

# CITY OF LOS ANGELES

## PANORAMA CITY NEIGHBORHOOD COUNCIL

### Directors

Lanira Murphy, Chair  
Michael Hasz, Vice Chair  
Perla Iliana Lagunas Abundez, Treasurer  
Pamela Gibberman, Secretary, VP

Scott Boundy • Ronald Collins  
Martha Cortez • John DiGregorio  
Michelle Klein-Hass • Jonathan Martinez  
Severiana Pablo • Oscar Robles  
Joe Taylor • Tony Wilkinson  
Luis Zapata

### Vacant seats:

Homeowner Center-West (2023)  
Renter-North (2025) • Renter-SouthW (2023)  
Renter-Southeast (2023)  
Business (2023)

## CALIFORNIA



**KAREN BASS**  
MAYOR

## PANORAMA CITY NEIGHBORHOOD COUNCIL

### POSTAL MAIL

8133 Hazeltine Avenue\*  
Panorama City, CA 91402

### TELEPHONE

(818) 212-5384\*

### ELECTRONIC MAIL

panoramacitync@gmail.com\*

### ALTERNATES

**Alt1** Maria Nieto • **Alt2** Elijah Sugay

**Alt3** Sandra Sanchez

**Alt4** (vacant) • **Alt5** (vacant)

### Youth Representatives

(vacant)

## PANORAMA CITY NEIGHBORHOOD COUNCIL RULES COMMITTEE SPECIAL MEETING AGENDA (ONLINE VIA ZOOM)

**Wednesday, December 14, 2022, 7:00 pm, or after Commerce Committee ends**

In conformity with the September 16, 2021, enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, this Panorama City Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

**Meeting Link (copy and paste into browser if this is not a "live" link):**

<https://us02web.zoom.us/j/84253128954>

Meeting ID: **842 5312 8954** Join by phone (dial-in audio only; public comment is \*9):

**+1 669 900 9128 US (San Jose)** United States Toll

*[Please see online meeting notes on page 3 of agenda]*

***Habrá interpretación simultánea en español. Una agenda en español aparece a continuación.***

**The items shown in this agenda may be taken out of sequence with the approval of the body.**

The quorum for Panorama City Neighborhood Council committees is three. Public comments on agenda items will be heard when the item is considered. Public comments on other matters within the committee's jurisdiction may be made during the Public Comment period. Public comments are limited to two minutes per speaker. Action may be taken on any agenda item except Public Comment, announcements and reports. 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 Plaza del Valle, Community Room (see 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. \*Postal address, telephone, email on agenda are for Board Member Tony Wilkinson

**7:00 1. Call to Order** and remarks (**Tony Wilkinson\* Chair** [tonyw.civic@gmail.com])

**0:00 2. Roll Call** of committee members or alternates (the quorum is three).

**0:00 3. General 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.

- 0:00 4. Consideration and possible action on applications of board members and stakeholders to join this Rules Committee.** You may participate in this committee if you are running for a seat on the board. This committee will be open during the upcoming 2022-2023 election to educate candidates and the public about election rules and Neighborhood Council rules.
- 0:00 5. Consideration and possible action on recommendations to the Board, officers, and all participants regarding the required return to in-person meetings on February 1, 2023.** Matters to consider include, but are not limited to, ADA (Americans with Disabilities Act) accessible meeting places for the board and for committees, meeting place agreements with building hosts, language interpretation at meetings, the possibility of "streaming" meetings online to continue a way to view meetings remotely (public comment will need to be in-person), and technology that may be required to facilitate interpretation and streaming. Streaming may be more practical for committees than for the board because of the smaller number of participants at committee meetings.

#### **BACKGROUND INFORMATION:**

On December 7, the City Council voted 12-0 to approve Mayor Garcetti's "Notice of Status of Local Emergency". This ENDS the city's claims for exemption from the requirement of the state's Ralph M. Brown Act that all meetings be held in public places (Council File 20-0291). Starting February 1, all board and committee meetings for all Neighborhood Councils must be held in-person, in places that are accessible to the public. However, city rules that require vaccination against COVID-19 for entry to "city facilities" (which include all official meeting places) will still be in effect. Many Neighborhood Councils are unprepared for this change. There is cause to worry that many Neighborhood Councils will have difficulty meeting quorum. This Rules Committee meeting is an opportunity to have a wide-ranging discussion of the challenges posed by this return to "pre-pandemic" meeting rules.

PCNC Board Chair Lanira Murphy has been participating in an ongoing committee on "hybrid meetings", hosted by the Department of Neighborhood Empowerment. This experiment will have most people meet in-person, with occasional people at remote locations. The Panorama City Neighborhood Council has been invited to participate in this experiment, which MAY include technology funded by the city. This proposal will be considered at the Board meeting on Thursday, December 15. However, these "hybrid meetings" are NOT an option that will remove the limitations of the existing Brown Act regarding in-person meetings. Under the existing state rules, a Board member may only participate at a remote location two times per year.

