



PORTER RANCH NEIGHBORHOOD COUNCIL

Special Board Meeting Minutes

MONDAY, July 29, 2013

at Porter Ranch Starbucks 19759 Rinaldi St., Porter Ranch, CA 91326

1. **Welcome and Introductions**

President Paula Cracium called the Meeting to order at 6:10 p.m.

2. **Roll Call**

All eleven Board Seats were filled. No Board Seats were vacant. Seven of the 11 Board Members were present constituting a quorum. The meeting was properly noticed per the Brown Act.

Present were: Paula Cracium (President), Becky Leveque (Treasurer), Pat Pope (Secretary), Sean O'Rourke (Treasurer), Sue Hammarlund, Bright Aregs and Ethan Turer.

Board Members absent: Mel Mitchell, Maha Batta, Dick Rippey, and Vas Singh.

Also attending: about 5 stakeholders.

3. **FY 2012/2013 4th Quarter Reconciliation**

MOTION (by Mr. O'Rourke, seconded by Mrs. Hammerlund): The Porter Ranch Neighborhood Council approves the 4th quarter 2012/2013-budget reconciliation.

DISCUSSION: Sean distributed a complete package, including Empower LA approved forms, to the Board of the expenses and payments in the 4th quarter of the previous fiscal year. He thoroughly explained the reconciliation process and advised that it will be easier for everyone if this is done on a monthly basis ongoing.

MOTION PASSED unanimously by a roll call vote (Aregs, Hammerlund, Leveque, O'Rourke, Pope, Turer, and Cracium).

4. **Adjournment:**

President Paula Cracium explained that no other business could be discussed and adjourned the meeting at 6:20 PM