

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, January 8th, 2013

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

6:00 pm – Board Meeting

7:00 pm – Special Guests: Los Angeles Fire Department, Captain Cooper

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, November, December
3. Treasurer, Maha Batta – Treasurer's Report
4. Paula Cracium- Recommendations for Board of Neighborhood Commissioner working group.
5. Pat Pope - Approval for a letter of recommendation supporting Captain Chris Cooper as Battalion Chief
6. Patrick Pope – Motion to approve CERT - Training Material, Vests and Helmets –not to exceed \$1500.
7. Ethan Tuner - Report on the Bylaws Revision Committee and purpose one item to be voted on at the February Meeting.
8. Dick Rippey – Approval to Submit a Community Impact Statement in support of Grayce Lui being made Permanent General Manager of the Department of Neighborhood Empowerment
9. Sean O'Rourke – Discussion on Porter Ranch HOA's
10. Sean O'Rourke – Update on Facebook
11. Patrick Pope – Update, stationary & business cards
12. Board – Lead Areas
13. Community Speakers
14. Committee Reports
15. Public Comments
16. Future Meetings / Guests

7:00 pm – Special Guests

- 7:00 pm – Captain Chris Cooper CERT training demo and information.
Fire Station 28 – Captain Jones on "Red Flag Warnings" and Captain Miranda on "Click to Enter"

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