- 0:00 6. Consideration and possible action on additions or changes in the Neighborhood Council's Standing Rules, Policies, and Procedures.** This document supplements the council's Bylaws. Standing Rules can be changed at any Board meeting by majority vote in order to meet the council's current needs.
- 0:00 7. Consideration and possible action on a marketing campaign to promote the council's 2023 election with possible recommendations to the Board of Directors.** Half of the positions on the Board of Directors will be up for election. Candidates will begin to file for the positions on **February 3, 2023**. The filing period ends on March 20. Voters can request Vote By Mail ballots from April 4 to May 15. Elections Day, which will include in-person voting, is June 3. The marketing (outreach) campaign will have two phases, first to recruit candidates and second to recruit voters.
- 0:00 9. Adjournment**

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**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 windows or steel doors of the Plaza Del Valle Community Room, Building G, 8700 Van Nuys Boulevard, 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](http://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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**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 3 business days prior to the meeting you wish to attend by contacting the Panorama City Neighborhood Council Land Use Chair at least three business days in advance (818-212-5384).

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**For more information about the Panorama City Neighborhood Council, visit our website: [panoramacitync.org](http://panoramacitync.org)** Please note that the public is welcome to join in the video and text chat at this online meeting. Public comment may be made in the online meeting when public comment is called for by the chair. The meeting may be recorded.

**The City of Los Angeles has required that the following statements be included in every Neighborhood Council agenda for online meetings, which they refer to as "virtual meetings". (We prefer the term online**

**meetings. These are 'real' and official meetings. They are hosted electronically, as currently permitted by the state open meetings rules.)**

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION**

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Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. If you are on a telephone, press **#9** to raise your hand.

**PUBLIC COMMENT AB 361 RULES, NOTICE TO PAID REPRESENTATIVES:** (See above, at start of these notices.)

**THE AMERICAN WITH DISABILITIES ACT** - 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, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at [the Panorama City Neighborhood Council no longer maintains a physical office] and at our website: [panoramacitync.org](http://panoramacitync.org) 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 John DiGregorio at [no phone available] or email: [johndPCNC@gmail.com](mailto:johndPCNC@gmail.com)

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(vacant)

## CONSEJO VECINAL DE PANORAMA CITY REUNIÓN ESPECIAL DEL COMITÉ DE REGLAS AGENDA DE LA REUNIÓN (ONLINE VÍA ZOOM)

**miércoles, 14 de diciembre de 2022, 19:00, o después de que termine el  
Comité de Comercio**

De conformidad con la promulgación del 16 de septiembre de 2021 del Proyecto de Ley 361 (Rivas) de la Asamblea de California y debido a las preocupaciones sobre COVID-19, esta reunión del Consejo Vecinal de Panorama City se llevará a cabo en su totalidad con una opción de llamada o servicio basado en Internet.

**Meeting Link (copy and paste into browser if this is not a "live" link):**

<https://us02web.zoom.us/j/84253128954>

ID de la reunión: **842 5312 8954**

El enlace web le permite utilizar un navegador o la aplicación. Para unirse por teléfono (solo audio de acceso telefónico; el comentario público es \*9): **+1 669 900 9128 US (San Jose)** Llamadas en los Estados Unidos

*[Consulte las notas de la reunión en línea en la página 3 de la agenda]*

**Los temas que se muestran en esta agenda pueden ser eliminados de la secuencia con la aprobación del cuerpo.**

**Habrà interpretación simultánea en español. Se proporcionará una agenda en español.**

El quórum para los comités del Consejo Vecinal de Ciudad Panorama es de tres. Los comentarios públicos sobre los temas de la agenda se escucharán cuando se considere el tema. Los comentarios públicos sobre otros asuntos dentro de la jurisdicción del comité se pueden hacer durante el período de comentarios públicos. Los comentarios públicos están limitados a dos minutos por orador. Se puede tomar acción sobre cualquier punto de la agenda, excepto los comentarios públicos, los anuncios y los informes. Puede solicitar una copia de los materiales impresos que se distribuyen en la reunión. Puede grabar la reunión por medio de audio, video o fotografía siempre que no sea perjudicial. Los avisos y las agendas de las reuniones se publican en Plaza del Valle, Salón Comunitario (ver más abajo). Si necesita traducción o adaptaciones para una discapacidad, llame al Departamento de Empoderamiento de Vecindarios de la ciudad con al menos tres días hábiles de anticipación (213-978-1551, o al número gratuito 3-1-1). La ciudad es una entidad cubierta por el Título II de la Ley de Estadounidenses con Discapacidades. Si cree que el consejo no está siguiendo la ley o sus propias reglas, puede presentar una queja por escrito con copias para el presidente y el secretario. Sea respetuoso con los demás, incluso cuando si difieres con ellos. \*La dirección postal, teléfono, correo electrónico en la agenda son para el miembro de la Junta Tony Wilkinson.

