

Board of Directors

Paula Cracium, President Patrick Pope, Vice President
Eric Nam, Secretary Sean O'Rourke, Treasurer 1 Ethan Turer, Treasurer 2
Becky Leveque, Susan Hammarlund, Alex Kim, Ashiley Lee, Cindy Lee, Anthony Park

PRNC Meeting

Wednesday, August 6, 2014

Porter Ranch Community School
Multipurpose Room
12450 Mason Avenue,
Porter Ranch, California

PRCS is located at the southeast corner of
Sesnon and Mason -The parking lot is accessible from Mason

6:00 pm -- Board Meeting

7:00PM – Presentations: Presentation and Questions and Answer forum
Regarding the Termo Drilling project

Representatives from:

Office of County Supervisor Antonovich,
Office of State Assemblyman Wilk,
Office of State Senator Pavley,
The Termo Company

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 – Agenda

1. Welcome -- President, Paula Cracium ---
 - a. Reminder to sign in and that it is completely optional and not required for attendance
2. Roll Call – Secretary, Eric Nam
3. Motion – Secretary, Eric Nam: Motion to approve June Retreat Minutes and July Minutes
4. Treasurers' Report -- Treasurer 1, Sean O'Rourke
5. Motion – Treasurer 1, Sean O'Rourke: Motion to approve budget report

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6. Motion – Treasurer 1, Sean O'Rourke: Motion to approve 2014/2015 Budget Package
7. Community / Governmental Updates and Announcements
8. President's Comments - President, Paula Cracium: It has been suggested by the Department of Neighborhood Empowerment representative that I issue an official warning regarding both tone and manner of communication and "reply to all" and serial communication violations.
9. Motion – President, Paula Cracium: Motion to appoint Sean O'Rourke and Becky Leveque as budget representatives for our NC for the Neighborhood Council Budget Advocate Committee.
10. Motion – President, Paula Cracium: Motion to authorize the Outreach Focused Area Lead to post on any appropriate social media and publish articles, flyers, agendas, and other information relating to interests, events and activities relevant to the stakeholders with the approval of the 2 member of the executive board, the president being one of the two if available.
11. Motion – Vice President, Pat Pope: Motion to approve the submission of a Community Impact Statement (CSI) for the Porter Ranch Neighborhood Council in support of the resolution submitted by Councilmember Englander regarding the Termo Company's drilling proposal in Aliso Canyon- requesting they do an Environmental Review including an Environmental Impact Report.
12. Motion – Sue Hammarlund: Motion to approve the spending of \$500. for the Valley Disaster Preparedness Fair to be held at Fire Station 87. Money to be spent on purchasing safety items such as glow sticks, heavy duty gloves, goggles, etc.
13. Motion – Alex Kim: Motion to amend the budget to allocate up to \$4,000 to category 100 operation- translation transcription
14. Update– Becky Leveque: Use of Nextdoor-per Grayce Liu, General Manager, Department of Neighborhood Empowerment email
15. Update -- President, Paula Cracium: I have been notified by Ethan Turer, PRNC student representative and Ashiley Lee, PRNC board member, that they will be resigning at our September meeting. We will -per Section 6 of our bylaws stated below- proceed with filling these seats. We will be accepting written notices of stakeholder's interest in filling these seats during the month of August and will vote on these open positions at our September meeting.
----Section 6 of the PRNC bylaws: Vacancies: Any vacancy on the Board prior to the every two (2) year election shall be filled by the following procedure:
 - A. Any Stakeholder interested in filling a vacant seat on the Board shall submit a written application to the Secretary.
 - B. The Secretary shall then ensure that the matter is placed on the agenda for the next meeting of the Board.
 - C. If only one (1) Stakeholder has made an application for a vacant seat, then a vote of the Board shall be taken and the applicant installed by a majority

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vote of the Board present. If more than one (1) Stakeholder has made an application for an empty seat, then a vote shall be taken by the Board. A majority vote of the Board members present shall fill the vacancy.

16. Discussion – President, Paula Cracium: Creating PRNC committees out of some of the Focus Areas.

17. Presentations: Presentation and Q and A forum regarding the Termo Drilling Project. Representatives from:

Office of County Supervisor Antonovich,
Office of State Assemblyman Wilk,
Office of State Senator Pavley,
The Termo Company

- Welcome: Paula Cracium, explain Q&A process with speaker cards, encourage respect for guests and orderliness of discussion.
- Introduction: Eric Nam, brief overview and introduce guests
- County of LA Dept of Regional Planning (10 min) - intro, explain the application process with a slideshow presentation
- Assemblyman Wilk's Office (5 min) - intro, present the assemblyman's position on legislation SB4 and provide protocol for how DOGGR handles such matters if it passes County planning.
- State Senator Pavley's Office - (5 min) - intro, explain the SB4 legislation
- Termo - brief intro, any updates (3 min)
- Begin to take questions in order of importance as determined by Becky Leveque (stakeholder management) and Eric Nam (presenter management) (30-45 min)
- Closing Statements from presenters (1-2 min each)
- Wrap-up: Eric Nam, Paula Cracium

18. Public Comments

19. Future meetings-

20. Motion to adjourn