s) for a one-year term. A Youth Representative is not part of the voting Board. This is a position that allows youth to express opinions on council issues.

15. 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. (20 min)

<i>Standing Committees</i>			
<i>Name</i>	<i>Chair</i>	<i>Email</i>	<i>Date/Time/Location</i>
Commerce	OPEN		
Finance	Gurgen Mkrtchyan	gurgen@ympklaw.com	As needed
Land Use	Tony Wilkinson <i>Vice Chair:</i> Michelle Klein-Hass	lawilkinson@acm.org mkh.pcnc@gmail.com	Mobility Committee has merged into Land Use
Outreach	Co-Chairs: Marisa Persaud Chris Q. Martinez	Manther1222@yahoo.com Chris.Martinez.PCNC@gmail.com	
Rules	Cheryl Compton	ComptonPCNC@gmail.com	Plaza Del Valle, Liz Galan Community Room
<i>Standing Committees</i>			
<i>Name</i>	<i>Chair</i>	<i>Email</i>	<i>Date/Time/Location</i>
City Life & Beautification	John DiGregorio	johndPCNC@gmail.com	First Thursday 7pm, 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	
Health & Safety Fair	OPEN		
Youth	Martha Cortez	Martha.Cortez.PCNC@gmail.com	
~ Please contact the Chairs if interested in participating on committees ~			

16. Discussion and possible action to remove any board member(s) that have violated Article V, section 7 "Absences" of the PCNC By-Laws. Pursuant to this section any board member that has two (2) consecutive absences or three (3) absences within a six (6) month period for regularly scheduled board meetings and that are not excused by the Chair may be removed from the board by a majority vote of all those board members present. The board member subject to the removal vote may address the board but is not allowed to vote. The following board members meet these criteria to be removed. (5 min)

NAMES:

17. Report from the NC Budget Advocates on progress and action items by the NCBA to date. (2 min)

18. 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. (10 min)**

19. Discussion and possible action to approve the Board meeting's minutes for the last Board meeting and any other prior meetings not yet approved. (5 min)

20. 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 2, 2016. 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 Blvd, 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 Blvd; (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 5 business days prior to the meeting you wish to attend by contacting the city's Department of Neighborhood Empowerment (213-978-1551).

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 Blvd, Suite 400, 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 Cheryl Compton, PCNC - Secretary, 14500 Roscoe Blvd, Suite 400, Panorama City, CA 91402 (ComptonPCNC@gmail.org).

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