



**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; Hassan Memarian; Jennifer Milbauer**

Porter Ranch Neighborhood Council

SPECIAL BOARD MEETING

(Revised 02/10/2018)

MONDAY, February 12, 2018
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 Blvd. and Mason Ave. – The parking lot is accessible from Mason Ave.

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 or (818) 374-9898.

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 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, 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.



Meeting Agenda
(Revised 02/10/2018)

MONDAY, February 12, 2018
6:15 PM

This Agenda and all attachments can be downloaded at: <http://www.prtc.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 Jan. 10, 2018 PRNC Meeting Minutes – <i>G. Khanlian (Att. A)</i>		5
6.	Motion to approve the Jan. 30, 2018 PRNC Meeting Minutes – <i>G. Khanlian (Att. B)</i>		5
7.	Motion to Approve the January 2018 MER – <i>A. Krowne (Att. C)</i>		5
8.	Treasurer’s Report – <i>A. Krowne</i>		5
9.	Discussion of Expenditures-to-date vs. Budget – <i>I. Najm (Att. D)</i>		5
10.	Presentations from Representatives of Elected Officials & Government Agencies		15
11.	Update from the South Coast AQMD on the comments received on the scope of the planned Health Study and their plan forward – <i>SCAQMD Staff (Att. H)</i>		45
BREAK			15
12.	Discussion and possible action regarding the South Coast AQMD presentation and planned Health study – <i>I. Najm</i>		30
13.	Board member comments and committee updates		20
14.	Public Comment on Matters not on the Agenda		15
15.	Discussion and possible action for the PRNC board to send a letter to Council District 12 and Shappel Liberty Investments requesting the formation of the Porter Ranch Arts Council – <i>J. Hector & D. Balen (Att. E)</i>		10
16.	Discussion and possible action to purchase a mobile solar power generator with a battery system for a cost of no more than \$3,000 – <i>G. Khanlian (Att. F)</i>		10
17.	Discussion and possible action to verbally define the PRNC boundaries for inclusion in the PRNC by-laws – <i>I. Najm (Att. G)</i>		10
18.	Meeting Adjournment	President, <i>I. Najm</i>	
			9:35

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