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**Issam Najm, President; Susan Gorman-Chang, Vice President; Gabriel Khanlian, Secretary;  
Andrew Krowne, Treasurer; David Balen, Signer; Asaad Alnajjar;  
Jason Hector; Alex Kim; Becky Leveque; Jennifer Milbauer**

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Porter Ranch Neighborhood Council

**GENERAL BOARD MEETING**

Wednesday, September 13, 2017  
6:15 PM

Porter Ranch Community School  
12450 Mason Avenue, Porter Ranch, California

Porter Ranch Community School is located at the southeast corner of  
Sesnon and Mason – The parking lot is accessible from Mason

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS.** The public is encouraged 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 General Public Comment period.

**THE AMERICAN WITH DISABILITIES ACT** - 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.

**PUBLIC ACCESS OF RECORDS** - 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, Gabriel Khanlian at [Secretary@PRNC.org](mailto:Secretary@PRNC.org).

**STAKEHOLDER SURVEY** - There will be a 2-page survey available at the meeting. Please take a minute to fill out the survey and give it to the Board Secretary before you leave the meeting. THANK YOU!

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.

A member of the public can send an email to all the PRNC Board members at [board@PRNC.org](mailto:board@PRNC.org), or can leave us a voicemail message at **818-217-0279**. The PRNC website is at: [www.prnc.org](http://www.prnc.org).

For information on the PRNC process for Board action reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the PRNC Bylaws. The PRNC bylaws are available on our website at [www.prnc.org](http://www.prnc.org).



## Meeting Agenda

Wednesday, September 13, 2017  
6:15 PM

This Agenda and all attachments can be downloaded at: <http://www.prnc.org/about-us/agenda-and-minutes>

Item Number and Description	Minutes	Time-Slot
1. Meeting call to order – President, <i>I. Najm</i>		6:15
2. Welcome	President, <i>I. Najm</i>	1
3. Pledge of Allegiance		2
4. Roll Call	Secretary, <i>G. Khanlian</i>	2
5. Motion to Approve the July 2017 MER, <i>A. Krowne (Att. A)</i>		5
6. Treasurer’s Report – <i>A. Krowne</i>		5
7. Presentations from Representatives of Elected Officials		20
8. General Public Comments on matters that are not on the Agenda		20
9. Election and seating of stakeholder to fill vacant Board member position. Eight applications were received by the Board, and are attached. Each Applicant present has two minutes to introduce herself/himself, and two minutes to respond to questions from the Board – <i>I. Najm (Atts. B &amp; C)</i>		45
<b>BREAK</b>		10
10. Presentation from Jorge Castañeda from the Coalition to Preserve LA regarding the Neighborhood Integrity Initiative – <i>D. Balen</i>		15
11. Presentation from Steffi Siebert, the Adult Literacy Coordinator for the Panorama City Library, and Lynne German from the Mid-Valley Library, regarding their free adult literacy program, <i>S. Gorman-Chang</i>		10
12. Discussion and possible action on the status of the agreement between the City and LAUSD regarding the use of PRCS facilities by the PRNC – <i>I. Najm</i>		10
13. Discussion of Planned PRNC Retreat Agenda – <i>S. Gorman-Chang (Att. D)</i>		15
14. Motion to purchase storage rack and storage bins for the storage locker in the amount not to exceed \$150 plus shipping and taxes – <i>J. Milbauer (Att. E)</i>		10
15. Discussion and possible action to approve the submittal of the attached letters to elected officials and PUC – <i>I. Najm (Att. F)</i>		10
16. Discussion and possible action to approve convening the Aliso Canyon Gas Facility Health Effects Town Hall Meeting as a joint meeting with the Granada Hills South Neighborhood Council with date and location to be determined jointly – <i>I. Najm</i>		5
17. Discussion and possible action to authorize the Board president to sign the attached permit application, with possible minor modifications by the City or LAUSD, for meeting at PRCS from 11/2017 through 2/2018 – <i>I. Najm (Att. G)</i>		10
18. Board Member Statements & Comments		15
19. Meeting Adjournment	President, <i>I. Najm</i>	
		9:45

**Note:** Time allocations for agenda items are approximate and may be changed at the discretion of the Board President