

**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

Blanca Agustin • Maria **Bustamante**
Ronald Collins • Demetrio Gutiérrez •
Jonathan Martinez • Maria Nieto
Martel Okonji • Severiana Pablo
Kimberly Perez Solis • Oscar Robles
Janette Soler • Joe Taylor
Tony Wilkinson

Vacant seats:

At-Large (2025) • Business (2027)
Homeowner Center-West (2027)
Homeowner Center-East (2027)
Renter SW (2027)



**KAREN BASS
MAYOR**

POSTAL MAIL

P.O. Box 4778
Panorama City, CA 91412

TELEPHONE

(818) 212-5384*

ELECTRONIC MAIL

panoramacitync@gmail.com*

Vacant seats:

ALTERNATES

Alt1 Antonio Filippini
Alt2 Vanessa Bustamante
Alt3, Alt4, Alt (vacant)

Youth Representatives

Sarah Davalos, Gerson Lovos
)

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

Thursday, May 23, 2024, 6:25 pm (if a quorum)

or after the 6:30 pm regular meeting ends

Liz Galan Community Room (behind central play area)

Plaza Del Valle, 8600 Van Nuys Boulevard, Panorama City, CA 91402

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. *Telephone and email on agenda are for Board Member Tony Wilkinson

6:50 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. Election of board officers, held early because of a resignation. Also held early because board members who have not completed all training by June 1 could cause loss of quorum. Also held early because officers must be known in order to include them as signers in the annual 'Administrative Package' (including the budget). Approval of that document is required in June in order to have full access to funds in July.

Nominations may be made from the floor. Nominees must hold a regular seat on the Board. Self-nominations are acceptable. A majority of those present and voting will elect an officer. If there is more than one candidate and none has a majority, the candidate with the lowest voting total will be eliminated and a second vote taken. If the lowest two candidates are tied and no candidate has a majority, the

candidate to be eliminated will be decided by lot and a second vote taken. This process will continue until one person is selected by a majority of votes.

- a. Chair of the Board
- b. Vice Chair of the Board
- c. Treasurer
- d. Secretary
- e. Equity Officer

0:00 3. Election Appointment of two (2) Budget Representatives by the same procedure. Required to have voting participation at Neighborhood Council Budget Day on Saturday, June 15, at City Hall. Budget Representatives do NOT need to be Board Members or Alternates.

0:00 4. 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 <https://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 on June 3, 2023. The next election is planned for Spring, 2025. 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, 8610 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, 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. Please contact 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 by appointment during normal business hours, on our website (if posted), 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 the meeting chairperson, if their contact information is on the agenda, or Pamela Gibberman, PCNC - Secretary, by email <pgibberman@gmail.com>.

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