

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, David Balen, Cindy Lee, Cheri
Derohanian

PRNC Meeting

Wednesday, Aug 5, 2015
Porter Ranch Community School -Library
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.

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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—
 - Introduction of new board member David Balen
 - Thank you note from SOLID
 - Thank you certificate and sweet treats from Shepherd Church
4. Community / Governmental Updates and Announcements
5. Motion – Secretary Eric Nam: Motion to approve July minutes
6. Treasurers' Report -- Treasurer 1 Sean O'Rourke
7. Motion – Treasurer 1 Sean O'Rourke: Motion to approve MER for July
8. Committee and Focus Group updates:
 - Land Use Committee – Eric Nam
 - Budget Advocates- Becky Leveque/Armando Nunez
 - Youth Ambassadors Ad Hoc Committee-Becky Leveque/Cheri Derohanian
 - Focus Areas
 - Beautification (Clean Ups, Trees, Parks, etc.)-Sue Hammarlund/ Alex Kim
 - Community Impact Statements-Pat Pope
 - Elections -Armando Nunez (2016 Election Chair)
 - Disaster Preparedness – Sue Hammarlund: Red Cross to explain the home safety smoke alarm
 - Events-Cheri Derohanian/Sue Hammarlund/Becky Leveque
 - Senior Adult Involvement-Becky Leveque/Sue Hammarlund/Alex Kim
9. Public Comment
10. Future meetings
 - September 2– Shapell Commercial Development Presentation
 - Joint Land Use Committee and PRNC Board meeting –Confirmed
 - October 14- Chief Green – Confirmed
 - November 4- City Attorney Feuer – Confirmed
 - December 2 Holiday party – Updates forthcoming
11. Motion to adjourn