

**PANORAMA CITY
NEIGHBORHOOD COUNCIL**

CALIFORNIA

**PANORAMA CITY
NEIGHBORHOOD COUNCIL**

Directors

Tony Wilkinson, Chair
Michael Hasz, Vice Chair
Perla Iliana Lagunas Abundez, Treasurer
Pamela Gibberman, Secretary, VP

Blanca Agustín • Gabriel Avelar
Yessica Castaneda • Ronald Collins
Alena Escobedo • Demetrio Gutiérrez
Reynaldo Hernández • Jonathan Martínez
María Nieto • Severiana Pablo
Oscar Robles • Janette Soler
Joe Taylor

Vacant seats:

Homeowner Center-East (2027)
Homeowner Center-West (2027)
Renter Center-East (2025)
Renter Southeast (2027)



**KAREN BASS
MAYOR**

POSTAL MAIL

P.O. Box 4778
Panorama City, CA 91412

TELEPHONE

(818) 212-5384*

ELECTRONIC MAIL

panoramacitync@gmail.com*

ALTERNATES

Alt 1 Vanessa Bustamante
Alt 2, Alt 3, Alt 4, Alt 5 (vacant)

Youth Representatives

Sarah Davalos, Gerson Lovos
)

PANORAMA CITY NEIGHBORHOOD COUNCIL

***SPECIAL* BOARD MEETING**

MEETING AGENDA (IN PERSON! NO ONLINE ACCESS)

Thursday, June 27, 2024, 8:30 pm, or after Regular meeting ends

Liz Galan Community Room (behind central play area - Building G, Unit 62)

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

The quorum for the Panorama City Neighborhood Council Board of Directors is 11. 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

6:30 1. Call to Order and remarks (**Tony Wilkinson, Chair** - tonyw.civic@gmail.com)>

0:00 2. Roll Call of board members or alternates (the quorum is eleven).

0:00 3. Officers' reports on Neighborhood Council business: Chair, Vice Chair, Treasurer, Secretary, Equity Officer. Please limit to 2 minutes or a time specified by the presiding officer. These reports are for information and opinion only. If discussion and action are needed, please request the matter be scheduled at a future committee meeting or board meeting.

0:00 4. Discussion and possible action to approve the use of the city purchase card (last digits 4591) on 2024-06-07 for \$71.95 at Fulton Cleaners for the purpose of cleaning the council's imprinted table linen. An unnamed 'funding analyst' has commented "This is not a recurring office / operational expense." **Approval is required to pay this bill and to generate the required Monthly Expenditure Report (MER).** This appears to be a 'creeping restriction' from a first-line worker on office and operations authorizations in the Administrative Packet / Budget. More clarity is needed from the City

Clerk's Neighborhood Council Funding Section (NCFS). Must we clean our table linen regularly every month for the same price from the same vendor? Must we buy a printer toner cartridge every month for the same price from the same vendor? Approve every new board member's name badge and business cards individually with a separate board action?

0:00 5. Consideration and possible action support the possible acquisition of the Panorama Presbyterian Church property on the North side of Roscoe Boulevard between Hazeltine Avenue and Wakefield Avenue by Deanco Healthcare LLC, the owner and operator of Mission Community Hospital, for use as a center for critical mental healthcare treatment that targets the underserved and economically challenged senior adult and unhoused populations. Mission Community Hospital currently operates a 60-bed behavioral health unit at its main campus at 14850 Roscoe Boulevard. There is an area of single-family homes immediately South of the hospital, and we are unaware of problems from this long-standing healthcare activity. If the Presbyterian Church property is sold, a very likely buyer would be a commercial housing developer who could place a huge four-story multiple apartment building on the property with very few parking spaces, based on rights granted by state legislation. Deanco is represented by Luis Melliz, Perez Pacheco Consulting, Inc. (luis.melliz@perezpachecoconsulting.com, 626-345-5547).

0:00 6. Consideration and possible action to urge Councilwoman Imelda Padilla of Council District 6 to consider the long-term redevelopment needs of the Van Nuys Civic Center, which is soon to become a transit center, before disposing of five critical city parking lots which she has just recommended for resale to developers. The area may need more government offices and offices for professionals to serve them. None of the transit lines proposed or being developed by Metro have ANY significant arrangement for parking. The key to a developed urban core facility is adequate parking, as the University of Southern California has shown. Revenues from the sale of property and developer fees usually go to funds controlled by the local councilmember. We have not seen any serious effort by the city to design a future for the Van Nuys Civic Center that incorporates plans for adequate parking. More high-density housing development with inadequate onsite parking may simply worsen the area's problems.

0:00 7. Consideration and possible action to join the Sepulveda Transit Corridor for All (STC4All) coalition and approve placement of the Panorama City Neighborhood Council name or logo on the STC4All.org coalition member page, along with a link to a PCNC support letter that favors the UCLA connection alternatives and especially Alternative 6 (directly South from Panorama City / Van Nuys, underground, via heavy rail), similar to the logo and letter from the Valley Industry and Commerce Association (VICA), and to draft a letter to County Supervisor and Metro board member, Lindsey Horvath, expressing strong support to ensure the Sepulveda Transit Corridor project includes a direct station on the UCLA campus and a seamless connection to the Purple/D Line Westwood Village station.. There are six route alternatives to the Westside. Three are a monorail through the 405 Freeway Sepulveda Pass (favored by politicians) and three are heavy rail through tunnels (favored by transit specialists because they will carry more traffic). Alternative 6 is heavy rail. Both the Sylmar and Pacoima Neighborhood Councils have joined the STC4ALL Coalition. Link to the website supporters page: <https://www.stc4all.org/our-coalition.html>

0:00 8. Consideration and possible action to allocate up to \$300 from Fiscal Year 2024-2025 funds, for helium canisters to inflate balloons at community outreach events. Requested by the Outreach Committee at its meeting on Monday, June 24. (The council currently has an adequate stock of balloons.)

0:00 9. Consideration and possible action to allocate up to \$1,500 from Fiscal Year 2024-2025 funds for design and printing expenses for a series of Outreach brochures that highlight this Neighborhood Council's work, activities, and committees. Requested by the Outreach Committee at its meeting on Monday, June 24.

0:00 10 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, committee 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. To respect our stakeholders' inboxes, messages to the informational email list may be sent only a few times each 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>](mailto: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>](mailto:pgibberman@gmail.com).

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