

CITY OF LOS ANGELES

CALIFORNIA

PANORAMA CITY NEIGHBORHOOD COUNCIL

Directors

TBD, **Chair**

Michael Hasz, **Vice Chair**

Perla Iliana Lagunas Abundez, **Treasurer**

Pamela Gibbermam, **Secretary**

Tony Wilkinson

Ronald Collins

Oscar Robles

Joe Taylor

Severiana Pablo

Jonathan Martinez

Janette Soler

Demetrio Gutiérrez

Maria Nieto

Blanca Agustin

Youth Representatives:

YR1 Gerson Lovos

YR2 Vacant



Karen Bass
MAYOR

PANORAMA CITY NEIGHBORHOOD COUNCIL

POSTAL MAIL

PO Box 4778

Panorama City, CA 91402

TELEPHONE

(818) 927-0003

ELECTRONIC MAIL

pcncoutreach@gmail.com

ALTERNATES

Alt 1 Jessica Castenada

Alt2, Alt3, Alt4 and Alt5 Vacant

Vacant seats:

Homeowner Center-West (2023)

Homeowner Center-East (2023)

Renter Southwest (2023)

Renter Southeast (2023)

PANORAMA CITY NEIGHBORHOOD COUNCIL General Board Meeting

Thursday, May 23, 2024, 6:30pm

Plaza Del Valle Community Room Building G Unit #62

8610 Van Nuys Blvd, Panorama City, CA 91402

The quorum is 11 Board members. Public comments on agenda items will be heard when the item is considered. Public comments on other matters within the council's jurisdiction may be made during the Public Comment period. Public comments are usually limited to two minutes per speaker, at the discretion of the Chair. Action may be taken on any agenda item except Public Comment and announcements. Actions may be reconsidered only if a motion for reconsideration is adopted at the same meeting where the action was taken. 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 the Plaza Del Valle Community Room and at other locations (see notes 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. Times shown in the agenda are only estimates. The sequence and time may be changed at the meeting.



1. **Call to Order** and Welcome (**Vice Chair** Mike Hasz)
2. **Roll Call** of Board members or alternates (the quorum is 11).
3. **Elect a new Chair of the Board**
4. **Select a new first signer**
5. **Reports from LAPD & other relevant law enforcement agencies.** Senior Lead Officer Bronk [38980@lapd.online (818)-644-8017] covers Mission Traffic Division. Senior Lead Officer Sean Smith [(818-838-9842, mobile 818-442-3183, 35183@lapd.online)] covers Panorama City's North and Center-East districts. Senior Lead Officer Daniel Ruelas [(818) 838-9847, mobile 818-679-2082, 34435@lapd.online] is responsible for Panorama City south of Roscoe. Emergency: 911. Mission Division Front desk: 818-838-9800. Non-emergency: 877-ASKLAPD (877-275-5273).
6. **Officers' Reports** for relaying updates on NC Business not being discussed in other agenda items. *This item is strictly for reporting and not intended for Board discussion or action.* Not to exceed 2 minutes each.
 - a. Vice Chair's Report
 - b. Treasurer's Report
 - c. Secretary's Report
 - d. Equity Officer's Report
7. **Discussion and possible action to appoint any interested qualified stakeholders to any appropriate vacant board seats including Youth Representatives.**
 - Candidates must present documents to the Executive Committee that prove their identity and a "stake" in the Neighborhood Council, as required by each seat.
 - **Examples:** Driver's License, Consular Card or Student ID will prove identity. A Driver's License with a current address will also prove that a person lives within the council boundaries.
 - District seats are specific to either "homeowner" or "renter". For this reason, homeowners must present a recent mortgage statement or a tax bill, and renters must present a recent rent receipt or a lease. Business seats require a business card with a local address, a Business Tax Registration Certificate, or some other indication that the person works (including volunteer work) or operates a business within the council boundaries.
 - Community Interest stakeholders (for an Unlimited At-Large seat) must provide a document that proves a substantial and ongoing interest within the boundaries, which is often evidenced by membership in a local organization. However, Community Interest stakeholders can be appointed to either of the vacant Alternate positions.) Signed letters from responsible parties can also be provided. The Secretary will determine the adequacy of the candidate's documentation.
 - **No actual documents will be kept and interested stakeholders are only required to show the document for verification.**
 - The council may appoint one or more Youth Representative(s) for a one-year term. A Youth Representative is not part of the voting Board. This is a position that allows youth to express opinions on council issues.



8. **Reports from Elected Officials' field staff and other Neighborhood Agencies/Committees.**

Please Keep Reports to 2-3 minutes maximum to allow time for questions from the Board and Public

- **DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT**

Jose Galdamez (Jose.Galdamez@lacity.org) (818) 374-9886, Van Nuys City Hall 14410 Sylvan St. 3rd Floor Los Angeles, CA 91401 Direct Line: (818)-374-9893, Office (213)-978-1551

- **CALIFORNIA CONGRESSIONAL DISTRICT 29**

Congressman Tony Cardenas' District Office is located at 9612 Van Nuys Blvd, #201, Panorama City, CA 91402. He is represented in Panorama City by Field Representative Gabriela Agarie, (818) 421-8460, (gabriela.agarie@mail.house.gov)

- **LOS ANGELES CITY COUNCIL DISTRICT 6**

Franki Becerra franki.becerra@lacity.org represents Council District 6 in Panorama City The district field office is located at 9300 Laurel Canyon Blvd., 2nd Floor, Sun Valley, CA 91331; 818-771-0236.

