



**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**

**Porter Ranch Neighborhood Council (PRNC)  
General Board Meeting  
Wednesday, 10 May 2017  
Porter Ranch Community School (PRCS)  
12450 Mason Avenue, Porter Ranch 91326**

**FINAL APPROVED MINUTES**

1. Meeting called to order
  - President Najm called the meeting to order at 6:15PM.
2. Welcome
  - President Issam Najm welcomed over thirty-five stakeholders, along with nine board members.
3. Pledge of Allegiance
  - Jennifer Milbauer led us in the Pledge of Allegiance.
  - This was immediately followed by a moment of silence in honor of Mrs. Susie Kimmel, a teacher at Castlebay Elementary School who recently lost her battle with cancer.
4. Roll Call
  - Gabriel Khanlian performed the roll call and quorum was declared.

Here (9)	Asaad Alnajjar, David Balen, Susan Gorman-Chang, Jason Hector, Gabriel Khanlian, Alex Kim, Andrew Krowne, Jennifer Milbauer, and Issam Najm
Absent (1)	Becky Leveque
Resigned (1)	Cheri Derohanian

5. Welcome and Presentation by LAPD Captain Bryan Lium of the Devonshire Community Police Station
  - Captain Bryan Lium, who was recently promoted to Captain of the Devonshire Division, introduced himself. He wore a black band over his badge in honor of Police Memorial week.
  - There has been a spike in grand theft auto and vehicular burglary; individuals must “harden the target” to make vehicles less likely to be stolen. Among the suggestions:
    - Never leave valuables in your car, especially iPads and computers
    - Always lock your car doors
    - Never leave your fob device or a key in your car
    - Do not leave your unattended car with the motor running
    - Always park in a well-lit area
    - If possible, please park your car in your garage
  - An alarm company can install a fuel line switch; if someone attempts to steal your car, the engine will not start.
  - The most frequently stolen cars are Honda Civics and Accords from the 1990s.
  - The LAPD is attempting to get Clubs donated.
  - The LAPD hopes to have Porter Ranch’s Senior Lead Officer (SLO) Daniel Del Valle attend as many PRNC meetings as possible.



- Supporters of Law Enforcement in Devonshire (SOLID) helps raise money for things that the city cannot pay for, such as cellular telephone holders, holsters, etc. Saturday, May 20 is the annual SOLID fundraising pancake breakfast. After breakfast, the Devonshire Division will host station tours beginning at 10AM, including a helicopter upon the roof. Monday, September 11, SOLID will also host a golf tournament at the Porter Ranch County Club.
- At 7PM, Thursday, May 18, the LAPD's Devonshire Division's basic cars A23 and A81 will host their Neighborhood Watch meeting at St. John Eudes Church, 9901 Mason Avenue. The guest speaker will be Kevin Taylor, West Valley Representative for Mayor Garcetti who will discuss the mayor's agenda.
- Susan Gorman-Chang asked what to do about homeless people. It is recommended to call 1-877-ASK-LAPD for these non-emergency situations. There are currently eighteen to twenty homeless camps in the west valley, and the LAPD recommends calling the Homeless Outreach Directive. These officers have special training. It is not worthwhile for the LAPD to arrest the homeless. The LAPD will give a warning if they are trespassing. Many of these individuals have mental issues. Susan added that additional housing is necessary. Captain Lium mentioned that the Veteran's Administration has housing available ... yet that housing remains unused.
- A stakeholder added that signage along Tampa Avenue [provided by Councilman Englander] seemed to work better than police enforcement.
- A stakeholder expressed concern that someone called 911, yet waited on the telephone line for over ten minutes for a response.
- The LAPD is active on social media; concerned citizens are urged to connect with the LAPD via the following sites:

Facebook	LAPD Devonshire Community Police Station
Twitter	@LAPDDevonshire and @LAPDCaptainLium
Nextdoor.com	
Instragram	17lapddevonshire
E-Policing	www.lapdonline.org
www.nixle.com	To receive emergency information affecting the Devonshire area neighborhood

- Officer Lium asked people to not report crimes on social media, as that is not an emergency response outlet. Many things on social media are not legitimate.
- Racers and burglars use an app to monitor the LAPD's radio frequency. They know when the LAPD is not nearby to monitor the racing near PRCS. The nearby speed bumps were removed because they damaged the fire trucks.
- Another stakeholder asked about gasoline leaf blowers; many did not know that it is illegal, while some thought that issue was over-turned.

