



**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

SPECIAL BOARD MEETING

Monday January 30, 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.prtc.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.prtc.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.prtc.org.



**Special Meeting Agenda
(Revised on January 28, 2017)**

**Monday, January 30, 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.	Pledge of Allegiance		2 6:18 – 6:20
4.	Roll Call	Secretary, G. Khanlian	2 6:20 – 6:22
5.	Motion – <i>Approve Meeting Minutes for December 14, 2016 (Attachment A)</i>	Secretary, G. Khanlian	3 6:22 – 6:25
6.	Motion – <i>Approve Meeting Minutes for January 11, 2017 (Attachment B)</i>	Secretary, G. Khanlian	5 6:25 – 6:30
7.	Discussion of the investigation into the PRNC financials from past years. Attachment C addresses this item.		30 6:30 – 7:00
BREAK		10	7:00 – 7:10
8.	Discussion and possible actions related to the public meeting to be held by the Department of Conservation and the CPUC in Woodland Hills on Feb. 1 st and 2 nd . A number of attachments are included for Board discussion and possible action. (Attachments D, E, F, & G)	60	7:10 – 8:10
9.	Discussion and possible action to modify the CIS approved at the last meeting regarding the commercial development (Attachment H) – David Balen	20	8:10 – 8:30
10.	Board Members Comments & Announcements – All	30	8:30 – 9:00
11.	Meeting Adjournment	President, Issam Najm	9:00

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.	Draft Meeting Minutes, December 14, 2016	5
B.	Draft Meeting Minutes, January 11, 2017	6
C.	Letter from Board President on Financial Investigation	7
D.	Proposed Comments on DOGGR Well Safety Review and Min/Max Pressure	8
E.	Proposed Comments on CPUC Finding	8
F.	Report on Gas Demand and Supply (Prepared by Board President)	8
G.	Letter of Support to SB146	8
H.	Motion for Board Consideration	9