

# CITY OF LOS ANGELES

## PANORAMA CITY NEIGHBORHOOD COUNCIL

### Directors

Lanira Murphy, Chair  
Michael Hasz, Vice Chair  
Perla Iliana Lagunas Abundez, Treasurer  
Pamela Gibberman, Secretary, VP

Scott Boundy • Ronald Collins  
Martha Cortez • John DiGregorio  
Michelle Klein-Hass • Jonathan Martinez  
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Luis Zapata

### Vacant seats:

Homeowner Center-West (2023)  
Renter North (2025)  
Renter SE (2023) • Renter SW (2023)  
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## CALIFORNIA



ERIC GARCETTI  
MAYOR

## PANORAMA CITY NEIGHBORHOOD COUNCIL

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### TELEPHONE

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### ELECTRONIC MAIL

panoramacitync@gmail.com\*

### ALTERNATES

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Alt1, Alt2, Alt4, Alt5 (vacant)

### Youth Representatives

(vacant)

## PANORAMA CITY NEIGHBORHOOD COUNCIL RULES COMMITTEE SPECIAL MEETING AGENDA (ONLINE VIA ZOOM)

**Thursday, October 20, 2022, 7:00 pm, or after Outreach Committee ends**

In conformity with the September 16, 2021, enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, this Panorama City Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

**Meeting Link (copy and paste into browser if this is not a "live" link):**

<https://us02web.zoom.us/j/88205230599?pwd=TnVTcW5wWkRlVVo0TEtHaTRmRGxSdz09>

Meeting ID: 882 0523 0599 Passcode: 374968

Join by phone (dial-in audio only; public comment is \*9):

+1 669 900 9128 United States Toll

*[Please see online meeting notes on page 3 of agenda]*

**The items shown in this agenda may be taken out of sequence with the approval of the body.**

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. \*Postal address, telephone, email on agenda are for Board Member Tony Wilkinson

**7:00 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. General 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.

- 0:00 4. Consideration and possible action on applications of board members and stakeholders to join this Rules Committee.** You may participate in this committee if you are running for a seat on the board. This committee will be open during the upcoming 2022-2023 election to educate candidates and the public about election rules and Neighborhood Council rules.
- 0:00 5. Consideration and possible action on creating a written set of Standing Rules, Policies, and Procedures.** This document will supplement the council's Bylaws with rules that are more detailed, have a limited life, or otherwise are not good candidates for inclusion in the Bylaws. Bylaws are the council's "constitution" of fundamental rules that seldom change over time, like the definitions of Board Seats. Standing Rules can be changed at any Board meeting by majority vote in order to meet the council's current needs. Examples of standing rules that have been observed in practice but should be written and formally approved are the rule that the quorum for committees is three (3), and that unexpected operations expenses of \$200 or less can be made without prior Board approval and validated through approval of the Monthly Expenditure Report. (An example might be light refreshments for a "Coffee with the Principal".)
- 0:00 6. Consideration and possible action on a recommendation that the council order a separate city Zoom account for every active committee chair so that each committee chair can control and record their own Zoom meetings. The cost will be charged to the council by the city and is expected to be about \$200 per year for each additional Zoom account.**
- 0:00 7. Consideration and possible action to begin development of a marketing campaign to promote the council's 2022-2023 election with possible recommendations to the Board of Directors.** Half of the positions on the Board of Directors will be up for election. Candidates will begin to file for the positions in December. The marketing (outreach) campaign will have two phases, first to recruit candidates and second to recruit voters.
- 0:00 9. Adjournment**

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**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 by contacting the Panorama City Neighborhood Council Land Use Chair at least three business days in advance (818-212-5384).

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**PUBLIC COMMENT AB 361 RULES, NOTICE TO PAID REPRESENTATIVES:** (See above, at start of these notices.)

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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](http://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: [johndPCNC@gmail.com](mailto:johndPCNC@gmail.com)

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## CONSEJO VECINAL DE CIUDAD DE PANORAMA REUNIÓN ESPECIAL DEL COMITÉ DE REGLAS AGENDA DE LA REUNIÓN (ONLINE VÍA ZOOM)

**Jueves, 20 de octubre de 2022, 7:00 p. m., o después de que finalice la  
reunión de divulgación**

De conformidad con la promulgación del 16 de septiembre de 2021 del Proyecto de Ley 361 (Rivas) de la Asamblea de California y debido a las preocupaciones sobre COVID-19, esta reunión del Consejo Vecinal de Panorama City se llevará a cabo en su totalidad con una opción de llamada o servicio basado en Internet.

