

**PORTER RANCH**  
NEIGHBORHOOD COUNCIL

**Meeting Minutes**

Tuesday, December 4, 2007  
Shepherd of the Hills Church  
Porter Ranch, California

**1. WELCOME AND INTRODUCTIONS**

Mel Mitchell called the meeting to order at 6:15 PM and welcomed stakeholders, noting plans for the business meeting and holiday celebration.

**2. ROLL CALL**

The roll was called. Board members present: Pat Pope, Ron Nagai, Sue Hammarlund, Paula Cracium, Chris Cooper, Mel Mitchell, Ali Dabirian and Becky Leveque. Vas Singh and Paul Drogichen were excused.

**3. MOTION TO APPROVE PROPOSED AGENDA**

Ron Nagai moved to approve the agenda, Sue Hammarlund seconded and the agenda was approved

**4. MOTION TO APPROVE NOVEMBER 13, 2007 MINUTES**

Tabled. The minutes had not been returned to Pat Pope by the recorder. They will be presented at the next Board meeting.

**5. MOTION TO ACCEPT THE TREASURER'S REPORT AS PRESENTED AT DECEMBER 4, 2007 MEETING**

Mel Mitchell presented the treasurer's report in Paul's absence.

**Ron Nagai moved to approve the Treasurer's report as presented; seconded by Pat Pope.**

**The Treasurer's report was approved by consensus.**

**6. DISCUSSION—PROGRAMS/SPEAKERS FOR PRNC MEETINGS IN 2008**

Suggestions for 2008 PRNC meetings included: The proposed utility tax changes, And a Devonshire Division or Valley Traffic speaker about speeding.

**7. DISCUSSION/MOTION—PRNC POSITION ON THE LAS LOMAS PROJECT**

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Mel Mitchell provided a brief review of the Palmer Group's proposed Las Lomas project and noted controversy the continuing controversy regarding the project. Mr. Mitchell reported opposition from Councilman Grieg Smith, the City of Santa Clarita, and Supervisor Mike Antonovich. He summarized the information presented at the last PRNC Board meetings, and listed arguments for and against the proposed Las Lomas project. Mr. Mitchell asked stakeholders to voice their opinions regarding the proposed development. The discussion that followed provided stakeholders to vent their concerns about changes that affect quality of life in Porter Ranch. It was finally agreed by consensus that a motion regarding the Las Lomas development issue will be crafted by Pat Pope for discussion at the next PRNC Board meeting. Mr. Mitchell's request for a straw poll resulted in all stakeholders present expressing opposition to Las Lomas.

**8. ADJOURN TO HOLIDAY PARTY**

Ron Nagai reported that a Hazardous Waste disposal event will take place on Saturday, December 8, 2007.

Chris Cooper announced that the first meeting of the Go Green! Committee will take place on January 17, 2008 at 6:30 pm at the Tampa library, noted plans to formulate a mission statement and meeting schedule, and encouraged stakeholders to attend.

Mel Mitchell provided a brief history of the Los Angeles Neighborhood Council system, and advised stakeholders of the PRNC's scope and activities.

Jared Dagonia, representing Assemblyman Cameron Smyth, introduced himself and asked stakeholders to voice any state-related concerns to him.

The business meeting was adjourned, and the 2007 holiday celebration began.