

# PORTER RANCH NEIGHBORHOOD COUNCIL

## GENERAL BOARD MEETING

**WEDNESDAY, NOVEMBER 13, 2024 @ 6:00 pm**  
Castlebay Lane Charter Elementary—Performing Arts Center  
19010 Castlebay Lane, Porter Ranch, CA 91326

*This Agenda and all attachments can be downloaded at: <https://prnc.org/meetings>*

**General Public Comment** – As noted in the meeting Agenda, there is an item dedicated to Public Comment on Items not on the Agenda, but within the purview of the Board. When the item comes up during the course of the meeting, the presiding officer will ask if any member of the public wishes to address the Board regarding any issue that is NOT on the agenda but is within the domain of the Board’s actions and capabilities. At that time, the meeting attendees can electronically “raise their hand” to speak using the same procedure described above. Please note that under the Brown Act, the Board is prevented from discussing or acting on a matter that is brought to its attention during the General Public Comment period. However, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer at his or her discretion.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

**Material Provided During the Meeting** – In some instances, invited speakers may bring material with them to be provided to the Board during the meeting. With online meetings, this material will likely be sent to the Board as an email attachment so it can be presented and displayed during the online meeting. If members of the public wish to receive copies of this material via email before the meeting begins, please send an email to the Board secretary at [Secretary@PRNC.org](mailto:Secretary@PRNC.org) and ask for copies of materials provided. Materials provided to the Board no less than two hours of the meeting will be emailed to all those who request them before the meeting begins. Material provided to the Board within less than two hours of the start of the meeting will be emailed to those who requested them after the meeting. All materials presented during the meeting will be included with the meeting minutes, which are then posted on the PRNC meetings page.

### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)



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## “IN-PERSON” GENERAL BOARD MEETING AGENDA

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- 1- Meeting call to order.
- 2- Roll Call and determination of quorum.
- 3- Pledge of Allegiance.
- 4- President’s Comments—Becky Leveque
- 5- Updates from representatives of Elected Officials, City Departments and City Attorney.
- 6- Budget Advocates Report.
- 7- Treasurer’s Report—Jason Hector
- 8- Motion to approve October 2024 MER – Attachment A
- 9- Discussion and possible motion to fill up to 2 new board vacancies (one at-large and one open at-large both expiring in 2025). – Attachment B
- 10- Motion to approve minutes from July 10, 2024, general board meeting -- Attachment C
- 11- Discussion and motion to approve Wendy Moore / Moore Business Results (MBR) as our provider of online outreach and communication services with a monthly expenditure amount not to exceed \$300 per month. (City Clerk to execute professional agreement with MBR on our behalf). Attachment D
- 12- Discussion and possible motion to approve NPG up to \$5000 to Devonshire is SOLID for renovations and furniture for volunteer trailer– Attachment E
- 13- Discussion and possible motion to approve NPG up to \$5000 to Parents, Educator/Teachers & Students in Action for workshops—Attachment F
- 14- Discussion and possible motion to approve NPG up to \$5000 to Meals in Motion for cooking classes— Attachment G
- 15- Discussion and motion to approve NPG up to \$5000 to North Valley YMCA for Thanksgiving baskets. Attachment H  
Discussion and possible action to approve NPG up to \$500 to Granada Hills Community Foundation for Holiday Parade— Attachment I
- 16- Motion to approve minutes from October 9, 2024 meeting—Attachment J
- 17- Monitoring system update by Argos, possible guest AQMD and Rec Parks
- 18- Discussion possible action to address multiple complaints for accidents at the intersection of Mason & Rinaldi.
- 17- Public comments on items NOT on the Agenda and within the Purview of the Board – 2 Minutes per person
- 18- Board member announcements.
- 19- Meeting Adjournment.

Notes: 1. Time allocations and order for agenda items are approximate and may be changed at the discretion of the Board President.



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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the PRNC Board secretary via email at [Secretary@PRNC.org](mailto:Secretary@PRNC.org).

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting, may be viewed at [www.prtc.org](http://www.prtc.org). In addition, if you would like a copy of any record related to an item on the agenda, please contact the PRNC Secretary at [Secretary@PRNC.org](mailto:Secretary@PRNC.org).  
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A member of the public can send an email to all the PRNC Board members at [board@PRNC.org](mailto:board@PRNC.org). The PRNC website is at [www.prtc.org](http://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](http://www.prtc.org).