6. Treasurer's Report

		Amount	Totals
Pending Expenditures	Facebook	\$300.00	\$5,429.17
	Mediterranean Bistro	248.00	
	Printing	837.67	
	Upcoming Town Hall	330.00	
	June Meeting Expenses	700.00	
	July Website Expenses	500.00	
	June Committee Expenses	500.00	
	Promotional Items	2,010.50	
	Earth Day Promotional Items	13.00	
Possible	PRCS	1,500.00	4,000.00



NPGs (on tonight's agenda)	Operation BOL	1,500.00	
	Congress of Neighborhood Councils	500.00	
	Nobel Middle School	500.00	
Total Estimated Remaining Funds			2,260.09

Amount to be Spent by June 30 (end of FY)	11,699.26
Rolled-Over from Previous Fiscal Year	27,381.35
Current Bank Balance	\$39,080.61

- Following the April 19<sup>th</sup> meeting, Treasurer Andrew Krowne spoke with Mr. Hollins from the State Board of Equalization (SBOE) to establish a break in task and interest penalties for North Valley businesses who had to file Sales and Use Tax Returns (SUTR) from October 15 through June 16. Businesses were assessed penalties if their filings or payments were late. AB1559 (which Mr. Hollins spoke of) passed after June 16 and does not apply. However, if local businesses were late in filing their SUTRs, exemptions may be looked at on a case-by-case basis. Please contact Andrew if additional information is required.
- Regarding the FY2017-18 budget preparation: All committees are advised to prepare a budget estimation based on the needs of their committee. At the board retreat, each committee will present their request and the board and stakeholders will then determine how those requests fit into the budget for the next fiscal year. It is recommended that each committee agendaize this item at its next meeting so that it is ready at the board retreat.
- The following are the upcoming important dates:

June 1, 2017 (Thursday)	Last Day to submit Funding Request Forms
June 7, 2017 (Wednesday)	Last Day to Issue Union Bank Online Checks
June 11, 2017 (Sunday)	Last Day to Use Bank Card (no further payments can be processed)
July (specific date TBD)	New debit cards will be issued

7. Motion to approve the April 2017 Monthly Expenditure Report (MER)

- Andrew Krowne made a motion to approve the April MER; Jennifer Milbauer seconded the motion, and it passed unanimously.

Date	Vendor	Category	Item	Amount
April 3	UPS Store	Outreach	Stamps for Earth Day Invitations	\$ 24.00
April 6	AAA Rents Van Nuys	Outreach	Tables, Chairs & Tents for Earth Day	956.25
April 7	Target.com	Outreach	Two Water Coolers on Wheels	65.23
April 10	Amazon.com	Outreach	Trash Cans, Pots, Seeds, Stickers	73.60
April 11	Apple One Employment	Operations	Note Taker	560.18
April 11	Moore Business Results	Outreach	Website Maintenance	912.57
April 13	LA Dept of Recreation and Parks	Outreach	Park Permit for Earth Day	887.07
April 17	Jennifer Milbauer	Outreach	Facebook Boosts	33.81
April 20	Baja Fresh	Operations	Food for April Meeting	160.04
April 21	Subway	Outreach	Food for Earth Day	484.09
April 24	Subway	Outreach	Food for Earth Day	300.39
April 24	AAA Rents Van Nuys	Outreach	Larger Canopy for Earth Day	376.00
April 25	Susan Gorman-Chang	Outreach	Reimbursement for Cups, etc.	517.26
TOTAL				<u>\$5,350.49</u>

