



**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, November 08, 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 (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, November 8, 2017
6:15 PM

This Agenda and all attachments can be downloaded at: <http://www.prtc.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>	1	6:15 – 6:16
3.	Pledge of Allegiance		2	6:16 – 6:18
4.	Roll Call	Secretary, <i>G. Khanlian</i>	2	6:18 – 6:20
5.	Motion to Approve the September 23 PRNC Retreat Minutes – <i>G. Khanlian (Att. A)</i>		5	6:20 – 6:25
6.	Motion to Approve the October 11 PRNC Meeting Minutes – <i>G. Khanlian (Att. B)</i>		5	6:25 – 6:30
7.	Motion to Approve the September 2017 MER – <i>A. Krowne (Att. C)</i>		5	6:30 – 6:35
8.	Treasurer’s Report – <i>A. Krowne</i>		5	6:35 – 6:40
9.	Presentation from Budget Advocates & Responses to Board/Stakeholder Questions		10	6:40 – 6:50
10.	Presentations from Representatives of Elected Officials		20	6:50 – 7:10
11.	General Public Comments on matters that are not on the Agenda		20	7:10 – 7:30
12.	Motion to Approve NPG Request from the Granada Hills Charter High School for their Robotics Team – <i>Andrew Krowne (Att. D)</i>		10	6:30 – 6:40
13.	Discussion of how water providers address chemical constituents in the drinking water they serve to the public – <i>Issam Najm</i>		20	7:40 – 8:00
BREAK			10	8:00 – 8:10
14.	Reports from Standing Committees (5 minutes each) Sustainability; Land Use; Public Safety and Streets; Community Beautification; Education; Outreach; Homelessness Solutions; Budget & Finance		40	8:10 – 8:50
15.	Discussion and possible action to approve holding the PRNC Holiday Celebration at Castlebay Lane Charter Elementary School on Wednesday, December 20, 2017, to be catered by Stonefire Grill at a not-to-exceed cost of \$3,000 – <i>I. Najm (Att. E)</i>		10	8:50 – 9:00
16.	Motion to purchase 50 traveler mugs with PRNC inserts with a cost of mugs, professional printing and dye cut of inserts not to exceed \$120 – <i>S. Gorman-Chang (Att. F)</i>		5	9:00 – 9:05
17.	Discussion and possible action to authorize the Outreach committee to design a mail-in survey card to be mailed to all PRNC residences and businesses – <i>I. Najm (Att. G)</i>		5	9:05 – 9:10
18.	Discussion and possible action to authorize the Homelessness Solutions Committee to design & purchase 200 business cards with three reference numbers regarding engagement with homeless individuals in our community, for an amount not to exceed \$200 – <i>S. Gorman-Chang (Att. H)</i>		5	9:10 – 9:15
19.	Motion to nominate the Board President, Issam Najm to represent the PRNC on the AQMD Technical Working Group that will conduct periodic reviews of the progress of the health study and provide technical guidance, as needed, to the contractor conducting the study – <i>S. Gorman-Chang (Att. I)</i>		10	9:15 – 9:25
20.	Board Member Statements & Comments		20	9:25 – 9:45
21.	Meeting Adjournment	President, <i>I. Najm</i>		9:45

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