



**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**

Rev. 11-06-2024

PORTER RANCH NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING DRAFT MINUTES

WEDNESDAY, NOVEMBER 13, 2024 @ 6:00 pm

Castlebay Lane Charter Elementary School—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.

Meeting called at 6:09 PM

2- Roll Call and determination of quorum. 5 present and 4 absent, need 6. Do not have quorum at this time.

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
Hilda Sarkisyan	Vice President	x	

Lorena with Councilmember John Lee (CD12) announced that the opening of Porter Ranch park is happening on November 24th 2pm-6pm.

Daniel Johnson is new NEA representative is here to help ensure PRNC is compliant. Contact information: Daniel.d.johnson@lacity.org 213-978-1710. Daniel Johnson announced that on December 13th from 6-9 that is the 25th year of celebrating NC. Celebration will be taking place at City Hall.

Dave from SOCAL Prep announced that they are preparing quarterly presentation that includes an introduction to radios

Representative from Northridge's Women's Club is asking for PRNC is asking for a grant.

Jason Hector enters meeting at 6:40pm. Quorum is met.

6- Budget Advocates Report. None.



7- Treasurer’s Report—Jason Hector

Community Improvement budget is \$5,000 and NPG budget is \$5000.

8- Motion to approve October 2024 MER

Jason makes motion and second by Assad. 6 yes, 3 absent, 1 ineligible.

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	2nd Signer				x	
Becky Leveque	President				x	
Hilda Sarkisyan	Vice President	x				
Deborah Violante						x

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).

Motion to open discussion by Hilda. Second by Jason.

Motion is open voting for one at-large seat expiring in 2025 made by Hilda. Second by Assad

Brian announces himself as a candidate. He is a recent CSUN graduate.

Deborah shares about herself. She shares that she was a commissioner and wants to give back to community.

Patrick shares that he was a retired law officer. He wants to make PRNC his home and he is willing to do anything to keep Porter Ranch safe and improving.

David asks if PRNC can have an alternate from the community step up if the current board does not meet quorum. NEA Representative will seek guidance on this.

Bright asks how many members of a family can be in a NC. NEA says indefinite.

Assad asks how many meeting each candidate has attended and what they have for their future.

Brian says he’s been to all meetings and attended PR events and hopes to work with the county or the city.

Deborah says that she’s come to 3 meetings and her plans are to identify areas to make PR better and wishes to enact change.

Patrick says he’s gained community resources and is aware of PR residents’ issues and wants to make sure to serve PRNC.



Jason asks Deborah what the complaints about the neighborhood and community are and what would she would want to undertake on the board. Deborah shares that she wishes for more cleanliness in neighborhood.

Board Member's First and Last Name	Board Position	Preferred Candidate	Absent
Asaad Alnajjar		Brian	
Bright Aregs		Deborah	
David Balen		Deborah	
Christine Demirtshian	Secretary		x
Nune Gipson		Deborah	
Jason Hector	Treasurer	Deborah	
Jennifer Ibrahim	2nd Signer		x
Becky Leveque	President		x
Hilda Sarkisyan	Vice President	Deborah	

Brian received 1 vote; Deborah received 5 votes and is the new at large seat.

Jason makes a motion to close the motion. David Seconds it. 6 yes. 3 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	2nd Signer				x	
Becky Leveque	President				x	
Hilda Sarkisyan	Vice President	x				



10- Motion to approve minutes from July 10, 2024, general board meeting by Jason, second by David.
2 yes, 3 abstain, 3 absent, 1 ineligible.

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	2nd Signer				x	
Becky Leveque	President				x	
Hilda Sarkisyan	Vice President					
Deborah Violante						x

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

Motion to approve by Jason. Second by Hilda. 6 yes, 3 absent, 1 ineligible.

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	2nd Signer				x	
Becky Leveque	President				x	
Hilda Sarkisyan	Vice President	x				
Deborah Violante						x



12- Discussion and possible motion to approve NPG up to \$5000 to Devonshire is SOLID for renovations and furniture for volunteer trailer.

Motion to table.

13- Discussion and possible motion to approve NPG up to \$5000 to Parents, Educator/Teachers & Students in Action for workshops.

Motion to table.

14- Discussion and possible motion to approve NPG up to \$5000 to Meals in Motion for cooking classes.

Motion to table.

15- Discussion and motion to approve NPG up to \$5000 to North Valley YMCA for Thanksgiving baskets.

Representative says that they give 4,000 Thanksgiving Baskets to families in need.

Jason asked if he received any donations from other Neighborhood Council. He says yes.

David motions a silver donation. Second by Hilda.

NEA asks what the remaining budget is \$36,000. Jason said \$5,000 is left for NPGs

Asaad says that YMCA is the face of Porter ranch and wants board to consider the \$2500 donation.

Motion on \$1000. 5 yes, 1 no, 3 absent, 1 ineligible.

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	2nd Signer				x	
Becky Leveque	President				x	
Hilda Sarkisyan	Vice President	x				
Deborah Violante						x



16. Motion to approve NPG up to \$500 to Granada Hills Community Foundation for Holiday Parade. Motion by Hilda second by David.

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	2nd Signer				x	
Becky Leveque	President				x	
Hilda Sarkisyan	Vice President	x				
Deborah Violante						x

6 Yes, 3 absent, 1 ineligible. Motion passes.

17- Motion to approve minutes from October 9, 2024 meeting is tabled. Minutes not ready.

18- Monitoring system update by Argos, possible guest AQMD and Rec Parks. None given.

19- Discussion possible action to address multiple complaints for accidents at the intersection of Mason & Rinaldi.

Asaad shares that PRNC has received many emails from community members about the Mason and Rinaldi.

20- Public comments on items NOT on the Agenda and within the Purview of the Board – 2 Minutes per person

Community Member asks how much visibility the PRNC. She urges that there needs to be more information about the existence of the PRNC.

21- Board member announcements.

Jason announces he will be meeting with Recs and Park for brush clearances and community improvement projects.

Asaad shares that he hopes to see everyone at the park opening. He shares that youth committee will be meeting soon.

Hilda wants to remind everyone to participate on Dec 17th for Shepards tree lighting. Hilda is trying to get a car for Granada Parade for more outreach for PRNC. Zelzah and Chatsworth tree lighting will be on December 6th

Bright asks about what the current outreach efforts are. Jason shared that bringing up motions that community cares about also get community member engaged and wants to come.

David shares that youth committee will be meeting in Tampa library.

19- Meeting Adjournment.

Meeting is adjourned at 8:09PM