

# PANORAMA CITY NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

**Virtual Meeting**  
**Thursday November 19th, 2020 6:30 PM**  
**Minutes**

Board Members	Roll Call	Position	Board Members	Roll Call	Region
Mireya Gonzalez	Absent	Member	Ron Collins	Present	Member
Chris Q. Martinez	Present	Member	Ryan Reich	Absent	Member
Gurgen Mkrtchyan	Absent	2 <sup>nd</sup> Signer	Summer Bernardo	Present	Member
John DiGregorio	Absent	Chair-Alt Signer	Tony Wilkinson	Present	Member
Lanira Murphy	Present	Treasurer			
Marc Coronel	Absent	Member	Jody Pineda DiGregorio	Absent	Alternate
Marisa Persaud	Absent	Member	Scott Boundy	Present	Alternate
Martha Cortez	Present	Member	Rhonda Bartlett	Absent	Alternate
Michael Hasz	Present	Vice Chair	Gloria Diaz	Absent	Alternate
Michelle Klein-Hass	Present	Member	Andrea Jimenez	Absent	Alternate
Pamela Gibberman	Present	Member	Vianca Perez	Absent	Youth Rep
Perla Iliana Lagunas Abundez	Present	Member	MacKenzie Keller	Absent	Youth Rep

1. **Call to Order** and remarks (**John DiGregorio, Chair**): The meeting was called to order by Treasurer Lanira Murphy at 6:44 p.m., with 11 members in attendance at that time.
  2. **Roll Call** of Board members or alternates (the quorum is 11). See above for Roll Call. Also present were: Vanessa Serrano (Advocate, Department of Neighborhood Empowerment) and Ripsime Ter Kazaryan (Magnet Coordinator at Vista Middle School, LAUSD).
  3. **Reports from LAPD & other relevant law enforcement agencies. (Senior Lead Officer Damaris Bonffil)**: Not in attendance.
  4. **Reports from Elected Officials' field staff and other Neighborhood Agencies/Committees**: Not in attendance.
- **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT** (Jasmine Elbarbary) Vanessa Serrano sat in attendance for Jasmine Elbarbary and reported that all Land Use Committee members of the Neighborhood Council are required to attend mandatory training sessions, to be completed by December 16. More webinars are available through that date, including on November 30 at 6:00 pm, December 7 at 5:30 pm and December 11 at 2:00 pm and 4:00 pm. All members should have received an e-mail with this information, but can contact her, if not.

Updates from the City Clerk went out today regarding the "NC Funding Policies and Guidelines Handbook." This is available on their website and by Google-ing "City Clerk and funding handbook."

Neighborhood Councils have 30 days to submit event approval in advance of Events. This is especially important for any event that involves funding or advertising.

- **CALIFORNIA CONGRESSIONAL DISTRICT 29** (Lea Gonzalez): Not in attendance.
  - **LOS ANGELES CITY COUNCIL DISTRICT 6** (Andres Sandoval): Not in attendance.
  - **LOS ANGELES CITY MAYOR'S OFFICE:** (Caroline Menjivar): Not in attendance.
  - **LOS ANGELES UNIFIED SCHOOL DISTRICT, DISTRICT 6** (Michael Menjivar): Not in attendance.
  - **LOS ANGELES COUNTY SUPERVISORIAL DISTRICT 3** (Benita Trujillo): Not in attendance.
  - **CALIFORNIA ASSEMBLY DISTRICT 46** (Julissa Rodriguez): Not in attendance.
  - **CALIFORNIA SENATE DISTRICT 18** (Eveline Bravo-Ayala): Not in attendance.
  - **RECREATION AND PARKS** Oscar Cardenas: Not in attendance.
- 5. Public Comment and General Announcements:**  
-Ripsime Ter Kazaryan, Magnet Coordinator at LAUSD's Vista Middle School, reported that her school has added sports medicine training, a chiropractor CTE a Gifted S.T.E.A.M. program and will be adding a Social Justice program. Late applications will be accepted through January 2. Contact her through Pamela.
- 6. Discussion and possible action on filing a Community Impact Statement (CIS) in support of the closure of and creation of a just transition process for gas storage facilities located within the City of Los Angeles (CF 19-0002- S196 and 20-0002-S22).**  
Item tabled until next meeting.
- 7. Discussion and possible action on amending the PCNC FYE22 Budget to the following:** Item tabled until next meeting.
1. **\$5,000 NPGs**
  2. **\$22,000 General & Operational**
  3. **\$15,000 Community Improvement Projects**  
**Elections**
- 8. Discussion and possible action on approving up to \$1000 for use in Outreach and publicizing the PCNC Elections, including recruiting potential candidates. This should include both print and online outreach.**  
Tony moved to approve the item. Michelle seconded. MOTION PASSED BY ACCLAMATION. Roll Call vote with 9 for, 2 ineligible and no abstentions.

