

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, January 10, 2012

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

6:00 pm – Meeting

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
4. Treasurer, Maha Batta - Motion to accept the Treasurer's Report as presented at the January 10, 2012 meeting
5. Motion, Becky Leveques -To approve an expenditure of up to \$1,980 for VST Voice Mail System
6. Discussion and Motion - Proposed bicycle lane project on Porter Ranch Drive between Rinaldi Street and Corbin Avenue, a distance of 0.41 mile (2,165 feet) by Glenn Bailey, Vice-Chair Bicycle Advisory Committee, City of Los Angeles
7. Discussion - Mayor's Community Budget Survey for Fiscal Year 2012-13 - In each of the last six budget cycles, the Mayor's Office, with help from the Budget Advocates, has facilitated a structured process for gathering budget input, primarily through an annual community budget survey. This year the budget survey will be released by January 15. In order to get input from all 95 Neighborhood Councils, every Neighborhood Council is kindly requested to agendize the topic of the Budget Survey for their monthly board meeting occurring between January 15 - February 15. Survey instructions are forthcoming. The deadline for submission of survey responses is February 22
8. Committee reports
9. Community speakers