

**General Board Meeting Minutes
(Draft)**

Wednesday, August 10, 2016 at 6:00 p.m.

Porter Ranch Community School Multipurpose Room, 12450 Mason Ave., Porter Ranch

1. Agenda Item 1. Meet & Greet – *This is an opportunity for Board members and stakeholders to interact and get to know each other in an informal setting. All Board members are strongly encouraged to arrive early and participate in this important public outreach activity.*

2. Agenda Item 2. Welcome President, Issam Najm

3. Agenda Item 3. Roll Call Secretary, Gabriel Khanlian

Board Members who were present: Issam Najm, Gabriel Khanlian, Susan Gorman-Chang, Alex Kim, and Jennifer Milbauer.

Board members who were absent: Cheri Derohanian, Becky Leveque, Mel Mitchel and Eric Nam.

Board member Cindy Lee resigned from the board prior to today's meeting.

The PRNC quorum is six. With only five members present, the Board could not take action on any of the agenda items. All 9 of the 11 Board Seats were filled either by appointment or election. Also in attendance were approximately 80 stakeholders and guests.

With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business. However, the floor was opened for government representatives to provide their updates and for the public to provide general comments on items that are not on the agenda.

4. Agenda Item 6. Presentation and Discussion of PRCS 7th Grade Leadership Program - Azita Amighi, PRCS

Ms. Amighi who is a math teacher attended tonight's meeting to speak about the 7th Grade Leadership Program at PRCS, who then then proceeded to read the school's vision statement and that it offers many programs to its students.

5. Agenda Item 7. Presentations from Government Representatives TBD

Dusty Russell, for Senator Fran Pavley's office wanted to give the PRNC a brief legislative report. Mr. Russell reported on the well inspections and stated that at this time 70 wells are non-operational and that

**Issam Najm, President; Susan Gorman-Chang, Vice President; Gabriel Khanlian, Secretary;
Cheri Derohanian; Alex Kim; Becky Leveque; Jennifer Milbauer; Mel Mitchell; Eric Nam**

113 wells have been tested phase 1 out of 114 wells. So far only 17 wells have passed all testing and that So. Cal Gas Company has one year to decide to close the facility or continue with the testing. All of this information is available to the public at the Division of Oil, Gas & Geothermal Resources website at <http://www.conservation.ca.gov/dog>. Mr. Russell also invited everyone to attend a Gas Storage Regulation Hearing on Thursday, August 11, 2016 from 1:00 p.m. – 5:00 p.m. at the Woodland Hills Hilton.

SB887 Natural gas storage wells - is in the Assembly Appropriations Committee and that this is the final step in getting it passed. This Friday, August 12, 2016 is the last day for any bill to make it out of the Appropriations Committee.

Grace Lee from Assembly Member Scott Wilk's office stated that both AB1903 and AB1904 had passed through the Senate and are now in a suspense file and that their office is optimistic about both bills coming out of committee.

AB2820 having to do with price gouging in states of emergency is currently on the Senate floor and is eligible to be taken up at any time.

Nicole Vartanian, field representative for Congressman Steve Knight's office stated that on June 22, 2016 the Natural Gas Leak Prevention Act was enacted.

Ms. Vartanian stated that on June 20, 2016 the Military Academy had a sendoff for its graduates. The service academy is currently accepting nominations for upcoming Fall 2017 semester. On Saturday, September 17, 2016 from 10:00 a.m. – 12:00 p.m. at College of the Canyon there would be staff available to those interested in attending where they will be given information about the application process and requirements.

Mr. Colin Crews, CD12 Field Deputy for Councilman Englander says that they recently had Nation Night Out at Northridge Park and that they had a good turnout. Mr. Crews said that there will be an upcoming President's Meeting to which Mr. Najm has already RSVP'd to. There will also be a Conversation with Councils sometime in October but the exact date is yet to be determined. There will also be a "drive-in" movie night at Shadow Ranch in West Hills but a date has not yet been set.

Alescia Penn, from the Chatsworth/Porter Ranch Chamber of Commerce just wanted to let everyone know that this Saturday, August 13, 2016 from 11:00 a.m. – 3:00 p.m. at the Town Center there would be a Welcome Back Porter Ranch Summer Party which will include food, drinks, music, fitness classes along with goodies and giveaways.

6. Agenda Item 18. General Public Comments – *Comments from the public on non-agenda items within the Board's jurisdiction.*

7. Agenda Item 17. Board Members Comments & Announcements

8. Agenda Item 4. Motion – *Approve Meeting Minutes, July 13, 2016* Secretary, Gabriel Khanlian

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

9. Agenda Item 5. Motion – *Approve Meeting Minutes, July 27, 2016* Secretary, Gabriel Khanlian

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

10. Agenda Item 7b. Discussion and election of stakeholder to fill vacant At-Large Board Member position. Nine applications were received by the Board, and are attached. Each Applicant present has two minutes to introduce herself/himself, and two minutes to respond to any questions from the Board –
President, Issam Najm

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

11. Agenda Item 8. Swearing in of New Board Member NC Advocate – TBD

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

12. Agenda Item 9. Discussion and possible action to select Treasurer 1 President, Issam Najm

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

13. Agenda Item 10. Discussion and possible action to select Treasurer 2 President, Issam Najm

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

14. Agenda Item 11. Presentation from Lisa Heart, Neighborhood Council Sustainability Alliance

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

15. Agenda Item 12. Motion – *We the Porter Ranch Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action* – **Vice President, Susan Gorman-Chang**

Issam Najm, President; Susan Gorman-Chang, Vice President; Gabriel Khanlian, Secretary; Cheri Derohanian; Alex Kim; Becky Leveque; Jennifer Milbauer; Mel Mitchell; Eric Nam

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16. Agenda Item 13. Motion – *Appoint Vice President Susan Gorman-Chang to represent PRNC at the NCSA Meetings* – **Jennifer Milbauer**

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

BREAK 8:05 – 8:15

17. Agenda Item 14. Discussion and possible action on “*approving the submittal of the attached Letter of Concern to the City’s Planning Department regarding the planned Commercial Development on the corner of Rinaldi Street and Porter Ranch Drive. This letter will be submitted to the Planning Commission in advance of its meeting scheduled for August 25, 2016.*” – **President, Issam Najm**

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

18. Agenda Item 15. Motion to “*approve expenditure of up to \$500 for the purchase of usable and environmentally friendly PRNC-labeled items (e.g., reusable shopping bags) to be handed out to visitors of the PRNC booth at the Valley Disaster Preparedness fair scheduled for October 1, 2016.*” – **Cheri Derohanian**

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

19. Agenda Item 16. Committee Appointments – **President, Issam Najm**

This item was tabled. With only five board members in attendance, the PRNC Board was unable to establish a quorum and therefore could not conduct any business.

20. Agenda Item 19. Motion to Adjourn the Meeting – Without objection, Mr. Najm adjourned the meeting at 7:30 p.m.