
Gabriel Khanlian, President | Vas Singh, Vice President | Jason Hector, Treasurer
Christine Demirtshian, Secretary | Jennifer Ibrahim, 2nd Signer
David Balen | David Lasher | Becky Leveque | Luis Ramirez | Hilda Sarkisyan

Porter Ranch Neighborhood Council (PRNC)
Board Meeting
Wednesday, 13 October 2021.
DRAFT MINUTES (PENDING BOARD APPROVAL)

1. Meeting call to order
 - President Gabriel Khanlian called the meeting to order at 6.16PM.
2. Welcome and Discussion of the Meeting Logistics
 - Gabriel welcomed over twenty-three stakeholders along with the ten board members and briefly reviewed how to participate in this Zoom meeting, including using the space bar to mute, unmute, and the proper procedure for raising one's hand.
3. Roll Call and Determination of a Quorum
 - A roll call was performed and a quorum was declared.
Here (10) David Balen, Christine Demirtshian, Jason Hector, Jennifer Ibrahim, Gabriel Khanlian, David Lasher, Becky Leveque, Luis Ramirez, Hilda Sarkisyan, and Vas Singh
4. Pledge of Allegiance
 - Jason's daughter, Chloe Hector, led us in the Pledge of Allegiance.
5. President's Comments
 - Gabriel was a bit disappointed that board members are not acknowledging his emails in a timely manner; if one or two board members are broken, then the whole PRNC is broken. Although it results in a shorter meeting, few board members are sending proposed agenda items and getting involved.
 - Gabriel added that he did not feel that the vaccine mandates are constitutional. Prohibiting people from shopping or other social activities is a violation of one's civil rights.
6. Updates from Representatives of Elected Officials or City Departments
 - Tara Vahdani from LAUSD board member Scott Schmerelson's office reported the following:
 - Thursday, October 14th beginning at 5PM will be a Family and Community Engagement Committee meeting. LAUSD families are invited to a review of program offerings at magnet as well as regular schools.
 - The LAUSD began developing a mobile application in 2017. A parent's version of this app was launched in 2018 and two updates have since been released. Parents can access bus routes, menus, student assignments, test scores, and more. Student and employee versions will be launched in the coming months.
 - Wednesday, October 20th will be a preview the new math program, Eureka.

- The former assistant principal at Castlebay has been promoted to principal of the Chatsworth Park Elementary School. A replacement assistant principal for Castlebay is being recruited.
 - Students should receive their second Pfizer shot by Monday, December 20th. Although there are medical exemptions, the LAUSD is not accepting religious exemptions. In addition, by Friday, 1 July 2022, all students in California will have to be vaccinated against tetanus, diphtheria, measles, mumps, rubella, polio, chicken pox, etc. Parents who do not wish to have their children vaccinated can enroll in an online option. Currently, approximately one out of 700 kids in school have contracted COVID-19 from school.
 - Brandii Grace expressed concern for parents who opted into the LAUSD's Independent Study City of Angels program. They find it very difficult to opt back into a normal school program. In addition, communication is very difficult, as voice mail is not adequately established and telephone lines seem to go into a black hole.
 - Stakeholder Roberta mentioned that her 7-year-old granddaughter's teacher offered that she does not get flu shots; whenever she gets a flu shot, she ends up getting the flu. Roberta did not feel that this was appropriate for a teacher to speak this way. In addition, the LA Times did an article on the difficulty of home schooling; Roberta's daughter and grandchildren were featured in that article.
- Matt Hernandez, public safety deputy for CD12/Councilman John Lee, reported the following:
 - Tuesday, October 19th beginning at 5PM, CD12 would host a town hall, alongside the LAPD and the California Highway Patrol, to discuss street racing throughout Porter Ranch.
 - The city council recently approved a vaccine mandate. The city's Department of Building and Safety (DBS) will be responsible for enforcing this mandate effective Monday, November 8th.
 - Councilman Lee was one of two council members, alongside Joe Buscaino of San Pedro, who voted against this. He fears that this may be unenforceable, as the city's DBS is already stretched too thin. Mr. Lee requested an amendment to address malls, which will be difficult to enforce due to their multiple entrances.
 - The 1st offense will be a warning; subsequent offenses will incur a \$1,000 fine.
 - Brandii asked about the mandate's age, Matt replied that it is 12+ years of age.
 - Glenn Bailey added that the vaccination mandate's council file was 21-0878, and additional information can be found at <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0878bvg>
 - David Lasher expressed concern that, per the LA County maps, his house is not in a fire zone. However, per the city's zoning maps, his family is within a fire zone. He has called thirty people throughout the city, but the calls roll over to voice mail, and then it states that the voice mail was not yet been established. David and Matt will further discuss this offline.
 - Jason thanked Councilman Lee and his staff for their recent letter to the Keep Los Angeles Beautiful (KLAB) folks stating CD12's support of the PRNC's Porter Ranch Park Beautification Project.
 - Patty Glueck reported that Thursday, November 4th the city council might vote to restrict the capacity of Aliso Canyon; she hopes that Councilman Lee will support Porter Ranch by voting to restrict this capacity.

