



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

Porter Ranch Neighborhood Council

Sustainability Committee Meeting

Tuesday, June 6, 2017
7:00 PM

Porter Ranch Library
11371 Tampa Avenue
Porter Ranch, CA

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 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 GabrielKhanlian@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, or can leave us a voicemail message at **818-217-0279**. The PRNC website is at: 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.



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Meeting Agenda
Tuesday, June 6, 2017
7:00 PM

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

1.	Meeting called to order	Committee Co-Chair: Susan Gorman-Chang	7:00
2.	Welcome/Introductions: <i>Committee members & stakeholders</i>	Committee Co-Chair: Susan Gorman-Chang & David Balen	7:02
3.	Roll Call/Quorum	Committee Co-Chair: Susan Gorman-Chang	7:07
4.	Comments from Co-Chairs: Susan Gorman-Chang & David Balen	Committee Co-Chair: Susan Gorman-Chang & David Balen	7:08
5.	Approval of Minutes from April 4, 2017 and May 2, 2017 Sustainability Committee Meetings	Committee Co-Chair: David Balen	7:10
6.	Debrief of: LADWP presentation on net metering for solar, given on May 10, 2017 @ PRNC Meeting		7:20
7.	" <i>These are From Trees</i> " sticker program: engage schools, churches, businesses, Saturday community event to pass out, etc.		7:25
8.	Leaf Blower: Existing NCSA Working Group		7:35
9.	Motion for Porter Ranch Working Group for permanent Air Quality Monitoring update		7:37
10.	Discussion for potential Net Zero Plan Porter Ranch Town Hall <ul style="list-style-type: none"> • Invite Lauren Faber-O'Conner & Matt Peterson to speak & give their power point on Net Zero Porter Ranch • Benchmarks to date: <ul style="list-style-type: none"> ○ Stopped using bottled water at all PRNC meeting & events ○ Solar panel penetration in PR ○ Securing the first Solar/battery back-up LAFD station 		7:45
11.	Discussion on future Sustainability Award given by our committee to businesses/organizations that show leadership in sustainability practices and/or renewable energy.		8:00
12.	General Public comments- <i>Comments from the public on non-agenda or agenda items within the Committee's jurisdiction</i>		8:15
13.	Board Members Comments & Announcements	All	8:30
14.	Motion to Adjourn the Meeting	Committee Co-Chair: Susan Gorman-Chang	8:45

Note: Time allocations for agenda items are approximate and may be changed at the discretion of the Committee Co-Chairs.



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Mission Statement: *The mission of the Porter Ranch Neighborhood Council Sustainability Committee is to advance and promote sustainable living practices in our community through education, events, workshops, sharing of information/best practices and by forging partnerships with other organizations, local schools, businesses and vendors, and promote renewable and clean energy sources, reduce waste, promote recycling and conserve energy.*