



**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; Hassan Memarian; Jennifer Milbauer**

Porter Ranch Neighborhood Council

GENERAL BOARD MEETING

Wednesday, October 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
Seson 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 (213) 978-1551 or (818) 374-9898.

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, October 11, 2017
6:15 PM

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

Item Number and Description	Minutes	Time-Slot
1. Meeting call to order – President, <i>I. Najm</i>		6:15
2. Welcome	President, <i>I. Najm</i>	6:15 – 6:16
3. Pledge of Allegiance	2	6:16 – 6:18
4. Roll Call	Secretary, <i>G. Khanlian</i>	6:18 – 6:20
5. Motion to Approve the September 2017 Mtng Minutes – <i>G. Khanlian (Att. A)</i>	5	6:20 – 6:25
6. Motion to Approve the June 2017 MER – <i>A. Krowne (Att. B)</i>	5	6:25 – 6:30
7. Motion to Approve the August 2017 MER – <i>A. Krowne (Att. C)</i>	5	6:30 – 6:35
8. Treasurer’s Report – <i>A. Krowne</i>	10	6:35 – 6:45
9. Presentation from Budget Advocates & Responses to Board/Stakeholder Questions	10	6:45 – 6:55
10. Presentations from Representatives of Elected Officials & Responses to Board/Stakeholder Questions	20	6:55 – 7:15
11. General Public Comments on matters that are not on the Agenda	20	7:15 – 7:35
12. Creation of “Homelessness Solutions” Committee to be chaired by the current homeless liaison Susan Gorman-Chang – <i>I. Najm</i>	10	7:35 – 7:45
BREAK	10	7:45 – 7:55
13. Discussion and possible action to authorize Susan Gorman-Chang or another approved Board member to file a Community Impact Statement (CIS) on City Council File (CF) 09-0969 which called for a study to research the full cost recovery fee for Appeals to Planning and Land Use Management and will lead to a recommendation on the amount of the Appeal Fee by City Council – <i>S. Gorman-Chang (Att. D)</i>	10	7:55 – 8:05
14. Motion to approve funding of up to \$2,500 for the PRNC to purchase a video camera and accessories, projector and screen, tripod, and 2 memory cards – <i>J. Hector (Att. E)</i>	10	8:05 – 8:15
15. Motion to approve an NPG request by Blanket of Love for \$600 – <i>A. Krowne (Att. F)</i>	10	8:15 – 8:25
16. Motion to approve co-funding of VANC forum on “The Future of LA: Planning and Transportation” in the amount of \$500 – <i>S. Gorman-Chang (Att. G)</i>	10	8:25 – 8:35
17. Motion to approve the submittal of a Great Streets Challenge application with NWNC for the Tampa Median – <i>A. Kim (Att. H)</i>	10	8:35 – 8:45
18. Discussion and possible action to finalize the PRNC budget plan for FY 2017-2018 – <i>A. Krowne (Att. I)</i>	20	8:45 – 9:05



Item Number and Description	Minutes	Time-Slot
19. Discussion and possible action to authorize the outreach committee to partner with PRCS and/or Castlebay Lane Charter School to plan and organize a Holiday Celebration in December at a not-to-exceed PRNC cost of \$2,500, and to bring the plan to the PRNC in November for approval – <i>I. Najm</i> (Att. J)	10	9:05 – 9:15
20. Board Member Statements & Comments	20	9:15 – 9:35
21. Meeting Adjournment	President, <i>I. Najm</i>	9:35

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