8. Presentations from Representatives of Elected Officials

- Taylor Criddle, Senior Field Representative for Assemblyman Dante Acosta reported the following:



- The Simi Valley Town Hall Meeting of Thursday, May 4 went very well; they look forward to hosting a similar meeting in Porter Ranch in either late June or early July, possibly in this same room at PRCS.
  - SB57, co-authored by Henry Stern and Robert Hertzberg, prohibits SoCalGas from injecting natural gas into the Aliso Canyon storage facility until a root cause analysis of the blowout is completed. This is in the senate's Appropriation Committee.
  - AB754, the Foster Youth Enrichment Grant is expected to pass. This states that it is the policy of the state that those in foster care have specified rights, including the right to attend school and participate in extracurricular, cultural, and personal enrichment activities, with minimal disruptions to school attendance and educational stability. This bill would allow the State Department of Social Services to require a workgroup to develop an implementation plan for the California Foster Youth Enrichment Grant Program. The bill would also require grants of up to \$500 to qualified foster youth to enable them to participate in activities that enhance their skills, abilities, self-esteem, and overall well-being.
  - SB1, the transportation funding/gas task bill, recently passed the legislature; Assemblyman Acosta voted against it. Gas will cost an extra \$0.12 and diesel will be an extra \$0.20/gallon. Only 5% of that money is mandated to go towards road repair. These increased costs will be effective in November, with registration increases becoming effective in January 2018.
  - Senator Hertzberg's SB370, which requires the Public Utilities Commission (PUC) to authorize electrical and gas corporations to provide financial incentives to their customers to increase the energy efficiency, has passed the senate's Energy, Utilities, and Communications, as well as the Appropriation's Committee.
  - Jason Hector asked about a health bill; Taylor reported that they are working on allocating additional funds for this health study.
- Mathos from Supervisor Kathryn Barger's office reported that she is very passionate about Aliso Canyon.
    - SB380 (calling for a moratorium on natural gas storage) and the environmental impact report's (EIR) lawsuits are going to take time. The LA County Board of Supervisors is working to speed this up. Monday, May 22, this will go to the Appropriations Committee.
    - Kathryn Barger and other supervisors recently returned from Washington, where they met with California's congressional delegation, as well as Senators Feinstein and Harris. A key concern was the upcoming \$623m being cut from California's budget, including \$220m from LA County's Health and Human Services.
    - A stakeholder mentioned that she read in the Santa Clarita news whereupon the SoCalGas could put \$440m into marketing and blackmail. Supervisor Kathryn is aware of this and looking to counter-act that propaganda.
  - Kevin Taylor, area representative for Mayor Garcetti, addressed the PRNC.
    - He has been in his position for 1½ years, and concerned about the budget.
    - He appreciated the cups (rather than water bottles) introduced by the PRNC's Sustainability Committee.
    - The new Fire Station in Porter Ranch will use solar battery storage. This will be the first such station in LA. Mayor Garcetti wanted Porter Ranch to lead this so they will be on the forefront of energy conservation.
    - Public safety is a key issue with Mayor Garcetti. The LAPD has a youth cadet program, but that program ends at age 18. They are looking to extend that to encourage kids to stay in the police cadet program.
    - Mayor Garcetti also proposes \$369m for LAPD officers (on overtime) to patrol Metro buses. This money will come from the general fund and Metro's budget.
    - Mayor Garcetti would like to reduce homelessness, including \$76m and \$12m through the recently passed proposition HHH, as well as \$2.9m for sanitation workers to improve homeless encampments.
    - The recently passed Measure M, to transform transportation in LA is also very important to Mayor Garcetti. This will raise \$30m via gas taxes to reconstruct some of the city's worst streets.
    - Mayor Garcetti's budget also calls for an additional \$2m for graffiti removal; they hope to remove 90% of all reported graffiti within 24-hours.



