

PORTER RANCH NEIGHBORHOOD COUNCIL

CANCELED

BOARD MEETING AGENDA
Wednesday, May 10, 2023 @ 6:15pm
IN PERSON MEETING
VINEYARDS AT PORTER RANCH COMMUNITY ROOM
20065 RINALDI ST STE 200
PORTER RANCH, CA 91326
(Located behind AMC in the 2 story building on the second floor)
SEE ATTACHMENT A FOR MAP

General Public Comment – As noted in the meeting Agenda, there is an item dedicated to Public Comment on Items not on the Agenda, but within the purview of the Board. When the item comes up during the course of the meeting, the presiding officer will ask if any member of the public wishes to address the Board regarding any issue that is NOT on the agenda but is within the domain of the Board’s actions and capabilities. At that time, the meeting attendees can electronically “raise their hand” to speak using the same procedure described above. Please note that under the Brown Act, the Board is prevented from discussing or acting on a matter that is brought to its attention during the General Public Comment period. However, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer at his or her discretion.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

Material Provided During the Meeting – In some instances, invited speakers may bring material with them to be provided to the Board during the meeting. With online meetings, this material will likely be sent to the Board as an email attachment so it can be presented and displayed during the online meeting. If members of the public wish to receive copies of this material via email before the meeting begins, please send an email to the Board secretary at Secretary@PRNC.org and ask for copies of materials provided. Materials provided to the Board no less than two hours of the meeting will be emailed to all those who request them before the meeting begins. Material provided to the Board within less than two hours of the start of the meeting will be emailed to those who requested them after the meeting. All materials presented during the meeting will be included with the meeting minutes, which are then posted on the PRNC meetings page.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available

at ethics.lacity.org or Old Box 17337, Porter Ranch, CA 91327-1733. The City Council is located at 111 S. Grand Ave., Room 1117, Los Angeles, CA 90012 or www.prnc.org 1960 or ethics.commission@lacity.org

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This Agenda and all attachments can be downloaded at: <https://prnc.org/meetings>

- 1- Meeting call to order – **President Khanlian**
- 2- Welcome, Discussion of the meeting logistic – **President Khanlian**
- 3- Roll Call and determination of quorum – **Secretary Demirtshian**
- 4- Pledge of Allegiance
- 5- President's Comments and Updates – **President Khanlian**

- 6- Updates from representatives of **Elected Officials, City Departments and City Attorney – 30 minutes**
- 7- Updates from LAPD Devonshire **Senior Lead officers – 5 minutes**
- 8- Updates from **Chatsworth - Porter Ranch Chamber of Commerce – 3 minutes**
- 9- Updates by Assemblywoman Pilar Schiavo's office regarding the Reseda Off Ramp (118 Freeway) – **10 minutes**
- 10- Public comments on items NOT on the Agenda and within the Purview of the Board – **2 Minutes per person**

- 11- Treasurer's Report – **Treasurer Hector – 2 minutes**
- 12- Motion to approve March 2023 MER – **Attachment B - Treasurer Hector - 2 minutes**
- 13- Motion to approve April 2023 MER – **Attachment J - Treasurer Hector - 2 minutes**
- 14- Motion to approve up to \$7250.00 for dead wood and brush removal in Limekiln Canyon, Wilbur Tampa and Aliso Canyon Park (Community Improvement Project) – **Treasurer Hector – Attachment K - 15 minutes**
- 15- Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Meals in Motion in the amount of \$1,500. This community-based program teaches children how to cook nutritious meals in a safe and fun environment. Presented by Nicholas Doran – **Becky Leveque – Attachments L,M,N,O,P,Q - 5 minutes**
- 16- Presentation by La Popular Restaurant and a possible motion to write a letter for their Plan Approval application to sell liquor at the new Porter Ranch Location – **Attachments D, E, F, G - President Khanlian – 5 minutes**
- 17- Motion to approve a Board member reimbursement (BAC) to Gabriel Khanlian for the amount of \$50 paid out of pocket to cover the costs of cleaning fee / rental fee at the Vineyards at Porter Ranch Meeting Room for the meeting that was supposed to be held on April 12, 2023 which was canceled and funds were used for May 10, 2023 meeting – **President Khanlian – Attachment C – 2 minutes**
- 18- Motion to change the meeting times for all future PRNC board meetings to a new start time of 6pm and end time of – 9:15pm – **President Khanlian – 5 minutes**
- 19- Discussion and possible action to hold a candidate forum for the 2023 PRNC elections and to allocate up to \$500 for snacks, drinks and cleaning fee – **President Khanlian – 10 minutes**
- 20- Motion to approve up to \$2000 to purchase shirts and hats with PRNC logos printed on them for outreach and giveaways to be used at future events and functions – **President Khanlian – 5 minutes**



