



**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; Hassan Memarian**

Porter Ranch Neighborhood Council
Sustainability Committee Meeting

Tuesday, October 17, 2017
6:00 PM

Porter Ranch Library
11371 Tampa Avenue
Porter Ranch, CA

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 [\(213\) 978-1551](tel:2139781551).

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.

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.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
Tuesday, October 17, 2017
6:00 PM

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

1.	Meeting called to order	Committee Co-Chair: Susan Gorman-Chang	6:00
2.	Welcome/Introductions: <i>New Committee Member: Hassan</i> <i>Minute Taker: Frances</i>	Committee Co-Chair: Susan Gorman-Chang & David Balen	6:05
3.	Roll Call/Quorum	Committee Co-Chair: Susan Gorman-Chang	6:10
4.	Comments from Co-Chairs: Susan Gorman-Chang & David Balen	Committee Co-Chair: Susan Gorman-Chang & David Balen	6:15
5.	Approval of Minutes from August 1, 2017 & September 5, 2017 Sustainability Committee Meetings	Committee Co-Chair: David Balen	6:20
6.	These Come From Trees Stickers: <ul style="list-style-type: none"> • New motion and re-order needed. We never received them. • Saturday distribution TBD after we receive the stickers 		6:30
7.	Community Solar in The Heights <ul style="list-style-type: none"> • <i>The Heights at Porter Ranch Community is considering to install a solar panel farm on a lot within the community of approximately 12,000 sq. ft. We are hoping the PRNC Sustainability Committee can help with this project. We need the contact persons with DWP, City of Los Angeles, contractors, anyone who may be able to help. Pete Heidenfelder, The Heights of Porter Ranch, Board President</i> • Emails out to Jason Stinnett, LADWP and Lauren Faber-O'Conner Chief Sustainability Officer 		6:35
8.	Leaf Blower <ul style="list-style-type: none"> • Write short article on LAMC 112.04 for prnc.org: Lane? • NCSA Workgroup Focus (1) Enforcement(2)Increase \$ Rebate (3) Support Exchange Programs at dealers 		6:45



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9.	SCAQMD: Making Sense of Sensors Conference 9/27 to 9/28/2017 <ul style="list-style-type: none"> • See prnc.org Calendar & click on 9/27 to see Susan's notes • Kids Making Sense and/or AirVisualPro for Kids programs • Ankur Patel, LAUSD, contacted schools & Castlebay Elementary is interested PRNC is not • Conference call: Ankur, Jason, Susan, Alan 10/25/17 		6:50
10.	Net Zero Porter Ranch Dashboard <ul style="list-style-type: none"> • See email Chelsea 		6:55
11.	Publicity Ideas for Sustainability Committee <ul style="list-style-type: none"> • CSUN Volunteer to Create Dashboard? • Connect with Sustainability Club @ CSUN? • Invite Shepherd of the Hills participation? • Other entities on PR? • Other ideas? 		7:00
12.	Looking forward to 2018: <ul style="list-style-type: none"> • Porter Ranch Earth Day is: Saturday, April 14, 2018 • Net Zero Porter Ranch Town Hall: March 2018 		7:15
13.	General Public comments-Comments from the public on non-agenda or agenda items within the Committee's jurisdiction		7:25
14.	Board Members Comments & Announcements	All	7:35
15.	Motion to Adjourn the Meeting	Committee Co-Chair: Susan Gorman-Chang	7:50

Note: Time allocations for agenda items are approximate and may be changed at the discretion of the Committee Co-Chairs.

Mission Statement: *The mission of the Porter Ranch Neighborhood Council Sustainability Committee is to advance and promote sustainable living practices in our community through education, events, workshops, sharing of information/best practices and by forging partnerships with other organizations, local schools, businesses and vendors, and promote renewable and clean energy sources, reduce waste, promote recycling and conserve energy.*