

Board of Directors

Paula Cracium, President Becky Leveque, Vice President
Patrick Pope, Secretary Maha Batta, Treasurer
Bright Aregs, Susan Hammarlund, Mel Mitchell, Sean O'Rourke, Dick Rippey, Vas Singh, Ethan Turer

PRNC Meeting

Tuesday, November 13, 2012

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

6:00 pm – Board Meeting
6:45 pm – Special Guests: Mike Feuer, Walmart, Q&A, Kendi Kim

AGENDA

The public is requested to fill out a "Speaker Card" to address the Board on any item on 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 – Board Meeting Agenda

1. President, Paula Cracium – Welcome and Introductions
2. Secretary, Patrick Pope – Motion to approve the unapproved minutes, October 2
3. Treasurer, Maha Batta – Motion to accept the Treasurer's Report as presented at the November 13, 2012 meeting
4. LAPD Senior Lead Officer – Holiday security in Porter Ranch
5. Patrick Pope – Update, OK Help campaign
6. Dick Rippey – Update, DWP & Gas Co.
7. Patrick Pope – Update, stationary & business cards
8. Mel Mitchell – Update, Porter Ranch Community School
9. Becky Leveque – Update, holiday party
10. Board – area leads
11. Discussion -- Community Impact Statement regarding Council File #11-0983.
12. Discussion – PRNC Bylaws, to change the term limits and the rules to run for office
13. Community Speakers
14. Committee Reports
15. Public Comments
16. Future Meetings / Guests

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6:45 pm – Special Guests

6:45 pm – 7:00 pm Mike Feuer, Candidate for City Attorney
7:00 pm – 7:15 pm Walmart presentation regarding holiday security
7:15 pm – 7:30 pm Q & A
7:30 pm – 7:35 pm Kendi Kim (Stakeholder) – Statement on GMO's