Contact Information

Neighborhood Council: Porter Ranch Neighborhood Council

Name: Patrick Pope

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Date of NC Board Action: 10/01/2014

Type of NC Board Action: Against Proposal

Impact Information Date: 10/02/2014

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 14-1112 Agenda Date: 09/30/2014

Item Number: 23

Brief Summary: The Porter Ranch Neighborhood Council urges the City Council and the City Controller to demand a full public accounting of the \$40,000,000 donated by DWP ratepayers to the Joint Safety Institute and Joint Training Institute. The Porter Ranch NC urges the City Attorney to review the expenditures to insure that ratepayer funds were legally and ethically spent on training and safety.

Additional Information: The Porter Ranch Neighborhood Council in an open Brown Act compliant meeting approved this CIS (Item 5 on the PRNC 10 1 2014 agenda). The vote was 8 Ayes to 0 Noes



Board of Directors

Paula Cracium, President Patrick Pope, Vice President
Eric Nam, Secretary Sean O'Rourke, Treasurer 1, Armando Nunez II, Treasurer 2
Becky Leveque, Susan Hammarlund, Alex Kim, Ashiley Lee, Cindy Lee, Dick Rippey

PRNC Meeting

Wednesday, October 1, 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

6:30 Guest Presenter,

Assemblyman Scot Wilk will be our guest he will give us a legislative report. He will also be addressing any legislation affecting our stakeholder's schools, his roll (if any) in approving oil drilling in our community and the Water Delta situation.

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.



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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. Motion Secretary, Eric Nam: Motion to approve September Minutes
- 4. Community / Governmental Updates and Announcements
- 5. Motion Vice President, Pat Pope: Motion to approve a Community Impact Statement to Council File 14-1112 opposing any deal with the DWP, the IBEW, and Brian D'Arcy that does not include full public disclosure of the \$40,000,000 given to Mr. D'Arcy over the last 10 years for the Joint Technical Institute and Joint Safety Institute Trust.
- 6. Motion Secretary Eric Nam: Motion to allocate and spend up to \$400 for outreach efforts of Sheriff's candidate forum. Date time and location to be determined for sometime in October. 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.
- 7. Discussion Becky Leveque: Discussion on the 2014 holiday party.
- 8. Report Becky Leveque Report on Conversations with the Councilman
- 9. Report -Dick Rippey: Report on the VANC meeting held on 9/11/14.
- 10. Report Dick Rippey: Report on the 2014 LA Congress of Neighborhoods held at City Hall on Saturday, September 20, 2014.
- 11. Report Dick Rippey: Report on the Disaster Fair held at Fire Station #87 on Saturday September 27, 2014
- 12. Motion Dick Rippey: Motion: To support the VANC in an amount of up to \$300 for their Board of Supervisors Debate on October 9, 2014 and the VANC Planning Forum on December 11, 2014.
- 13. Discussion President, Paula Cracium: Creating PRNC committees out of some of the Focus Areas.
- 14. Presenter: Assemblyman Scot Wilk will be our guest he will give us a legislative report. I have also asked him to address any legislation affecting our stakeholder's schools, his roll (if any) in approving oil drilling in our community and the Water Delta situation.
- 15. Public Comments
- 16. Future meetings-
- 17. Motion to adjourn