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**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**

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Porter Ranch Neighborhood Council

**GENERAL BOARD MEETING**

Wednesday, May 10, 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](http://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](mailto: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](mailto:board@PRNC.org), or can leave us a voicemail message at **818-217-0279**. The PRNC website is at: [www.prnc.org](http://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](http://www.prnc.org).



## Meeting Agenda

Wednesday, May 10, 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 called to order – President, <i>Issam Najm</i>		6:15
2.	Welcome	President, <i>Issam Najm</i>	3
3.	Pledge of Allegiance		2
4.	Roll Call	Secretary, <i>Gabriel Khanlian</i>	2
5.	Welcome & Presentation by LAPD Captain Bryan Lium of the Devonshire Community Police Station		25
6.	Treasurer’s Report		5
7.	Motion to approve the April 2017 Monthly Expenditure Report (MER) <b>(Attachment A)</b>		8
8.	Presentations from Representatives of Elected Officials		20
9.	Board Members Comments & Announcements – All		15
10.	General Public Comments on matters that are not on the Agenda		15
<b>BREAK</b>			10
11.	Presentation – LADWP’s Net Metering Program		25
12.	Discussion and possible action to approve the submittal of the attached letter to the CAISO, CEC, and PUC in response to SoCalGas’ letter to them dated April 28, 2017 – <i>Issam Najm (Attachment B)</i>		10
13.	Discussion and possible action to approve up to \$330 for food and water for the upcoming PRNC sponsored schools Town Hall meeting on May 15, 2017 at Porter Ranch Community School – <i>Jason Hector (Attachment C)</i>		5
14.	Motion to approve the allocation of \$500 to support the 2017 Congress of Neighborhoods, NC Budget Advocates, and EmpowerLA Awards to be distributed as follows: LA Congress of Neighborhoods Sept 9 Event – \$250 LA Congress of Neighborhoods Networking Event – \$125 Neighborhood Council Budget Advocates – \$125 – <i>Issam Najm (Attachment D)</i>		5
15.	Discussion and possible action to approve an NPG request for \$500 from the Nobel Middle School to support its 10K run event – <i>Andrew Krowne (Attachment E)</i>		5
16.	Discussion and possible action to approve an NPG for Porter Ranch Community PTA in the amount of up to \$10,000 for new playground structure and installation – <i>Jason Hector (Attachment F)</i>		5
17.	Discussion and possible action to approve an NPG Request for \$1500 from <i>Operation Blankets of Love</i> – <i>Andrew Krowne (Attachment G)</i>		5



Item Number and Description	Minutes	Time-Slot
18. Discussion and possible action to designate Bobbie Schulz as the PRNC liaison to the City's department of animal services – <b><i>Susan Gorman-Chang</i></b>	5	9:00 – 9:05
19. Discussion and possible action to approve the nomination of Sandy Dorfman as the Porter Ranch Outstanding Senior – <b><i>Susan Gorman-Chang</i></b>	5	9:05 – 9:10
20. Discussion and possible action to authorize the Board President or his designee to prepare a letter to the Los Angeles County Department of Health urging that they pursue all possible avenues to obtain full funding for a comprehensive health study from the Southern California Gas Company, and for the letter to be brought back to the Board for approval prior to submittal to the County Department of Health – <b><i>Andrew Krowne (Attachment H)</i></b>	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 a motion be put before the Los Angeles County Board of Supervisors asking for the permanent closure of the Aliso Canyon Gas Storage Facility, and for the letter to be brought back to the Board for approval prior to submittal to the Supervisor – <b><i>Andrew Krowne (Attachment I)</i></b>	5	9:15 – 9:20
22. Discussion and possible action to authorize the Board President or his designee to prepare a letter to Councilman Mitchell Englander requesting a motion be put before the Los Angeles City Council asking for the permanent closure of the Aliso Canyon Gas Storage Facility, and for the letter to be brought back to the Board for approval prior to submittal to the Councilman – <b><i>Andrew Krowne (Attachment J)</i></b>	5	9:20 – 9:25
23. Discussion and possible action to approve the issuance of City Parking Permits to the Board President and Treasurer to be used for conducting PRNC business downtown – <b><i>Issam Najm (Attachment K)</i></b>	5	9:25 – 9:30
24. Meeting Adjournment	President, <b><i>I. Najm</i></b>	9:30

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