7. Visit by Congressman Brad Sherman for fifteen minutes for congressional updates

- Congressman Sherman has lived in Porter Ranch for six years. Thursday, October 14th he will be at the Vineyards for the Chatsworth/Porter Ranch Chamber of Commerce's State of the Community luncheon.
 - If anyone has any issues with the federal government, please reach out to John Alford at his Sherman Oaks office at john.alford@mail.house.gov.
 - Congressman Sherman currently serves on the India caucus, as well as the Financial Services and Foreign Affairs (where he is the 2nd senior member, fighting for peace) Committees.
 - Thursday, November 6th at 7PM, he will host his 7th telephone town hall of 2021. His special guest will be Dr. Lynn Goldman, one of the USA's leading epidemiologist/pediatricians. To register for this, please email brad.sherman@mail.house.gov.
 - The recently approved debt limit increase will keep the government open through December. At that time, regular appropriation bills should pass.
 - Jason was happy that Congressman Sherman supports trees and parks, especially after the disastrous Saddle Ridge fire of October 2019. John Alford can forward the one-page summary statutory language of the recently approved [3,000-page] bill.
 - Asaad mentioned that he hopes that Congressman Sherman supports for the full closure of Aliso Canyon. Mr. Sherman replied that he has attended many "shut it down" protests, but this must be regulated. Regretfully, SoCalGas has not developed a plan to exist without Aliso Canyon. Soon after the blowout six years ago, President Obama promised and delivered regulations. However, his successor cancelled those regulations. The area congressmen are now working to get those regulations brought forward again.
 - Becky asked where we stand with acquiring the list of released chemicals from Aliso Canyon. John Alford is following that, but that is more of a state issue.
 - Brandii asked about exemptions to the filibuster. All votes must acquire sixty-votes to pass (fifty for budgetary issues. Democrats have been trying to eliminate the filibuster for a while.
 - Mike Benedetto from the Granada Hills South Neighborhood Council (GHSNC) expressed concern about the leaking well #SS25, one of 115 wells in Aliso Canyon. However, we must also continue to keep watch on the 120 wells near the Santa Susana Field Laboratory.
8. Discussion regarding Tree Planting community improvement project in Porter Ranch and potential partnerships
- Jason has been working with the Tree People and recently went through their training program to become a volunteer supervisor/coordinator. He learned how to water the trees via the pumps and tanks. However, they still require the financial commitment for water.
 - The PRNC Beautification Committee recently worked with thirty volunteers to remove sixty stumps and plant twelve trees.
 - However, Jason could use help, as the Beautification Committee is comprised of merely himself and stakeholder Lori. David Lasher offered to help with the Beautification Committee. Cheri Derohanian thanked Jason and also offered to serve as a volunteer on this Committee.
9. Public comments on items NOT on the Agenda and within the Purview of the Board
- Patty Glueck reported that Thursday, November 4th the city council could vote to restrict the capacity of Aliso Canyon. The agenda for this meeting may be available by October 20th. Those interested should call 800-857-1917 at 10AM and enter the passcode 9899501#. To make a public comment, press *1 when prompted by the operator. You may not hear from anyone until it is your time to speak. You will be given a minute to address the council.

