

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, July 1, 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
6:10 pm (approximately) Presentation- Council staff from
Councilmember Englanders office on New Park Design in Porter Ranch

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.

PRNC **PORTER RANCH**
neighborhood council

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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

1. Welcome -- President Paula Cracium ---
 1. Reminder to sign in and that it is completely optional and not required for attendance
2. Roll Call – Secretary Eric Nam
3. President's Comments and Updates - President Paula Cracium—
4. Community / Governmental Updates and Announcements
5. Presentation- Council staff from Councilmember Englanders office on New Park Design in Porter Ranch
6. Election of new PRNC board member- President Paula Cracium:

We have been accepting application to fill the vacant board seat which is now and open at large seat. Tonight we will vote on the new board member

Per our bylaws here is the procedure:

Section 6: Vacancies: Any vacancy on the Board prior to the every two (2) year election shall be filled by the following procedure:

 - A. Any Stakeholder interested in filling a vacant seat on the Board shall submit a written application to the Secretary.
 - B. The Secretary shall then ensure that the matter is placed on the agenda for the next meeting of the Board.
 - C. If only one (1) Stakeholder has made an application for a vacant seat, then a vote of the Board shall be taken and the applicant installed by a majority vote of the Board present. If more than one (1) Stakeholder has made an application for an empty seat, then a vote shall be taken by the Board. A majority vote of the Board members present shall fill the vacancy.
 - a. The Secretary will present the name of the candidates interested in being on the board.
 - b. Candidates statements (2 minutes each)
 - c. Questions from the board to the candidates
 - d. Vote on open board position
 - e. Seat new board member

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7. Motion – Secretary Eric Nam: Motion to approve June minutes
8. Treasurers' Report -- Treasurer 1 Sean O'Rourke
9. Motion – Treasurer 1 Sean O'Rourke: Motion to approve MER for June
10. Motion - Alex Kim: Motion to approve \$1000. To Northridge Host Town -Special Olympics World Games LA 2015. Funds will be used to support the housing, feeding, and presentation of Southern California cultural opportunities to these very special delegates from Azerbaijan, Malta and Vietnam to the Special Olympics World Games 2015 in Los Angeles.
11. Discussion - Vice President Pat Pope: Discussion on submitting a Community Impact Statement regarding Council File 13-1493 to legalize and regulate sidewalk food vending.
12. Discussion - Armando Nunez: Discussion regarding sending a letter in support of the CSUN Sustainability Department- offering to partner with and assist their efforts at hosting workshops in Council District 12 in which will inform residents and business owners on the following topics:
 1. Residential Energy Savings, Tips and Rebates
 2. Community Solar Program
 3. Water Conservation and Landscaping AlternativesThis is motion would only be in effect if they receive the grant from DWP which would fund the workshops. This letter would not be submitted with their grant proposal.
13. Public Comment
14. Future meetings
15. Motion to adjourn