- Mayor and Mrs. Garcetti are also concerned about Girls Play LA; this calls for extra funding for gender equity in funding girl's sports.
- The LAFD may receive an extra \$10.5m to hire and train more firefighters; they recently hired a Youth Program Coordinator to encourage firefighting as a career path.
- Mayor Garcetti has committed \$3.5m to beef-up seven new community plans of the 35-current community plans.
- Andrew Krowne expressed concern about the Parks and Recreations Department. As an avid softball player, he notices that many parks are not maintained and are not in good condition. Kevin replied that there are not enough fields, the mounds are too high, and there is too much dirt.
- Andrew added that he was glad that Mayor Garcetti is looking for Porter Ranch to lead with environmentally friendly energy; it would be nice if he would direct LADWP to cut ties to the area's biggest polluter, the Aliso Canyon Storage Facility.
- Jason Hector asked about funding for urban forestry; Kevin mentioned that they are looking into stump removal of dead trees (caused by the drought).

#### 9. Board Members Comments and Announcements

- Asaad Alnajjar mentioned that he is the new chairman of the Public Safety and Traffic Committee; his co-chairs are David Balen and Gabriel Khanlian. Their next meeting will be Tuesday, May 16, beginning at 6:30PM at the library at PRCS. They hope to have someone from the LAPD there, and perhaps they can discuss street racing.
- Jason Hector introduced a few members of the Education Committee, and mentioned that they will host a PRCS Town Hall on Monday, May 15. Guest speakers will be:
  - Rena Perez, Director of Master Planning and Demographics at LAUSD, to discuss school capacities and development
  - Brad Smith, Environmental Health Supervisor for Northeast and Northwest Divisions of LAUSD, to discuss safety concerns such as jay-walking, u-turns, etc.
- Jason would like to notify stakeholders about upcoming scheduled committee meetings; perhaps we could send email blasts. He was also concerned about a letter regarding the Air Quality Management District (AQMD).
- Jennifer Milbauer mentioned that the Outreach Committee will have their next meeting in June (they meet quarterly). Additional information is at PRNC.org, and she urged everyone to visit the PRNC on Facebook.
- Andrew Krowne mentioned that PRNC has one of the best-attended neighborhood councils in the city. He urged all interested parties to show-up, speak-up, share this information, and invite friends and neighbors.
- Susan Gorman-Chang mentioned that the Sustainability Committee would meet again on Tuesday, June 6, at 7PM at the Porter Ranch Library. Please bring your re-usable water mugs to the next meeting to alleviate the environmentally unfriendly plastic water bottles. In addition, the Home Energy Improvement Program will teach you to use less energy at your home. Her family recently had this free audit and [within a month] received 23-light bulbs, an ultra-low flow toilet and a filter
- Alex Kim, on behalf of the Beautification Committee, thanked everyone who showed up for Earth Day.
- President Issam Najm mentioned that it was great to see such a large attendance. As Cheri Derohanian resigned from PRNC, we are looking for new board members; hopefully we will elect a new board member at the June or July meeting.
- Monday, May 22, at 10AM, there will be a workshop/meeting on California Energy hosted at the AQMD, Diamond Bar; we hope that a representative of the PRNC has the opportunity to testify.
- Issam recently had a conversation with LA County Health regarding bringing back a health study. Previous studies [although supported] fell apart at AQMD for lack of adequate funding.

#### 10. General Public Comments on matters that are not on the Agenda





- Stakeholder Lane mentioned that she serves on the Sustainability Committee, and is very proud of PRNC's devoted work. She expressed concern that someone recently ran for a seat, stating that they attend PRNC meetings; however, they rarely attended.
- Matthew Pakucko from Save Porter Ranch (SPR) mentioned that the Appropriations Committee would meet in Sacramento on Monday, May 22, at 10AM. SPR will telephone committee members and the Health Department. Interested parties are encouraged to visit their website and Facebook pages.

