

Porter Ranch Neighborhood Council Board Meeting

Proposed Board Meeting Minutes for June 01, 2004

Roll Call: Becky Leveque, Paula Cracium, Larry Berlin, Ron Nagai, Mel Mitchell, Pam Birnkrant, Joe Martin. We have a quorum.

Ron announced PDQ was not responsive to our needs for someone to take the Minutes.

Minutes of March 16, 2004 were read and approved as printed.

Minutes of April 20, 2004 were read and approved as printed with a few spelling mistakes corrected.

Minutes of May 18, 2004 were read and approved as printed. Becky Leveque abstained as she was not at this meeting.

Becky Leveque announced the Police Commission will have its meeting June 15 at the Greek Church the same night as our Board and regular meeting. Becky Leveque and Rick Driscoll will not be attending our PRNC meeting. Discussion on possibly changing our meeting night. Agreed we did not have enough time to change the night.

Paula suggested a flyer on who we are, why would we want to be involved. Becky Leveque will put together a flyer to display at the Police Commission meeting and 2 minutes presentation why we need more officers in Porter Ranch. Motion was carried.

Potluck postponed until July 20, 2004 meeting.

Mel Mitchell led discussion on the Porter Ranch "Survey". Suggestions to put in the Northridge/Porter Ranch Chamber of Commerce Newsletter. E-mail and bulk mailings

Pam Birnkrant was asked to check with Manny Durazo and Greg Nelson into previous surveys from Neighborhood Councils.

Will talk about Inclusionary Zoning and try to have speaks for both sides.

Paula Cracium. S&S needs us. They want our support. Ron Nagai said looking into city funds to help S&S.

Becky Leveque made motion to have two speakers at our next meeting. Ron Nagai said two attorneys, one a Real Estate attorney.

Introduction to VICA.

Becky Leveque is looking into "Voice Messaging" to have it here or two fire stations.

Larry Berlin talked about our Budget and encumbering funds by June 15, 2004

Asked for ???

Mel Mitchell had an Outreach/Administrative Budget of \$5000.00? which included ??

Becky Leveque asked for \$2000.00 for Operation Sparkle II in October for t-shirts, etc. with PRNC on them.

Paula Cracium is looking into stationary and business cards, 4 color.

Paula Cracium talked about the 4th of July event at Shepherd of the Hills. Asked if PRNC would spend \$4500.00 to sponsor a ride and have a booth.

Ron Nagai asked that \$2500.00 be allocated for cleanup by the L.A. Conservation Corp.

Larry Berlin moved to have \$999.00 for the 4th of July event. Becky Leveque seconded the motion to encumber funds for this event. All were in favor. Paula Cracium abstained from voting.

Becky Leveque made motion to have \$4000.00 for general administration. Larry Berlin seconded the motion. All were in favor. Motion carried.

Ron Nagai talked about school site for grades 4th through 12th.

Discussion on the "Park" at Reseda and Rinaldi. S&S has purchased the 2 bronze horse statues. Mike Dobry talked about Landscape at the "Park"

Pam Birnkrant made a motion the meeting be adjourned. It was seconded. Meeting adjourned at 9:15p.m.