# **CITY OF LOS ANGELES**

CALIFORNIA

## PANORAMA CITY NEIGHBORHOOD COUNCIL

#### Directors

Lanira Murphy, Chair Michael Hasz, Vice Chair Perla Iliana Lagunas Abundez, Treasurer Pamela Gibbermam, Secretary John DiGregerio Martha Cortez Tony Wilkinson Chris Martinez Ronald Collins Scott Boundy Luis Zapata Oscar Robles Adam De Los Santos Joe Taylor Ron Collins Severiana Pablo Michelle Klein-Hass Jonathan Martinez Severiana Pablo

> Youth Representatives: YR1 Vacant YR2 Vacant



ERIC GARCETTI MAYOR

#### PANORAMA CITY NEIGHBORHOOD COUNCIL

**POSTAL MAIL** 14500 Roscoe Blvd, Suite 425 Panorama City, CA 91402

**TELEPHONE** (818) 927-0003

ELECTRONIC MAIL pcncoutreach@gmail.com

ALTERNATES Alt3 Amelia Mendoza Alt2 Maria Niento Alt1, Alt4 and Alt5 Vacant

Vacant seats: Homeowner Center-West (2023) Business (2023)

# PANORAMA CITY NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING AGENDA

Thursday, August 25<sup>th</sup>, 2022, 6:30pm \*\*Virtual Meeting via ZOOM, access info on last page of agenda\*\* Meeting URL: <u>https://us02web.zoom.us/j/84253128954</u> Meeting ID: 842 5312 8954

The quorum is 3 Committee members. 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 Welcome (Board Chair Lanira Murphy)
- 2. Roll Call of Board members or alternates (the quorum is 11).

# Panorama City Neighborhood Council Meeting Agenda 3-24-22



- 3. Reports from LAPD & other relevant law enforcement agencies. Senior Lead Officer Bronk [38980@lapd.online (818)-644-8017] covers Mission Traffic Division. 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).
- 4. Officers' Reports for relaying updates on NC Business not being discussed in other agenda items. This item is strictly for reporting and not intended for Board discussion or action. Not to exceed 2 minutes each.
  - a. Vice Chair's Report
  - **b.** Treasurer's Report
  - c. Secretary's Report
  - **d.** Equity Officer's Report
  - e. Chair's Report

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

### Please Keep Reports to 2-3 minutes maximum to allow time for questions from the Board and Public

### DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

Jose Galdamez (Jose.Galdamez@lacity.org) (818) 374-9886, Van Nuys City Hall 14410 Sylvan St. 3rd Floor Los Angeles, CA 91401 Direct Line: (818)-374-9893, Office (213)-978-1551

### 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 Lilia Monterrosa, (818) 221-3718, (Lilia.Monterrosa@mail.house.gov)

### LOS ANGELES CITY COUNCIL DISTRICT 6

Karen Dominguez <u>karen.dominguez@lacity.org</u> represents Councilwoman Nury Martinez in Panorama City 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

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. Michael Menjivar is her Deputy Director of Community Engagement (Main (213) 241-6097 Mobile (818) 212-6887, (Michael.Menjivar@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. Valley District Director, Jessica Orellana, MSW District Director <JOrellana@bos.lacounty.gov>, represents supervisor Kuehl locally. The San Fernando Valley District Office is located at 7555 Van Nuys Blvd, Suite 1, Van Nuys, CA 91405.

### CALIFORNIA ASSEMBLY DISTRICT 46

Assembly-member Adrin Nazarian represents us in a district that runs from North Hills and Panorama City south

# Panorama City Neighborhood Council Meeting Agenda 3-24-22



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. The Field Representative Laura Coronado can be reached at Laura.Coronado@asm.ca.gov or call the AD45 Office at (818) 376-4246

## 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 (<u>Barri.Girvan@sen.ca.gov</u>).

## RECREATION AND PARKS

Announcements and updates from our Panorama City representatives and any other neighboring Rec and Parks teams. Panorama Park Representative Oscar Cardenas (<u>oscar.cardenas@lacity.org</u>)

### BUDGET TRIBUNES

Announcements and updates from the Budget Tribunes on matters related to our City Services and City Budget. The Tribunes can be reached at <u>LABudgetTribunes@gmail.com</u>

## 6. Public Comment and General Announcements

- 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.

## 7. Brief Presentation on Nature For All

- 8. Discussion and possible action to amend the Panorama City Neighborhood Council 2022-23 Fiscal Year Administration Budget Packet
  - a. Designated Card Holders
  - **b.** Alternate Signers
  - c. 2<sup>nd</sup> Signers
  - **d.** Funding Designations

## 9. As recommended by the Outreach Committee:

a. Discussion and possible action on supporting with up to \$1,000 for the Summer Night Lights Program at Sepulveda Recreational Center for us to have a table with arts and crafts, ice cream, day jumper, nail polish, decorations and pizza

### 10. As recommended by the Education Committee:

**a.** Discussion and possible action on support the revised NPG from Noble Ave. EEC for \$3000 to provide students the opportunity to learn through nature and explore their surroundings by creating green spaces around the perimeter of their yard.

### 11. Discussion and possible action on submitting reimbursements for the following:

- a. National Night Out \$202.69 Martha Cortez
- **b.** PC Movie Night \$107.76 Martha Cortez
- c. PC Movie Night \$132.91 Lanira Murphy



- 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.
  - **a.** June & July MERS
- 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.
  - **a.** To include any past minutes
- 14. Discussion and possible action to remove Board Members in violation of attendance policies:
  - a. Adam de los Santos
  - **b.** Amelia Mendoza
- 15. Discussion and possible action to appoint any interested qualified stakeholders to any appropriate vacant board seats including Youth Representatives.
- Candidates must present documents to the Executive Committee 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.
- 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. (20 min)

Standing Committees				
Name	Chair/Co-Chairs	Contact Email	Meeting Date/Time/Location	
Commerce	Adam De Los Santos	adl22596@gmail.com,	TBD	
	& Joe Taylor	joe.taylor27@gmail.com		
Finance	John DiGregorio	johndpcnc@gmail.com	As needed via zoom	
Land Use	Tony Wilkinson &	tonyw.civic@gmail.com,	4 <sup>th</sup> Mondays, 7pm, via GotoMeeting	
	Michelle Klein-Hass	mkh.pcnc@gmail.com		
Outreach	Perla Iliana Lagunas	Perlita.northhills@gmail.com	2 <sup>nd</sup> Thursdays, 6:30pm via zoom	
	Abundez			
Rules	Tony Wilkinson	tonyw.civic@gmail.com	As needed via zoom	
Ad-Hoc and Sub-Committees				
City Life & Beautification	John DiGregorio	johndpcnc@gmail.com,	First Thursdays, 7pm, via zoom	
Public Safety			2 <sup>nd</sup> Thursdays, 6:30pm, via zoom	

## Panorama City Neighborhood Council Meeting Agenda 3-24-22



Education	Pamela Glbberman	pgibberman@gmail.com	4 <sup>th</sup> Mondays, 6pm, via zoom		
Youth	John DiGregorio &	johndpcnc@gmail.com,	2 <sup>nd</sup> Thursdays, via Zoom		
	Jonathan Martinez	panoramacityrockgarden@gmail.com			
Alcanze Arte y Cultura	Severiana Pablo	sevepablo@gmail.com	TBD		
~ Please contact the Chairs if interested in participating on committees ~					

#### 17. 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.

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