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

Porter Ranch Neighborhood Council

Outreach Committee Meeting

*Jennifer Milbauer, Chair (Board Member) Kristina Zitkovich, Vice Chair (Stakeholder)
Alex Kim, (Board Member) Jason Hector, (Board Member) Ron Milbauer, (Stakeholder)
Susan Gorman-Chang (Alternate Board Member)*

Thursday, June 29, 2017
6:00 PM

Porter Ranch Community School - Library
12450 Mason Ave. Porter Ranch, CA 91326

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS & COMMITTEE MEETINGS - The public is encouraged to fill out a "Speaker Card" to address the Committee on any item on the agenda prior to the Committee 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 Outreach Committee'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.prnc.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.

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.prnc.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.prnc.org.



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Meeting Agenda
Thursday, June 29, 2017
6:00 PM

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

1	Meeting called to order & Pledge of Allegiance		6:00
2	Welcome: <i>Roll Call / Quorum Call</i>	Committee Chair, Jennifer Milbauer	6:03
3	Comments from the Chair: <i>Purpose / Scope of Outreach Cmte., Speaker's Times, Cell Phones, Conversations, Introductions of committee & first time attending stakeholders. *Speaker Cards: 2, minutes per agenda item & General Public Comment</i>	Committee Chair, Jennifer Milbauer	6:05
4	Motion to approve Minutes from 3/30/17 mtg (ATTACHMENT A)	Committee Chair, Jennifer Milbauer	6:10
5	Public Comments (<i>Please fill out Speaker Card & Hand to Chair prior to comment period</i>)	<i>PUBLIC</i>	6:15
6	Presentation from Wendy Moore of Moore Business Solutions (ATTACHMENT B)	Guest Speaker, Wendy Moore	6:20
7	Website Discussion & possible Recommendation (continuation from March 30th Meeting / Jason Updates)	Jason Hector, Committee Member	6:30
8	New Business: Discussion & possible recommendation regarding outreach to under-represented stakeholders	Alex Kim, Committee Member	6:50
9	New Business: - Discussion: Possible Upcoming Events for Fiscal Year 2017-18 - Discussion re: Videotaping events - Budget for Outreach for Fiscal Year 2017-18 - Possible Recommendation for events & budget to PRNC Board of Directors	All Committee Members	7:00
10	Motion to Adjourn the Meeting	Committee Chair, Jennifer Milbauer	7:45

Note: Time allocations for agenda items are approximate & may be changed at the discretion of the Chair.



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Attachments:

A: Draft Agenda Minutes from 3/30/17 Outreach Committee Meeting

B: Email Update from Wendy Moore