## **PORTER RANCH**

### neighborhood council



President Becky Leveque; Vice President Hilda Sarkisyan Secretary Christine Demirtshian; Treasurer Jason Hector; 2<sup>nd</sup> Signer Jennifer Ibrahim David Balen; Asaad Alnajjar; Bright Aregs; Nune Gipson; Deborah Violante; Patrick Gipson

Rev. 12-25-2024

## PORTER RANCH NEIGHBORHOOD COUNCIL

# GENERAL BOARD MEETING MINUTES WEDNESDAY, MARCH 12, 2025 @ 6:00 pm

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

- 1- Meeting called to order at 6pm.
- 2- Roll Call and determination of quorum.

Board Member's First and Last Name	<b>Board Position</b>	Present	Absent
Asaad Alnajjar		х	
Bright Aregs		х	
David Balen		Х	
Christine Demirtshian	Secretary		Х
Nune Gipson		Х	
Patrick Nune		Х	
Jason Hector	Treasurer	Х	
Jennifer Ibrahim	2nd Signer	Х	
Becky Leveque	President		х
Hilda Sarkisyan	Vice President	х	
Deborah Violante		х	

- 3- Pledge of Allegiance.
- 4- President's or Vice-President Comments
- 5- Updates from representatives of Elected Officials, City Departments and City Attorney.
- 6- Budget Advocates
- 7- Treasurers Report

8- Motion to approve January 2025 MER. – Attachment A

Jason made motion to approve January 2025 MER, second by Bright. Motion passed. 9 yes, 2 absent.

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

#### 9- Motion to approve December 2024 MER. – Attachment B

Jason made motion to approve December 2024 MER, second by Patrick. Motion passed. 9 yes, 2 absent.

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

10- Motion to approve minutes from February 12, 2025, general board meeting -- Attachment C

Jason made motion to approve minutes from February 12, 2025, general board meeting, second by Assad. Motion passed. 7 yes, 2 abstain, 2 absent.

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

11- Discussion and Jason made motion to file CIS in support if amended with attached letter on Council File #24-1600 (LAFD Service Impact on Operations) requesting that LAFD CERT program be fully funded, second by Hilda. 8 Yes, 1 Abstain, 2 Absent.

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

12- Discussion and motion to request assistance from John Lee's office to help get the graffiti removed from the container on the southeast corner of Wilbur and Rinaldi. Item was tabled since Iris from CD 12 agreed to help with this request.

13- Discussion and motion to transfer up to \$8000 to PRNC Special Account for Brush Abatement for work to be done by Recreation and Parks Forestry Division in Limekiln Canyon north and southern section, Moonshine Canyon, and Wilbur-Tampa Park. (Community Improvement Project). Jason made motion to approve with second from Hilda, motion passed 9 Yes, 2 Absent.

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

- 14- Discussion and motion to send a letter to Porter Valley Country Club requesting them to repair the broken fences and planters along the golf course (Wilbur and Rinaldi) as well as weed abatement and tree trimming (example on Wilbur). David requested that we call the country club and volunteered to reach out to them and therefore item was tabled.
- 15- Discussion and motion to approve NPG up to \$5000 to friends of Porter Ranch Community School for upcoming STEM fair. Attachment E. Hilda made the motion to approve \$5000 and Jason second. Motion passed 9 Yes, 2 Absent.

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

16- Informational presentation from Providence Holy Cross Hospital Philanthropy Director. Presentation was given with discussion and input from board and public.

17- Public comments on items NOT on the Agenda and within the Purview of the Board.	Public comment was received.
18- Board member announcements were given.	
19- Meeting Adjournment at 8:35 pm.	