- **LOS ANGELES CITY MAYOR'S OFFICE**

The Mayor's San Fernando Valley office is located in the Van Nuys City Hall, 14410 Sylvan Street, Van Nuys, CA 91401. She is represented in the East Valley Area by Field Representative Michelle Vergara michelle.vergara@lacity.org

- **LOS ANGELES UNIFIED SCHOOL DISTRICT, DISTRICT 6**

Our LAUSD School Board Member is Kelly Gonez. Charity Castro is her Policy and Advocacy Deputy (Main (213) 241-6097 Mobile (818) 212-6887, (charity.castro@lausd.net). The District 6 office is located at 8401 Arleta Avenue, Sun Valley, CA 91352.

- **LOS ANGELES COUNTY SUPERVISORIAL DISTRICT 3**

Supervisor Lindsey P. Horvath (thirddistrict@bos.lacounty.gov, 213-974-3333) is located at 821 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012. Barri Girvan (bgirvan@bos.lacounty.gov, 818-880-9416), represents Supervisor Horvath locally. The San Fernando Valley District Office is located at 7555 Van Nuys Blvd, Suite 1, Van Nuys, CA 91405.

- **CALIFORNIA ASSEMBLY DISTRICT 43**

Assembly-member Luz Rivas represents us. Her field office is located in the State Office Building at 6150 Van Nuys Blvd, Suite 300, Van Nuys, CA 91401. The Field Representative, Julissa Hernandez, can be reached at julissa.hernandez@asm.ca.gov.

- **CALIFORNIA SENATE DISTRICT 20**



District 20 State Senator Caroline Menjivar maintains a field office in the State Office Building at 6150 Van Nuys Blvd., Suite 400, Van Nuys, CA 91401 (818-901-5588). Her Field Deputy for Panorama City is Brandon Gonzalez who can be reached at brandon.gonzalez@sen.ca.gov.

- **RECREATION AND PARKS**

Announcements and updates from our Panorama City representatives and any other neighboring Rec and Parks teams. The Panorama Recreation Center Representative is Jeffrey Sabino.

- **Budget Advocates**

Announcements and updates from our Budget Advocate representative

9. **Public Comment and General Announcements**

- a. Limited from 2-5 minutes at the discretion of the presiding officer
- b. Limited to **non-agenda items**
- c. Speaker cards will be made available if attendance is significant

10. **Discussion and possible action** to join the STC4ALL coalition associated with the Sepulveda Transit Corridor

11. **Discussion and possible action** on the recommendation from the Board member Perla Iliana Lagunas Abundez to get up to 1,500 hundred to reorder tote bags for events

12. **Discussion and possible action** on the board member proposal Perla Iliana Lagunas Abundez and Chair of the outreach committee that we approved up to 5,000 to reorder promotional items that we have order in the past

13. **Discussion and possible action** from the board member proposal Perla Iliana Lagunas Abundez to spend up to 2,000 for bins , storage shelves ,printer and computer laptop to make copies for board agenda and committees copies

14. **Consideration and possible action** on the proposal to demolish the existing buildings at 7801 Van Nuys Boulevard and associated parcels of about 3.1 acres total (currently used for a Smart & Final retail and office location) and replace them with a 77,575 square foot single-story warehouse and office building with 50 parking spaces and 10 truck docking locations. The applicant requests discretionary approvals for (1) a Panorama City Community Design Overlay ("CDO") District approval for the project design, and (2) a waiver from a REQUIRED 10 FOOT dedication on Cabrito Road. The developer is Rexford Industrial - 7815 Van Nuys, LLC of Los Angeles (Carlos Serra, cserra@redforindustrial.com), represented by Craig Lawson & Co., LLC of Los Angeles (Josh Kreger, josh@craiglawson.com, 310-838-2400). Planning cases are DIR-2024-1754-CD)-WD1 and ENV-2024-1755-EAF.

15. **Discussion and possible action** on the proposal of board member Tony Wilkinson for a contribution of up to \$5,000 for the Congress of Neighborhoods. The Congress will be held at City Hall on Saturday, September 28. The cost will be about \$75,000. About \$20,000 is on hand; \$50,000 needs to be raised.



