



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

Porter Ranch Neighborhood Council

GENERAL BOARD MEETING

Wednesday, February 8, 2017
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 and Mason – The parking lot is accessible from Mason

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.



Meeting Agenda

Wednesday, February 8, 2017
6:15 PM

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

Item Number and Description		Minutes	Time-Slot
1.	Meeting called to order		6:15
2.	Welcome	President, I. Najm	3 6:15 – 6:18
3.	Roll Call	Secretary, G. Khanlian	2 6:18 – 6:20
4.	Pledge of Allegiance		2 6:20 – 6:22
5.	Treasurer's Report		5 6:22 – 6:27
6.	Motion to approve November 2016 Monthly Expenditure Report (MER)		3 6:27 – 6:30
7.	Motion to approve December 2016 Monthly Expenditure Report (MER)		3 6:30 – 6:33
8.	Presentations from Representatives of Elected Officials		17 6:33 – 6:50
9.	General Public Comments on matters not on the Agenda		15 6:50 – 7:05
10.	Discussion and possible action to revise the PRNC budget to reflect the addition of \$32,354.18 to FY 2016-2017 budget – Andrew Krowne		10 7:05 – 7:15
11.	Discussion and possible action to support request for a signal on Reseda at Eddleston Drive to provide for a safe equestrian trail crossing – Charlotte Brodie, ETI Corral 54 Trail Coordinator		10 7:15 – 7:25
BREAK			10 7:25 – 7:35
12.	Presentation from LADWP Customer Relations on Energy Rebates, Energy Audits, AC optimization, and other programs for residential customers – Jason Stinnett, LADWP		30 7:35 – 8:05
13.	Presentations in Support for and in Opposition to Measure S (TBD) (5 minutes each, then 5 minutes rebuttal each)		20 8:05 – 8:25
14.	Discussion and possible action to take a position on Measure S		10 8:25 – 8:35
15.	Presentation (Samantha Stevens) followed by Board discussion, and possible action regarding Measure M (Cannabis Regulations, taxation, & enforcement)		15 8:35 – 8:50
16.	Discussion and possible action regarding a PRNC-sponsored community event on Earth Day – Jennifer Milbauer & Alex Kim		10 8:50 – 9:00
17.	Discussion and possible action to approve purchase of outreach supplies for an amount not to exceed \$4,000 – Jennifer Milbauer		10 9:00 – 9:10
18.	Discussion and possible action to appoint Cheri Derohanian as PRNC Liaison to the City's Emergency Management Department		5 9:10 – 9:15
19.	Discussion and possible action to appoint Stakeholder Sue Hammerland as PRNC Animal Liaison – Susan Gorman-Chang		5 9:15 – 9:20
20.	Discussion and possible action to approve the submittal of an Adopt-a-Media application to the City for the Tampa median between the 118 overpass and Rinaldi Street – Alex Kim		5 9:20 – 9:25



21.	Discussion and possible action to submit a request to CD12 to direct the Urban Forestry Department to designate Porter Ranch as a priority zone – Jason Hector	5	9:25 – 9:30
22.	Board Members Comments & Announcements – All	20	9:30 – 9:50
23.	Meeting Adjournment	President, Issam Najm	9:50

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

Attachments:

No.	Description	Agenda Item No.
A.	Monthly Expenditure Report (MER), November 2016	6
B.	Monthly Expenditure Report (MER), December 2016	7
C.	Draft Revised Budget	10
D.	Information on Measure S	14
E.	Motion for a Community Event on Earth Day	16
F.	Motion for Purchasing of Outreach Supplies	17
G.	Animal Services Liaison	19