

PANORAMA CITY NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

Virtual Meeting
Thursday October 22nd, 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	Present	Member	Ryan Reich	Present	Member
Gurgen Mkrtchyan	Absent	2 nd Signer	Summer Bernardo	Excused	Member
John DiGregorio	Present	Chair-Alt Signer	Tony Wilkinson	Present	Member
Lanira Murphy	Present 7:38	Treasurer			
Marc Coronel	Absent	Member	Jody Pineda DiGregorio	Absent	Alternate
Marisa Persaud	Present	Member	Scott Boundy	Present	Alternate
Martha Cortez	Absent	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	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 6:42 p.m., with 12 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: Jasmine Elbarbary (Advocate, Department of Neighborhood Empowerment), Michael Menjivar (Deputy Director of Community Engagement, LAUSD School Board Member Kelly Gonez), Kelly Gonez (School Board Member, LAUSD), 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), Karen Dominguez (Panorama City Field Deputy, Councilwoman Nury Martinez in Council District 6) and Oscar Cardenas (Park Representative, Panorama Recreation & Parks). Budget Advocates present were: Michael Ebenkamp (Region 1, North Hills East), Glenn Bailey (Region 2, Northridge East) and Garry Fordyce (Region 2, Northridge South). Public guests present were Elias and Kyla Hinson.

3. Reports from LAPD & other relevant law enforcement agencies: None present.

4. Reports from Elected Officials' field staff and other Neighborhood Agencies/Committees.

- **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT** (Jasmine Elbarbary): Webinars regarding the election will be coming up, with one on Thursday, October 29th 5:00 – 6:30pm. The PR & Media Relations webinar is postponed.

- **CALIFORNIA CONGRESSIONAL DISTRICT 29**(Lea Gonzalez): Not in attendance.
- **LOS ANGELES CITY COUNCIL DISTRICT 6** (Karen Dominguez): Met with Oscar, who provided a tour of the Native Garden site and an update about getting ADA provisions established. Reported street constructions as part of the DAT program.
- **LOS ANGELES CITY MAYOR'S OFFICE** (Caroline Menjivar): Not in attendance.
- **LOS ANGELES UNIFIED SCHOOL DISTRICT, DISTRICT 6** (Kelly Gonez): Provided an update on the district's actions to accommodate distance learning and to install safety measures for reopening.
- **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.
- **NEIGHBORHOOD COUNCIL BUDGET ADVOCATES** (John DiGregorio): Budget Advocates are planning their first Town Hall for Saturday evening, November 14, to discuss Equity in Budgeting.
- **RECREATION AND PARKS** (Oscar Cardenas): Provided an update on the center, including Zoom access for kids, a smaller Halloween celebration and area projects, such as adding fencing to the park, speed bumps on Hazeltine and setting up the Native Garden with PCNC.
- **PANORAMA CITY CHAMBER OF COMMERCE** (Alberto Martinez): Not in attendance.

5. Public Comment and General Announcements: None.

- a. Limited from 2-5 minutes at the discretion of the presiding officer
- b. Limited to non-agenda items
- c. Speaker cards will be made available if attendance is significant
- d. During Virtual Meetings, use the 'raise your hand' feature to be added to the speaker queue by the Board Secretary. The Chair will recognize speakers in the order specified by the queue.

6. Discussion and possible action on approving the letter of support of the 'Native Garden Habitat' Project being developed in partnership with the Panorama Rec Center as drafted by the City Life & Beautification Committee: Discussion on the issue. John moved to approve the letter. Michelle seconded. MOTION PASSED BY ACCLAMATION. Roll Call vote with 12 yes and no abstentions.

7. Discussion and possible action approving a proxy letter for PCNC to further our NC's concerns and priorities in the City's Budget.: Discussion on the issue. Perla moved to approve the item. John seconded. MOTION PASSED. Roll call vote with 6 for, 2 against and 5 abstentions.

8. Update and brief discussion ICON Panorama retail and housing project at the former Montgomery Ward site, which has been tied up in litigation.: Not in attendance.

9. 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.: "Budget Category: Office" refers to office expenses, rather than office rental. John moved to approve the item. Michael seconded. MOTION PASSED BY ACCLAMATION.

a. Treasure/ Finance Chair to provide details. This item does not cover special or annual financial documents.

10. Discussion and possible action to approve the Board meeting's minutes for the last Board meeting and any other prior meetings not yet approved.: Edits were provided. John moved to approve the item. Lanira seconded. MOTION PASSED with 12 for, 1 against and no abstentions.

a. To include September 2020 Meeting

11. Discussion and possible action to remove Board Members in violation of attendance policies: The listed board members were telephoned and sent multiple e-mails, with all communication gone unanswered. The item has been present on the agenda for months and was tabled due to the pandemic. John moved to remove the board members listed in this action. Michael seconded. MOTION PASSED BY ACCLAMATION. John will notify Empower L.A. to let DONE know the seats need to be filled: three Alternates, one Business and one Youth.

a. To include; Marc Coronel, MacKenzie Keller, Rhonda Bartlett, Gloria Diaz and Andrea Jimenez

12. Discussion and possible action to appoint any interested qualified stakeholders to any appropriate vacant board seats including Youth Representatives.: No one expressed interest in joining the board at this time.

