## **PORTER RANCH**



## neighborhood council

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

Porter Ranch Neighborhood Council

## **Sustainability Committee Meeting**

Tuesday, September 5, 2017 7:00 PM

Porter Ranch Library 11371 Tampa Avenue Porter Ranch, CA

**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 GabrielKhanlian@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 <a href="mailto:board@prnc.org">board@prnc.org</a>, or can leave us a voicemail message at 818-217-0279. The PRNC website is at: <a href="mailto:www.prnc.org">www.prnc.org</a>.

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 <a href="https://www.prnc.org">www.prnc.org</a>.

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Meeting Agenda Tuesday, September 5, 2017 7:00 PM

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

1.	Meeting called to order	Committee Co-Chair:	7:00
	3	Susan Gorman-Chang	
2.	Welcome/Introductions: Committee	Committee Co-Chair:	7:02
	members & stakeholders	Susan Gorman-Chang &	
		David Balen	
3.	Roll Call/Quorum	Committee Co-Chair:	7:05
		Susan Gorman-Chang	
4.		Committee Co-Chair:	7:07
	Gorman-Chang & David Balen	Susan Gorman-Chang &	
	1 (1)	David Balen	7.00
5.	, II	Committee Co-Chair:	7:09
	Sustainability Committee Meeting	David Balen	7.40
6.	l l		7:12
	Request agenda Item: Briefly educate public at regular Oct or  New PRNC Board Machine?		
	Nov PRNC Board Meeting?  • Need Lead Person for HOA Boards		
	Need Lead Person for HOA Boards		
7.	Planning for 2018:		7:20
	<ul> <li>Actual Earth Day is: Sunday, April 22, 2018         <ul> <li>So PRNC Earth Day date will be?</li></ul></li></ul>		
	<ul> <li>Review FY 2016/2017 Goals (noted as bullets in 12/2016 Minutes)</li> </ul>		
	Goals for FY 2017/2018?		
8.	General Public comments-Comments from the public on non-agenda or		7:35
	agenda items within the Committee's jurisdiction		7.50
9.	Board Members Comments &	All	7:50
40	Announcements	0 " 0 0 :	2.22
10.	Motion to Adjourn the Meeting	Committee Co-Chair:	8:00
		Susan Gorman-Chang	

**Note:** Time allocations for agenda items are approximate and may be changed at the discretion of the Committee Co-Chairs.

**Mission Statement:** The mission of the Porter Ranch Neighborhood Council Sustainability Committee is to advance and promote sustainable living practices in our community through education, events, workshops, sharing of information/best practices and by forging partnerships with other organizations, local schools, businesses and vendors, and promote renewable and clean energy sources, reduce waste, promote recycling and conserve energy.