

Porter Ranch Neighborhood Council

Proposed Board Meeting Minutes for May 18, 2004

Roll Call: Paula Cracium, Taylor Jew, Joe Martin, Pam Birnkrant, Ron Nagai, Mel Mitchell, Rick Driscoll and Larry Berlin. Absent Matt Gluck and Beckly Leveque. (later Capt. Curreri said that Becky was at the hospital as a grandchild was born).

Ron Nagai made an announcement that Vic Sampson would like two people from the Board, Ron Nagai and Mel Mitchell to meet with S&S. It was asked if 3 or more could attend and discussion on the Brown Act and that possibly 3 people meet.

Mel Mitchell asked the Board for \$5000.00 to set up and design a web-site to develop and maintain, subject to approval from D.O.N.E. A motion was made and seconded. All concurred.

Discussion on logo: horse? Have a design competition for logo and an award to the top 10 winners for \$150.00, \$100.00, and \$25.00 from Granada Hills High School and Chatsworth High.

Discussion on a second board meeting Tuesday, June 01, from 6:00p.m. to 8:00p.m. Paula will check into the availability of Shepherd of the Hills.

Table minutes until the next Board meeting. Motion carried.

Discussion on Granada Hills hospital.

Meeting with John K ? the park and maintenance.

July meeting Rocky Delgadillo.
August meeting with Keith Richman
September Chief Bratton.

Write to other Neighborhood Councils. November Candidate forum.

Board Meeting adjourned at 7:00p.m.