
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, Cheri Derohanian

PRNC Meeting

Wednesday, February 4, 2015
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
6:15pm –School Board Member Tamar Galatzan
6:25 PRCS Principal Mary Melvin regarding new School boundaries
7pm -City Controller, Ron Galperin
8PM – Update regarding striping of Tampa

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.

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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 January 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 MER for January
8. Future meetings-
9. 6:15pm –School Board Member Tamar Galatzan
10. 6:25 PRCS Principal Mary Melvin regarding new School boundaries
11. 7pm -City Controller, Ron Galperin
12. 8PM –Update regarding striping of Tampa
13. Report – Sue Hammarlund Report - 2015 Citrus Sunday will be held on Sunday, May 17th. We will need volunteers and Board Members to help staff it. The location is to be determined. Saturday, May 9th will be a free fruit tree give-a-way, location TBD. The next meeting at CD 12 with the other Councils is set for Feb. 17th at 4:30pm. More info will be forthcoming at our March meeting.
14. Motion – Secretary, Eric Nam: Motion to approve the purchase of four wireless microphones, a receiver unit, and a digital wall clock to be used at PRCS MPR for our PRNC meeting and other PRNC events and activities. Total cost not to exceed \$1,200. Mover may amend this motion as necessary.
15. Motion – Treasurer 1, Sean O'Rourke: Motion to hire temp help to assist treasurers. Not to exceed \$1000 for the remainder of the year.
16. Motion – Alex Kim: Motion to co-sponsor LAUSD DISTRICT 3 School Board Candidates Forum with Northridge West NC. The event will be held at on 2-17-2015 at the Elks Lodge at 20925 Osborne Street - Cost be \$100. for refreshment at the forum.
17. Public Comment
18. Future meetings
19. Motion to adjourn