**Meeting Link (copy and paste into browser if this is not a "live" link):**

**<https://us02web.zoom.us/j/88205230599?pwd=TnVTcW5wWkRlVo0TEtHaTRmRGxSdz09>**

ID de la reunión: **882 0523 0599** -- Código de acceso: **374968**

El enlace web le permite utilizar un navegador o la aplicación. Para unirse por teléfono (solo audio de acceso telefónico; el comentario público es \*9): **+1 669 900 9128** Llamadas en los Estados Unidos

*[Consulte las notas de la reunión en línea en la página 3 de la agenda]*

**Los temas que se muestran en esta agenda pueden ser eliminados de la secuencia con la aprobación del cuerpo.**

**Habrà interpretación simultànea en español. Se proporcionarà una agenda en español.**

El quórum para los comités del Consejo Vecinal de Ciudad Panorama es de tres. Los comentarios públicos sobre los temas de la agenda se escucharán cuando se considere el tema. Los comentarios públicos sobre otros asuntos dentro de la jurisdicción del comité se pueden hacer durante el periodo de comentarios públicos. Los comentarios públicos están limitados a dos minutos por orador. Se puede tomar acción sobre cualquier punto de la agenda, excepto los comentarios públicos, los anuncios y los informes. Puede solicitar una copia de los materiales impresos que se distribuyen en la reunión. Puede grabar la reunión por medio de audio, video o fotografía siempre que no sea perjudicial. Los avisos y las agendas de las reuniones se publican en Plaza del Valle, Salón Comunitario (ver más abajo). Si necesita traducción o adaptaciones para una discapacidad, llame al Departamento de Empoderamiento de Vecindarios de la ciudad con al menos tres días hábiles de anticipación (213-978-1551, o al número gratuito 3-1-1). La ciudad es una entidad cubierta por el Título II de la Ley de Estadounidenses con Discapacidades. Si cree que el consejo no está siguiendo la ley o sus propias reglas, puede presentar una queja por escrito con copias para el presidente y el secretario. Sea respetuoso con los demás, incluso cuando si difieres con ellos. \*La dirección postal, teléfono, correo electrónico en la agenda son para el miembro de la Junta Tony Wilkinson

- 7:00 1. Llamada al orden y comentarios (Tony Wilkinson\* Presidente [tonyw.civic@gmail.com]**
- 0:00 2. Pasar lista de miembros o suplentes del comité (el quórum es de tres).**
- 0:00 ....3. Comentarios y anuncios del público en general (limite a dos minutos por orador).**  
 Los comentarios públicos sobre los temas de la agenda se escucharán en el momento en que se considere el tema.
- 0:00 4. Consideración y posible acción sobre las solicitudes de miembros de la junta y partes interesadas para unirse a este Comité de Reglas.** Puede participar en este comité si se postula para un puesto en la junta. Este comité estará abierto durante las próximas elecciones de 2022-2023 para educar a los candidatos y al público sobre las reglas electorales y las reglas del Consejo Vecinal.
- 0:00 5. Consideración y posible acción sobre la creación de un conjunto escrito de Reglas, Políticas y Procedimientos Permanentes.** Este documento complementará los estatutos del consejo con reglas que son más detalladas, tienen una vida limitada o no son buenas candidatas para su inclusión en los estatutos. Los estatutos son la "constitución" del consejo de reglas fundamentales que rara vez cambian con el tiempo, como las definiciones de los puestos de la junta. Las reglas vigentes se pueden cambiar en cualquier reunión de la Junta por mayoría de votos para satisfacer las necesidades actuales del consejo. Ejemplos de reglas permanentes que se han observado en la práctica pero que deben escribirse y aprobarse formalmente son la regla de que el quórum para los comités es de tres (3) y que los gastos operativos inesperados de \$200 o menos se pueden realizar sin la aprobación previa de la Junta y validados a través de aprobación del Informe Mensual de Gastos. (Un ejemplo podría ser refrigerios ligeros para un "Café con el director").
- 0:00 6. Consideración y posible acción sobre una recomendación de que el consejo compre una cuenta de Zoom de la ciudad separada para cada presidente de comité activo para que cada presidente de comité pueda controlar y grabar sus propias reuniones de Zoom.** La ciudad le cobrará al consejo el costo y se espera que sea de aproximadamente \$ 200 por año por cada cuenta de Zoom adicional.
- 0:00 7. Consideración y posible acción para comenzar el desarrollo de una campaña de marketing para promover la elección del consejo 2022-2023 con posibles recomendaciones a la Junta Directiva.** La mitad de los cargos de la Junta Directiva serán objeto de elección. Los candidatos comenzarán a presentarse para los puestos en diciembre. La campaña de mercadeo (divulgación) tendrá dos fases, la primera para reclutar candidatos y la segunda para reclutar votantes.
- 0:00 8. Clausura**

**El siguiente lenguaje requerido (declaraciones repetidas) se proporcionará en español en futuras agendas del Comité. Debido a la extensión del texto, este idioma estándar no ha sido traducido para esta reunión.**

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