

CITY OF LOS ANGELES

PANORAMA CITY NEIGHBORHOOD COUNCIL

Directors

Tony Wilkinson, Chair
Wendy Flores, Vice Chair
John DiGregorio, Treasurer
Pamela Gibberman, Secretary, VP

Blanca Agustín • Roberto Casillas
Yessica Castaneda • Ronald Collins
Alena Escobedo • Imelda Iliana Sicaj Lagunas
Sally Machado • María Nieto
Oscar Robles • Jessie Rojas
Mary Torres

Vacant seats:

Homeowner Center-West (2027)
Homeowner Center-East (2027)
Homeowner Southwest (2029)
Business (2029) • Unlimited At-Large (2029)

CALIFORNIA



KAREN BASS
MAYOR

PANORAMA CITY NEIGHBORHOOD COUNCIL

POSTAL MAIL

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TELEPHONE

(818) 212-5384*

ELECTRONIC MAIL

panoramacitync@gmail.com*

ALTERNATES

Alt 1 Luis Alvarez, Jared Massie (tie)
, Alt 2, (Determined by lot on October 23)
Alt 3, Alt 4, Alt 5 (vacant)

Youth Representatives
Gerson Lovos

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

**Monday, February 9, 2026, 7:00 pm or after Education meeting ends
Liz Galan Community Room (behind central play area)
Plaza Del Valle, 8610 Van Nuys Boulevard, Panorama City, CA 91402**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Tony Wilkinson, el presidente de la junta, al 818-212-5384 o por correo electrónico tonyw.civic@gmail.com para avisar al Concejo Vecinal.

The quorum for Panorama City Neighborhood Council Board of Directors meetings is eleven. 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 or less if declared by the Chair. To make a public comment in-person, please fill out a speaker card. Online, use the Raise Hand feature, or by telephone dial *9. 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 if 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. *Telephone and 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 resolving the service issues with The Web Corner and the status of our ability to self-update the website, payments, a new contract, and alternative vendors. This will be considered at the Outreach Committee online meeting on Wednesday, February 11 at 6:30 pm. It is here to allow discussion. *The website is now online.*

0:00 5. Consideration and possible action to correct and/or update the Administrative Packet and budget that has been uploaded to the city's financial portal by Treasurer John DiGregorio, as well as any Board Action Certificate (BAC) that may be needed to keep the council current on financial matters, for example, the BAC for the June, 2025 Monthly Expenditure Report (MER).

0:00 6. Consideration and possible action to draft a proposed document for **Standing Rules, Policies and Procedures to be submitted for consideration at the Board meeting on Thursday October 23**. At a minimum these should include current understandings such as the quorum for committees is three and that urgent unforeseen outreach and office supplies expenditures under \$200 may be approved by the Board when the regular Monthly Expenditure Report is approved.

0:00 7. Consideration and possible action to recommend other policies and operating procedures that might be incorporated into the **Standing Rules, Policies and Procedures** document, such as clarifying the procedure for appointing members of committees.

0:00 8. Consideration and possible action to recommend bylaws changes for possible board action, including but not limited to our provision to have one or more youth representatives TO (vs ON) the Board (which was a provision in the original certified bylaws that was inadvertently removed by the city during a prior bylaws revision) and other possible changes that may be proposed at this meeting. The deadline to submit bylaws revisions is APRIL 1. After that, bylaws will be closed for amendments for about one year due to the 2027 Board election.

0:00 9. Consideration and possible action on other operating matters that may need immediate attention, including but not limited to bills payable, equipment inventory, and online meeting arrangements.

0:00 10. Consideration and possible action on recommendations to the Board for positions on City Charter Reform, including expansion of the City Council and recommendations for improvement in the Neighborhood Council system as recommended by the Los Angeles Neighborhood Council Coalition (link to PDF file follows).
<http://www.lancc.org/resources/LANCC%20Charter%20Reform%20presentation%202026.01.21%20FINAL.pdf>

0:00 11. Adjournment

Public Comment at Meetings: Members of the public have a right to make a public comment at public meetings in California. At an in-person meeting, please fill out a Speaker Card for each agenda item on which you wish to speak. At an online (teleconference) meeting, when prompted by the presiding officer, please use the Raise Hand function in an online meeting or, by telephone, dial *9. Please ask to make a public comment before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 in Spring, 2025. The next election is planned for Spring, 2027. 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. 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, 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 or phone: (213) 978-1551.

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 at the scheduled meeting and at our website: panoramacitync.org. In addition, if you would like a copy of any public record related to an item on the agenda, please contact Pamela Gibberman, Secretary, (pgibberman@gmail.com).

For more information about the Panorama City Neighborhood Council, visit our website: panoramacitync.org