

**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, May 1, 2012

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

6:00 pm – Meeting

7:00 pm – Presentation

**AGENDA**

The public is requested to fill out a "Speaker Card" to address the Board on any item on 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 the unapproved minutes for April 3, 2012
4. Treasurer, Maha Batta - Motion to accept the Treasurer's Report as presented at the May 1, 2012 meeting
5. Discussion and Motion, Dick Rippey - to appropriate an amount not to exceed \$3,000 for expenditures for the 2012 PRNC Board Election
6. Discussion and Motion - to appropriate an amount not to exceed \$1,000 for the Valley Family Festival to be held on Saturday, June 2, 2012, 3:00 PM – 9:00 PM, at Northridge Park, 10058 Reseda Blvd., Northridge, CA 91325
7. Discussion and Motion - to appropriate an amount not to exceed \$1,000 for the 2012 Congress of Neighborhoods to be held on September 22, 2012
8. Discussion and Motion, Paula Cracium - to purchase PRNC pens as promotional items for an amount not to exceed \$700
9. Discussion and Motion, Patrick Pope - to appropriate an amount not to exceed \$200 for promotional items for the Neighborhood Watch
10. Discussion and Motion, Becky Leveque - to assist the LAPD Devonshire Division in the purchase of three Flat Screen Televisions, that are Smart Board friendly, to be placed in the Commander's Office, the Lobby and the Officers Workout Facility in Devonshire Division for an amount not to exceed \$2,500
11. Discussion and Motion, Susan Hammarlund - approve the grant for Castlebay Elementary School per the PRNC April meeting
12. Discussion and Motion, to appropriate all remaining PRNC budget funds for this fiscal year to support the two-day Job Fair to be held at Shepherd of the Hills Church on June 5 and 6.
13. Update, Patrick Pope - "Envision Our LAFD Summit"
14. Update - PRNC letters to be sent about the request for street parking at Holleigh Berson Park and support for Councilman Mitchell Englander's opposition to the LAPD policy of not impounding vehicles driven by unlicensed drivers
15. Discussion and Motion - to send a congratulatory letter to Castlebay Principal Victoria Littlejohn who was recently honored as the Principal of the Year by the Chatsworth/Porter Ranch Chamber of Commerce
16. Nomination - Porter Ranch senior for the North Valley Regional Chamber of Commerce Senior Event on June 1, 2012
17. Committee Reports
18. Community speakers

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**7:00 pm - Presentation**

Walmart's application to the Office of Zoning Administration (ZA) for a conditional use permit to sell (off-site) a fill-line of alcohol with refrigeration at the Walmart #2526 located at 19821 Rinaldi Ave, Porter Ranch.