

Board of Directors

Mel Mitchell, President Paula Cracium, Vice President

Ali Dabirian, Secretary Christopher Cooper, Treasurer

Bright Aregs, Mandhata Chauhan, Susan Hammarlund, Becky Leveque, Ron Nagai, Patrick Pope, Vas Singh

PRNC Meeting

Tuesday, March 9, 2010

Shepherd of the Hills Church
19700 Rinaldi Street
Porter Ranch, CA 91326

6:00 pm – Meeting

PROPOSED AGENDA

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters not appearing on the Agenda that are within the Board's subject matter jurisdiction will be heard during the Public Comment period. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids/or services may be provided upon request. If you require language translation services and to ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-8523.

6:00 pm - Proposed Meeting Agenda

1. President, Mel Mitchell - Welcome and Introductions
2. Secretary, Ali Dabirian - Roll Call
3. President, Mel Mitchell - Motion to approve proposed agenda
4. Secretary, Ali Dabirian - Motion to approve unapproved minutes
5. Treasurer, Christopher Cooper - Motion to accept the Treasurer's Report as presented at the March 9, 2010 meeting
6. Update, Paula Cracium - PRNC Elections 2010
7. Update, Bright Aregs - Land Use Committee Meeting on Saturday, February 27, 2010
8. Motion, Paula Cracium - to amend the PRNC Bylaws: "Removal of a Board Member. A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; interfering with Neighborhood Council business; violations of the Bylaws, Operating Procedures or Code of Conduct following a Board Member's or Stakeholder's submission to the Board of a petition which:
 - 1) identifies the Board Member to be removed;
 - 2) states the reason for removal in reasonable detail; and
 - 3) contains the signatures of at least three (3) Board Members or fifty (50) Stakeholders.

The petition shall be delivered simultaneously to all Board Members and the matter placed on the Agenda in compliance with the Brown Act and scheduled for a vote at the next regular Board Meeting. A vote of No Confidence by a two-thirds (2/3) majority of the attending Board Members shall be necessary to remove the identified Board Member forthwith. The Board Member who is the subject of the removal action shall have the right to deliver to Board Members a written statement about the matter and/or to speak at the Board Meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter. If a quorum of the Board is not present, the matter shall be placed on the Agenda of the next regular Board Meeting, and every Meeting thereafter, until such time as a vote is taken. The Board will consult with its legal advisor, the Office of the City Attorney, throughout the removal process."