

**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, February 10, 2016  
Porter Ranch Community School  
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

This will be a general board meeting to catch up on business issues.

### 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](http://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](mailto: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 ---
  - 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:
  - Supervisor Antonovich office –county response update
5. Motion – Secretary Eric Nam: Motion to approve January minutes
6. Treasurers' Report -- Treasurer 1 Sean O'Rourke
7. Motion – Treasurer 1 Sean O'Rourke: Motion to approve MER
8. Discussion – Vice President Pat Pope – Discussion with LAFD Captain Denise Jones about current needs at Fire Station 28 (5 minutes max)
9. Motion – Sue Hammarlund: Motion to spend \$500. To purchase items on the West Valley Animal Shelter wish list.
10. Motion - Armando Nunez: Motion to approve Elections Committee recommendations.
11. Motion - Alex Kim: Motion to allocate \$3,000 to help our stake holders group SPR with their community outreach efforts Actual funding to be done once SPR produce confirmation certificate being a non-profit organization to meet DONE funding requirement. The certification request was sent few months ago and it is being processed by the government agency. Fund to be used only to cover their printing and web site management cost.
12. Motion – Vice President Pat Pope - Motion to approve a letter of recommendation for our Neighborhood Prosecutor Alin Sahagian for advancement within the City Attorney's Office
13. Discussion:-Paula Cracium: To work with Naomi Seligman, Director of Communications at Office of Los Angeles Mayor Eric Garcetti regarding ideas on how present a positive outlook and work to revitalize Porter Ranch after the leak is fixed.
14. Discussion:-Paula Cracium: To submit a claim to the So Cal Gas Company for costs incurred directly related to the gas leak.
15. Discussion – Paula Cracium, President: Discussion on hosting future Town Hall
16. Discussion – Sue Hammarlund: Discussion of the actual purchases and delivery Sean has made. Re: wireless microphones. Also what happened to all the items in storage at PRCS?

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17. Gas Leak Team Updates:

- i. Paula – general navigation of the issue
- ii. Sean - on the ongoing up to the minute communication and publishing needs
- iii. Eric and Pat - email and phone call correspondence
- Community groups:
  - i. Sue and Becky – our community schools response and recovery
  - ii. David Balen – Homeowner concerns
  - iii. Alex Kim - the stakeholder group Save Porter Ranch – are there concerns they would like the PRNC to address or be aware of
  - iv. Cindy- posting meeting notices- and any concerns from the In Christ Community Church and particularly the non-English speaking Korean community.
  - v. Cheri – VANC-LANC-BONC-Empower LA – keep them updated and be a conduit on this issue to these organizations.

18. 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)-
  - Senior Adult Involvement-Becky Leveque/Sue Hammarlund/Alex Kim

19. Public Comment

20. Future meetings

21. Motion to adjourn