- 7:00** 1. **Llamada al orden y comentarios (Tony Wilkinson\* presidente [tonyw.civic@gmail.com]**
- 0:00** 2. **Pasar lista de miembros o suplentes del comité (el quórum es de tres).**
- 0:00** 3. **Comentarios y anuncios del público en general (limite a dos minutos por orador).**  
 Los comentarios públicos sobre los temas de la agenda se escucharán en el momento en que se considere el tema.
- 0:00** 4. **Consideración y posible acción sobre las solicitudes de miembros de la junta y partes interesadas para unirse a este Comité de Reglas.** Puede participar en este comité si se postula para un puesto en la junta. Este comité estará abierto durante las próximas elecciones de 2022-2023 para educar a los candidatos y al público sobre las reglas electorales y las reglas del Consejo Vecinal.
- 0:00** 5. **Consideración y posible acción sobre las recomendaciones a la Junta, los funcionarios y todos los participantes con respecto al regreso requerido a las reuniones en persona el 1 de febrero de 2023.** Los asuntos a considerar incluyen, entre otros, reuniones accesibles de la ADA (Ley de Estadounidenses con Discapacidades) lugares para la junta directiva y los comités, acuerdos de lugares de reunión con los anfitriones del edificio, interpretación de idiomas en las reuniones, la posibilidad de "transmitir" reuniones en línea para continuar una forma de ver las reuniones de forma remota (los comentarios públicos deberán ser en persona) y tecnología que puedan ser necesarios para facilitar la interpretación y la transmisión. La transmisión puede ser más práctica para los comités que para la junta debido al menor número de participantes en las reuniones del comité.

#### **INFORMACIÓN DE CONTEXTO:**

El 7 de diciembre, el Concejo Municipal votó 12-0 para aprobar el "Aviso de estado de emergencia local" del alcalde Garcetti. Esto FINALIZA los reclamos de la ciudad por la exención del requisito de la Ley Ralph M. Brown del estado de que todas las reuniones se celebren en lugares públicos (Archivo del Consejo 20-0291). A partir del 1 de febrero, todas las juntas y comités de todos los Consejos Vecinales deben realizarse de manera presencial, en lugares accesibles al público. Sin embargo, las reglas de la ciudad que requieren la vacunación contra el COVID-19 para ingresar a las "instalaciones de la ciudad" (que incluyen todos los lugares de reunión oficiales) seguirán vigentes. Muchas Juntas Vecinales no están preparadas para este cambio. Hay motivo de preocupación de que muchos consejos vecinales tendrán dificultades para reunir el quórum. Esta reunión del Comité de Reglas es una oportunidad para tener una discusión amplia sobre los desafíos que plantea este regreso a las reglas de reunión "antes de la pandemia".

La presidenta de la junta de PCNC, Lanira Murphy, ha estado participando en un comité en curso sobre "reuniones híbridas", organizado por el Departamento de Empoderamiento de Vecindarios. Este experimento hará que la mayoría de las personas se reúnan en persona, con personas ocasionales en lugares remotos. El Consejo Vecinal de Panorama City ha sido invitado a participar en este experimento, que PUEDE incluir tecnología financiada por la ciudad. Esta propuesta se considerará en la reunión de la Junta el jueves 15 de diciembre. Sin embargo, estas "reuniones híbridas" NO son una opción que eliminará las limitaciones de la Ley Brown existente con respecto a las reuniones en persona. Según las reglas estatales existentes, un miembro de la Junta solo puede participar en un lugar remoto dos veces al año.

- 0:00** 6. **Consideración y posible acción sobre adiciones o cambios en las Reglas, Políticas y Procedimientos Permanentes del Consejo Vecinal.** Este documento complementa los estatutos del consejo. Las reglas actuales se pueden cambiar en cualquier reunión de la Junta por mayoría de votos para satisfacer las necesidades actuales del consejo.
- 0:00** 7. **Consideración y posible acción sobre una campaña de marketing para promover la elección del consejo 2023 con posibles recomendaciones a la Junta Directiva.** La mitad de los cargos de la Junta Directiva serán objeto de elección. Los candidatos comenzarán a presentar su candidatura para los puestos el **3 de febrero de 2023**. El período finaliza el 20 de



marzo. Los votantes pueden solicitar boletas de voto por correo del 4 de abril al 15 de mayo. El día de las elecciones, que incluirá la votación en persona, es el 3 de junio. La campaña de mercadeo (divulgación) tendrá dos fases, la primera para reclutar candidatos y la segunda para reclutar votantes.

## 0:00 8. Clausura

**El siguiente lenguaje requerido (declaraciones repetidas) se proporcionará en español en futuras agendas del Comité. Debido a la extensión del texto, este idioma estándar no ha sido traducido para esta reunión.**

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