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#### 11. Presentation – LADWP's Net Metering Program

- Susan Gorman Chang went from application to power generation in eight weeks.
- Jason Rondau of LADWP's Solar Incentive Program mentioned that he grew up in this area, and polled the audience of how many had solar power.
  - LADWP is currently at 21% renewable, and hopes to be 65% renewable by 2036.
  - There is currently 200 megawatts of customer owned net-metered solar power in Los Angeles, with \$10m in available incentives. Their fund goes through approximately \$1m/month.
  - The current payback cycle is eight to ten years. Jason recommends that people shop around and get three or four quotes before signing a contract.
  - For additional information, visit their website [www.ladwp.com/solar](http://www.ladwp.com/solar). Your contractor should do this for you, as they have a great deal of experience, and can process this quickly and efficiently.
  - The Porter Ranch/LAFD Station 28 at 11641 Corbin Avenue is installing a solar storage system; their grand opening will be in July 2017. The LADWP looks forward to learning a great deal from their system
- Lavella Thomas from the LADWP reviewed her PowerPoint presentation.
  - When you acquire solar panels, they will become your main source of energy; any leftover energy goes to the grid, which is used at night and during cloudy weather.
  - Customers will continue to receive the \$20 monthly minimum charge, and \$2/tax (10%); the bill will show the breakdown by High Peak, Low Peak, and Base kWh.
- Michael Buck from LADWP's Solar Rooftops Program reviewed the goals of the community's solar program (CSP).
  - LADWP will install two 4kW panels and pay the consumer \$30/month at a fixed rate.
  - Certain areas of the city [with low participation] will receive preferential treatment.
  - To qualify for this program, the owner-occupied house must have a composite shingled roof.
- Stakeholder Sylvia asked about receiving a permit from the city. This permit is required by Building and Safety. The lease, valid for twenty-years, can be transferred upon the sale of the house. If the new homeowner does not want to deal with the solar program, the original owner may pay to have the panels removed. If you buy the system, you will not have that problem.
- Andrew Krowne mentioned that it would be great if school's rooftops were used for solar generation; Jason replied that LADWP has done over \$10m in projects with the LAUSD.
- There is now a generous state incentive for storage, and we will probably see an increase in this emergency storage.

#### 12. Discussion and possible action to approve the submittal of the attached letter to the CAISO, CEC, and PUC in response to SoCalGas' letter to them dated April 28, 2017

- Andrew Krowne and Jennifer Milbauer felt this was a fabulous letter.
- Jason Hector felt the third line of the third paragraph should be bolded to reflect **"... what SoCalGas is not telling you is that they made no effort to replenish that storage when their demand ..."**



- Stakeholder Lori felt the last sentence does not have enough of a punch. Perhaps the letter could be re-written to highlight the disaster that affected the Porter Ranch community.
- Issam Najm made a motion to approve this letter; Andrew Krowne seconded the motion, and it passed unanimously.

13. Discussion and possible action to approve up to \$330 for food and water for the upcoming PRNC sponsored schools Town Hall meeting on May 15, 2017 at PRCS

- As this meeting is from 6PM until 8PM, food and water will be provided.
- Andrew Krowne did not feel that this required a motion; Jennifer Milbauer and Issam Najm replied that Town Hall meetings require a motion.
- Jason Hector made a motion to approve this agenda item; David Balen seconded the motion, and it passed unanimously.

14. Motion to approve the allocation of \$500 to support the 2017 Congress of Neighborhoods, NC Budget Advocates, and EmpowerLA Awards to be distributed as follows:

LA Congress of Neighborhood Councils, Saturday, September 9	\$250
LA Congress of Neighborhoods Networking Event	125
Neighborhood Council Budget Advocates	125
Total	\$500

- Jennifer Milbauer and Jason Hector agreed that this is a fabulous event, very useful, and is open to stakeholders as well as board members.
- A stakeholder wondered why the city did not pay for this.
- Issam Najm made a motion to approve this agenda item; Jennifer Milbauer seconded the motion, and it passed unanimously.

