

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

PRNC Meeting

Tuesday, July 12, 2011

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

6:00 pm – Meeting

Presentations

- 6:45 pm - Whole Foods Market Permit to Continue Sales of Beer and Wine
 - 7:15 pm - Porter Ranch Development Company Grading Update

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 - Meeting Agenda

1. President, Mel Mitchell - Welcome and Introductions
2. Secretary, Ali Dabirian - Roll Call
3. Secretary, Ali Dabirian - Motion to approve unapproved minutes: March 15, 2011 - Joint NWNC/PRNC Meeting, May 3, 2011 and June 7, 2011
4. Treasurer, Maha Batta - Motion to accept the Treasurer's Report as presented at the July 12, 2011 meeting
5. Discussion/Motion, Mandhata Chauhan - status update regarding the LADWP proposed rate increase
6. Discussion/Motion - Moore Business Results proposal for website and public relations services for fiscal year 2011/2012
7. Discussion, Pat Pope - PRNC Bylaws Section 7
8. Committee reports
9. Community speakers

6:45 pm - Presentation & Motion - Presentation by Meegan Taylor, TMG Solutions about the pending permit by Whole Foods Market

Approval of Plans per 12.24M as required by the sunset clause of 10 years under condition No. 7 of ZA 2001-3076 (CUB) and to permit the continued sale of beer and wine for off-site consumption from an existing supermarket. The applicant is requesting no term limit for the grant.

7:15 pm - Presentation - Porter Ranch Development Company

The Porter Ranch Development Company plans to substantially complete grading around the Porter Ranch Community School before opening which is scheduled for Fall 2012. They have some significant grading to do in close proximity to the school and want to have it largely completed prior to the arrival of students to avoid dust and noise concerns that could arise. They provided notice to the community in a letter dated April 6, 2011 that grading will occur north of Corbin between Porter Ranch Drive and Mason Avenue and around the school site, which is under construction at the corner of Mason and Sesnon.