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**President Becky Leveque; Vice President Hilda Sarkisyan  
Secretary Christine Demirtshian; Treasurer Jason Hector; 2nd Signer Jennifer Ibrahim;  
Nune Gipson; Ibrahim Najamuddin; David Balen; Bright A Aregs**

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Rev. 08-03-2021

**PORTER RANCH NEIGHBORHOOD COUNCIL  
SPECIAL BOARD MEETING MINUTES  
Thursday, February 15, 2023 @ 6:00 pm  
IN PERSON MEETING**

**Castlebay Lane Charter Elementary Performing Arts Center  
19010 Castlebay Lane, Porter Ranch, CA 91326**

Meeting called to order at 6:03 pm.

Item 2--Roll Call was taken as follows with 9 present and 1 absent. Quorum was established.

| Board Member's First and Last Name | Board Position | Present | Absent |
|------------------------------------|----------------|---------|--------|
| Asaad Alnajjar                     |                | X       |        |
| Bright Aregs                       |                | X       |        |
| David Balen                        |                | X       |        |
| Christine Demirtshian              | Secretary      | X       |        |
| Nune Gipson                        |                |         | X      |
| Jason Hector                       | Treasurer      | X       |        |
| Jennifer Ibrahim                   | 2nd Signer     | X       |        |
| Becky Leveque                      | President      | X       |        |
| Ibrahim Najmuddin                  |                | X       |        |
| Hilda Sarkisyan                    | Vice President | X       |        |

Item 3—Pledge of allegiance.

Item 4—Updates from elected officials. Colin from CD 12 mentioned that on Sat Feb the 24<sup>th</sup> will be a big clean up on Devonshire St. Also, the council file for license plate readers passed.

Joel from DONE mentioned Women's Leadership event on March 28 at City Hall.

Item 5—Public comment. Stakeholder voiced concern about PRCS middle school moving to alternative location stating that morale on the PRCS campus is very low. There is a LAUSD town hall scheduled at PRCS for next month (April).



Item 6—Motion to approve November 2023 Monthly Expenditure Report was made by Jason and second by Jennifer. Motion was passed with 9 yes and 1 absent.

| Board Member's First and Last Name | Board Position         | Yes | No | Abstain | Absent | Ineligible |
|------------------------------------|------------------------|-----|----|---------|--------|------------|
| Asaad Alnajjar                     |                        | X   |    |         |        |            |
| Bright Aregs                       |                        | X   |    |         |        |            |
| David Balen                        |                        | X   |    |         |        |            |
| Christine Demirtshian              | Secretary              | X   |    |         |        |            |
| Nune Gipson                        |                        |     |    |         | X      |            |
| Jason Hector                       | Treasurer              | X   |    |         |        |            |
| Jennifer Ibrahim                   | 2 <sup>nd</sup> Signer | X   |    |         |        |            |
| Becky Leveque                      | President              | X   |    |         |        |            |
| Ibrahim Najmuddin                  |                        | X   |    |         |        |            |
| Hilda Sarkisyan                    | Vice President         | X   |    |         |        |            |

Item 7—Motion to approve December 2023 MER. Jason moved with 2<sup>nd</sup> by Hilda. Motion passed.

| Board Member's First and Last Name | Board Position         | Yes | No | Abstain | Absent | Ineligible |
|------------------------------------|------------------------|-----|----|---------|--------|------------|
| Asaad Alnajjar                     |                        | X   |    |         |        |            |
| Bright Aregs                       |                        | X   |    |         |        |            |
| David Balen                        |                        | X   |    |         |        |            |
| Christine Demirtshian              | Secretary              | X   |    |         |        |            |
| Nune Gipson                        |                        |     |    |         | X      |            |
| Jason Hector                       | Treasurer              | X   |    |         |        |            |
| Jennifer Ibrahim                   | 2 <sup>nd</sup> Signer | X   |    |         |        |            |
| Becky Leveque                      | President              | X   |    |         |        |            |
| Ibrahim Najmuddin                  |                        | X   |    |         |        |            |
| Hilda Sarkisyan                    | Vice President         | X   |    |         |        |            |