15. Discussion and possible action to approve an NPG request for \$500 from the Nobel Middle School to support its 10K run event

- This \$500 will defray the cost of 400 t-shirts (for 300 runners, volunteers, sponsors, and staff) that may contain the PRNC logo.
- The event will happen in a few days, and the logo is about to go to printing with the PRNC logo. As the t-shirt order has not yet been finalized, there is still time to remove the PRNC reference.
- Issam and Jennifer added that this was not a good move to design t-shirts with the PRNC logo without board approval, and they hope this does not happen again.
- Although the school is within the Northridge West Neighborhood Council’s jurisdiction, many children from Porter Ranch attend this school, including former students of Castlebay Lane Elementary and Robert Frost Middle Schools.
- Lisa from Nobel School mentioned that she was given a t-shirt from last year, and told to research the posted sponsors. She did not realize that she could apply to more than one neighborhood council.
- The run starts at O’Melveny Park, through Aliso Canyon, down Wilbur Avenue, and back to the school.
- Jason invited Lisa to the Education Committee on Monday, May 22.
- Issam mentioned that, from a personal prospective, taxpayer money should not be spent in this manner. Taxpayer money is given by the City to the PRNC for the betterment of the community and to improve its access to City Council and City services. The PRNC can partner with schools for joint activities, but not just spend the NC money on LAUSD activity.
- Alex Kim and Jennifer felt that this is good outreach.
- Stakeholder Lane mentioned that last year, Nobel had to change the route to Pierce College because of SoCalGas.



- A lady from the Education Committee mentioned that Nobel lacks sufficient funds for this sort of expenditure; of the 2,000 students at Nobel, 350 kids auditioned and were accepted to participate.
- Lisa added that two children who ran last year are unable to run this year because they have cancer; kids will wear yellow wristbands in support of them.
- Andrew Krowne made a motion to approve this agenda item; Gabriel Khanlian seconded the motion, and it passed.

Aye (7)	Balen, Gorman-Chang, Hector, Khanlian, Kim, Krowne, and Milbauer
No Vote (1)	Najm
Abstain (1)	Alnajjar
Absent (1)	Leveque

16. Discussion and possible action to approve an NPG for PRCS PTA in the amount of up to \$10,000 for new playground structure and installation

- PRCS Principal Mary Melvin introduced the PTA President Amber Caul and other officers.
- This school does not have a play structure, merely dirt and grass. This playtime activity helps the children develop social skills, de-stress, and makes for better education.
- This year, PRNC has not donated any money to PRCS or Castlebay. LAUSD has not given any money for the playground, as the PRCS is not in a disadvantaged area.
- PRCS will host a fundraising 5k race; they hope this raises \$40k to \$50k. Local businesses in the community, such as Toll Brothers and Galpin (via bananas) will sponsor this event.
- PRCS hopes to put in a deposit for the playground in late-May, and build the playground this summer.
- Overall, the structure, ground, and integrated shade will be approximately \$150k. Committed funds include \$10k from the PTA, as well as money from a Booster Group.
- A fund-raising golf tournament was held, but that generated only enough money for a laptop cart.
- Matt Pakucko from SPR mentioned that Toll Brothers promised to build a full school, and he felt that they should pay for this playground. Actually, it was Shapell who built the school, but they spent the money to upgrade the gymnasium. Toll Brothers has already donated \$20k.
- A stakeholder mentioned that Castlebay Lane Elementary has a lovely playground. However, two children fell, broke their arms, and now children cannot use the playground without supervision.
- In July 2013, the funding for PRCS was reduced from \$150k to \$15k. Although there are 1,100 students at PRCS, there will eventually be thousands of students and alumni.
- Jason Hector made a motion to approve this agenda item; there was no second, and the motion died.
- Andrew Krowne made a motion to amend this motion to up to \$1,500 (rather than \$10k); Asaad Alnajjar seconded the amended motion, and it passed.

