

Board of Directors

Paula Cracium, President Patrick Pope, Vice President
Eric Nam, Secretary Sean O'Rourke, Treasurer 1, Armando Nunez II, Treasurer 2
Becky Leveque, Susan Hammarlund, Alex Kim, Ashiley Lee, Cindy Lee, Dick Rippey

PRNC Meeting

Wednesday, October 1, 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

6:30 Guest Presenter,

Assemblyman Scot Wilk will be our guest he will give us a legislative report. He will also be addressing any legislation affecting our stakeholder's schools, his roll (if any) in approving oil drilling in our community and the Water Delta situation.

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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at www.prnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the PRNC Secretary, Eric Nam at EricNam@PRNC.org.

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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 September Minutes
4. Community / Governmental Updates and Announcements
5. Motion – Vice President, Pat Pope: Motion to approve a Community Impact Statement to Council File 14-1112 opposing any deal with the DWP, the IBEW, and Brian D'Arcy that does not include full public disclosure of the \$40,000,000 given to Mr. D'Arcy over the last 10 years for the Joint Technical Institute and Joint Safety Institute Trust.
6. Motion - Secretary Eric Nam: Motion to allocate and spend up to \$400 for outreach efforts of Sheriff's candidate forum. Date time and location to be determined for sometime in October. Funds to be used for online and offline efforts including, but not limited to, the purchase of necessary paper, printing, flyer distribution, postage, Facebook advertising. To be contingent upon the confirmation of attendance by candidates for LA County Sheriff: Jim McDonnell and Paul Tanaka.
7. Discussion – Becky Leveque: Discussion on the 2014 holiday party.
8. Report – Becky Leveque – Report on Conversations with the Councilman
9. Report -Dick Rippey: Report on the VANC meeting held on 9/11/14.
10. Report – Dick Rippey: Report on the 2014 LA Congress of Neighborhoods held at City Hall on Saturday, September 20, 2014.
11. Report – Dick Rippey: Report on the Disaster Fair held at Fire Station #87 on Saturday September 27, 2014
12. Motion – Dick Rippey: Motion: To support the VANC in an amount of up to \$300 for their Board of Supervisors Debate on October 9, 2014 and the VANC Planning Forum on December 11, 2014.
13. Discussion – President, Paula Cracium: Creating PRNC committees out of some of the Focus Areas.
14. Presenter: Assemblyman Scot Wilk will be our guest he will give us a legislative report. I have also asked him to address any legislation affecting our stakeholder's schools, his roll (if any) in approving oil drilling in our community and the Water Delta situation.
15. Public Comments
16. Future meetings-
17. Motion to adjourn