



Issam Najm, President; Susan Gorman-Chang, Vice President; Gabriel Khanlian, Secretary;
Andrew Krowne, Treasurer; David Balen, Signer; Cheri Derohanian; Jason Hector;
Alex Kim; Becky Leveque; Jennifer Milbauer

Porter Ranch Neighborhood Council

GENERAL BOARD MEETING

Wednesday, January 11, 2017

6:15 PM

Porter Ranch Community School
12450 Mason Avenue, Porter Ranch, California

Porter Ranch Community School is located at the southeast corner of
Sesnon and Mason – The parking lot is accessible from Mason

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS. The public is encouraged 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 General Public Comment period.

THE AMERICAN WITH DISABILITIES ACT – 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.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at www.prtc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the PRNC Secretary, Gabriel Khanlian at GabrielKhanlian@PRNC.org.

STAKEHOLDER SURVEY – There will be a 2-page survey available at the meeting. Please take a minute to fill out the survey and give it to the Board Secretary before you leave the meeting. THANK YOU!

Our posting location is at **11280 Corbin Avenue, Northridge, CA 91326** on a bulletin board facing Corbin Street that is available 24 hours a day.

A member of the public can send an email to all the PRNC Board members at board@PRNC.org, or can leave us a voicemail message at **818-217-0279**. The PRNC website is at: www.prtc.org.

For information on the PRNC process for Board action reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the PRNC Bylaws. The PRNC bylaws are available on our website at www.prtc.org.

Meeting Agenda
Wednesday, January 11, 2017
6:15 PM

This Agenda and all attachments can be downloaded at: <http://www.prnc.org/about-us/agenda-and-minutes>

1.	Meeting called to order		6:15
2.	Welcome	President, I. Najm	2 6:15 – 6:17
3.	Roll Call	Secretary, G. Khanlian	3 6:17 – 6:20
4.	Motion – <i>Approve Meeting Minutes for September 22, 2016</i>	Secretary, G. Khanlian	5 6:20 – 6:25
5.	Motion – <i>Approve Meeting Minutes for December 14, 2016</i>	Secretary, G. Khanlian	5 6:25 – 6:30
6.	Discussion and possible action to Approve Treasurer’s Report & MERs for July and August 2016 – A. Krowne		5 6:30 – 6:35
7.	Presentations from Government Representatives		15 6:35 – 6:50
8.	Update from Board President on his activities regarding Aliso Canyon – I. Najm		10 6:50 – 7:00
9.	Discussion and possible election of stakeholder to fill vacant Board member position. Four applications were received by the Board, and are attached. Each Applicant present has two minutes to introduce herself/himself, and two minutes to respond to questions from the Board – I. Najm		25 7:00 – 7:25
10.	General Public Comments – <i>Comments from the public on non-agenda items within the Board’s jurisdiction</i>		15 7:25 – 7:40
BREAK			5 7:40 – 7:45
11.	Committee Report – Outreach Committee – J. Milbauer		5 7:45 – 7:50
12.	Committee Report – Sustainability Committee – S. Gorman-Chang		5 7:50 – 7:55
13.	Committee Report – Community Beautification Committee – A. Kim		5 7:55 – 8:00
14.	Committee Report – Land Use Committee – D. Balen		5 8:00 – 8:05
15.	Committee Report – Education Committee – J. Hector		5 8:05 – 8:10
16.	Committee Status – Safety & Police – B. Leveque		3 8:10 – 8:13
17.	Committee Status – Rules & By-Laws – I. Najm		2 8:13 – 8:15
18.	Discussion and possible action to authorize Jason Hector or another approved Board member to file a CIS (Community Impact Statement) of SUPPORT for the Porter Ranch Village Commercial Development project (Council File # 16-1341-S1) IF AMENDED – D. Balen		20 8:15 – 8:35
19.	Discussion and possible action to take position on the LADWP “Customer Bill of Rights”, and possibly submit a Community Impact Statement on it – I. Najm		5 8:35 – 8:40
20.	Discussion and possible action to appoint Susan Gorman-Chang and possibly another Board member or Stakeholder as Homelessness Liaison(s) with the City – J. Milbauer		5 8:40 – 8:45
21.	Discussion and possible action to appoint Film Liaisons with the City and the Film Industry – S. Gorman-Chang		5 8:45 – 8:50



22.	Discussion and possible action to appoint Purposeful Aging Liaisons with the City - S. Gorman-Chang	5	8:50 – 8:55
23.	Discussion and possible action to adopt the procedure of beginning each PRNC meeting with the Pledge of Allegiance - J. Milbauer	5	8:55 – 9:00
24.	Board Members Comments & Announcements – All	10	9:00 – 9:10
25.	Meeting Adjournment	President, Issam Najm	9:10

Note: Time allocations for agenda items are approximate and may be changed at the discretion of the Board President

Attachments:

No.	Description	Agenda Item No.
A.	Draft Meeting Minutes, September 22, 2016	4
B.	Draft Meeting Minutes, December 14, 2016	5
C.	Treasurer Report	6
D.	MER – July 2016	6
E.	MER – August 2016	6
F.	Candidate Statements	8
G.	Motion Synopsis	18
H.	LADWP Bill of Rights Material	19
I.	Motion Synopsis	20
J.	Motion Synopsis	21
K.	Motion Synopsis	22
L.	Motion Synopsis	23