

**PORTER RANCH**  
NEIGHBORHOOD COUNCIL

**Special Board Meeting Minutes**  
Monday, May 18, 2009  
Shepherd of the Hills Church  
19700 Rinaldi St., Porter Ranch, CA 91326

**1. Welcome and Introductions**

President Mel Mitchell called the Meeting to order at 7:00 p.m.

**2. Roll Call**

Secretary Ali Dabirian took the roll. Present: Mel Mitchell (President), Paula Cracium (Vice-President), Ali Dabirian (Secretary), Mandhata Chauhan, Irv Cohen, Sue Hammarlund, Ron Nagai, and Vas Singh.

Eight of the 11 Board Members were present at the beginning of the Meeting, which is a quorum, and the business of the Council could be conducted. Absent: Christopher Cooper (Treasurer), Bright Aregs, and Becky Leveque.

**3. President, Mel Mitchell - Motion to approve proposed agenda**

**MOTION** (by Mr. Mitchell, seconded by Ms. Cracium): to approve the Agenda for this May 18, 2009 Special Board Meeting as written.

**MOTION PASSED** by a unanimous voice vote.

**4. Secretary, Ali Dabirian - Motion to approve unapproved Minutes**

**MOTION** (by Mr. Dabirian, seconded by Ms. Cracium): to approve the Minutes of the May 5, 2009 General Board Meeting as written.

**MOTION PASSED** by a unanimous voice vote.

**5. Treasurer, Christopher Cooper**

Mr. Cooper was absent and there was no report.

**6. Motion: to approve PRNC election procedures.**

**MOTION** (by Ms. Cracium, seconded by Mr. Nagai): to approve PRNC election procedures.

**DISCUSSION:** Ms. Cracium explained that election procedures have to be in tune with the Bylaws and the NC has to follow DONE (L.A. Dept. of Neighborhood Empowerment) and City Attorney rules. Mr. Cohen disagreed with Section Two

because it allows anyone who has an interest in the community to vote. Mr. Mitchell explained that this is a City Attorney rule and that the PRNC has to follow it.

**MOTION PASSED** by a unanimous voice vote.

Mr. Nagai requested that a Motion be placed on the next General Board Meeting Agenda regarding allocating up to \$14,000 for public works activities that will benefit Porter Ranch.

**MOTION** (by Ms. Cracium): to **ADJOURN** the Meeting.

**MOTION PASSED** unanimously.

The Meeting was **ADJOURNED** at 7:44 p.m.