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, Cindy Lee, Cheri Derohanian and David Balen

General Board Meeting Minutes
Wednesday, September 2, 2015
Porter Ranch Community School Multipurpose Room, 12450 Mason Ave., Porter Ranch

1. Welcome -- President Paula Cracium called the meeting to order at 6:15 p.m.

a. Reminder to sign in and that it is completely optional and not required for attendance Ms. Cracium noted the above.

2. Roll Call – Secretary Eric Nam

Board Members who were present introduced themselves: Paula Cracium (President), Pat Pope (Vice-President), Eric Nam (Secretary), Sean O'Rourke (Treasurer 1) Armando Nunez II (Treasurer 2) Becky Leveque, Cindy Lee, Cheri Derohanian, and David Balen. Board member Alex Kim was absent.

The PRNC quorum (the minimum number of Board Members needed to be present to take binding votes on Agendized Items) is seven. Please see http://empowerla.ort/wp-content/uploads/2012/06/PorterRanchNC-Bylaws.pdf so the Board could take such votes. All 11 of the 11 Board Seats were filled either by appointment or election. Also in attendance were approximately 300 stakeholders and guests.

8. Motion – Secretary Eric Nam: Motion to approve August minutes. Sean O'Rourke seconded the motion.

The August 5, 2015 minutes were approved as corrected and presented.

MOTION PASSED by a roll call vote of seven of the eight eligible voters present with seven in favor ("Yes" or "Aye") (Derohanian, Lee, Leveque, Nam, Nunez, O'Rourke and Pope). Presidents/Presiding Officers can choose whether or not to vote; if they don't a vote can still be unanimous.]

3. President's Comments and Updates – President Paula Cracium

1. **So Cal Gas Meeting -** The meeting currently scheduled for September 13, 2015 is being rescheduled.

2. **Solid Ribbon Cutting -** PRNC Board members are invited by SOLID to attend a ribbon cutting on Thursday, September 17, 2015 at the Devonshire Community

Police Station. Two office trailers behind the station were recently renovated by SOLID with the financial support of the Neighborhood Councils in the Devonshire Area, including the PRNC.

4. Community/Governmental Updates and Announcements

Ms. Graycie Liu, General Manager, Department of Neighborhood Empowerment introduced herself and said she was very excited to be collaborating with so many neighborhood councils. Monthly neighborhood council profiles are sent to all neighborhood councils, which shows the members along with their ethics and funding training completion dates included. Ms. Liu says that the annual Congress of Neighborhood Councils was coming up on Saturday, September 26, 2015 and she hoped to see everyone there. The Congress of Neighborhood Councils will include neighborhood council training with many public officials in attendance. Breakfast and lunch will be served so please RSVP.

Dante Acosta, Field Representative for Congressman Steve Knight just wanted to take a minute to introduce himself and recognizing that the PRNC had a full agenda, he would be brief. Congressman Knight just hosted a workshop and small business expo in Santa Clarita. The event held on August 25, 2015 featured guest speakers, expert panels, and a resource fair all focused on empowering and strengthening the local small business community.

SLO Danny Del Valle just wanted to let everyone know that after having been out several months due to an injury that he was now back at work. He stated that aggravated assaults in the area were up 35.3%; Burglary was up 41%; Car Theft was up 52%. Office Del Valle said that he needed the residents to be the eyes and ears for the LAPD and that if you see something, to please report it. Officer Del Valle said that he can be reached at (818) 363-1726 or via email at 27677@lapd.lacity.org

Dusty Russell, representative from Senator Fran Pavely's says that he is currently working out of the Calabasas office and was there to give a few updates. Mr. Russell stated that the 2015 -2016 fiscal budget passed on time. Mr. Russell says that $1.9 billion has been put into a "rainy day" fund along with $2 million dollars allocated to battle the current drought we are facing.

