

# PANORAMA CITY NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

**Virtual Meeting**  
**Thursday September 24th, 2020 6:30 PM**  
**Minutes**

Board Members	Roll Call	Position	Board Members	Roll Call	Region
Mireya Gonzalez	Present	Member	Ron Collins	Present	Member
Chris Q. Martinez	Absent	Member	Ryan Reich	Present	Member
Gurgen Mkrtchyan	Present 7:00	2 <sup>nd</sup> Signer	Summer Bernardo	Present	Member
John DiGregorio	Present	Chair-Alt Signer	Tony Wilkinson	Present	Member
Lanira Murphy	Present	Treasurer			
Marc Coronel	Absent	Member	Jody Pineda DiGregorio	Absent	Alternate
Marisa Persaud	Present	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 Abundez	Present 6:50	Member	MacKenzie Keller	Absent	Youth Rep

1. **Call to Order** and remarks (**John DiGregorio, Chair**): The meeting was called to order by Chair John DiGregorio at 6:37 p.m., with a full quorum of 13 reached at that time.
2. **Roll Call** of committee members or alternates (the quorum is three): See above for Roll Call. Also present were: Jasmine Elbarbary (Advocate, Department of Neighborhood Empowerment), Andres Sandoval (Field Deputy, Council District 6, Councilwoman Nury Martinez), Jessica Orellana (Valley Field Deputy, County Supervisorial District 3, Supervisor Sheila Kuehl), Julissa Rodriguez (Field Representative, Assembly District 46, Adrian Nazarian), Matthew Shauer (Clifford Beers Housing) and Glenn Bailey (Budget Advocate, Region 2, Northwest Valley). Public guests present were: Deborah Kusin, Katherine Padilla Otanez, Maria Leonido, William F. and Kyla Hinson.
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.**
  - **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT** (Jasmine Elbarbary): Asked for feedback on the DONE website that's still being updated; invited council members to continue RSVP-ing for the Congress of Neighborhoods taking place this weekend.

- • **CALIFORNIA CONGRESSIONAL DISTRICT 29:** Not in attendance.
  - • **LOS ANGELES CITY COUNCIL DISTRICT 6** (Andres Sandoval): Please report your sanitation needs to either 311, or the council office, and report any street lighting needs to Andres. John will add to Monday's agenda plans for a discussion about cleaning up public parks in the wake of last week's fire. (Andres asked to be cc'd, if the city council president is contacted.) John also earmarked discussions about the homeless issue and the parking issue for separate, individual meetings.
  - • **LOS ANGELES CITY MAYOR'S OFFICE** (Caroline Menjivar): Not in attendance.
  - • **LOS ANGELES UNIFIED SCHOOL DISTRICT, DISTRICT 6** (Kelly Gonez): Not in attendance.
  - • **LOS ANGELES COUNTY SUPERVISORIAL DISTRICT 3** (Jessica Orellana): Updates on voting and food distribution. Contact Jessica regarding any locations that would like to become a voting center and she will communicate with them about a contract.
  - • **CALIFORNIA ASSEMBLY DISTRICT 46** (Julissa Rodriguez): Contact Julissa with concerns or requests about specific properties or encampments. Also contact her with ideas regarding workshops for the district office and she'll try to accommodate requests.
  - • **CALIFORNIA SENATE DISTRICT 18** (Eveline Bravo-Ayala): Not in attendance.
  - • **NEIGHBORHOOD COUNCIL BUDGET ADVOCATES** (John DiGregorio & Lanira Murphy): John reported postponement of the Town Hall meeting.
  - • **RECREATION AND PARKS** (Oscar Cardenas): Not in attendance.
  - • **PANORAMA CITY CHAMBER OF COMMERCE** (Alberto Martinez): Not in attendance.
5. **Public Comment and General Announcements:** Katherine Padilla Otanez: Final Environmental Impact Report for Metro East Valley (Now called the Valley Light Rail Project) to be released on October 6. Maria Leonido: Neighborhood Housing Services of LA County providing assistance for homeowners. Deborah Kusin: New polling place at 201 Roscoe Blvd. (John asked her to e-mail information to share on social media.) Adriana De La Cruz: Congress of Neighborhoods this Saturday is open to anyone. Marisa Persaud: Contact her to participate in a native plant garden in Panorama Recreation Center. Perla Abundez: PCNC meeting Tuesday, September 29, is open to everyone: 1:30-3:00 via Zoom.
6. **Discussion and possible action on approving up to \$1500 for a PCNC Minute/Note taker to assist in producing monthly documents. This would include minutes, BACs and other ad-hoc requests. No vendor has been identified at this time, but we would like to have in place for October.:** Discussion on the issue. Tony Wilkinson moved to try Elspeth Weingarten as minute taker for up to \$1,500 worth of work. Perla seconded. MOTION PASSED BY ACCLAMATION. Roll Call vote with 15 yes and no abstentions.

7. **Discussion and possible action on nominating and electing a new Board Secretary. Should any current Executive Committee wish change seats, or step-down at this time, nominations and elections will be held to fill those vacancies as well.:** Perla nominated herself as Secretary. John seconded. MOTION PASSED BY ACCLAMATION.
8. **Update and Discussion from Corozon del Valle on community projects. (Matthew Shauer):** Update and discussion on the affordable housing project.
9. **Update and brief discussion ICON Panorama retail and housing project at the former Montgomery Ward site, which has been tied up in litigation.:** John determined this to be a standing item to be discussed in Land Use.
10. **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. a. Treasure/ Finance Chair to provide details. This item does not cover special or annual financial documents. b. To include April, June, July and August MERs.:** John moved to approve the MERs for April, June, July and August. Summer seconded. MOTION PASSED BY ACCLAMATION. Roll Call vote with 15 yes and no abstentions.
11. **Discussion and possible action to approve the Board meeting's minutes for the last Board meeting and any other prior meetings not yet approved.:** Item postponed by John.
12. **Discussion and possible action to appoint any interested qualified stakeholders to any appropriate vacant board seats including Youth Representatives.:** No volunteers at this time.
13. **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 the committee did not meet this month, but will meet next month.
  - Finance: Gurgen reported that the committee does paperwork to judge what services and funding are needed for the community.
  - Land Use: Tony reported that the committee will meet early October to discuss the liquor license for a small restaurant and will have the information in time for the next board meeting.
  - Outreach and City Life: John reported that the committee will have a meeting on Tuesday at 7:00 to discuss the community garden (moved from Monday, for Yom Kippur).
  - Rules: Tony volunteered to be Chair of the Rules Committee. John seconded the nomination. MOTION PASSED BY ACCLAMATION. At John's request, Tony agreed to call a meeting in October.

-Public Safety: Martha reported that the committee hasn't had a meeting in a while and doesn't have one planned. She asked to be alerted if topics need discussion. John asked that a meeting be scheduled in October.

-Education: Pamela moved to approve Mireya Gonzalez as Chair of the Education Committee. Tony seconded. MOTION PASSED BY ACCLAMATION. John asked that she set up a PCNC e-mail through Gmail.

-Youth: Martha reported that she didn't have a meeting in September, but will have one in October.

- 14. Discussion and possible action to place members in violation of attendance policies on censure: i. To be reconciled with DONE as of 9-24-20**  
**ii. To include; Marc Coronel, MacKenzie Keller, Rhonda Bartlett, Gloria Diaz and Andrea Jimenez:** Item postponed by John.

- 15. Adjournment:** at 8:48 p.m.

RESPECTFULLY SUBMITTED BY:

ELSPETH WEINGARTEN

September 28, 2020

Minutes of Panorama City Neighborhood Council (Meeting September 24)