

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, October 14, 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

Approximately 7:00 Special Guest Speaker –
Deputy Chief Bob Green-Operations-Valley Bureau

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. Motion – Secretary Eric Nam: Motion to approve August minutes
4. Treasurers' Report -- Treasurer 1 Sean O'Rourke
5. Motion – Treasurer 1 Sean O'Rourke: Motion to approve MER for August
6. President's Comments and Updates - President Paula Cracium—
 1. Board shirts and nametags
 2. PRNC banner update
7. Community / Governmental Updates and Announcements'
8. Motion – Vice President Pat Pope: Motion to submit a Community Impact Statement in support of LA City Council File 14-0054-S1, asking the city to increase enforcement to suppress dangerous automobile street racing in Los Angeles.
9. Motion – Alex Kim: Motion to co-sponsor the Solid pasta dinner for \$1000 – we will have proper recognition for PRNC contribution including having PRNC Banner placed at the dinner
10. Motion - Cheri Derohanian: Motion for \$250.00 for (100) "Good Samaritan Kits" which cost \$2.50/each. These are a good community service item. Each kit contains basic toiletries, snacks, survival wrap/heat reflective blanket, and most importantly, shelter addresses/ information for San Fernando Valley and Los Angeles area.
11. Motion - Cheri Derohanian: Motion for \$100.00 for our NC to help sponsor the 11/12/15 VANC Meeting/training seminar, includes information on how to prepare CIS, (Community Impact Statements), and other important NC processes and procedures.
12. Motion - Cheri Derohanian: Motion for PRNC board members, and all Porter Ranch Stakeholders, bring 4 cans of food, to the 11/4 meeting (i.e. Yams, cranberry sauce, boxes of stuffing, canned veggies, canned fruit, and if anyone wants to contribute gift card of any dollar amount from Ralph's, Walmart, that shelter could purchase turkeys or other needs perishables).
13. 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
 - Elections -Armando Nunez (2016 Election Chair)-
 - Election period begins December 27th and ends April 9th.

PRNC **PORTER RANCH**
neighborhood council

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Derohanian

- Events-Cheri Derohanian/Sue Hammarlund/Becky Leveque
 - Senior Adult Involvement-Becky Leveque/Sue Hammarlund/Alex Kim
 - Report from Short Term rentals Listening Secessions – Cindy Lee
 - Updates from the 10/03/15 Valley Disaster Preparedness fair, - Cheri Derohanian
14. Special Guest Speaker: Deputy Chief Bob Green-Operations-Valley Bureau
15. Public Comment
16. Future meetings
- November 4- City Attorney Feuer – Confirmed
 - December 2 Holiday party – Updates forthcoming
17. Motion to adjourn