



# 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. 04-23-2024

## GENERAL BOARD SPECIAL MEETING MINUTES WEDNESDAY, DECEMBER 4, 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>*

**General Public Comment** – As noted in the meeting Agenda, there is an item dedicated to Public Comment on Items not on the Agenda, but within the purview of the Board. When the item comes up during the course of the meeting, the presiding officer will ask if any member of the public wishes to address the Board regarding any issue that is NOT on the agenda but is within the domain of the Board’s actions and capabilities. At that time, the meeting attendees can electronically “raise their hand” to speak using the same procedure described above. Please note that under the Brown Act, the Board is prevented from discussing or acting on a matter that is brought to its attention during the General Public Comment period. However, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer at his or her discretion.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

**Material Provided During the Meeting** – In some instances, invited speakers may bring material with them to be provided to the Board during the meeting. With online meetings, this material will likely be sent to the Board as an email attachment so it can be presented and displayed during the online meeting. If members of the public wish to receive copies of this material via email before the meeting begins, please send an email to the Board secretary at [Secretary@PRNC.org](mailto:Secretary@PRNC.org) and ask for copies of materials provided. Materials provided to the Board no less than two hours of the meeting will be emailed to all those who request them before the meeting begins. Material provided to the Board within less than two hours of the start of the meeting will be emailed to those who requested them after the meeting. All materials presented during the meeting will be included with the meeting minutes, which are then posted on the PRNC meetings page.

### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)



## GENERAL BOARD SPECIAL MEETING MINUTES

**WEDNESDAY, DECEMBER 4, 2024 @ 6:00 pm**  
 Castlebay Lane Charter Elementary School—Performing Arts Center  
 19010 Castlebay Lane, Porter Ranch, CA 91326

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- 1- Meeting call to order at 6:15 pm.
- 2- Roll Call and determination of quorum. David Balen Arrived at 6:30 pm after roll call. 8 present and 1 absent.

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
Deborah Violante		x	
Vacant			
Hilda Sarkisyan	Vice President	x	

- 3- Pledge of Allegiance.
- 4- President's Comments—None
- 5- Updates from representatives of Elected Officials, City Departments and City Attorney.
- 6- Budget Advocates Report.
- 7- Treasurer's Report—Jason Hector
  - Jason shared that the current balance and \$3500 left in NPG budget. Rollover funds will be discussed next year.
- 8- Jason made motion to fill one remaining open at-large seat expiring in 2025, second by Asaad. Prior to motion, Nune Gipson recused herself. Applicants introduced themselves and took questions from board and audience. Vote count was 8 for Patrick Gipson, None for Brian and 1 absent, 1 recused.

Board Member's First and Last Name	Board Position	Patrick	Brian	Recused	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	VP	x				
Deborah Violante		x				

9- Jason motion to approve transfer of \$14,638.38 from PRNC brush abatement special account to Recreation and Parks Citywide Forestry Division for one 10-person crew for two days of brush abatement in Limekiln Canyon, Wilbur-Tampa and Aliso Canyon Parks, second by David. Motion passed 9 yes, 1 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				
Patrick Gipson						x
Jason Hector	Treasurer	x				
Jennifer Ibrahim	2nd Signer	x				
Becky Leveque	President				x	
Hilda Sarkisyan	VP	x				
Deborah Violante		x				

10- Hilda made motion to approve minutes from October 9, 2024, general board meeting, second by Asaad. Motion passed 6 yes, 3 abstain, 1 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				
Patrick Gipson						x
Jason Hector	Treasurer	x				
Jennifer Ibrahim	2nd Signer			x		
Becky Leveque	President				x	
Hilda Sarkisyan	VP	x				
Deborah Violante				x		

11- Hilda made the motion to approve minutes from November 13, 2024, general board meeting, second by David Balen. Motion passed 6 yes, 3 abstain, 1 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				
Patrick Gipson						x
Jason Hector	Treasurer	x				
Jennifer Ibrahim	2nd Signer			x		
Becky Leveque	President				x	
Hilda Sarkisyan	VP	x				
Deborah Violante				x		

12- Jason made motion to approve up to \$300 for board polo shirts and hats. Motion passed 9 yes, 1 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				
Patrick Gipson						x
Jason Hector	Treasurer	x				
Jennifer Ibrahim	2nd Signer	x				
Becky Leveque	President				x	
Hilda Sarkisyan	VP	x				
Deborah Violante		x				

12- Updates and presentation by ARGOS Scientific on community air monitoring system. Argos and AQMD presented updates and took questions from board and stakeholders.

13- Updates on Aliso Canyon Gas Storage Facility.

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

15- Board member announcements.

16- Meeting Adjournment at 7:30pm.