

**PANORAMA CITY  
NEIGHBORHOOD COUNCIL**

**CALIFORNIA**

**PANORAMA CITY  
NEIGHBORHOOD COUNCIL**

**Directors**

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

Ronald Collins • Demetrio Gutiérrez  
Michelle Klein-Hass • Jonathan Martinez  
Maria Nieto • Severiana Pablo  
Oscar Robles • Sandra Sanchez  
Janette Soler • Joe Taylor  
Tony Wilkinson

**Vacant seats:**

Homeowner Center-West (2023)  
Homeowner Center-East (2023)  
Business (2025) • Renter North (2023)  
Renter SE (2023) • Renter SW (2023)



**KAREN BASS  
MAYOR**

**POSTAL MAIL**  
8133 Hazeltine Avenue\*  
Panorama City, CA 91402

**TELEPHONE**  
(818) 212-5384\*

**ELECTRONIC MAIL**  
panoramacitync@gmail.com\*

**ALTERNATES**  
Alt1 Elijah Sugay  
Alt2, Alt3, Alt4, Alt5 (vacant)

**Youth Representatives**  
(vacant)

**PANORAMA CITY NEIGHBORHOOD COUNCIL  
SPECIAL MEETING OF THE BOARD  
MEETING AGENDA (IN PERSON! NO ONLINE ACCESS)**

**Thursday, May 25, 2023, 7:00 pm, or after regular board meeting ends**

**Liz Galan Community Room (behind central play area)**

**Plaza Del Valle, 8610 Van Nuys Boulevard, Panorama City, CA 91402**

Return to in-person meetings after three years. In-person meetings required because of the end of the official health emergency. Unfortunately, no interpretation will be available at this meeting. Options for continuing Spanish interpretation of meetings are being considered.

Volver a las reuniones en persona después de tres años. Reuniones presenciales requeridas por el fin de la emergencia sanitaria oficial. Desafortunadamente, no habrá interpretación disponible en esta reunión. Se están considerando opciones para continuar con la interpretación en español de las reuniones.

The quorum for Panorama City Neighborhood Council Board meetings is eleven(11). 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 (**Michael Hasz, Vice Chair** [mhaszpcnc@gmail.com])
- 0:00 2. Roll Call** of board members or alternates (the quorum is eleven).
- 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 to revise the budget from \$32,000 to \$46,310 and to approve a revised Budget Package for Fiscal Year 2022-2023.** The prior Budget Package

**did not include "rollover" and adjustments. Increase the budget for election expense to \$8,000. Change the second signer in the Budget Package to Board Secretary Pamela Gibberman because Board Chair Lanira Murphy is out of town. The new budget allocation will be as follows.**

\$26,310 General Operational Expenditure (Office + Outreach)  
    \$19,310 Office (we have spent \$10,018.40 to date)  
    \$ 7,000 Outreach (we have spent \$4,794.78 to date)  
\$12,000 Neighborhood Purposes Grants (we have spent \$12,000)  
\$ 0 Community Improvements (we have spent \$0)  
\$ 8,000 Election expense (we have spent \$240.90, from outreach)  
-----  
\$46,310 TOTAL AVAILABLE

- 0:00 5. Consideration and possible action to authorize \$8,000 in election expense to EDDM mailers urging the community to vote in the June 3 election plus first class letters to BTRC businesses in ZIP 91402. The proposed vendor is Design 4U**
- 0:00 6. Consideration and possible action to authorize up to \$200 from outreach funds for water and light snacks for polling place workers and the public on June 3.**
- 0:00 8. Adjournment**

**Notice to Paid Representatives:**

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**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 20, 2021. The next election is planned for Spring, 2023. 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 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:

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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).

**Agenda-related written materials:** The council may occasionally prepare supplementary information to the agenda ("agenda packets"). When this is done, the agenda packets are normally made available both to Board or committee members and to the general public at the start of the posted meeting. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board or committee *in advance of a meeting* may be viewed by appointment at the Panorama City Neighborhood Council office, 14500 Roscoe Boulevard, Suite 400, Panorama City, CA 91401, (818-714-2133) during normal business hours, 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 Cheryl Compton, PCNC - Secretary, 14500 Roscoe Boulevard, Suite 400, Panorama City, CA 91402 (ComptonPNCN@gmail.com).

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# CITY OF LOS ANGELES

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## CALIFORNIA



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Alt2, Alt3, Alt4, Alt5 (vacant)

Representante de la Juventud  
(vacante)

## PANORAMA CITY CONSEJO VECINAL REUNIÓN ESPECIAL DE LA JUNTA

### AGENDA DE LA REUNIÓN (¡EN PERSONA! SIN ACCESO EN LÍNEA)

**Jueves, 25 de mayo de 2023, 7:00 p. m., o después de que finalice la reunión ordinaria de la junta**

**Sala comunitaria Liz Galán (detrás del área central de juegos)**

**Plaza Del Valle, 8610 Van Nuys Boulevard, Panorama City, CA 91402**

Volver a las reuniones en persona después de tres años. Reuniones presenciales requeridas por el fin de la emergencia sanitaria oficial. Desafortunadamente, no habrá interpretación disponible en esta reunión. Se están considerando opciones para continuar con la interpretación en español de las reuniones.

El quórum para las reuniones de la Junta del Consejo Vecinal de Panorama City es de once (11). 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 (**Michael Hasz**, vicepresidente [mhaszpcnc@gmail.com])  
**0:00 2. Llamar a la lista** de miembros de la junta o suplentes (el quórum es de once).  
**0:00 3. Comentarios y anuncios del público en general (límite 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 para revisar el presupuesto de \$32,000 a \$46,310 y aprobar un paquete de presupuesto revisado para el año fiscal 2022-2023. (El Paquete Presupuestario anterior no incluía "rodar hacia adelante" y ajustes.) Aumentar el presupuesto para gastos electorales a \$8,000. Cambiar el segundo firmante en el Paquete de Presupuesto a la Secretaria de la Junta, Pamela Gibberman, porque la Presidenta de la Junta, Lanira Murphy, está fuera de la ciudad. La nueva asignación presupuestaria será la siguiente.**
- \$26,310 Gastos Operativos Generales (Oficina + Difusión)
    - Oficina \$19,310 (hemos gastado \$10,018.40 hasta la fecha)
    - Alcance de \$ 7,000 (hemos gastado \$4,794.78 hasta la fecha)
  - \$12,000 Subsidios de para propósitos de vecindarios (hemos gastado \$12,000)
  - \$ 0 Mejoras comunitarias (hemos gastado \$0)
  - \$ 8,000 Gastos de elección (hemos gastado \$240.90, de alcance)
- 
- \$46,310 TOTAL DISPONIBLE
- 0:00 5. **Consideración y posible acción para autorizar \$8,000 en gastos electorales para envíos postales de EDDM instando a la comunidad a votar en las elecciones del 3 de junio más cartas de primera clase a las empresas de BTRC en el código postal 91402. El proveedor propuesto es Design 4U. Autorizar hasta \$200 de los fondos de alcance para agua y refrigerios ligeros para los trabajadores de los lugares de votación y el público el 3 de junio.**
- 0:00 6. **Consideración y posible acción autorizar hasta \$200 de los fondos de alcance para agua y refrigerios ligeros para los trabajadores de los lugares de votación y el público el 3 de junio.**
- 0:00 7. **Clausura**

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

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