

CITY OF LOS ANGELES

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

Ronald Collins • Demetrio Gutiérrez
Michelle Klein-Hass • Jonathan Martinez
Maria Nieto • Severiana Pablo
Oscar Robles • Sandra Sanchez
Janette Soler • Joe Taylor
Tony Wilkinson • Luis Zapata

Vacant seats:

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



KAREN BASS
MAYOR

POSTAL MAIL
8133 Hazeltine Avenue*
Panorama City, CA 91402

TELEPHONE
(818) 212-5384*

ELECTRONIC MAIL
panoramacitync@gmail.com*

ALTERNATES
Alt1 Elijah Sugay
Alt2, Alt3, Alt4, Alt5 (vacant)

Youth Representatives
(vacant)

PANORAMA CITY NEIGHBORHOOD COUNCIL RULES COMMITTEE SPECIAL MEETING MEETING AGENDA (IN PERSON! NO ONLINE ACCESS)

Monday, April 17, 2023, 7:30 pm, or after Land Use Committee ends

Liz Galan Community Room (behind central play area)

Plaza Del Valle, 8610 Van Nuys Boulevard, Panorama City, CA 91402

Return to in-person meetings after three years. In-person meetings required because of the end of the official health emergency. Unfortunately, no interpretation will be available at this meeting. Options for continuing Spanish interpretation of meetings are being considered.

Volver a las reuniones en persona después de tres años. Reuniones presenciales requeridas por el fin de la emergencia sanitaria oficial. Desafortunadamente, no habrá interpretación disponible en esta reunión. Se están considerando opciones para continuar con la interpretación en español de las reuniones.

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 recommendations to the Board, officers, and all participants regarding the required return to in-person meetings on March 30, 2023.** Matters to consider include, but are not limited to, ADA (Americans with Disabilities Act) accessible meeting places for the board and for committees, meeting place agreements with building hosts, language interpretation at meetings, the possibility of "streaming" meetings online to continue a way to view meetings remotely (public comment will need to be in-person), and technology that may be required to facilitate interpretation and streaming. Streaming may be more practical for committees than for the board because of the smaller number of participants at committee meetings.
- 0:00 6. Consideration and possible action on additions or changes in the Neighborhood Council's Standing Rules, Policies, and Procedures.** This document supplements the council's Bylaws. Standing Rules can be changed at any Board meeting by majority vote in order to meet the council's current needs.
- 0:00 7. Consideration and possible action on a marketing campaign to promote the council's 2023 election with recommendations to the Board of Directors. This will include a recommendation for completing the planned EDDM carrier route mailings for which \$2,500 is currently allocated in the budget, including a possible increase in that amount, which will require a separate budget revision. Plans will be considered for coordinating marketing efforts with the Outreach Committee and with the Commerce Committee for a mailer to business addresses. Other election advertising and promotion will also be considered.** Half of the positions on the Board of Directors are up for election. The filing period for candidates ends on March 20. Voters can request Vote By Mail ballots from April 4 to May 15. Election Day, which will include in-person voting at the Plaza Del Valle Community Room, is June 3. The marketing (outreach) campaign has two phases, first to recruit candidates and second to recruit voters. If all available seats do not have certified candidates after the March 20 deadline, volunteers should still be recruited. One of the first acts of the Board after the election should be to fill any empty Board seats and Alternate positions by appointment.
- 0:00 8. Consideration and possible action on equipment purchases that may be needed to facilitate language interpretation at in-person meetings.** Purchase of translation transmitters and receiver equipment will reduce the high cost of renting these devices from translation companies.
- 0:00 9. 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 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 April 20, 2021. The next election is planned for Spring, 2023. 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, 8700 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 by contacting the Panorama City Neighborhood Council Land Use Chair at least three business days in advance (818-212-5384).

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 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 Boulevard, Suite 400, Panorama City, CA 91402 (ComptonPNCN@gmail.com).

