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

Porter Ranch Neighborhood Council

GENERAL BOARD MEETING

Wednesday, June 14, 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.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 Secretary@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.

Meeting Agenda

Wednesday, June 14, 2017
6:15 PM

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

Item Number and Description		Minutes	Time-Slot
1.	Meeting called to order – Vice President, S. Gorman-Chang		6:15
2.	Welcome	Vice President, S. Gorman-Chang	3
3.	Pledge of Allegiance		2
4.	Roll Call	Secretary, G. Khanlian	2
5.	Motion to approve Meeting Minutes for the following meetings (G. Khanlian) March 28, 2017 (Attach. A) April 19, 2017 (Attach. B) May 10, 2017 (Attach. C)		5
6.	Treasurer’s Report – A. Krowne		5
7.	Motion to approve the May 2017 Monthly Expenditure Report (MER) – A. Krowne (Attach. D)		8
8.	Presentations from Representatives of Elected Officials		20
9.	General Public Comments on matters that are not on the Agenda		15
10.	Committee Updates (3 minutes each): Sustainability Committee – S. Gorman-Chang Outreach Committee – J. Milbauer Land Use Committee – D. Balen Education Committee – J. Hector Public Safety & Traffic Committee – A. Alnajjar Beautification Committee – A. Kim Budget & Finance Committee – A. Krowne		20
BREAK			10
11.	Presentation from STAND-LA Coalition on oil & gas drilling/production in Los Angeles, its impacts on our health, and actions we as citizens can take to address our concerns		20
12.	Presentation – MyLA311 App. – J. Hector		15
13.	Discussion and possible action to authorize Susan Gorman-Chang or another approved Board member to file a Community Impact Statement on Council File 17-0447. This CF calls for a comprehensive analysis and report to consider the possibility of changes to the land use codes to reflect a set back provision for oil/ gas wells and production from residences, child care facilities, schools, educational institutions, medical clinics, hospital or similar sensitive uses. The analysis and report will be conducted by the Department of City Planning, with assistance from the City Attorney and Petroleum Administrator – S. Gorman-Chang (Attach. E)		10



14.	Discussion and possible action to schedule and plan for the 2017 Board Retreat – S. Gorman-Chang	10	8:30 – 8:40
15.	Motion to Authorize the PRNC Board President to execute a lease agreement with LAUSD for the use of the PRNC meeting rooms – S. Gorman-Chang (Attach. F)	5	8:40 – 8:45
16.	Discussion and possible action to authorize the Board vice president to create an ad hoc committee as a Working Group to bring parties together so that our community can speak with one voice about our needs in regards to the impacts of the Aliso Canyon Gas Storage Facility – S. Gorman-Chang (Attach. G)	10	8:45 – 8:55
17.	Discussion and possible action to approve the submittal of the attached letter to AQMD – Jason Hector (Attachment H)	5	8:55 – 9:00
18.	Discussion and possible action to approve the submittal of the attached letter to the Los Angeles County Department of Health – A. Krowne (Attach. I)	5	9:00 – 9:05
19.	Discussion and possible action to approve the submittal of the attached letter to Los Angeles County Supervisor Barger – A. Krowne (Attach. J)	5	9:05 – 9:10
20.	Discussion and possible action to approve the submittal of the attached letter to Los Angeles City Councilman Englander – A. Krowne (Attach. K)	5	9:10 – 9:15
21.	Discussion and possible action to authorize the Board President or his designee to prepare a letter to Supervisor Kathryn Barger requesting the County of Los Angeles, through the Board of Supervisors, fully support the Department of Public Health’s efforts to obtain full funding of the “Health Study” through any means available (including litigation against Southern California Gas Co). The scope of the “Health Study” as was previously determined by the Department of Health in partnership with leading scientific and health organizations and was presented to the SCAQMD. The approximate cost is \$35-\$40 million. . A. Krowne (Attach. L)	10	9:15 – 9:25
22.	Discussion and possible action to authorize the PRNC to begin the planning of and to reach out to north San Fernando Valley Neighborhood Councils to begin discussions of a Neighborhood Council “summit”. Invitation to the “summit” would go to (but not limited to) the following Neighborhood Councils: Chatsworth NC, Northridge East NC, Northridge West NC, Northridge South NC, Granada Hills North NC, Granada Hills South NC, West Hills NC, Mission Hills, NC and Sylmar NC. The “summit” would be held at a date and location to be determined by the PRNC and the planning and hosting of future “summits” would rotate through the list of participating Neighborhood Councils. – A. Krowne (Attach. M)	10	9:25 – 9:35
23.	Discussion and possible action to nominate and elect two “Budget Representatives” who will attend “Budget Day” on Saturday June 24 th , 2017 from 7:30am – 12:30pm at City Hall. The representatives will report back to the Board with pertinent information obtained at this event – A. Krowne (Attach. N)	5	9:35 – 9:40
24.	Meeting Adjournment	Vice President, S. Gorman-Chang	9:40

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