- 9. Discussion and possible action on approving up to \$2500 for specific use Panorama Rec Center Native Garden Habitat classified as a Community Improvement Project (CIP).**  
Item tabled until next meeting. Tony requested that the item be re-agendized with an itemization of the proposed funds and a discussion of upkeep.
- 10. Update and brief discussion on the status of the Budget Tribunes' work with the 'NC City Services Report':** Item tabled until next meeting.

  - a. Includes discussion and possible action on supporting the project through Board Action.
- 11. Update and brief discussion ICON Panorama retail and housing project at the former Montgomery Ward site, which has been tied up in litigation. The addresses are 14651-14697 West Roscoe Boulevard and 8300-8406 North Cedros Avenue and 8313-8413 North Tobias Avenue, Panorama City, CA 91402**  
Ron e-mailed Billy this week, who said there was no new information, but that he would update the Council as needed. Item tabled until next meeting.
- 12. 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 of Finance Chair which have not yet been approved by the Board.**  
Lanira was unable to generate MERs this month and will have them ready for the next meeting. Item tabled until next meeting.

  - a. Treasure/ Finance Chair to provide details. This item does not cover special or annual financial documents.
- 13. Discussion and possible action to approve the Board meeting's minutes for the last Board meeting and any other prior meetings not yet approved.**  
John distributed the minutes along with the meeting Agenda. Not all members have had a chance to read them. Item tabled until next meeting.

  - a. To include October 2020 Meeting
- 14. Discussion and possible action to remove Board Members in violation of attendance policies:**  
Item tabled until next meeting.

  - a. To include; Jody Pineda DiGregorio
- 15. Discussion and possible action to appoint any interested qualified stakeholders to any appropriate vacant board seats including Youth Representatives.**  
Item tabled until next meeting.
- 16. 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.**  
-Commerce: Perla reported that Commerce had a meeting and is preparing for its next one. No new business to report. She's working on attendance from ICON and will be contacting them.

-Finance: Gurgen not in attendance.

-Land Use: Tony reported that Land Use would be having a meeting tomorrow at 6:30 on GoTo Meeting. He needs a lot of people on the Rules Committee and two – preferably three more on Land Use. Then he can set those people up to take city trainings. Pamela and Michelle volunteered and said Scott also planned to the training. Tony said he'd schedule a meeting as soon as possible.

City Life & Beautification: Perla had no updates for the committee. She said she'd been checking for street sweeping and reported that streets look somewhat better, but hears that people in the neighborhood still don't move their cars because they know that parking enforcement arrives after street sweeping has passed.

Public Safety: Martha reported that the committee hadn't met in a while and doesn't know when they'll be able to schedule a meeting. She had no updates to report, but said she tries to keep the Council's Facebook and Nextdoor pages up to date. She said she hadn't had much communication with the Council's LAPD officers since the representation changed.

Education: Pamela reported that the committee met Monday (barely making quorum) and had a guest, Panorama High Assistant Principal Diana Mendez. The committee had been making plans to institute after-school fitness programs, which could now get shut down. The committee had been holding a series of town halls and parents will have to make a decision by December 6 about schools closing, with re-openings not before January 11. There will be no Education meeting in December, so the next meeting will be Monday night, January 26, 2021. Perla reported taking in a 16-year-old boy who had experienced domestic violence and was seeking shelter. She made a report to the Department of Social Services and will wait for them to provide assistance.

Youth: Martha reported no updates for the committee.

**17. Adjournment:**

Michael moved to adjourn at 7:53pm. Summer seconded. MOTION PASSED.

RESPECTFULLY SUBMITTED BY:

ELSPETH WEINGARTEN

November 23, 2020

Minutes of Panorama City Neighborhood Council (Meeting November 19)