

# CITY OF LOS ANGELES

## PANORAMA CITY NEIGHBORHOOD COUNCIL

CALIFORNIA

## PANORAMA CITY NEIGHBORHOOD COUNCIL

### Directors

John DiGregorio, **Chair**  
Michael Hasz, **Vice Chair**  
Lanira Murphy, **Treasurer**  
Cheryl Compton, **Secretary**  
Perla Iliana Lagunas Abundez, VP  
Maricar Summer Bernardo  
Ronald Collins • Marc Coronel  
Martha Cortez, VP  
Pamela Gibberman, VP  
Michelle Klein-Hass  
Chris Q. Martinez  
Gurgen Mkrtychyan, VP  
Marisa Persaud • Ryan Reich  
Tony Wilkinson, VP

### Youth Representatives:

Vianca Perez & MacKenzie Keller



**ERIC GARCETTI**  
**MAYOR**

### TELEPHONE

(818) 927-0003

### ELECTRONIC MAIL

[pcncoutreach@gmail.com](mailto:pcncoutreach@gmail.com)

### ALTERNATES

**Alt 1** Cisco Falcon **Alt 2** Eric Jines  
**Alt 3** Rhonda Bartlett • **Alt 4** Gloria Diaz  
**Alt 5** Andrea Jimenez

### Vacant seats:

Homeowner Center-West (2023)  
Renter-SouthWest (2023)  
Business (2023) x2  
Business (2021) x 1

# PANORAMA CITY NEIGHBORHOOD COUNCIL SUMMARY OF CHANGES TO BYLAWS AS APPROVED BY THE BOARD 1/23/2020

- Terms "Stakeholder" and "Stakeholders" capitalized throughout.
- Term "Bylaws" capitalized throughout.
- Term "Board" capitalized throughout.
- Minor punctuation and word clarification throughout, which does not change original intention of statements.

## ARTICLE 5 GOVERNING BOARD

### ADD Section 1: Composition

- G. The Board may also appoint as many Youth Advisors as deemed appropriate. The Youth Advisors are not members of the Board, and will not count towards quorum. However, Youth Representatives votes may be tallied and recorded in the Board minutes for any non-financial agenda items.

### REVISE Section 4: Terms

Revise terms of Group A to reflect 2017-2021 term; revise Group B to reflect 2019-2023 term.



**ADD under Section 7: Absences**

Definitions of Excused and Unexcused Absences

A. An excused absence must be requested in writing via email to both the Chair and Secretary of the Board no less than 24 hours prior to the Board meeting.

B. Regardless of circumstances, an unexcused absence is the failure to notify the Chair and Secretary of such absence less than 24 hours prior to the Board meeting.

The Chair or Secretary shall contact (via phone or email) the Board member or Alternate who qualifies for removal at least 24 hours prior to the Board meeting. Secretary shall have the matter placed on the agenda for a vote of the Board at the next regular meeting of the Board.

**Section 9: Removal - Move paragraph B. to end of section.**

B. Failure by Board member or Alternate to complete any and all state and city-mandated training within 90 days of election, appointment or expiration of any such training will result in automatic removal from the Board.

**ARTICLE VII COMMITTEES AND THEIR DUTIES**

**Section 1: Standing**

**MODIFY: Public Safety Committee moved from Ad Hoc to Standing Committee Status:**

F. The Public Safety Committee shall be responsible for discussing issues, and for making recommendations to the Board for action, with respect to issues affecting public health and safety within the boundaries of the PCNC

**Section 2: Rename Ad Hoc Committees to Special Committees.**

ADD:

D. Chairs of Standing and Special Committees are given the title of Vice President.

**ARTICLE VIII MEETINGS**

**Section 2: Agenda Setting** - The Chair shall prepare the agenda for each Board meeting. Any agenda item may be added to the agenda of the next meeting of the Board upon petition signed by at least fifty thirty (~~50~~30) Stakeholders or by a majority of Board members.

**ADD:**

Minutes - The Chair shall, in the absence of the Secretary, appoint a Board member to take minutes of all decisions made and actions taken. If the services of a minute-taker from a DONE-approved vendor are being utilized, minutetaker may assume all administrative duties at the Secretary's or Chair's direction.



## ARTICLE IX FINANCES

### ADD:

I. The Chair of the Finance Committee shall automatically be appointed to be the Second Signer for all PCNC finance documents, unless the Board appoints another Board Member as Second Signer.

## ARTICLE XIV COMPLIANCE

**Section 1: Code of Civility** – The PCNC, its representatives, and all ~~stakeholders~~ Stakeholders will conduct PCNC business in a professional and respectful manner and will abide by these ~~bylaws~~ Bylaws, Board rules, the Plan, and all governmental laws and regulations that may apply. Board members will abide by the Commission’s Neighborhood Council Board Member Code of Conduct Policy, which must be signed within 30 days of election or appointment to the Board.

**Section 2: Training** – All ~~board~~ Board members must ~~take complete~~ ethics and funding trainings prior to making motions and voting on funding related matters. Additionally, all required training must be completed within 90 days of election, appointment or expiration of any such training, as per Article V, Section 9.B of these Bylaws.

**Section 3: Self-Assessment** – The PCNC shall meet at least once a year in the month of ~~January or February~~ April or May for the purpose of the Board reporting on activities of the past year and its plans for the forthcoming year.

Please visit our website at [www.panoramacitync.org](http://www.panoramacitync.org)  
or our Facebook Page  
**@PanoramaCityNeighborhoodCouncil**  
to view the full redline version of changes to the Bylaws

TO COMMENT ON CHANGES, PLEASE EMAIL PCNC SECRETARY:  
[COMPTONPCNC@GMAIL.COM](mailto:COMPTONPCNC@GMAIL.COM)