

PORTER RANCH NEIGHBORHOOD COUNCIL

Unadopted Meeting Minutes

Saturday, August 4, 2007

Porter Valley Country Club

Porter Ranch, California

1. Meeting Opening

President Mel Mitchell called the meeting to order at 8:10 AM. He discussed his plan for the formal part of the meeting to be very brief, and that after the regular business part of the meeting concludes the assembled group would white board thoughts for our new direction. Mel also thanked Porter Valley for hosting our meeting.

2. Roll Call

Secretary Pat Pope called the roll. Present where: Mel Mitchell, Paula Cracium, Pat Pope, Paul Drogichen, Chris Cooper, Ali Dabirian, Sue Hammarlund, Ron Nagai, and Vas Singh. Becky Leveque arrived later. Bright Aregs was absent (Excused). About 11 other stakeholders took part in the meeting as well.

3. Motion to Approve the Proposed Agenda

Mel Mitchell moved to approve the agenda. Ron Nagai seconded the motion. All Board members present voted to approve the agenda

4. Motion to Approve the July 10, 2007 Minutes

Pat Pope said that the July minutes had not returned from the recorder yet. The motion to approve the July minutes was tabled until the September meeting.

5. Motions to Reimburse for Expenses

5.1 Paul motioned to reimburse \$8.00 to Mel Mitchell for parking at a planning meeting on April 27. Vas seconded. All Board members present voted to approve.

5.2 Paul said that the city credit card could be blocked for purchases from a county club. He asked in advance that the Board approve reimbursing a member for today's meeting if the card was blocked. Paul made the motion to approve. Vas seconded. All Board members present voted to approve. The motion was made moot later in the morning as the city credit card purchase was authorized.

6. New Business

Paul gave a brief Treasurer's Report. Total funds available to PRNC is \$98,422.94

7. Adjournment

Mel stated it would be a good time to adjourn the meeting and move to the retreat. Pat Pope moved to adjourn the meeting. Sue Hammarlund seconded. All Board members present voted to approve. The meeting was adjourned at 8:20 AM. The group then continued to an informal brainstorming session, to develop plans, goals and directions for the new Neighborhood Council.