

**Board of Directors**

Mel Mitchell, President Paula Cracium, Vice President  
Ali Dabirian, Secretary Christopher Cooper, Treasurer

Bright Aregs, Mandhata Chauhan, Irwin Cohen, Susan Hammarlund, Becky Leveque, Ron Nagai, Vas Singh

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**PRNC Business & General Meeting**

Tuesday, January 6, 2009

6:00 pm - Business Meeting

6:15 pm – Presentation

7:15 pm – Presentation

8:30 pm - Business Meeting Continued

Shepherd of the Hills Church

19700 Rinaldi Street

Porter Ranch, CA 91326

**PROPOSED AGENDA**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters not appearing on the Agenda that are within the Board's subject matter jurisdiction will be heard during the Public Comment period. 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/or services may be provided upon request. If you require language translation services and to ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-8523.

**6:00 pm - Proposed Business Meeting Agenda**

1. President, Mel Mitchell - Welcome and Introductions
2. Secretary, Ali Dabirian - Roll Call
3. President, Mel Mitchell - Motion to approve proposed agenda
4. Secretary, Ali Dabirian - Motion to approve unapproved minutes

**6:15 pm - Presentation** by John Dierking, in Tax Compliance from the LA City Office of Finance. He will be speaking on Business Tax Renewal.

**7:15 pm - Presentation** by Mr. Joe Avila, Executive Assistant to the DWP General Manager will be presenting information on the Solar Initiative, which will be on the March ballot. He will be joined by Simone Taylor, Governmental & Neighborhood Relations Liaison for the DWP.

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**PROPOSED AGENDA (page 2)**

**8:30 pm – Proposed Business Meeting Agenda Continued**

5. Treasurer, Christopher Cooper - Motion to accept the Treasurer's Report as presented at January 6, 2009 meeting

6. Motion, Irv Cohen - to approve the following expenditures for safety equipment requested for Fire Stations 8:

\* 4 "Smoky Packs" for brush fire hose packs, approximately \$240

\* 2 "Folding Cots" for brush patrol and 8 for brush fires, approximately \$140

\* 1 "Reverse Osmosis Water Filter" for Fire Station 8, approximately \$200

\* 1 "Awning for Rolling Back Door" at Fire Station 8 to keep sun off the steel door and heating up station during summer months, approximately \$1,000

7. Motion, Sue Hammarlund - to approve funding for the purchase of 15 walkie-talkie (including batteries and chargers) @ 300 dollars each in order to provide for emergency communication for Castlebay Lane Elementary School.