## **CITY OF LOS ANGELES**

## PANORAMA CITY NEIGHBORHOOD COUNCIL

#### **Directors**

John DiGregorio, Chair Michael Hasz, Vice Chair Lanira Murphy, **Treasurer** Martha Cortez, Secretary Pamela Gibberman Michelle Klein-Hass Tony Wilkinson **Chris Martinez** Perla Iliana Lagunas Abundez Ronald Collins Gurgen Mkrtchyan Marisa Persaud Scott Boundy Luis Zapata Oscar Robles Adam De Los Santos Joe Taylor Jonathan Martinez Severiana Pablo

### Youth Representatives:

YR1 Karen Oropeza YR2 Vacant

### **CALIFORNIA**



## ERIC GARCETTI MAYOR

## PANORAMA CITY NEIGHBORHOOD COUNCIL

#### **POSTAL MAIL**

14500 Roscoe Blvd, Suite 425 Panorama City, CA 91402

#### **TELEPHONE**

(818) 927-0003

#### **ELECTRONIC MAIL**

pcncoutreach@gmail.com

#### **ALTERNATES**

Alt1 Andy Rodriguez Alt2 Amelia Mendoza Alt3, Alt4 and Alt5 Vacant

#### Vacant seats:

Homeowner Center-West (2023) Business (2023)

# PANORAMA CITY NEIGHBORHOOD COUNCIL EDUCATION COMMITTEE MEETING MINUTES

Monday, April 25<sup>th</sup>, 2022 6:00pm

\*\*Virtual Meeting via ZOOM, access info on last page of agenda\*\*

Meeting URL: https://us02web.zoom.us/i/85687120191

Meeting ID: 856 8712 0191

The quorum is 3 Committee 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 (Pamela Gibberman, Chair)

Meeting called to order at 6:22 p.m.

2. Roll Call of committee members or alternates (the quorum is 3)

Present: Pamela, Karla, Tony Guests: Rudy Melendez-candidate CD 29, Jennifer Movsessian-Principal of Noble Ave. EEC, Imelda Padilla from PESA, Sharon Brewer

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.

## Panorama City Neighborhood Council Education Committee Meeting Minutes 4-25-22



- **a.** Rudy Melendez announced his candidacy for CD 29. He stated he would fully fund schools and hold them accountable.
- **b.** Pamela announced the town hall with new LAUSD Superintendent Carvalho and Board President Gonez happening soon and put the Zoom link in Chat. We hoped to adjourn in time to attend.
- **4. Follow-up** on past items.
  - **a.** Update from Tony, Angela, and Jennifer on the status of the draft proposal submitted for our consideration in January. Tony said he had not received feedback from Angela or Jennifer about the proposal. Pamela said she would reach out to them.
  - **b.** Update from Lanira about the progress of our Education Committee flyer. *Tabled*
  - **c.** Update from Lanira about the feasibility of having PCNC offer free ESL lessons to members of our community. *Tabled*
  - **d. Discussion and possible action** on reactivating the Safe Routes to School Program. *Tony will contact the City Attorney.*
- **5. Discussion and possible action** on setting up a meeting with students and government representatives. *Tabled*
- **6. Discussion and possible action** on recommending that the PCNC Board support granting a NPG of \$2000 to Noble Ave. EEC to complete adding planters with flowers around their fence to beautify the schoolyard and provide educational opportunities for their students. The NPG will be attached to the agenda.

Jennifer made a presentation and explained that the funds would go into a donation account. Sharon Brewer said the NPG needs a Principal letter on school letterhead and the signature of a VP. Jennifer explained that EEC's do not have VP's, the Office Manager is the second official on site. Pamela moved, Tony seconded, to recommend that the PCNC Board approve this NPG which passed with 3 yes, 0 no.

7. Discussion and possible action on recommending that the PCNC Board support granting a NPG of \$5000 to Parents, Educators/Teachers & Students in Action for tutoring, mentoring, counseling, and providing workshops for PC youth. The NPG will be attached to the agenda.

Imelda Padilla gave background about PESA and its involvement in PC. Severiana works with them. Tutors are certified social workers. Tony wanted to be sure our community would be served. Tony moved, Pamela seconded, to recommend that the PCNC Board approve this NPG which passed with 3 yes, 0 no.

8. Discussion and possible action on ensuring that DONE provides translation of required trainings for any NC member who needs it.

Tony said this is an ongoing problem. Pamela will write a CIS about this for next month.

9. Discussion and possible action on how to deal with the problems being caused by the smoke shop across from Vista MS.

Tabled

**10. Discussion** about items for the next meeting on **Monday**, **May 23**, **2022**. *Include tabled items and the new CIS*.

11. Public Comment and announcements. (Please limit to two minutes per speaker.)
None

#### 12. Adjournment

Meeting adjourned at 7:07 p.m.

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 2, 2016. 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 steel doors 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.

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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 johndpcnc@gmail.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 Cheryl Compton, PCNC - Secretary, 14500 Roscoe Blvd, Suite 400, Panorama City, CA 91402 (ComptonPCNC@gmail.org).

**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 John DiGregorio at [no phone available] or email: <a href="mailto:johndPCNC@gmail.com">johndPCNC@gmail.com</a>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PANORAMA CITY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

**AB 361 Updates** Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

#### **Public Posting of Agendas:**

Neighborhood Council agendas are posted for public review as follows:

- (List your physical posting location here)
- 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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

#### Instructions and Guidelines to Access and Participate in PCNC 'Virtual Meetings'

Effective April 1st, 2020 the City Attorney's office has permitted the use of 'Virtual Meetings' with voice/video capabilities which will allow Neighborhood Councils to continue conducting meetings during our current 'Stay at Home' order issued by Mayor Garcetti. The Panorama City Neighborhood Council has elected to use the platform ZOOM to host our virtual meetings.

For instructions on how to download and use the ZOOM audio-video conferencing platform, please click the link below, which will detail how to install the application on your smartphone or computer. Link for Support <a href="https://support.zoom.us/hc/en-us/articles/201362193-How-Do-l-Join-A-Meeting-">HERE https://support.zoom.us/hc/en-us/articles/201362193-How-Do-l-Join-A-Meeting-</a>.

#### If you prefer to phone in to each meeting:

One tap mobile

- +16699006833,,85687120191# US (San Jose)
- +13462487799,,85687120191# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
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## Panorama City Neighborhood Council Education Committee Meeting Minutes 4-25-2



- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 856 8712 0191

Find your local number: <a href="https://us02web.zoom.us/u/kbbhzoxbw2">https://us02web.zoom.us/u/kbbhzoxbw2</a>

#### **Virtual Meeting Guidelines**

- Upon entry to the meeting, all participants will be automatically placed on 'mute' as to not disrupt the current speaker.
- The Chair will run the meeting as 'close to normal' as possible, limiting the amount of time individual speakers may hold the floor.
- If you wish to speak, do so by 'Raising your Hand', a feature the platform has, which enables the formation of a queue.
- The Board Secretary will recognize your place in the queue, by responding through the 'Chat' feature.
- The Chair will then call upon, in 'first come first served' order as recognized by the Secretary. Once called upon, the speaker must UNMUTE their audio to begin their statement.
- Disruptions to the meeting or abuse of these guidelines will result in the immediate removal.
- Public Comment will also adhere to the 'Raise Hand', 'Enter the Queue', 'Be Recognized by the Chair' format.
- Should you need assistance, or require any specific ADA accommodations, please reach out to the Board Chair prior to the meeting at johndpcnc@gmail.com

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