- Malayna Dawn is part of the faith-based organization, Center of Spiritual Living of Granada Hills. A friend of hers was recently shopping at the Ralph's at 19781 Rinaldi Street. However, he was racially profiled and Ralph's banned him from ever shopping at any of their stores again.
- Asaad asked if a PRNC in-person holiday party would be feasible this year. Perhaps this could be held outdoors. This may be discussed at the Tuesday, November 16th retreat.
- Judith Daniels from Chatsworth serves on the Valley Alliance of Neighborhood Councils (VANC) alongside Glenn Bailey. Thursday, October 14th beginning at 6.30PM, their monthly meeting will include guest speaker State Senator Henry Stern. This will include a discussion of SB9 and SB10, which permits increased housing density, including within gated communities. As a matter of fact, the state of California has the power to overrule HOA documents.
- To reach VANC members, please email vanc@empowerla.org; this email will not go to the Department of Neighborhood Empowerment (DONE).
- Glenn Bailey added that the neighborhood council alliances site at <https://empowerla.org/alliances/> includes links to VANC agendas and recordings, and mentioned the following:
 - This week, there was a glitch in the postings of agendas. The Porter Ranch, Warner Center, Winnetka, Tujunga, and other neighborhood councils may not have had their agendas posted.
 - He serves on the North Valley Hybrid Working Group of Neighborhood Councils, where they discuss the future of meetings transitioning to in-person. Although nothing will happen immediately, this group recently submitted a draft report. The Bureau of Neighborhood Councils will consider this on Monday, October 18th at 1PM. Sadly, the Porter Ranch Community School (PRCS) has wicked cellular access, so it will be difficult to host a hybrid meeting in-person as well as via Zoom.
- Neighborhood Empowerment Advocate (NEA) Gibson Nyambura reported the following:
 - DONE had several resignations, which has resulted in a shortened staff.
 - Governor Newsom recently signed AB361, which amends the Brown Act to allow neighborhood councils to continue to host virtual meetings as long as there is a state-proclaimed state of emergency. Sadly, many stakeholders lack high-speed internet to join these meetings. In addition, AB361 could require stakeholders to register for a meeting.
 - Gibson does not recommend posting timeslots on the PRNC agendas. Otherwise, the PRNC cannot vote on a motion before the posted time. Stakeholders must be allowed public comment; if the agenda item is discussed and voted before the posted time, a stakeholder [joining the meeting at the posted time] may not be able to provide input.
 - Public comment must be in real-time; emailed comments cannot be accepted.
 - If there is a meeting interruption that cannot be resolved, the meeting should be recessed or adjourned.
- Mike Benedetto from the GHSNC provided the following community updates:
 - The city's Recreation and Parks Department will not host any Halloween events this year
 - Saturday, October 23rd will be the Granada Hills Street Fair along Chatsworth Street
 - Friday, December 3rd will be the Granada Hills Tree Lighting Ceremony
 - Sunday, December 5th will be the Granada Hills Holiday Parade

- The GHSNC, the Climate Emergency Mobilization Office (within the city's Department of Public Works), the Sustainability Alliance, and Councilman Paul Koretz's office are working with a \$1m five-year grant to recruit 200-block captain to teach their community about various safety items, reduce water usage by 33%, and reduce carbon emissions by 25%. They already have a hundred block captains in place, and just need another hundred.
- For additional information, please reach out to Mike at mbenedetto@ghsnc.org or call him at 818-723-8087
- John Hales has over forty-years experience with the Granada Hills schools. In response to Roberta's comment, he added that teachers have mentors. If anyone has a similar problem with a teacher, it should be addressed to their principal, grade-level chairperson, or mentor.

