



**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, May 9, 2018
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 Blvd. and Mason Ave. – The parking lot is accessible from Mason Ave.

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, May 9, 2018
6:15 PM

This Agenda and all attachments can be downloaded at: <http://www.pnrc.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 April 11, 2018 PRNC Meeting Minutes – <i>G. Khanlian (Att. A)</i>		5	6:20 – 6:25
6.	Motion to Approve the April 2018 MER – <i>A. Krowne (MER Pending)</i>		5	6:25 – 6:30
7.	Treasurer’s Report – <i>A. Krowne</i>		5	6:30 – 6:35
8.	Presentations from representatives of elected officials & government agencies		15	6:35 – 6:50
9.	General Public Comments on Items Not on the Agenda (2 minutes ea.)		15	6:50 – 7:05
10.	Presentation from Ms. Linda Hernandez of the Los Angeles City Attorney’s Office, Victim’s Assistance Program, LAPD Devonshire Area Station		10	7:05 – 7:15
11.	Board member general comments and updates		15	7:15 – 7:30
12.	Report on the Community Earth Day Event – <i>S. Gorman-Chang</i>		10	7:30 – 7:40
13.	Discussion and possible action to approve holding half of the PRNC General (regular) meetings (in alternating fashion) for fiscal year 2018 – 2019 at Castlebay Lane Elementary School – <i>A. Krowne (Att. B)</i>		10	7:40 – 7:50
BREAK			10	7:50 – 8:00
14.	Presentation by the non-profit organization Climate Resolve, titled: “Climate Change in Los Angeles: Addressing our Era’s Extraordinary Challenge + Opportunity for a Better Quality of Life” – <i>S. Gorman-Chang</i>		30	8:00 – 8:30
15.	Update on the Tree Trimming/Removal Project – <i>J. Hector</i>		10	8:30 – 8:40
16.	Motion to approve payment to Susan Gorman-Chang as a Board Member Reimbursement in the amount of \$887.07 for the cost of the LA Rec & Parks Permit for the Earth Day event – <i>A. Krowne (Att. C)</i>		5	8:40 – 8:45
17.	Motion to approve payment to Gabriel Khanlian as a Board Member Reimbursement in the amount of \$192.99 for the April meeting expenses – <i>A. Krowne (Att. D)</i>		5	8:45 – 8:50
18.	Motion to approve payment to Issam Najm as a Board Member Reimbursement in the amount of \$234.49 for the cost of supplies for the Earth Day event – <i>A. Krowne (Att. E)</i>		5	8:50 – 8:55
19.	Discussion and possible action to approve up to \$4,000 in “outreach” supplies consisting of a combination of t-shirts, hats, pens, mugs, stickers, magnets and/or notepads – <i>A. Alnajjar (Att. F)</i>		5	8:55 – 9:00
20.	Meeting Adjournment	President, <i>I. Najm</i>		9:00

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