



**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; Hassan Memarian**

Porter Ranch Neighborhood Council

Sustainability Committee Meeting

Tuesday, January 16, 2018
6:30 PM

Starbucks
19759 Rinaldi St
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 (213) 978-1551.

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, January 16, 2018
6:30 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-Chairs: Lane & Susan	6:30
2.	Welcome/Introductions	Committee Co-Chairs: Lane & Susan	6:35
3.	Roll Call/Quorum	Committee Co-Chair: Lane	6:37
4.	Comments from Co-Chairs	Committee Co-Chairs: Lane & Susan	6:40
5.	Approval of Minutes: October 17, 2017 Sustainability Committee Meetings	Committee Co-Chair: Susan	6:42
6.	Dropping efforts on Kids Making Sense: Elementary Schools Not Interested	Committee Co-Chair: Susan	6:45
7.	Table these for next 4 months, unless someone wants to take charge of them: <ul style="list-style-type: none"> Porter Ranch Net Zero Dashboard Leaf Blowers These Come From Trees Stickers/Saturday Program 		6:48
8.	Earth Day Planning: Sat April 14, 2017: 12:00 – 4:00 pm Holleigh Bernson Park on Sesnon/Mason in Porter Ranch <ul style="list-style-type: none"> City Councilman Mitch Englander accepted invitation to attend & be speaker Will order 2x as many tents/shade structure as last year & have sound system & stage (AAA rents & solar power) We are partnering with Northridge West NC PRNC table will have popcorn maker & spinning wheel SoCal350 to raffle off battery powered lawn mower 		6:50



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9.	<p>Earth Day Planning (continued)</p> <ul style="list-style-type: none"> • Brainstorm organizations to invite to table: Those who participated last year/invite again: <ul style="list-style-type: none"> ○ Climate Reality ○ SoCal350 ○ Food & Water Watch ○ Save Porter Ranch ○ Sierra Club ○ LADWP (water conservation & brought water igloos!) ○ NCSA (Neighborhood Council Sustainability Alliance) ○ Northridge West NC Brainstorm for New Invites: <ul style="list-style-type: none"> ○ Tree People ○ Audubon Society (As & Nat'l Geographic made 2018 The Year of the Bird as it is centennial of Migratory Bird Treaty Act protecting birds! <i>"Birds are our last best connection to a natural world that is otherwise receding."</i>) ○ Santa Monica Mountain Conservancy: Visitor Center 100% Renewable Energy powered/ Gold LEED standard ○ Other suggestions?? ○ CSUN Sustainability Club ○ Do we want vendors (who sell stuff?) ○ Brainstorm for Volunteers: Need help with this <ul style="list-style-type: none"> ○ Girl Scout Troops ○ Middle Schools-those needing volunteer hours ○ High Schools- those needing volunteer hours ○ Follow up on Band: Need help with this <ul style="list-style-type: none"> ○ Cost per hour? ○ Follow up on Balloon Man: Need help with this <ul style="list-style-type: none"> ○ Cost per hour? ○ Follow up on photo back drop/open booth to hire: Susan ○ Rec. & Parks Permit Process: Susan ○ Order metal (non-plastic) mugs to give away (CSUN students suggested this!): Susan 	
10.	General Public comments-Comments from the public on non-agenda or agenda items within the Committee's jurisdiction	7:30



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11.	Board Members Comments & Announcements	All	7:45
12.	Next Meeting: Brainstorm on Kids Crafts & Games for Earth Day & follow up on assignments on band, photo booth, balloon man/woman, permit process		7:47
13.	Motion to Adjourn the Meeting	Committee Co-Chair Susan	7:50

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

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.*