10. Election of Vacated Seat of Mihran

- Beatriz Chen withdrew her nomination and will continue to help the PRNC as a stakeholder.
- Christopher Mason was absent.
- Ed Parada submitted the following candidate statement:
 - I have been interested in the PRNC even before I ran for the PRNC board in February 2014. I attended meetings when they were held at Shepherd of the Hills and the PRCS. Because of the fact that there seemed to be much interest in the positions, I decided to focus on my business of managing HOAs (the Heights and Villagio) and managing and selling residential real estate in Porter Ranch. 95% of my business comes from the Heights, Villagio, and Tuscany/Cortile HOAs. I feel deeply connected to the community from a business perspective, and as a 20-year [former] resident. I continue to own a home in the Heights where my daughters and ex-wife live (so I am in the area often).
 - What has concerned me about the PRNC is the staggering turnover rate on the board. I understand this as the former president, treasurer, secretary, and member of the Heights, but I also understand that it takes an altruistic person with a civic-minded disposition. I have displayed these traits in my HOA, where I have attended every board meeting [except for one] since 2003 either as a board member or as the property manager. I have been active in more committees than any other individual. Are not these the characteristics you want in an individual for your board? If so, contact me anytime at ed@porterranchcam or 818-927-1450. I am available by telephone seven days a week. Can any other community volunteer offer their time and knowledge so generously?
- Asaad Alnajjar is a former PRNC board member, where he chaired the Safety and By-Laws Committees and explained the following:
 - He has been a structural civil professional engineer with the city for over thirty years, and has resided in Porter Ranch for over eighteen years. He has over seven years experience at community service, supporting the PRNC with the closure of Aliso Canyon and has been very involved with the Homeless Connect days.
 - He is a fully trained member of the Community Emergency Response Team, working closely with the LAFD.
 - As a city employee, he is an active member of the Interfaith Outreach Committee under Mayor Garcetti.
 - In his free time, Asaad volunteers at robotics championships.

- Brandii Grace is a former PRNC board member, where she chaired the Homelessness and Outreach Committees. She is also one of the founders of the West Valley Alliance on Homelessness. She gladly serves as a translator, as many people come to the PRNC not knowing whom in the city or state to go to with an issue.
- Jason asked the candidates which projects interest them in Porter Ranch.
 - Asaad replied that he has already started with the trees and beautification. Issues related to COVID-19 seem to be lacking. The PRNC should take the lead on that, rather than waiting for the city and state to do something.
 - Brandii replied that she would like to continue with mosquito abatement, homelessness, and Aliso Canyon. She agreed with Asaad that we should do a better job of dealing with COVID. A key issue is with people who do not speak English. We can all look at Facebook and see false information. However, if this false information is posted in Korean or Spanish, than we do not know what mis-information they are receiving.
 - Ed believes that his strength is in outreach; he hopes to align his niche with the needs of the community.
- David Balen mentioned that he would like commitment and attendance at events. In support of this, what can the candidates commit to?
 - Brandii replied that she will be everywhere around the December holidays.
 - Ed reiterated that he attended all board meetings [except one] these past eighteen years.
 - Asaad continues to take the lead with the PRNC, the city, as well as CD12 by supporting the installation of solar panels along Porter Ranch Drive. He regrets missing the recent September 18th cleanup due to a medical emergency.
- Mike Benedetto added that as president of the GHSNC, he feels that all board members should avoid joining cliques and stand on their own.
- An open election was conducted with the following tally:
 - Brandii (6) Demirtshian, Hector, Ibrahim, Leveque, Sarkisyan, and Singh
 - Asaad (3) Balen, Lasher, and Ramirez
 - Abstain (1) Khanlian
- NEA Gibson administered the oath of office to Brandii.

11. Treasurer's Report

Annual Budget			\$32,000.00
Adjustment			9,634.57
Budgeted Amount			41,634.57
Expense to Date	Funding Requests	5,312.45	7,482.14
	Credit Card	2,169.69	
Total Outstanding	Commitments	0.00	2,197.34
	Pending Payments	2,197.34	
Net Available			<u>\$31,955.09</u>

- Jason reviewed the expenses for Wendy Moore/Moore Business Results, which a few board members found excessive. Gabriel added that the PRNC website is very complicated, with uploaded minutes and videos.

- Brandii has seen other neighborhood councils spend a LOT more money on their websites. She suggested that rather than having the PRNC do their own website, perhaps EmpowerLA could provide templates for websites as a team-effort. Perhaps a CIS should be written to support this action?
- David Lasher added that the posted PRNC financial reports do not go past 2020.
- Jason advocated for cross training, so that one person does not do everything.
- Asaad mentioned that this is basic computer work. Perhaps a PRNC board member could add new email addresses, rather than having Wendy invoice for this task.
- Gabriel added that Wendy offered to train himself, Jason, and possibly a third PRNC board member.