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

THE AMERICAN WITH DISABILITIES ACT - 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, and 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 (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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 Pamela Gibberman at [no phone available] or email: pgibberman@gmail.com

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

Ronald Collins • Demetrio Gutiérrez
Michelle Klein-Hass • Jonathan Martinez
Maria Nieto • Severiana Pablo
Oscar Robles • Sandra Sanchez
Janette Soler • Joe Taylor
Tony Wilkinson • Luis Zapata

Vacant seats:

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

CALIFORNIA



KAREN BASS
MAYOR

PANORAMA CITY NEIGHBORHOOD COUNCIL

POSTAL MAIL

8133 Hazeltine Avenue*
Panorama City, CA 91402

TELEPHONE

(818) 212-5384*

ELECTRONIC MAIL

panoramacitync@gmail.com*

ALTERNATES

Alt1 Elijah Sugay
Alt2, Alt3, Alt4, Alt5 (vacant)

Representante de la Juventud
(vacante)

PANORAMA CITY CONSEJO VECINAL REUNIÓN ESPECIAL DEL COMITÉ DE REGLAS

AGENDA DE LA REUNIÓN (¡EN PERSONA! SIN ACCESO EN LÍNEA)

Lunes, 17 de abril de 2023, 7:30 p. m., o después de que finalice el Comité de uso de la tierra

Sala comunitaria Liz Galán (detrás del área central de juegos

Plaza Del Valle, 8610 Van Nuys Boulevard, Panorama City, CA 91402

Volver a las reuniones en persona después de tres años. Reuniones presenciales requeridas por el fin de la emergencia sanitaria oficial. Desafortunadamente, no habrá interpretación disponible en esta reunión. Se están considerando opciones para continuar con la interpretación en español de las reuniones.

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 período 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 (límite 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 las recomendaciones a la Junta, los funcionarios y todos los participantes con respecto al regreso requerido a las reuniones en persona el 30 de marzo de 2023.** Los asuntos a considerar incluyen, entre otros, reuniones accesibles de la ADA (Ley de Estadounidenses con Discapacidades) lugares para la junta directiva y los comités, acuerdos de lugares de reunión con los anfitriones del edificio, interpretación de idiomas en las reuniones, la posibilidad de "transmitir" reuniones en línea para continuar una forma de ver las reuniones de forma remota (los comentarios públicos deberán ser en persona) y tecnología que puedan ser necesarios para facilitar la interpretación y la transmisión. La transmisión puede ser más práctica para los comités que para la junta debido al menor número de participantes en las reuniones del comité.
- 0:00 **6. Consideración y posible acción sobre adiciones o cambios en las Reglas, Políticas y Procedimientos Permanentes del Consejo Vecinal.** Este documento complementa los estatutos del consejo. Las reglas actuales se pueden cambiar en cualquier reunión de la Junta por mayoría de votos para satisfacer las necesidades actuales del consejo.
- 0:00 **7. Consideración y posible acción sobre una campaña de marketing para promover las elecciones del consejo de 2023 con recomendaciones a la Junta Directiva. Esto incluirá una recomendación para completar los envíos postales planificados de la ruta del transportista de EDDM para los cuales actualmente se asignan \$2,500 en el presupuesto, incluido un posible aumento en esa cantidad, que requerirá una revisión del presupuesto por separado. Se considerarán planes para coordinar los esfuerzos de mercadeo con el Comité de Alcance y con el Comité de Comercio para un envío por correo a las direcciones comerciales. También se considerarán otros anuncios y promociones electorales.** La mitad de los cargos de la Junta Directiva están en proceso de elección. El período de presentación de candidatos finaliza el 20 de marzo. Los votantes pueden solicitar boletas de voto por correo desde el 4 de abril hasta el 15 de mayo. El día de las elecciones, que incluirá la votación en persona en el Salón Comunitario Plaza Del Valle, es el 3 de junio.) la campaña tiene dos fases, la primera para reclutar candidatos y la segunda para reclutar votantes. Si todos los puestos disponibles no tienen candidatos certificados después de la fecha límite del 20 de marzo, aún se deben reclutar voluntarios. Uno de los primeros actos de la Junta después de la elección debe ser llenar los puestos vacíos de la Junta y los puestos suplentes mediante nombramiento.
- 0:00 **8. Consideración y posible acción sobre la compra de equipos que pueden ser necesarios para facilitar la interpretación de idiomas en las reuniones en persona.** La compra de transmisores de traducción y equipos receptores reducirá el alto costo de alquilar estos dispositivos a las empresas de traducción.
- 0:00 **9. Clausura**

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

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 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 April 20, 2021. The next election is planned for Spring, 2023. 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, 8700 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 by contacting the Panorama City Neighborhood Council Land Use Chair at least three business days in advance (818-212-5384).

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 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 Boulevard, Suite 400, Panorama City, CA 91402 (ComptonPNCN@gmail.com).

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

THE AMERICAN WITH DISABILITIES ACT - 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, and 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 (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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 Pamela Gibberman at [no phone available] or email: pgibberman@gmail.com