

PRNC Special Business Meeting

Monday May 18, 2009

7:00 pm- Special Business Meeting

Unapproved Minutes

1. Welcome and Introductions

- a. President Mel Mitchell called the meeting to order at 7:00 p.m.

2. Roll Call

- a. The board members that were present were Mel Mitchell (President), Paula Cracium (Vice President), Ali Dabirian (Secretary), Ron Nagai, Vas Singh, Susan Hammarlund, Mandhata Chauhan, and Irv Cohen

3. President- Mel Mitchell

- a. Motion to approve agenda for the May 18, 2009 Special Business Meeting. Motion was seconded by Ms. Cracium.
- b. Motion passed by a unanimous voice vote

4. Secretary- Ali Dabirian

- a. Motion to approve the unapproved May 5th 2009 minutes. Motion was seconded by Ms. Cracium.
- b. Motion passed by a unanimous voice vote

5. Treasurer- Christopher Cooper (absent)

6. Motion- Paula Cracium

- a. Motion to approve PRNC election procedures. Motion was seconded by Mr. Nagai.
- b. Discussion- Paula explained that the election procedures have to be in tune with the PRNC by laws. For Sections 1 and 2 in the election procedures the PRNC have to follow the rules created by DONE and the City Attorney. Irv Cohen disagreed with Section 2 because it allowed anyone who had an interest in the community the ability to vote in the Neighborhood Council elections. Mel Mitchell explained that this rule is set up by the City Attorney and that the PRNC has to follow this rule for election procedures.
- c. Motion passed with a unanimous voice vote']

7. Misc

- a. Ron Nagai requested that a motion be placed for the next meeting not to exceed 14,000 dollars for public works activities that will benefit Porter Ranch.
- b. Paula motioned to Adjourn and it was unanimous and the meeting was adjourned at 7:44 p.m.