Item 8—Motion to approve January 2024 MER. Jason moved with Ibrahim 2<sup>nd</sup>. Motion passed.

| Board Member's First and Last Name | Board Position         | Yes | No | Abstain | Absent | Ineligible |
|------------------------------------|------------------------|-----|----|---------|--------|------------|
| Asaad Alnajjar                     |                        | X   |    |         |        |            |
| Bright Aregs                       |                        | X   |    |         |        |            |
| David Balen                        |                        | X   |    |         |        |            |
| Christine Demirtshian              | Secretary              | X   |    |         |        |            |
| Nune Gipson                        |                        |     |    |         | X      |            |
| Jason Hector                       | Treasurer              | X   |    |         |        |            |
| Jennifer Ibrahim                   | 2 <sup>nd</sup> Signer | X   |    |         |        |            |
| Becky Leveque                      | President              | X   |    |         |        |            |



|                   |                |   |  |  |  |  |
|-------------------|----------------|---|--|--|--|--|
| Ibrahim Najmuddin |                | X |  |  |  |  |
| Hilda Sarkisyan   | Vice President | X |  |  |  |  |

Item 9--Motion to approve January 10, 2024 Meeting Minutes. Moved by Jason, 2<sup>nd</sup> by David. Motion passed.

| Board Member's First and Last Name | Board Position         | Yes | No | Abstain | Absent | Ineligible |
|------------------------------------|------------------------|-----|----|---------|--------|------------|
| Asaad Alnajjar                     |                        | X   |    |         |        |            |
| Bright Aregs                       |                        |     |    | X       |        |            |
| David Balen                        |                        | X   |    |         |        |            |
| Christine Demirtshian              | Secretary              |     |    | X       |        |            |
| Nune Gipson                        |                        |     |    |         | X      |            |
| Jason Hector                       | Treasurer              | X   |    |         |        |            |
| Jennifer Ibrahim                   | 2 <sup>nd</sup> Signer | X   |    |         |        |            |
| Becky Leveque                      | President              | X   |    |         |        |            |
| Ibrahim Najmuddin                  |                        |     |    | X       |        |            |
| Hilda Sarkisyan                    | Vice President         | X   |    |         |        |            |

Item 10—Treasurer Report was given Jason.

Item 11-- Special Guest Speaker LAUSD School Board Vice President Scott Schmerelson (District 3). He met with the LAUSD superintendent today at Porter Ranch Community School to explore available options and see the community and how it is unique and experiencing substantial new home construction. They considered demographic projections and explored alternative solutions beyond those considered. Cost comparisons were done, and he anticipates a final solution to be responsive to the communities needs with long term viability. Porter Ranch is unique area given all the new construction and he was thankful for the visit by the superintendent.

Item 12-- Discussion and possible action on NPG for \$5000 from Devonshire is SOLID for remodeling of FOS trailer to be used for volunteers at LAPD Devonshire Division. Becky left the room and is recused. Motion was made by Hilda with 2<sup>nd</sup> from David to table the NPG for March 13 meeting. Motion passed.

| Board Member's First and Last Name | Board Position         | Yes | No | Abstain | Absent | Recused |
|------------------------------------|------------------------|-----|----|---------|--------|---------|
| Asaad Alnajjar                     |                        | X   |    |         |        |         |
| Bright Aregs                       |                        | X   |    |         |        |         |
| David Balen                        |                        | X   |    |         |        |         |
| Christine Demirtshian              | Secretary              | X   |    |         |        |         |
| Nune Gipson                        |                        |     |    |         | X      |         |
| Jason Hector                       | Treasurer              | X   |    |         |        |         |
| Jennifer Ibrahim                   | 2 <sup>nd</sup> Signer | X   |    |         |        |         |
| Becky Leveque                      | President              |     |    |         |        | X       |
| Ibrahim Najmuddin                  |                        | X   |    |         |        |         |
| Hilda Sarkisyan                    | Vice President         | X   |    |         |        |         |

Meeting was adjourned at 7:30 pm.