
Eric Nam, Armando Nunez II, Becky Leveque, Alex Kim, Cindy Lee, Cheri Derohanian, Mel Mitchel, Issam Najm, Susan Gorman-Chang, Gabriel Khanlian, Jennifer Milbauer

PRNC Regular Board Meeting Agenda

Wednesday, July 13, 2016

Porter Ranch Community School

12450 Mason Avenue,

Porter Ranch, California

PRCS is located at the southeast corner of Sesnon and Mason –

The parking lot is accessible from Mason

6:00 Board Meeting and seating of new board

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us

The public is requested 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

1. Welcome – Melvin Cañas, Neighborhood Empowerment Advocate, Field Division-Department of Neighborhood Empowerment (5 min)
 - a. Reminder to sign in and that it is completely optional and not required for attendance.
 - b. Recognition of outgoing Board
2. Swearing in of new PRNC Board Members – Kevin Taylor, Office of Los Angeles Mayor Eric Garcetti-West Valley Area Representative, Office of Public Engagement (5 min)
 - a. Roll Call
 - b. Neighborhood Council Board Member Oath
3. Selection of new Executive Board Members – Melvin Cañas, Neighborhood Empowerment Advocate, Field Division-Department of Neighborhood Empowerment (20 min)
 - a. Election of Board Officer as stipulated under the Bylaws, Article VI
 - b. Board designation of Bank Card Holder and Second Signatory
 - c. Board designation of NC Liaisons to City Departments
 - i. Public Works
 - ii. Animal Services
 - iii. Transportation
 - iv. Planning
 - v. DWP
 - vi. Alliances
 - vii. City Budget Rep
 - viii. Department on Disability
 - ix. City Attorney's Office

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4. Governmental Reports and Updates (15 min)
 - a. LA City Council District Representative
 - b. LAPD Senior Leads
 - c. Other Government Departments/Agencies
 - d. Community Organizations
5. General Public Comments (10 min) - Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)
6. Motion –Eric Nam: Motion to approve June minutes (5 min)
7. Motion - Gabriel Carruana: Motion to approve ordering business cards for the new board members. Cost is approximately \$22/box of 200 cards from the City Print Shop (5 min)
8. Motion – Issam Najm: Motion to approve continuing the current website/online support services with Moore Business Results for 3 months under the same terms, per existing Citywide contract terms. (5 min)
9. Presentation: **Neighborhood Council Board Orientation** (60 min) - Facilitated by Melvin Cañas, Neighborhood Empowerment Advocate, Field Division-Department of Neighborhood Empowerment
10. Board Member Comments and Upcoming meetings (10 min)
11. Motion to adjourn

Time allocations for agenda items (including public comment) are approximate and may be shortened or lengthened at the discretion of the Chairperson.

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) 374-9898.

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, Eric Nam at EricNam@PRNC.org.

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.

For information on the PRNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the PRNC Bylaws. The Bylaws are available on our website.