
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, November 5, 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 – Presentation on Security Measures at the Town Center during the Holiday.
Shopping Season by Senior Lead Officer Daniel Del Valle

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.

Our posting location is at 11280 Corbin Avenue, Northridge, CA 91326 on a bulletin board facing Corbin Street that is available 24 hours a day.

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

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 August Minutes
4. Motion – Secretary, Eric Nam: Special October Special Meeting minutes
5. Motion – Secretary, Eric Nam: Special October regular meeting minutes
6. Community / Governmental Updates and Announcements
7. Treasurers' Report -- Treasurer 1, Sean O'Rourke
8. Motion – Treasurer 1, Sean O'Rourke: Motion to approve treasurers report
9. Motion – Treasurer 1, Sean O'Rourke: Motion to approve MER for September
10. Motion – Treasurer 1, Sean O'Rourke: Motion to approve MER for October
11. Motion – Treasurer 1, Sean O'Rourke: Motion to approve \$500 to be used to support the North Valley YMCA Thanksgiving baskets.
12. Motion - Dick Rippey: Motion to approve approximately ½ the new LAPD Devonshire Volunteer bike patrol shirts for \$625.00
13. Motion - Becky Leveque: Motion to approve \$625.00 for two 33.5"x 80" printed banner stand signs from "Signs of LA". Each sign will have the PRNC Logo, the City Seal and our website on it, along with any artwork that we design. The banners stands will be used for PRNC promotions.
14. Motion - Becky Leveque: Motion to send a letter to Los Angeles Department of Transportation (West Valley District Office, 19040 Vanowen Street, Reseda, CA 91335) CC'd to Mitchell Englander, requesting a solar speed sign to be placed on the North side of Rinaldi Street, between Wilbur and Yolanda. Exact point to be determined with a walk thru with DOT and LAPD Valley Traffic Division. The intersection located at Wilbur and Rinaldi has many accidents and fatalities due to the downhill slope. Estimated cost is about \$6000. This is a process that could take up to 2 years. Our letter will put everything in motion and a traffic study will be done by DOT. There will be no fiscal impact to PRNC for 2014-2015. Possible fiscal impact for PRNC (if there is any) will probably be in 2015-2016 fiscal year
15. Discussion on how to have all PRNC email on an isolated server only.
16. Discussion on the new event approval process (attached)
17. Discussion on Neighborhood Council Board Member Code of Conduct (attached)
18. Discussion on the Holiday Party
19. 6:30pm - Presentation on Security Measures at the Town Center during the Holiday Shopping Season by Senior Lead Officer Daniel Del Valle
20. Public Comments
21. Future meetings-
22. Motion to adjourn