- 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.

13. Discussion, nomination, and selection of Committees to include adding new Committee Chairs or new members to each committee.:

-Commerce: Perla reported that she was about to pick up the banners the group had approved. John offered that he or Martha could provide access to keep them in storage, if needed. Graffiti in the area is being reported efficiently. Perla is working with

Andres to prepare for the next meeting and put out a request for additional help on the committee. John requested that another Commerce meeting be scheduled.

-Finance: John asked that the Finance Committee be reactivated, given the approval of the Budget Tribunes. He encouraged the committee to look outside the Neighborhood Council and to address other ideas in the community.

-Land Use: Tony reported that the committee plans to meet Monday, providing a response from Cesar about the restaurant he wants licensed.

-Outreach: John reported that Outreach didn't have a meeting because the City Life & Beautification Committee had met, functioning as an Outreach meeting. He said both of those committees would be leveraged in upcoming months, especially in continuing to activate the Native Garden.

-Rules: Tony reported that he would be picking a date for the committee to meet.

- City Life & Beautification: John reminded the board that it will be important to make sure everyone really gets the word out about the Native Garden.

-Election: Agreement to include an ad hoc Election Committee within the Rules Committee.

-Public Safety: Martha not in attendance.

-Education: Pamela reported that the committee is planning to have its next meeting on Monday at 6:00pm and that she would put the Native Garden on the agenda.

-Youth: Martha not in attendance. Pamela will send Oscar information about Coffee with the Principal, coming up tomorrow.

14. Adjournment: Michelle moved to adjourn at 8:36pm. Michael seconded. MOTION PASSED BY ACCLAMATION.

PANORAMA CITY NEIGHBORHOOD COUNCIL SPECIAL MEETING AGENDA

Thursday October 22th, 2020
Following the Conclusion of the Regular Meeting
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	Present	Member
Gurgen Mkrtchyan	Absent	2 nd Signer	Summer Bernardo	Excused	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	Absent	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	Absent	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 8:36 p.m., with 11 members in attendance at that time.

2. Roll Call of committee members or alternates (the quorum is eleven).: See above for Roll Call. Also present were Budget Advocates: Michael Ebenkamp (Region 1, North Hills East), and Glenn Bailey (Region 2, Northridge East)). Public guests present were: Elias, Josh Nadal (Palms NC) and Kyla Hinson.

3. Discussion and possible action on the following matters relating to Neighborhood Council 2021 Elections.

1. Name the 2019 Election Committee and Chair plus an additional person to be the second 2021 elections contact for the City Clerk. Election committee may be the Rules Committee or another new or existing committee. Required for item (b).: John nominated Tony as Chair of the Election Committee. Tony accepted the nomination. John volunteered to be the second point of contact, if no one else stepped up.
2. Approve the Election Information Worksheet (Board approval required. Submission deadline is November 13.) CHOICES: A 6- or 8-hour ballot box drop-off period between 9 am and 8 pm on election day, recommended and alternate ballot box drop-off locations, and additional translation options (beyond English, Spanish and Korean, cost \$200 each) for the candidate filing form and the voter registration form.: Agreement on ballot box drop-off hours within a window of 12:00pm – 8:00pm on a Tuesday. Agreement to use Cesar's Plaza del Valle as the

primary location option and the Panorama Rec Center as a second option, if it's available and allowed.

John moved to approve the PCNC election package, as discussed tonight. Pamela seconded. MOTION PASSED BY ACCLAMATION.

3. Consideration and possible action on the proposal by the Department of Neighborhood Empowerment (DONE) to prevent all newly elected Board Members from being seated before July 1, 2021.: John moved to draft and distribute a letter in opposition to the seating date. Tony seconded. MOTION PASSED BY ACCLAMATION.
4. Consideration and possible action on instructions to the Elections Committee or on resolutions for the City Clerk or DONE regarding content in the draft Election Handbook or other 2021 NC election matters. (Public comment on the draft Election Handbook is due by Sunday, October 25.): John recommended insuring that the board will contain a range of people with various opinions, ages and races.

4. Adjournment: John move to adjourn at 8:55pm. Pamela seconded. MOTION PASSED BY ACCLAMATION.

RESPECTFULLY SUBMITTED BY:
Minutes of Panorama City Council meeting (October 22)

ELSPETH WEINGARTEN
October 31, 2020