The quorum is three committee members or alternates. Alternates may only be Board members. 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. 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 Panorama City Branch Public Library and at other locations (see list 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 (213-485-1360, 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 Committee is not following the law or its own rules you may file a grievance in writing with copies to both the Chair. Please be respectful of others, even when you differ with them.

6:30 1. Call to Order and opening remarks (Chair Jack Waizenegger) [3m]

6:33 2. Roll Call of Committee members and alternates (the quorum is three). [2m]

6:35 3. 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. [10m]

6:45 4. Consideration and possible action of an application to construct a 60 unit single-family project at 14834-14900 W. Nordhoff Street, Panorama City, CA 91402. The proposed project involves the demolition of a private, non-profit religious institution with two buildings on-site and construction of 60 stand-alone townhouse-style, single-family dwellings in a small subdivision. Reference LA City Planning Department Case Nos. CPC-2014-196-VZC-BL-SV-SAA, ENV-2014-195-EAF, and VTT-72647. [40m]

7:25 5. Consideration and possible action of an application to vesting tentative tract map for a small lot 15 single-family subdivision at 9147 Tobias Avenue, Panorama City, CA 91402. The proposed project involves a zone change from RA to RD 1.5, the demolition of a single-family house, and construction of 15 single-family units; 35 feet in height with 30 residential and
four guest parking spaces. Reference LA City Planning Department Vesting Tract Map No. VTT-72103-SL. [40m]

8:05  6. Public Comment and Announcements. (*Please limit to two minutes per speaker.*) [5m]
8:10  7. 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 property within the boundaries of the Panorama City Neighborhood Council, or who declares an interest in the area and the factual 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 August 4, 2012. 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:** Meeting notices and agendas are posted at five locations within Panorama City (three days in advance for regular meetings and one day in advance for special meetings). Although Assembly Bill 1464, amended in the Senate on June 13, 2012, suspends the Brown Act requirement that regular meeting agendas be posted at a single location 72 hours in advance, this council is also required to follow City of Los Angeles policy. The council will endeavor to continue adherence to the 72 hour posting rule that had been required by the state's Brown Act. The posting sites are: (1) **Panorama City Branch Library**, 14345 Roscoe Boulevard; (2) **Panorama Recreation Center**, 8600 Hazeltine Avenue; (3) **Valley Ice Center**, 8750 Van Nuys Boulevard; (4) **Sepulveda Recreation Center**, 8801 Kester Avenue; (5) **Casa Esperanza**, 14705 Blythe Street. You can receive notices and agendas by electronic mail. Please send your request to 'info@panoramacitync.org'. We ask that you please also include your name and telephone number.

**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 at the Panorama City Neighborhood Council office, 14500 Roscoe Boulevard, Suite 425, 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, Secretary, 14500 Roscoe Boulevard, Suite 400, Panorama City, CA 91402 (818-893-2020, pgibberman@gmail.com).