
**Issam Najm, President; Susan Gorman-Chang, Vice President; Gabriel Khanlian, Secretary;
Andrew Krowne, Treasurer; David Balen, Signer;
Cheri Derohanian; Alex Kim; Becky Leveque; Jennifer Milbauer; Mel Mitchell**

Porter Ranch Neighborhood Council

General Board Meeting

Wednesday, September 14, 2016
6:00 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 Avenue

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.pnc.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.

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.pnc.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.pnc.org.

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Meeting Agenda
Wednesday, September 14, 2016
6:00 PM

1	Meeting called to Order		6:00
2	Welcome	President, Issam Najm	6:00 – 6:02
3	Roll Call	Secretary, Gabriel Khanlian	6:02 – 6:04
4	<i>Motion to approve meeting minutes, 8/18/2016</i>	Secretary, Gabriel Khanlian	6:04 – 6:07
5	<i>Motion to approve meeting minutes, 8/24/2016</i>	Secretary, Gabriel Khanlian	6:07 – 6:10
6	Presentation by, and discussion with AQMD staff regarding the implementation of the abatement order to So. Cal. Gas for the Aliso Canyon facility		6:10 – 6:55
7	Presentations from Government Representatives		6:55 – 7:10
8	Presentation from Chatsworth Chamber of Commerce Representative (Larry Parsons) regarding impact of gas leak on local businesses, and an upcoming local event		7:10 – 7:15
9	General Public Comments – <i>Comments from the public on non-agenda items within the Board's jurisdiction</i>		7:15 – 7:35
BREAK			7:35 – 7:40
10	Discussion and election of stakeholder to fill vacant At-Large Board member position. Seven 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 – Issam Najm		7:40 – 8:10
11	Swearing in of New Board Member	NC Advocate – TBD	8:10 – 8:15
12	Motion to approve reimbursements as follows (Andrew Krowne): 1. \$684.97 to Gabriel Khanlian for copies & supplies for past Board meetings 2. \$164.92 to Issam Najm for supplies for past Board meetings 3. \$438.90 to AppleOne for invoices for April & May 2016 4. \$138.60 to AppleOne for invoices for June & July 2016 5. \$348.00 to USPS for mailbox rental through June 2017 6. \$1900.62 to Moore Business Results for July & August 2016 services		8:15 – 8:20
13	Discussion and possible action to approve payments of one or more of the following funding commitments made by the past Board but not paid for (Andrew Krowne): 1. \$500 to Nobel School for last year's 5-10K run 2. \$500 for sponsorship of the Senior Dance 3. \$800 for sponsorship of the Disaster Preparedness Fair 4. \$1,000 to LAFD for FireStation 28 for specific supplies		8:20 – 8:30
14	Motion to authorize the PRNC treasurer to approve payments for recurring charges for Notes taker, communications contractor, mailbox, Constant Contact, OneCallNow, & hostgator.com through the end of the 2016–2017 fiscal year – David Balen		8:30 – 8:35

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15	Motion for the PRNC to partner with North Hills West NC, Girl Scout Cadet Troop #3706, and Monroe High School leadership volunteers students for the purpose of entering the City's CLEAN STREETS project/contest. A written proposal will be prepared by an Ad Hoc committee from PRNC and an Ad Hoc committee from NHWNC. Proposal are due by 9/30/2016 – Cheri Derohanian		8:35 – 8:40
16	<i>Discussion and review of draft budget, make modifications as agreed upon during discussion, and possibly take action to adopt the PRNC budget for 2016–2017</i>		8:40 – 9:10
17	Committee Assignments – Issam Najm		9:10 – 9:15
18	Board Members Comments & Announcements	All	9:15 – 9:30
19	Meeting Adjourned	President, Issam Najm	9:30

Notes:

- 1) Time allocations for agenda items are approximate and may be changed at the discretion of the Board President.
- 2) Pizza and Water will be available at the meeting

The following attachments are available online at <http://prnc.org/about-us/agenda-and-minutes>

Draft Minutes, Special Meetings – August 18, 2016 & August 24, 2016
Candidate Applications
Funding requests for Items 12 and 13
Draft Budget Packet

IMPORTANT NOTE:

ONLY ONE HARD COPY OF THE ATTACHMENTS WILL BE AVAILABLE IN THE MEETING ROOM FOR THE PUBLIC TO VIEW. ANYONE INTERESTED IN HAVING HER/HIS OWN COPY DURING THE MEETING WILL NEED TO PRINT ONE BEFORE THE MEETING AND BRING IT TO THE MEETING WITH HER/HIM.