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

**Porter Ranch Neighborhood Council (PRNC)
Land Use Committee
DRAFT Minutes**

**David Balen, Chair (Board Member), Jason Hector, Co-Chair, (Board Member),
Susan Gorman-Chang Co-Chair (Board Member), Kristina Zitkovich (Stakeholder),
Kyoko Hibino (Stakeholder)**

Wednesday, June 7, 2017 at 6:30 pm

Porter Ranch Community School Faculty Lounge—12450 Mason Avenue, Porter Ranch, Ca 91326

Item 1--Meeting called to order by committee chair, David Balen at 6:40 pm.

Item 2--Roll call had David, Jason, and Kristina present. Susan was absent and Kyoko arrived at 7 pm.

Item 3—Chair, David Balen welcomed committee members.

Item 4—Jason made a motion to approve the December 28th, 2016 minutes, David made second. Vote was yes from David, Jason and Kristina. Vote to approve was 4 yes and 1 absent. The motion passed unanimously.

Item 5—Update was that ground breaking for medical center and hotel should take place in two weeks. The Vineyards is waiting on permits. David brought handouts for new Porter Ranch Park. Board member concerns were having motion sensor lights to prevent graffiti. Also, the need for a shade structure and whether the park would be fenced and locked up at night. Two stakeholders arrived with their children at this time and were updated with the flyer from the park. The stakeholders said they came for information about the park and the Vineyards.

Item 6--General Public Comments—None.

Item 7--Discussion and possible recommendation for the formation of the Porter Ranch Arts Council. Susan arrived. It was mentioned that Council File 98-0991 was passed to create the Porter Ranch Arts Council but it did not appear that it has been formed. Also, the fact that this council file was taken up in 1998 was noted.

A motion was made by Jason to send a certified letter to the Council District #12 and the developer Shapell Liberty and carbon copy to the City Attorney and City Controller. The letter would be a request to initiate and create the Porter Ranch Arts Council by CD 12 and the developer and also request that a standing PRNC board member and Porter Ranch stakeholder be on the Arts Council. The letter to also request a special meeting with CD 12 and the developer and the land use committee with a mention to contact the Chair, David Balen to arrange the date and time of the meeting. Motion was seconded by David. Vote of 4 yes from David, Kristina, Susan and Jason.

Item 8—Discussion and possible recommendation regarding Porter Ranch Art fees. It was mentioned that a forensic audit is needed and this audit should be requested through the City Controller's office. It was also mentioned that LA Dept of Building and Safety would be the one to collect the fee, however Kyoko mention that if they are not aware of the Porter Ranch Art Fund, that the fee might not be collected and allocated properly. There was no motion made. Meetings should be set up with LADBS and City Controller.

Item 9—Committee member comments, none.

Item 10—Meeting adjourned by chair, David Balen at 8:30 pm.