PORTER RANCH

neighborhood council



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

Rev. 04-23-2024

PORTER RANCH NEIGHBORHOOD COUNCIL

"IN-PERSON" GENERAL BOARD MEETING MINUTES WEDNESDAY, JUNE 12, 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

- 1- Meeting call to order
 - a. Meeting called to order at 6:08
- 2- Roll Call and determination of quorum

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

- 3- Pledge of Allegiance
- 4- President's Comments
 - a. Hilda will be running the meeting.
- 5- Updates from representatives of Elected Officials, City Departments and City Attorney 20 minutes
 - a. David is a representative for Mayor Bass for Council 3 and 12. He informs that PRNC can communicate any issues/ concerns. David communicated that the proposed budget was approved -

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key highlights: police, fire department, and homelessness. Valley Pride will be on June 29th. It will be on Van Nuys and Sherman Way. Contact information is david.bright@lacity.org

- b. Public Comment from taken.
- c. Budget advocates met with Mayor Bass on February 14th to discuss budget.
- d. Savannah Portfolio from the county shared information about events:
 - County is holding World Refugee Day on June 20th. DPSS will be present for resources for immigrants.
 - ii. On Sunday, August 4th, there will be a backpack event at the CCRC (Child Care Resource Center).
- e. Collin shared that HLA will be coming up soon. HLA is going to resurface major street to provide bike lanes, general improvements to the streets.
- f. Joel shared that training has been extended. The Neighborhood Budget is this Saturday, June 15th at City Hall.
 - i. June 20th is the final day to purchase with bank card.
- g. Tami Steven from the Congressman office shared some bills that the Congressman has been working on. Congressman voted yes on
 - i. To ensure military widows who remarry are still able to receive survivor benefits.
- h. Assembly women speaks on some bills:
 - i. ABA 2826: protecting consumers from expensive subscriptions.
 - ii. AB2343: Childcare for families experiencing homelessness or domestic violence.
 - iii. AB2943: combating retail theft
 - iv. On June 29th from 2-2:30, there will be an event at Called Popsicle with Pillar at Sierra Canyon. This event will include legislative updates, community member support, discussion of any other bills or the public to comment on any bills.
 - v. August 4th at CCRC Childcare Resource Center: even for any families for school supplies or any Teachers
- 6- Treasurer's Report 2 minutes
 - a. We have \$16k in budget
 - b. NPGs are moved to the next month since payment cannot be paid with checks.
- 7- Motion to approve May 2024 MER Attachment A
 - a. Second by David

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible
Asaad Alnajjar		x				
Bright Aregs					х	
David Balen		х				
Christine Demirtshian	Secretary	х				
Nune Gipson		х				
Jason Hector	Treasurer	х				
Jennifer Ibrahim	2nd Signer				x	
Becky Leveque	President	х				
Dean Kirke		х				
Ibrahim Najmuddin		х				

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8- Motion to approve minutes from May 8, 2024, meeting -- Attachment B

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible
Asaad Alnajjar		x				
Bright Aregs		x			x	
David Balen		х				
Christine Demirtshian	Secretary			х		
Nune Gipson		x				
Jason Hector	Treasurer	x				
Jennifer Ibrahim	2nd Signer				x	
Becky Leveque	President	x				
Dean Kirke		х				
Ibrahim Najmuddin		х				

- 9- Update on SB 411
 - a. Ibrahim shares that the option to bring a virtual aspect to the meeting will be voted on next month.
- 10- Presentation and discussion on Devonshire LAPD volunteer programs by Barry Friedman (Devonshire LAPD Volunteer Community Patrol member).
 - a. Barry Friedman shares that the Devonshire LAPD volunteer program helps control traffic during accidents.
 - b. Goal is to patrol more on the north of Rinaldi.
 - c. Volunteer Program is open to the public. There are morning, day, and evening shifts that are about 4 hours long.
- 11- Presentation and discussion on Porter Ranch air monitoring system by Argos Scientific.
 - a. Odor reporting system available for community members.
 - b. Email and text notification will be available in a month.
- 12- Presentation with discussion and possible action for Porter Valley Country Club (19216 Singing Hills, Porter Ranch) alcohol license application Attachment C & D
- 13- Updates and discussion regarding PRNC special meeting retreat for Saturday, July 20, 2024, from 10:00 am till 1:00 pm at Shepherd Church.
 - a. Room number is TBD.
- 14- Public comments on items NOT on the Agenda and within the Purview of the Board 2 Minutes per person
 - a. Valley Alliance meets virtually tomorrow.
- 15- Board member comments
 - a. David Balen communicated that a Youth Council should be discussed during next meeting.
 - b. Meeting Adjournment
 - c. Meeting adjourned at 7:59.