16. **Discussion and possible action** on the proposal of Board Member Tony Wilkinson for a contribution of funds up to \$5,000 to 'Budget Day' expenses. This item checkbox on the Clerk's contribution form dedicates money to the Budget Advocates organization's expenses, including Budget Day and related events like Budget Workshops.
17. **Discussion and possible action** to approve the PESA NPG for \$5,000. The purpose of this grant would be to provide a summer internship opportunity for youth residing in this Neighborhood Council District. The internship would be composed of having each youth complete a strength-based assessment to determine what career best suits them. The internship would be composed of educating the youth on basic office skills that they can use for their future career. As well as workshops on Financial Literacy, Civic Engagement, and College Readiness. They would also engage in a community project that they could practice using the skills they have been taught.
18. **Discussion and possible action** to authorize the use of teleconferencing for PCNC meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023.
19. **Discussion and possible action** to approve expenditure of up to \$200 for Zoom license. The Zoom license will be provided under the Department of Neighborhood Empowerment enterprise account. The Zoom license is for 1 year May 2024 to April 2025.
20. Discussion and possible action on AB2449, which can provide a teleconferencing option for stakeholders to join NC meetings.
21. **Discussion and possible action** to appoint a homelessness liaison
22. **Discussion and possible action** the education committee requests that the PCNC Board issue a resolution to express concern about Panorama City elementary school students being forced to cross the railroad bridge, a demonstrably unsafe route, to get to Valerio St. Elementary School. This resolution would be sent to LAUSD Board Member Kelly Gonez, Panorama Community of Schools Administrator Dr. Elizabeth Beltran, affected elementary school principals, CD 6 Councilmember Imelda Padilla, and SLO Ruelas. There may be an additional paragraph necessary to discuss our hopes for a Safe Passages Program in general which will be discussed at our Monday night meeting.
23. **Consideration and possible action** ways to assure compliance with the city's new Code of Conduct policy which must be read and signed by EVERY Board Member and committee member BY JUNE 1. Those who fail to sign the new Code of Conduct Policy will be suspended. One method may be to ask board members and non-board participants in committees to print and sign the acknowledgement, scan or photograph the signed document, and send a copy as an email attachment to rosters@empowerla.org, jose.galdamez@lacity.org, mhaszpcnc@gmail.com, and pgibberman@gmail.com. This is the only way that non-board committee members can sign the policy, since they do not have access to the Cornerstone training website. The new Code of Conduct Policy (with the form to sign attached) is at the following link.
https://drive.google.com/file/d/15Qje_7u0ElkK2-qDePDbwgtP1WvgkMXn/view?usp=sharing

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24. Discussion and possible action for approval of any financial statements, Monthly Expenditure Reports (MER's), or other ongoing monthly financial documents prepared by the Treasurer of Finance Chair which have not yet been approved by the Board.
 - a. January
 - b. February
 - c. March
 - d. April

25. Discussion and possible action to approve the Board meeting's minutes for the last Board meeting and any other prior meetings not yet approved.
 - a. to include any past meetings

26. Discussion and possible action to remove Board Members in violation of attendance policies:
 - a. n/a

27. Discussion, nomination, and selection of Committees to include adding new Committee Chairs or new members to each committee. Also includes 2-minute report form each committee. The current committees are listed below.

Standing Committees			
Name	Chair/Co-Chairs	Contact Email	Meeting Date/Time/Location
Commerce	Joe Taylor	joe.taylor27@gmail.com	2nd Wednesdays, 6:30pm
Finance			
Land Use	Tony Wilkinson	tonyw.civic@gmail.com ,	4th Monday (following education), 7:30pm
Outreach	Perla Iliana Lagunez Abundez	perlita.northhills@gmail.com	2 nd Thursdays, 6:30pm
Rules	Tony Wilkinson	tonyw.civic@gmail.com	As needed
Ad-Hoc and Sub-Committees			
City Life & Beautification	Severiana Pablo	sevepablo@gmail.com	TBD
Public Safety	Tony Wilkinson	tonyw.civic@gmail.com	2 nd Thursdays, 6:30pm
Education	Pamela Glibberman	pglibberman@gmail.com	4 th Mondays, 6pm
Youth	Jonathan Martinez	panoramacityrockgarden@gmail.com	2 nd Thursdays
Alcanze Arte y Cultura	Severiana Pablo	sevepablo@gmail.com	TBD
~ Please contact the Chairs if interested in participating on committees ~			

28. Adjournment

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. 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

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week, 24 hours a day. That location is on the glass of the Plaza Del Valle Community Room, Building G, 8700 Van Nuys Blvd, 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 Blvd; (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.*

Interpretation for Meetings: If you need an interpreter for any Panorama City Neighborhood Council General or Committee Meeting, please notify the Board Chair at lanira_m@yahoo.com a minimum of **48 hours** prior to the meeting to ensure coverage. Please indicate the language(s) you need interpretation for and the date of the meeting.

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 5 business days prior to the meeting you wish to attend by contacting the city's Department of Neighborhood Empowerment (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 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 Blvd, 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 Pamela Gibberman, PCNC - Secretary, pgibberman@gmail.com.

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 Lanira Murphy at [no phone available] or email: lanira_m@yahoo.com

Public Posting of Agendas:

Neighborhood Council agendas are posted for public review as follows:

- Plaza Del Valle Community Room, Building G, 8700 Van Nuys Blvd, Panorama City, CA 91402
- www.panoramacitync.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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

For more information about the Panorama City Neighborhood Council visit our website at www.panoramacitync.org