Aye (6)	Alnajjar, Hector, Khanlian, Kim, Krowne, and Milbauer
No (1)	Najm
Recused (1)	Balen
Abstain (1)	Gorman-Chang
Absent (1)	Leveque

17. Discussion and possible action to approve an NPG Request for \$1,500 from Operation Blankets of Love

- Some of this \$1,500 may go towards training materials for children (including an activity booklet) to prevent animals from going to a shelter; it is unknown how many booklets will be purchased.
- No representative of Operation Blankets of Love was present to discuss the NPG request.
- Andrew Krowne made a motion to approve this agenda item; there was no second, and so the motion died.

18. Discussion and possible action to designate Bobbie Schulz as the PRNC liaison to the City’s Department of Animal Services



- Susan Gorman-Chang made a motion to approve this agenda item; Gabriel Khanlian seconded the motion, and it passed unanimously.
19. Discussion and possible action to approve the nomination of Sandy Dorfman as the Porter Ranch Outstanding Senior
- The dance will be on Friday night, June 2 at the Northridge Park; this will be the first expenditure that PRNC has done to support seniors so far this year.
  - Susan Gorman-Chang made a motion to approve this agenda item; Alex Kim seconded the motion, and it passed unanimously.
20. Discussion and possible action to authorize the Board President or his designee to prepare a letter to the Los Angeles County Department of Health urging that they pursue all possible avenues to obtain full funding for a comprehensive health study from the Southern California Gas Company, and for the letter to be brought back to the Board for approval prior to submittal to the County Department of Health
- Jason Hector requested a special meeting to further discuss this issue; Issam Najm replied that the letter has been written and the agenda distributed. At that time, a board member should have spoken up and requested a correction, adjustment, or addition to the agenda.
  - A stakeholder feels that the LA County Health Department is worthless, and has done nothing for her. She wrote numerous letters to them with no resolution. Issam replied that this letter might offer additional “push”.
  - Andrew Krowne made a motion to approve this agenda item; David Balen seconded the motion, and it passed unanimously.
21. Discussion and possible action to authorize the Board President or his designee to prepare a letter to Supervisor Kathryn Barger requesting a motion be put before the Los Angeles County Board of Supervisors asking for the permanent closure of the Aliso Canyon Gas Storage Facility, and for the letter to be brought back to the Board for approval prior to submittal to the Supervisor
- Andrew Krowne made a motion to approve this agenda item; Gabriel Khanlian seconded the motion, and it passed unanimously.
22. Discussion and possible action to authorize the Board President or his designee to prepare a letter to Councilman Mitchell Englander requesting a motion be put before the Los Angeles City Council asking for the permanent closure of the Aliso Canyon Gas Storage Facility, and for the letter to be brought back to the Board for approval prior to submittal to the Councilman
- Jason Hector regretted that a member of Councilman Englander’s staff was unable to attend tonight’s meeting.
  - Andrew Krowne made a motion to approve this agenda item; Gabriel Khanlian seconded the motion, and it passed unanimously.
23. Discussion and possible action to approve the issuance of City Parking Permits to the Board President and Treasurer to be used for conducting PRNC business downtown
- The parking permit is assigned to a person, with a corresponding car and license plate. This hangtag has a reader which opens a gate.
  - PRNC was granted two parking permits for city hall; Issam has one and other was given to Sean O’Rourke (but there is no record of that).
  - Stakeholder Lane mentioned that she has attended more meetings downtown than any other stakeholder, and always pays her own \$16.
  - Issam Najm made a motion to approve this agenda item; Jennifer Milbauer seconded the motion, and it passed unanimously.



24. Meeting Adjournment

- President Issam Najm adjourned the meeting at 9.40PM.