
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, March 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

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.

PRNC PORTER RANCH
neighborhood council

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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 February 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 February
8. Update - Ad Hoc Committee Chair, Becky Leveque –Update regarding striping of Tampa
9. Update - Secretary, Eric Nam: Update from Porter Ranch Land Use Committee meeting of February 24, 2015
10. Motion – Sue Hammarlund Report - Motion to approve spending up to 100 dollars for refreshments and other needs for Citrus Sunday.
11. Motion – Sue Hammarlund – Motion to approve \$5000.00 for benches for Castle Bay School with Plaque .
12. Motion – Becky Leveque: Motion to donate \$200.00 to the VANC meeting.
13. Motion – Secretary, Eric Nam: Motion to allocate funds for a minute's writer at Porter Ranch Land Use Committee meetings at the same hourly rate as Board meetings."
14. Budget Discussion – Discussion on allocation of remaining PRNC budget
15. By Laws Discussion – Hear report from the Ad Hoc committee regarding suggested changes and discussion on updating our bylaws to include new DONE requirements and other necessary/desired changes.
16. Public Comment
17. Future meetings
18. Motion to adjourn