
**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, March 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, March 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		Duration (min.)	Time
1.	Meeting called to order		6:15
2.	Welcome	President, I. Najm	2
3.	Roll Call	Secretary, G. Khanlian	2
4.	Pledge of Allegiance	1	6:19 – 6:20
5.	Motion to approve January 2017 Monthly Expenditure Report (MER) (Att. A)	5	6:20 – 6:25
6.	Motion to approve February 2017 Monthly Expenditure Report (MER) (Att. B)	5	6:25 – 6:30
7.	Treasurer’s Report	5	6:30 – 6:35
8.	Presentations from Representatives of Elected Officials	15	6:35 – 6:50
9.	General Public Comments on matters not on the Agenda	15	6:50 – 7:05
10.	Committee Reports (2 min per committee) (1) Sustainability Committee (5) Education & Schools Committee (2) Outreach Committee (6) Police & Safety Committee (3) Beautification Committee (7) Rules & By-Laws Committee (4) Land Use (8) Legislative Committee	20	7:05 – 7:25
BREAK		10	7:25 – 7:35
11.	Presentation from City of Los Angeles Board of Public Works, on Sidewalk Repair Effort Undertaken by the City – Jason Valencia	20	7:35 – 7:55
12.	Discussion and possible action to revise the PRNC budget to reflect the addition of funds to FY 2016-2017 budget (Att. C)– Andrew Krowne	20	7:55 – 8:15
13.	Discussion and possible action to create an Aliso Canyon Working Group (Att. D) – Susan Gorman-Chang	10	8:15 – 8:25
14.	Discussion and possible action to petition the City Attorney’s office to allow the Board President, or Vice President in the President’s absence, to participate in the CPUC Proceedings No. I1702002 on the future of Aliso Canyon convened under SB 380 as a representative of the PRNC, with the understanding that this representation is limited to the PRNC and does not extend to the City of Los Angeles – (Att. E) – I. Najm	10	8:25 – 8:35
15.	Discussion and possible action to submit a request to CD12 to direct the Urban Forestry Department to designate Porter Ranch as a priority zone – (Att. F) – Jason Hector	5	8:35 – 8:40
16.	Discussion and possible action to authorize Susan Gorman-Chang or another approved Board member to file a CIS on the LADWP Customer Bill of Rights (Att. G)	5	8:40 – 8:45
17.	Discussion and possible action to submit a Thank You Letter to Castlebay Lane School for hosting the PRNC 2016 Holiday Party – (Att. H) – J. Milbauer	5	8:45 – 8:50



18.	Board Members Comments & Announcements – All	20	8:50 – 9:10
19.	Meeting Adjournment	President, <i>I. Najm</i>	9:10

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), January 2017	5
B.	Monthly Expenditure Report (MER), February 2017	6
C.	Draft Revised Budget	12
D.	Motion for Board Consideration – Aliso Canyon Working Group	13
E.	Motion for Board Consideration – Representation at CPUC Proceedings	14
F.	Motion to Request Priority Zone Designation for Porter Ranch	15
G.	Motion for Board Consideration – CIS re. LADWP Customer Bill of Rights	16
H.	Proposed Thank You Letter to Castlebay Lane Charter School	17