- 21- Motion to approve March 8 2023 Meeting Draft Minutes – **Secretary Demirtshian – Attachment H**
- 22- Board elections for 3 Vacant seats. Board will elect one candidate per seat to replace the seats of board members who have resigned. 30 day notice was given for the 3 vacancies to the public for the 3 specific open seats. Candidate applications can be found on **Attachment I**
 - a. Seat 1 – Open At Large seat expires 2025
 - b. Seat 2 – At Large seat expires 2023
 - c. Seat 3 – At Large seat expires 2025.

At Large Representatives are Stakeholders, 18 years or older, who:

- live within the PRNC boundaries,
- work,
- own real property within the PRNC boundaries, or
- own a City-registered business with a physical location within the PRNC boundaries.

Open At Large Representative:

Stakeholders who are 18 years or older who meet the above criteria or

- Declare a stake within the PRNC boundaries as a community interest stakeholder as defined by Article IV of these By-Laws: an individual who is a member of or participates in a Community Organization within the boundaries of the neighborhood council. A "Community Organization" is an entity that has continuously maintained a physical street address within the boundaries of the neighborhood council for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the neighborhood council. A for-profit entity shall not qualify as a Community Organization. Examples of Community Organizations may include Chambers of Commerce, houses of worship or other faith-based organizations, educational institutions, or non-profit organizations.

23- Discussion and possible action to appoint a Vice President – **Becky Leveque**

24- Updates re Community Air Monitoring – **Don Gamiles – Argos – 5 minutes**

25- Updates by Budget Advocates / reps – **5 minutes**

26- Updates from Board Members and Committees – **10 minutes**

27- Next meeting will be held on June 14, 2023.

28- Meeting Adjournment – **President Khanlian**



Notes: 1. Time allocations for agenda items are approximate and may be changed at the discretion of the Board President.

2. Consent Calendar Items are voted on as a single Board vote without Board discussion. However, any Board member or a Stakeholder may request that an item on the Consent Calendar be pulled from the Calendar to be discussed and voted on separately. Prior to voting on the Consent Calendar, the Board President will ask if any Board member or Stakeholder wishes to remove an item from the Calendar to be placed on the Agenda for discussion and a separate vote. After any items are identified and removed, the Board will proceed with voting on the remaining Consent Calendar items without Board discussion. The items pulled from the Calendar will then be discussed and voted on individually thereafter.

THE AMERICAN WITH DISABILITIES ACT - 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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the PRNC Board secretary at (818) 217-0279, or via email at Secretary@PRNC.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting, may be viewed at www.prnc.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the PRNC Secretary at Secretary@PRNC.org.

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PUBLIC POSTING OF AGENDAS – PRNC agendas are posted for public review as follows:

- 11280 Corbin Ave. Northridge, CA 91326 on a BULLITIN BOARD facing Corbin
- www.PRNC.org/calendar
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

A member of the public can send an email to all the PRNC Board members at board@PRNC.org, or can leave us a voicemail message at **818-217-0279**. The PRNC website is at: www.prnc.org.

For information on the PRNC process for Board action reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the PRNC Bylaws. The PRNC bylaws are available on our website at www.prnc.org.