

# CITY OF LOS ANGELES

## PANORAMA CITY NEIGHBORHOOD COUNCIL

## CALIFORNIA

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### Directors

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

Ronald Collins • Demetrio Gutiérrez  
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Kimberly Perez Solis • Oscar Robles  
Sandra Sanchez • Janette Soler  
Joe Taylor • Tony Wilkinson

### Vacant seats:

Homeowner Center-West (2027)  
Homeowner Center-East (2027)  
Renter North (2025)  
Renter Center-East (2025)  
Renter SW (2027)



KAREN BASS  
MAYOR

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

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

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

**ALTERNATES**  
**Alt1 Antonio Filippini**  
**Alt2, Alt3, Alt4, Alt5 (vacant)**

**Youth Representatives**  
(vacant)

## PANORAMA CITY NEIGHBORHOOD COUNCIL RULES COMMITTEE SPECIAL MEETING MEETING AGENDA (IN PERSON! NO ONLINE ACCESS)

**Wednesday, October 11, 2023, 6:45 pm, or after Public Safety meeting ends**

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

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

In-person meetings required because of the end of the official health emergency.

**Spanish language interpretation WILL NOT be available at this meeting.**

**La interpretación en español NO estará disponible en esta reunión.**

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

- 6:45** 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 the possibilities for holding online ('virtual') public meetings after the passage and approval by the Governor of SB411.** This 'urgent' bill was carried by Senator Anthony Portantino and supported by our state Senator Luz Rivas. It allows

City of Los Angeles Neighborhood Councils (only) to conduct all but one meeting each year entirely online. Both the City Council and the NC must vote to “opt-in” to online meetings. There is a problematic provision about providing a concurrent physical location from which the public can join the meeting electronically. The full text of the bill can be found at the following link.

[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202320240SB411](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB411)

- 0:00 5. Consideration and possible action regarding the proposal to turn any Board vacancy into an At-Large seat after 60 days.** This proposal was approved by the Board at its meeting on September 28. To become effective, it must be approved by a 2/3 vote at the meeting on October 26 and submitted to the Department of Neighborhood Empowerment for Approval.
- 0:00 6. Consideration and possible action on an outreach plan to fill the Board’s current MANY vacancies and Alternate positions.** This is the only way to assure regular quorums.
- 0:00 7. Consideration and possible action on a plan for use of Spanish interpretation at Neighborhood Council committee meetings.** This issue includes testing our new hardware, deciding how to purchase interpretation services in order to minimize the staff hours that are changed by our existing vendor for in-person meetings, and a practical outreach plan to assure that interpretation at committee meetings is used.
- 0:00 8. Consideration and possible action on possible future changes to the council’s Bylaws and Standing Rules.** Consideration should be made set of rules, standards, and best practices for Neighborhood Councils that was created during the administration of Mayor Villaraigosa.
- [https://empowerla.org/wp-content/uploads/2012/03/Rules-Standards-and-Best-Practices-final\\_0925122.pdf](https://empowerla.org/wp-content/uploads/2012/03/Rules-Standards-and-Best-Practices-final_0925122.pdf)
- 0:00 9. Adjournment**

#### **Notice to Paid Representatives:**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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:

<http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

In addition to the Plaza Del Valle posting location, this council MAY post agendas at other locations within Panorama City. These may include: (1) Panorama City Branch Library, 14345 Roscoe Boulevard; (2) Panorama Recreation Center, 8600 Hazeltine Avenue; (3) Sepulveda Recreation Center, 8801 Kester Avenue; and (4) Casa Esperanza, 14705 Blythe Street. In addition to the ENS agenda list, this council MAY include agendas in its occasional

informational emails. You can subscribe to the council's informational email list by sending your request to 'info@panoramacitync.org'. You can also sign up on the council's website. In order to respect our stakeholders' inboxes, messages to the informational email list will be sent at most once or twice a month. *The only way to assure that you will receive emailed agendas is through the ENS list.*

**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).

**For more information about the Panorama City Neighborhood Council, visit our website: [panoramacitync.org](http://panoramacitync.org)**

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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 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 Pamela Gibberman at [no phone available] or email: pgibberman@gmail.com

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Alt2, Alt3, Alt4, Alt5 (vacant)

Representante de la Juventud  
(vacante)

## PANORAMA CITY CONSEJO VECINAL REUNIÓN ESPECIAL DEL COMITÉ DE REGLAS AGENDA DE LA REUNIÓN (¡EN PERSONA! SIN ACCESO EN LÍNEA) Miércoles 11 de octubre de 2023, 6:45 p. m., o después de que finalice la reunión de Seguridad Pública Sala comunitaria Liz Galán (detrás del área central de juegos Plaza Del Valle, 8610 Van Nuys Boulevard, Panorama City, CA 91402

Se requieren reuniones presenciales por el fin de la emergencia sanitaria oficial.

**La interpretación en español NO estará disponible en esta reunión.**

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

- 6:45** 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 (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 sobre las posibilidades de realizar reuniones públicas en línea (“virtuales”) después de la aprobación por parte del Gobernador de la SB411.** Este proyecto de ley “urgente” fue aprobado por el Senador Anthony Portantino y apoyado por nuestra Senadora estatal Luz Rivas. Permite que los Consejos Vecinales de la Ciudad de Los Ángeles (únicamente) realicen todas las reuniones menos una cada año completamente en línea. Tanto el Concejo Municipal como el Concejo Vecinal deben votar para “optar por participar” en las reuniones en línea. Existe una disposición problemática sobre proporcionar una ubicación física simultánea desde la cual el público pueda unirse electrónicamente a la reunión. El texto completo del proyecto de ley se puede consultar en el siguiente enlace.  
[https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=202320240SB411](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB411)
- 0:00 5. **Consideración y posible acción con respecto a la propuesta de convertir cualquier vacante de la Junta en un puesto At-Large después de 60 días.** Esta propuesta fue aprobada por la Junta en su reunión del 28 de septiembre. Para entrar en vigencia, debe ser aprobada por 2/3 de los votos en la reunión del 26 de octubre y presentada al Departamento de Empoderamiento Vecinal para su aprobación.
- 0:00 6. **Consideración y posible acción sobre un plan de alcance para cubrir las MUCHAS vacantes y puestos alternos actuales de la Junta.** Ésta es la única manera de asegurar quórums regulares.
- 0:00 7. **Consideración y posible acción sobre un plan para el uso de interpretación al español en las reuniones del comité del Consejo Vecinal.** Este problema incluye probar nuestro nuevo hardware, decidir cómo comprar servicios de interpretación para minimizar las horas de personal que nuestro proveedor actual cambia para las reuniones en persona y un plan de alcance práctico para garantizar que se utilice la interpretación en las reuniones del comité.
- 0:00 8. **Consideración y posible acción sobre posibles cambios futuros a los estatutos y reglas vigentes del consejo.** Se debe considerar el conjunto de reglas, estándares y mejores prácticas para las Juntas Vecinales que se creó durante la gestión del alcalde Villaraigosa.  
[https://empowerla.org/wp-content/uploads/2012/03/Rules-Standards-and-Best-Practices-final\\_0925122.pdf](https://empowerla.org/wp-content/uploads/2012/03/Rules-Standards-and-Best-Practices-final_0925122.pdf)
- 0:00 9. **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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