12. Approve the September 2021 Monthly Expenditure Report (MER)

Date	Vendor	Description	Amount
August 24	Apple One	Minutes	\$ 299.52
August 24	Apple One	Minutes	262.40
August 24	Apple One	Minutes	230.40
September 1	Storage Etc. Chatsworth	Storage Rental	161.00
September 15	Staples	Envelopes	142.35
September 18	7-11	Snacks for Clean-Up	80.56
		Total	<u>\$1,176.23</u>

- Jason Hector made a motion to approve this MER; David Lasher seconded this motion, and it passed unanimously.

13. Updates by Budget Advocates/Representatives

- The advocates would like the city to look at bigger picture issues. They are already planning to meet with city departments to prepare the 2022 white paper. Jason has already signed up to join the advocate teams meeting with the LAFD, Recreation and Parks, and the Information Technology Agency/311. The goal is to meet with the departments before they submit their reports to the mayor. Certain departments will be prioritized. Please reach out to Brian, Jennifer, and/or Jason if you are interested in joining them.
- Advocate Glenn Bailey added that a new “training” tab has been added to their website at <https://www.budgetadvocates.org>; this training is excellent.
- The advocates proposed a few very ambitious programs, including possibly hosting town halls with city department heads. These meetings may be on a Saturday afternoon or beginning at 5.30PM so as not to conflict with neighborhood council meetings.
- The 2022 Budget Day will be Saturday, June 18th. The advocates usually try to have these in June, but they were delayed in 2021 due to the neighborhood council elections.
- During their breakout sessions, advocates from Regions 1 and 2 (for the northeast and northwest valley) discussed their plans to meet with their seventeen neighborhood councils on a quarterly basis.
- Jason added that sidewalk repair was also mentioned at a recent budget advocate meeting; this may be further discussed at a town hall meeting.

14. Updates by Aliso Canyon Health Research Study Community Advisory Group (CAG)

- Craig Galanti, elected PRNC representative to the CAG, presented the following:

- The Sunday, October 3rd edition of the LA Times had a cover story on Rana Azimi. The Aliso Canyon gas leak forced Mrs. Azimi, her husband, and their one and three-year-old boys to flee their dream home in Porter Ranch and move into a cramped apartment in Westwood.
- Her husband was diagnosed with testicular cancer in the months after the leak and Azimi was diagnosed with breast cancer in 2019, undergoing a double mastectomy.
- She hopes that the health study will identify the harms of exposure and allow doctors to advise families on preventative care. Her biggest concern is “are my kids going to get cancer, and am I going to be alive to see them through it?” She said. “If it is not for our generation, it is going to help people for generations ahead”.
- Foundational Health Study Requests by the CAG, including the number of months in delay by the Department of Public Health (DPH) or others [as of September 2021] are as follows:

	Months in Delay		Months in Delay
Ongoing Air Monitoring	34	Cancer Registry Study	17
Chemical Exposure List	24	Video Presentation	16
CBC Study	22	Missing Evidence Bins	14
Fugitive Emissions	22	Radiation Investigation	13
Financial Reporting	21	Community Survey Results (delivered)	4

- The CAG’s current top concerns are:
 - No chemical list – DPH refuses to subpoena SoCalGas for a comprehensive list of exposures
 - California Council on Science and Technology stated that air monitoring is not suitable for a health risk assessment
 - No monitoring during the heaviest toxin release in the early days of blowout
 - Only sampled 37% of known toxins emitted from underground gas storage facilities
 - SoCalGas set sampling triggers twenty-times higher than CalEPA safe benzene levels.
 - DPH failure to investigate on-going exposures
 - Fugitive emissions fire and its sources
 - DPH commissioned, GIS-Heal Study identified fugitive emission
 - In community radiation
- From the aforementioned October 3rd LA Times cover article, “there just is not really great scientific literature on what that length of exposure can mean for the formation of long-term health effects,” said Michael Jerrett, a professor of environmental health science at the UCLA Fielding School of Public Health. Given how much time has passed since the leak, he added, “going back now and reconstructing the exposure is a really complicated and uncertain task.”
- Long-term clinical evaluations are necessary to study the synergistic health effects of the poly-toxin exposures. Yet, the current study’s goals and priorities do not require clinical evaluations.
- Thursday, October 14th there will be two key meetings in regards to the Aliso Health Study

