

#### Contact Information

Neighborhood Council: Porter Ranch Neighborhood Council

Name: Patrick Pope

Phone Number: [818-943-3007](tel:818-943-3007)

Email: [patrickpope@prnc.org](mailto: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.

**Board of Directors**

Paula Cracium, President   Patrick Pope, Vice President  
Eric Nam, Secretary   Sean O'Rourke, Treasurer 1   Ethan Turer, Treasurer 2  
Becky Leveque, Susan Hammarlund, Alex Kim, Ashiley Lee, Cindy Lee, Anthony Park

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**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](http://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](mailto:EricNam@PRNC.org).

6:00 pm – Agenda

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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 3<sup>rd</sup> Minutes
5. Motion – Secretary, Eric Nam: Special August 2<sup>nd</sup> 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

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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 Ashiley 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

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