

**Board of Directors**

Mel Mitchell, President    Paula Cracium, Vice President  
Ali Dabirian, Secretary    Maha Batta, Treasurer

Bright Aregs, Mandhata Chauhan, Susan Hammarlund, Becky Leveque, Patrick Pope, Dick Rippey, Vas Singh

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**PRNC Meeting**

Tuesday, August 10, 2010

Shepherd of the Hills Church  
19700 Rinaldi Street  
Porter Ranch, CA 91326

6:00 pm – Meeting

7:00 pm – Presentation by Porter Valley Country Club  
"Status of Construction Projects"

**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 Meeting Agenda**

1. President, Mel Mitchell - Welcome and Introductions
2. Secretary, Ali Dabirian - Roll Call
3. Secretary, Ali Dabirian - Motion to approve unapproved minutes
4. Treasurer, Maha Batta - Motion to accept the Treasurer's Report as presented at the August 10, 2010 meeting
5. Discussion and Motion - to approve the PRNC Budget for Fiscal Year 2010-2011 (See attached Draft Budget)
6. Motion, Sue Hammarlund - to approve the expenditure of \$750.00 for buying emergency supplies for the North Valley Preparedness Committee for the next earthquake fair
7. Motion, Dick Rippey - to approve an expenditure of \$300 to \$3000 to have the City of Los Angeles officially recognize Porter Ranch as a community.
8. Motion - to submit a letter to City of Los Angeles officials in support of the completion of the proposed bicycle lane on Rinaldi Street from Tampa Avenue to Mason Avenue.
9. Update, Bright Aregs - status of proposed Cell Tower Regulation/Ordinance in the City of Los Angeles
10. Community speakers

**7:00 pm – Presentation by Porter Valley Country Club "Status of Construction Projects"**