Contact Information
Neighborhood Council: Porter Ranch Neighborhood Council
Name: Patrick Pope
Phone Number: 818-943-3007
Email: patrickpope@prnc.org
Date of NC Board Action: 09/03/2014
Type of NC Board Action: For Proposal

Impact Information
Date: 09/11/2014
Update to a Previous Input: No
Directed To: Affordable Housing Commission
Council File Number: 14-1037
Agenda Date:
Item Number:
Brief Summary: On September 3, 2014 The Porter Ranch Neighborhood Council met in full compliance with the Brown Act, including agenda posting. 8 out of 9 Board members were present.

In regards to Item 9 of the Porter Ranch Neighborhood Council agenda, the Board voted 8 to 0 in support of Councilman Englander’s resolution dated July 29, 2014. Council File 14-1037.
Additional Information: We urge the County Department of Regional Planning to conduct a thorough environmental review, including an Environmental Impact Report (EIR) on the oil drilling proposal of the Termo Company north of Porter Ranch.

The Porter Ranch Neighborhood Council requests the EIR to ensure the health, safety and welfare of the residents of the region and the environment.
PRNC Meeting

Wednesday, September 3, 2014
Porter Ranch Community School
Multipurpose Room
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 pm -- Board Meeting
(this meeting will be a Board Meeting only)

AGENDA

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 Public Comment period. 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) 756-8523.

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.

6:00 pm – Agenda
1. Welcome -- President, Paula Cracium ---
   a. Reminder to sign in and that it is completely optional and not required for attendance

2. Roll Call – Secretary, Eric Nam

3. Discussion with the Office of the City Attorney which may include any of the following topics:
   a. Legal concerns arising from conduct between or among board members: Board communication skills (including electronic), representing the City with dignity, personal conflicts in City matters, disharmony versus disagreement, eliminating bullying and harassment, and improving conduct at meetings, including a questions and answer session on these topics.
   b. Plan for a Citywide System of Neighborhood Councils
   c. The Administrative Code provisions applicable to Neighborhood Councils
   d. Ethics and conflict of interest laws applicable to Neighborhood Council board members
   e. The Brown Act
   f. The California Public Records Act
   g. The Americans with Disabilities Act
   h. The Board’s bylaws.
   i. The City Charter

Speakers may include Deputy City Attorneys Vivienne Swanigan of the Labor Relations Division and Alois Phillips of the Neighborhood Council Advice Division. Please note that this discussion does not fulfill the requirement that board members also take the mandatory 2 hour ethics course.

4. Motion – Secretary, Eric Nam: Motion to approve August 3rd Minutes

5. Motion – Secretary, Eric Nam: Special August 2nd Meeting minutes

6. Treasurers’ Report -- Treasurer 1, Sean O’Rourke

7. Motion – Treasurer 1, Sean O’Rourke: Motion to approve budget report

8. Community / Governmental Updates and Announcements

9. Motion – Vice President, Pat Pope: Motion to approve the submission of a Community Impact Statement (CSI) for the Porter Ranch Neighborhood Council in support of the resolution submitted by Councilmember Englander regarding the Termo Company’s drilling proposal in Aliso Canyon- requesting they do an Environmental Review including an Environmental Impact Report.

10. Motion – Sue Hammarlund: Motion to approve the spending of $500. for the Valley Disaster Preparedness Fair to be held at Fire Station 87. Money to be spent on purchasing safety items such as glow sticks, heavy duty gloves, goggles, etc.

11. Motion – Alex Kim: Motion to amend the budget to allocate up to $4,000 to category 100 operation- translation transcription
12. Motion – Alex Kim: Motion to provide up to $1,000 to Save Porter Ranch group for their out reach effort fund to be used for flyers, news papers ad and so on.

13. Discussion - Secretary Eric Nam: inviting the two candidates for LA County Sheriff, Paul Tanaka and Jim McDonnell, for a candidate forum at the October 1 PRNC meeting.

14. Motion - Secretary Eric Nam: Motion to allocate and spend up to $500 for outreach for October 1 PRNC meeting. Funds to be used for online and offline efforts including, but not limited to, the purchase of necessary paper, printing, flyer distribution, postage, Facebook advertising. To be contingent upon the confirmation of attendance by candidates for LA County Sheriff: Jim McDonnell and Paul Tanaka.

15. Discussion - President, Paula Cracium: Phone calls and email to the entire board. Eric is the point of first contact – PLEASE do not automatically reply to one of these calls or emails unless you have either been asked to by Eric, the President or you have communicated with Eric you desire to do so.

16. Report – Becky Leveque: Mayor's Budget Day September report

17. Update – Becky Leveque: Use of Nextdoor-per Grayce Liu, General Manager, Department of Neighborhood Empowerment email

18. Discussion - Secretary Eric Nam: To draft and send a letter to the LAPD, Councilmember Englander's office, and Shapell Industries Commercial Division urging all to increase their efforts in resolving the ongoing problem of late night speeding race cars throughout our main roads (Mason, Sesnon, Rinaldi, etc).

19. Discussion - Secretary Eric Nam: To draft and send a letter to Councilmember Englander's office, Toll Brothers, LADOT, and LAPD urging all to individually and/or collectively plan and execute a solution to the traffic light problem at Rinaldi and Avenida Aldea.

20. Discussion – President, Paula Cracium: Creating PRNC committees out of some of the Focus Areas.

21. Election of open board seats -- President, Paula Cracium:
   a. Ethan Turer, PRNC student representative, Anthony Park and Ashley Lee, PRNC board members have resigned.
   b. The Secretary will present the name of the candidates interested in being on the board.
   c. Candidates statements (2 minutes each)
   d. Questions from the board to the candidates
   e. Vote on open Board Position #1
   f. Vote on open Board Position #2
   g. Vote on open Student Representative Position

22. Election of Treasurer 2 -- President, Paula Cracium

23. Public Comments

24. Future meetings-

25. Motion to adjourn