

Board of Directors

Paula Cracium, President Becky Leveque, Vice President
Patrick Pope, Secretary Maha Batta, Treasurer
Bright Aregs, Susan Hammarlund, Mel Mitchell, Sean O'Rourke, Dick Rippey, Vas Singh, Ethan Turer

PRNC Meeting

Tuesday, May 7th, 2013

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

6:00 pm – Special Guest
Eric Garcetti, Councilman of District 13
Candidate for Mayor of Los Angeles

7:00 pm – Board Meeting

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 – Special Guest: Eric Garcetti, Councilman of District 13

7:00 pm – Agenda

1. President, Paula Cracium – Welcome and Introductions
2. Paula Cracium – Roll Call
3. Secretary, Patrick Pope – Motion to approve minutes for March/April
4. Paula Cracium – Government Updates, Conflict Rules, Mayor's budget for NC's, \$37,000 next year
5. Treasurer, Maha Batta, Mel Mitchell – Treasurer's Report & New Rules
6. Treasurer, Maha Batta – Motion to approve revised budget
7. Paula Cracium – Motion to reconsider action taken on March 13, Item #8, regarding Devonshire Station remodel and move to permanently table the item
8. Paula Cracium – Motion to reconsider action taken on March 13, Item #8, regarding the 4th of July Spectacular and move to permanently table the item
9. Dick Rippey – Motion to appropriate a grant of \$1,000 to support the Oakridge Estate Project
10. Mel Mitchell – Motion to appropriate an amount of \$250 to \$1,000 to support the Congress of Neighborhoods event on Saturday, September 28, 2013.

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11. Paula Cracium – Motion to approve ad in the North Valley Community Connection (\$250)
12. Paula Cracium – Motion to approve ad in the Valley Voice (\$200)
13. Becky Leveque – Motion to approve \$1,000 for the 2013 Valley Family Festival
14. Becky Leveque – Motion to approve \$500 for the Senior Dance
15. Pat Pope – Motion to approve purchase of one Kestrel 4500NV Pocket Weather Tracker, w/True Heading & Night Vision for LAFD Fire Station 28. This is a catalog purchase direct from the manufacturer. Not to exceed \$350 including tax and shipping.
16. Pat Pope – Motion to approve purchase of one Kestrel 4500NV Pocket Weather Tracker, w/True Heading & Night Vision for LAFD Fire Station 15. This is a catalog purchase direct from the manufacturer. Not to exceed \$350 including tax and shipping.
17. Mel Mitchell – Update, May 2013 VANC meeting
18. Pat Pope – Update, Summit with Councilman Mitchell Englander
19. Bright Aregs, Mel Mitchell – Update, Mural Ordinance (CF 11-0923)
20. Dick Rippey – Update, 2014 Neighborhood Council Elections
21. Ethan Turer – Update, Funding recommendations by City Council
22. Ethan Turer – Update, Stakeholder definitions
23. Paula Cracium – Question regarding contact list for the PRNC board
24. Paula Cracium – Question regarding conflicting meeting times for PRNC and Neighborhood Watch
25. Public Comments
26. Motion to adjourn