Time	Topic	Zoom	Details
6PM	DPH/CAG	830 9028 7656	CBC Study Update and Cancer Surveillance Program
7PM	Dr. Nordella Update	221 679 5626 PW 987654	Debrief DPH’s presentation with Q&A (without time limits)

- Clinical evaluations are NOT optional. Without a study based primarily on clinical evaluations with knowledge of all exposures, the CAG and the community must conclude:
 - DPH's and the Scientific Oversight Commission's (SOC's) path is not science-based, but politically driven
 - Intent is to whitewash the short and long-term health impacts of the worst methane and poly-toxin release in US history
 - Orchestrated by a politically-captured DPH in direct conflict with their mission statement to protect the public's health
- Cancer Registry Study – Foundation
 - All cancer occurrences are captured in a county database
 - DPH, CAG, and SOC members have meet with the USC Cancer Surveillance Programs (CSP) team, who control the database
 - CSP falls under state control and dictates how the data can be analyzed by CSP
 - The most limiting constraint is CSP must use all of LA County as the “reference” group
 - There are very big problems with this approval – Dilution!
- Why is Dilution a Problem?
 - Comparing exposed communities to those unexposed [or a blended control group] does NOT isolate the factors being examined – i.e., exposure to Aliso
 - Thereby diluting the distinction between the groups (test v. control)
 - Results: In approximately thirty years of data, CSP has only found one cancer concern defined using this diluted methodology of LA County as reference:
 - Residents living near the diesel truck routes in and out of Long Beach ports
 - CSP acknowledged there have only been a few situations identified in the US using similar diluted methods
- If a tobacco company designed a study like this, would you trust the results? So why would we support the same flawed approach for exposure to Aliso?
- This was followed by a statement of who was responsible:
 - Barbara Ferrer, Director LA County Department of Public Health
 - Muntu Davis, Chief Medical Officer, LA County Department of Public Health
 - Paul Simon, Chief Science Officer, LA County Department of Public Health
 - Charlene Contreras, Branch Director, Environmental Public Health, LA County Department of Public Health
 - There four aforementioned ALL report to Kathryn Barger, LA County Board of Supervisors
- Letters are the suggested next steps:
 - Demand subpoena of the exposure information from SoCalGas
 - Revise goals and priorities document to require clinical evaluations
 - Demand a proper proximity cancer occurrence study
 - Full transparency of CBC study methodology, data sets, and findings
 - Full CAG transparency to RFP and researcher(s) selection process
 - Full transparency to quarterly financial updates on spending and commitments of the \$25m fund
- The suggested next step is for all to attend the two key meetings of Thursday, October 14th
 - Someone mentioned that this is a whitewash; the PRNC should be more involved with the air monitoring.

- David Lasher mentioned that he is a part of the litigation with the law firm of Panish, Shay, and Boyle; however, he is not permitted to join this upcoming Zoom meeting. Craig mentioned that he is with a different law firm that believes that there is no public health issue, all will be fine, and he will [eventually] receive the answers to all his questions.
- Brandii Grace has a friend who is a global director of oncology for a major pharmaceutical company. Although Brandii and her family moved here right after the blowout, her friend mentioned that Brandii is 30-years too young for this type of cancer.
- Glenn Bailey regretted that the Thursday, October 14th meetings had a conflict with the monthly VANC meeting and asked if Dr. Nordella's updates would be recorded and posted. Craig answered affirmatively.
- Mike Benedetto added that, as a fellow CAG member, everyone was ecstatic about the \$1.8b payout. However, divided amongst the 35,000 defendants, minus the 40% litigation fees, it comes out to just over \$30k per family. This could not cover the out-of-pocket expenses of someone with cancer.

$$\$1.8b / 35,000 \text{ families} = \$51,429 \times 60\% \text{ (remainder after 40\% litigation fees)} = \$30,857$$
- Patty Glueck added that signing off on an agreement takes away any chance of suing SoCalGas. In addition, you could be restricted from talking about this.

