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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

**SPECIAL BOARD MEETING**

Tuesday, August 15, 2017  
6:30 PM

**Porter Valley Country Club**

Homestead Room

19216 Singing Hills Drive, Porter Ranch, CA 91326

(Entrance is on off Porter Valley Drive just north of Rinaldi Street)

**PLEASE NOTE CHANGE OF DAY & LOCATION**

**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).



**MTNG LOCATION CHANGED TO:**  
**PORTER VALLEY COUNTRY CLUB**  
**19216 Singing Hills Drive**  
**(Entrance is off Porter Valley**  
**Drive, just north of Rinaldi)**

**Meeting Agenda**  
**(Revised)**  
**Tuesday, August 15, 2017**  
**6:30 PM**

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**19216 Singing Hills Drive**  
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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 & Welcome – President, <i>I. Najm</i>		6:30
2.	Roll Call	Secretary, <i>G. Khanlian</i>	5
3.	Motion to approve Minutes for the May 30 and June 14 meetings, <i>G. Khanlian</i> <b>(Attach. A)</b>	5	6:30 – 6:35
4.	Presentations from Representatives of Elected Officials	15	6:35 – 6:40
5.	General Public Comments on matters that are not on the Agenda	20	6:40 – 6:55
6.	Discussion and possible action to approve the filing of a Placeholder Budget with the City Clerk’s office, with the understanding that the budget may be modified during the PRNC retreat – <i>A. Krowne</i> <b>(Attach. B)</b>	10	6:55 – 7:15
7.	Discussion and possible action to approve an NPG request from the Southern California Preparedness Foundation for \$850 for the Valley Disaster Preparedness Fair 2017, and for the PRNC to set up a Booth at the Fair – <i>G. Khanlian</i> <b>(Attach. C)</b>	10	7:15 – 7:25
<b>BREAK</b>		10	7:25 – 7:35
8.	Discussion and possible action to Authorize the Board President, or his designee, to schedule, organize, and lead a Town Hall meeting to hear about the health effects findings of Dr. Jeffrey Nordella – <i>I. Najm</i> <b>(Attach. D)</b>	10	7:35 – 7:45
9.	Discussion and Possible Action to Authorize the Beautification Committee to host a town hall meeting with a cost for space, food, refreshments, and flyers not to exceed \$750.00, and date and location to be determined by the Committee – <i>A. Kim</i> <b>(Attach. E)</b>	10	7:45 – 7:55
10.	Discussion and possible action to respond to recent developments on the Aliso Canyon Gas Facility – <i>I. Najm</i>	10	7:55 – 8:05
11.	Motion to authorize the Board President to execute a City-approved lease agreement with Lassen Street Self Storage, on behalf of the PRNC, for a 5’x5’ storage room for PRNC items – <i>G. Khanlian</i> <b>(Attachment F)</b> .	15	8:05 – 8:20
12.	Motion to Authorize the Board President or his designee to schedule and plan the Board retreat at a cost not to exceed \$1,200 – <i>A. Krowne</i>	5	8:20 – 8:25
13.	Board Member Statements & Comments	10	8:25 – 8:35
14.	Meeting Adjournment	15	8:35 – 8:50
	President, <i>I. Najm</i>		8:50

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