

**PRNC** PORTER RANCH  
neighborhood council

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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,

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PRNC Meeting

Wednesday, December 3, 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  
7pm – Holiday PRNC Board/Stakeholder Networking (food will be served)

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](http://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](mailto: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.  
6:00 pm – Agenda

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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 November minutes
4. President's Comments and Updates - President, Paula Cracium
5. Community / Governmental Updates and Announcements
6. Treasurers' Report -- Treasurer 1, Sean O'Rourke
7. Motion -- Treasurer 1, Sean O'Rourke: Motion to approve treasurers report
8. Motion -- Treasurer 1, Sean O'Rourke: Motion to approve MER for November
9. Election of open board seats -- President, Paula Cracium:
  - a. Dick Rippey, PRNC board member has resigned.
  - b. The Secretary will present the name of the candidates interested in being on the board.
  - c. Candidates statements (2 minutes each)
  - d. Questions from the board to the candidates
  - e. Vote on open board position
  - f. Seat new board member
10. Motion - Becky Leveque: Motion \$1000 NPG to fund a Field Trip for 3 classrooms of 3rd graders from the Porter Ranch Community School to the Santa Susana Pass State Historic Park in April, 2015.
11. Discussion - President, Paula Cracium: Citrus Sunday
12. Discussion - Eric Nam: Updates from the November 18 Land Use Committee meeting.
13. Presentation - Keith Glassman and Starbucks Manager: An overview of the recent Tenant Improvement ("TI") work at the Starbucks on Corbin and Rinaldi, and explanation of recent application for entitlement for the service of incidental beer and wine after 4pm at the same location.
14. Motion - Eric Nam: Motion to write a letter of support for the Starbucks application for entitlement for the service of incidental beer and wine after 4pm, based on certain contingencies, if any at all, as determined by Board. Mover may amend this motion as necessary.
15. Motion - Eric Nam: Motion to allocate administrative funds for Land Use Committee meetings in 2015 up to \$1,200 for the year. Funds to be used for purchase of food, water, refreshments, printing costs, marketing costs. Mover may amend this motion as necessary.
16. Motion - Eric Nam: Motion to allocate up to \$150 for the purchase of three new microphone cables with a minimum 25 foot length each. Mover may amend this motion as necessary.

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17. Public Comments

18. Future meetings- City Controller, Ron Galperin (pending) – PRCS in February regarding new School boundaries.

19. 7PM - Holiday PRNC Board/Stakeholder Networking (food will be served)

20. Motion to adjourn