15. Discussion for date finalization for PRNC retreat

- Proposed dates/times were as follows:

- Thursday, November 4th at 6.15PM

Can Attend 8 Demirtshian, Grace, Hector, Ibrahim, Khanlian, Lasher, Leveque, and Sarkisyan

Unavailable 3 Balen, Ramirez, and Singh

- Saturday, November 6th at 1PM or 2PM

Can Attend 9 Balen, Grace, Hector, Ibrahim, Khanlian, Lasher, Leveque, Ramirez, and Singh

Unavailable 2 Demirtshian and Sarkisyan

- Monday, November 15th at 6.15PM

Can Attend 9 Balen, Demirtshian, Hector, Khanlian, Lasher,
Leveque, Ramirez, Sarkisyan, and Singh

Unavailable 2 Grace and Ibrahim

- Tuesday, November 16th at 6.15PM

Can Attend 10 Balen, Demirtshian, Hector, Ibrahim, Khanlian,
Lasher, Leveque, Ramirez, Sarkisyan, and Singh

Unavailable 1 Grace

- Tuesday, November 30th at 6.15PM

Can Attend 8 Balen, Grace, Hector, Ibrahim, Khanlian, Lasher, Ramirez, and Singh

Unavailable 3 Leveque, Demirtshian, and Sarkisyan

- As all but Brandii would be available on Tuesday, November 16th, that date was chosen for the retreat.

16. Break

- This agenda item was cancelled.

17. Discussion and possible action on position letter for Silverlake Ramen coming to Vineyards

- This letter will include the following four corrections
 - New Case number (per Gabriel)
 - 46 instead of 24 indoor seats (per Gabriel)

- Add the signature line of “Respectively, Gabriel Khanlian, President PRNC” (per Jason)
- Add Brandii (per Becky’s request)
- Gabriel Khanlian made a motion to approve this corrected position letter for Silverlake Ramen; Vas Singh seconded this motion, and it passed unanimously.

18. Update on round two of KLAB, Porter Ranch Park Beautification Project, which was due on September 30th

- Jason reported that the current proposed amount is \$3,200, with over a dozen volunteers. The plaque for the Oakridge Estate Park cost \$5,000. Due to this high cost, this proposed plaque expenditure was removed.
- The KLAB folks received a very nice letter from Councilman John Lee, as well as from the PRNC, supporting this project. Field Deputy Myrka Martinez from CD12 was also a big help.

19. Motion to Approve September 8th minutes

- Christine Demirtshian made a motion to approve these minutes; Vas Singh seconded this motion, and it passed.
- | | |
|-------------|--|
| Aye (9) | Balen, Demirtshian, Ibrahim, Khanlian, Lasher,
Leveque, Ramirez, Sarkisyan, and Singh |
| Abstain (1) | Grace |
| No (1) | Hector |

20. Updates from Board Members and Committees

- Vas served on the planning committee for the September 25th Annual Congress of Neighborhood Councils. This event had the following

620	Registrants
316	Attendees
230	Opening ceremony attendees
112	Closing ceremony attendees
50	Bylaws meeting attendees
200	Networking meeting attendees
- Gabriel, Vas, and David Lasher were very glad that they were able to attend the three Thursday evenings of Civic University in September.
- Jason mentioned that Craig is doing a great job for the CAG. Perhaps the PRNC should appoint another representative to the CAG? David Lasher recommended Asaad to serve as a new PRNC CAG representative.
- Brandii suggested Christine and the Outreach Committee coordinate the PRNC’s Facebook and Instagram accounts.
- Becky mentioned that Tuesday, October 19th CD12 would host a town hall meeting to discuss street racing. She also recommended that folks attend the monthly LAPD basic car meetings for Porter Ranch, held on the 2nd (with SLO John Parker) and 4th (with SLO Dan Devalle) Tuesday of the month.
- Christine reminded everyone of the Saturday, October 23rd Granada Hills Street Fair and suggested that board members volunteer for a shift. Jason offered to work the booth in the morning. Christine and Jason have keys to the PRNC storage locker to acquire PRNC marketing material and SWAG for this event.

21. Next meeting will be on November 10th

- The next general board meeting will be Wednesday, November 10th (since cancelled). The annual retreat will be Tuesday, November 16th.

22. Meeting Adjournment

- Gabriel adjourned the meeting at 9.32PM.