PORTER RANCH



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

Porter Ranch Neighborhood Council (PRNC) Beautification Committee Meeting Agenda

Alex Kim, Chair (Board Member), Lori Kalman, Co-Chair (Stakeholder), Pete Heidenfelder, President (Stakeholder), Gabriel Khanlian, Vice President (Board Member), Jason Hector, Secretary (Board Member)

Tuesday, February 27, 2018 at 6:00 pm Porter Ranch Public Library 11371 Tampa Ave. Porter Ranch, Ca 91326 Porter Ranch Library is located on Tampa just North of Rinaldi next to the fire station

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS & COMMITTEE MEETINGS – The public is encouraged to fill out a "Speaker Card" to address the Committee on any item on the agenda prior to the Committee 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 Beautification Committee's subject matter jurisdiction will be heard during the General Public Comment period.

THE AMERICAN WITH DISABILITIES ACT- As a covered entity under the 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551.

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 <u>www.prnc.org</u> 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 <u>gabrielkhanlian@prnc.org</u>.

Our posting location is at 11280 Corbin Ave., Porter Ranch, 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 of the PRNC Board Members at <u>board@prnc.org</u>, or can leave a voicemail at 818-217-0279. The PRNC website is prnc.org.

For information on the PRNC process for Board action recommendation, 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 <u>www.prnc.org</u>.





Beautification Committee Meeting Agenda Tuesday, February 27, 2018 at 6:00 pm The agenda and all attachments can be downloaded at: http://www.prnc.org/about-us/agenda-and-minutes

Item 1	Meeting called to order	Alex Kim	6:00 pm
Item 2	Welcome / Roll Call	Alex Kim and Lori Kalman	6:02 pm
Item 3	Motion to approve minutes from January 23, 2018 meeting	All Committee Members	6:05 pm
Item 4	Discussion about the planning and outreach for Kevin James (City Public Works) appearance at the March PRNC board meeting	All Committee Members	6:10 pm
Item 5	Discussion regarding the pending Adopt a Median application for the Tampa median.	All Committee Members	6:30 pm
Item 6	General Public Comments- Comments from the public on non-agenda items within the Committee's jurisdiction. Time limit: 2 minutes per speaker.		6:50 pm
Item 7	Discussion regarding working with Urban Forestry and possible funding recommendation for the infested dead and dying trees in Porter Ranch.	All Committee Members	7:00 pm
Item 8	Discussion and possible funding recommendation regarding April 14, 2018 Earth Day clean-up.	All Committee Members	7:20 pm
Item 9	Discussion and possible funding recommendation for a new Beautification Committee webpage on PRNC website.	All Committee Members	7:30 pm
Item 10	Board member comments.	All Committee Members	7:40 pm
Item 11	Adjourn Meeting	Alex Kim	7:50 pm