



**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, April 11, 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, April 11, 2018
6:15 PM

This Agenda and all attachments can be downloaded at: <http://www.pnc.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>	6:15 – 6:16
3.	Pledge of Allegiance		6:16 – 6:18
4.	Roll Call	Secretary, <i>G. Khanlian</i>	6:18 – 6:20
5.	Motion to approve the March 14, 2018 PRNC Meeting Minutes – <i>G. Khanlian (Att. A)</i>	5	6:20 – 6:25
6.	Motion to Approve the March 2018 MER – <i>A. Krowne (Att. Q)</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.	Board member comments and committee updates	15	7:05 – 7:20
11.	Discussion and possible action for The Porter Ranch Neighborhood Council to support the work of the Neighborhood Council Budget Advocates and their White Paper dated March 2018, and approve the filing of a Community Impact Statement in support of Council File 18-0600, if amended – <i>J. Hector (Att. B)</i>	10	7:20 – 7:30
12.	Discussion and possible action for the PRNC board to send a letter to Council District 12 and Shappel Liberty Investments requesting formation of the Porter Ranch Arts Council – <i>J. Hector & D. Balen (Att. C)</i>	10	7:30 – 7:40
13.	Motion to approve the submittal of a Self-Nomination to CARB for Porter Ranch to attain a permanent, independent fence line air-monitoring system under AB617 – <i>S. Gorman-Chang (Att. D)</i>	10	7:40 – 7:50
BREAK		10	7:50 – 8:00
14.	Discussion and possible action for the PRNC to identify what we want to see as part of the \$1M SCAQMD health study and to present those recommendations to the Health Study Technical Advisory Group (HSTAG) at the first meeting to be held on April 17 th , 2018 – <i>A. Krowne & G. Khanlian (Att. E)</i>	20	8:00 – 8:20
15.	Motion to approve payment to Susan Gorman-Chang as a Board Member Reimbursement in the amount of \$36.93 – <i>A. Krowne (Att. F)</i>	5	8:20 – 8:25
16.	Motion to approve payment to Gabriel Khanlian as a Board Member Reimbursement in the amount of \$180.02 – <i>A. Krowne (Att. G)</i>	5	8:25 – 8:30
17.	Motion to Authorize the expenditure of up to \$600.00 for food, water, and supplies for Earth Day Cleanup – <i>J. Hector (Att. H)</i>	5	8:30 – 8:35
18.	Motion to approve reimbursement in the amount of \$45.62 to Susan Gorman-Chang for the purchase of popcorn, oil, and individual serving popcorn bags for use at our Community Earth Day Celebration on April 14, 2018 – <i>A. Krowne (Att. I)</i>	5	8:35 – 8:40



Item Number and Description		Minutes	Time Slot
19.	Motion to approve the purchase of 100 stamps for up to \$60 for use on pre-addressed envelopes to provide to our community members to send to CARB advocating for Porter Ranch to attain a permanent, independent fence line system under AB617 Community Self-Recommendation procedure – S. Gorman-Chang (Att. J)	5	8:40 – 8:45
20.	Motion to approve increasing the mail-in survey budget by up to \$600 to cover the cost of translation to Korean and posting the survey on the PRNC website – I. Najm (Att. K)	5	8:45 – 8:50
21.	Discussion and possible action to allocate up to \$21,375 for cost of tree removal and stump grinding and/or tree trimming including the cost of any necessary permits and street closures for dead, dying or diseased trees within Porter Ranch – J. Hector (Att. L)	10	8:50 – 9:00
22.	Discussion and possible action to approve the NPG application for Friends of PRCS in the amount of \$2,500 for sponsorship of the 5 th Annual Golf Tournament and Fiesta – A. Krowne (Att. M)	10	9:00 – 9:10
23.	Discussion and possible action to approve the NPG application for Castlebay Lane in the amount of \$1,000 to support their VEX robotics program – A. Krowne (Att. N)	10	9:10 – 9:20
24.	Discussion and possible action to approve the NPG application for SFVCCA (San Fernando Valley Chinese Cultural Association) in the amount of \$4,000 for the May Asian American Heritage Month celebration – A. Krowne (Att. O)	10	9:20 – 9:30
25.	Discussion and possible action to approve the NPG application for PESA (Parents, Teachers/Educators & Students in Action) for the requested amount of \$5,000 – A. Krowne (Att. P)	10	9:30 – 9:40
26.	Meeting Adjournment	President, I. Najm	9:40

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