5. Presentation: Shapell Commercial Development – Re: the Village at Porter Ranch

Councilman Englander wanted to thank the PRNC for all of their hard work not only with the Council District 12 Office but also with many other city agencies throughout the City of Los Angeles and that the PRNC truly does represent its community. Councilman Englander stated that the concept for The Village was first approved back in 1990 however, over the years for a variety of reasons nothing ever became of it. Initially, Shapell owned a vast majority of property

in Porter Ranch. However, over the years, Shapell sold off most of their residential properties and primarily now owns commercial properties.

John Love, Vice-President, Commercial, Shapell Property introduced himself and said that he has been working in commercial development for the last twenty years. Mr. Love said that the some of the core values that would be included in The Village would that it would become a place for members of the community to gather, that it would be pedestrian friendly, be an upscale environment that would include an 800 seat luxury theatre, multi family housing (266 units) gourmet market, high-end boutiques and eateries. The commercial property just South of Rinaldi would be used for office and hotel space. Mr. Love stated that he did not want to spend too much time talking and would rather go into the presentation that had been prepared for the stakeholders. However, he would be take questions at the conclusion of the presentation. More information on the project can be found at www.prnc.org . The website would be updated is necessary with any additional changes to the project.

Board member Cindy Lee left the meeting at 7:45 p.m.

6. Land Use Committee – Secretary Eric Nam: Discussion and vote on recommendation to the full board regarding the Village at Porter Ranch. ***Please see Land Use Committee Meeting Minutes September 3, for further details.

7. PRNC full board: Motion – Secretary Eric Name: Motion to approve the recommendation of the Land Use Committee and to write a letter affirming the recommendation. Sean O'Rourke seconded the motion.

MOTION PASSED by a roll call vote of six of the seven eligible voters present with six in favor ("Yes" or "Aye") (Derohanian, Leveque, Nam, Nunez, O'Rourke and Pope). Presidents/Presiding Officers can choose whether or not to vote; if they don't a vote can still be unanimous.]

4. Community/Governmental Updates and Announcements

1. Update in RV Parking on Tampa

Councilman Englander addressed the issue of the RV's that are currently parking up on Tampa directly behind an HOA that is being affected by these vehicles. Councilman Englander stated that it is currently not illegal to live in an individual's vehicle and as long as the individuals move said vehicles every 72 hours then there was very little that the City could do. Many residents said that not only are there multiple RV's parked in this area on a constant basis but that there is an abundance of trash being accumulated and in some instances walkways were

blocked. Councilman said that they City could easily put up no parking signs but that would not solve the problem it would simply move these individuals somewhere else in the City. If his office were to put up no parking signs or even no overnight parking that would still directly affect the parking for the HOA and their guests. One stakeholder inquired as to possibly getting parking permits for the residents in the HOA. Councilman Englander stated that his office could do that but it has been his experience that many residents would not be happy with that solution as those permits are quite costly. Councilman Englander says that he would like to see a long term solution to the homelessness in the City.

9. Committee and Focus Group updates:

****Due to the late hour, this item was tabled****

- 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 Statement – Pat Pope
    - Election – Armando Nunez (2016 Elections Chair)
    - Events - Cheri Derohanian/Sue Hammarlund/Becky Leveque
    - Senior Adult Involvement – Becky Leveque/Sue Hammarlund/Alex Kim

10. Public Comment

Mr. Patel from Board Member Scott M. Schmerselson office just wanted to let everyone know that there would be an Open House on Thursday, September 10, 2015 at 6651Balboa Boulevard, #A, Lake Balboa, CA 91406 and to please RSVP to 8186543785 or email to Cynthia Ronquilloe Cynthia.Ronquilloe@lausd.net . Mr. Patel said he would also email the information to the PRNC Board.

11. Future meetings

October 14 – Chief Green – Confirmed
November 4 – City Attorney Feuer – Confirmed
December 2 Holiday Party – Updates forthcoming

12. Motion to adjourn

Ms. Cracium made the motion to adjourn the meeting. Mr. Eric Nam seconded the motion. Meeting adjourned at 9:15 p.m.