CITY OF LOS ANGELES

California

Elected Executive Board

Glenn Bailey — President
Don Dwiggins — 1st VP
Roland Faucher — 2nd VP
Jay Draiman — Secretary
Joseph Seoane — Treasurer



Elected Board Members

Nick Beer Diedra Greenaway Nadine McNulty Carl Petersen Ari Shapess Vacant - Business

Vacant - Business
Max Reyes — Appointed CSUN Faculty/Staff
Eric Martinez — Appointed CSUN Student
Vacant — Appointed Youth
Vacant - Alternate



Northridge East Neighborhood Council Making Northridge a Better Place to <u>Live</u>, <u>Work</u>, <u>Play</u> and <u>Learn</u>

Education Committee Meeting Agenda - Wednesday, June 1, 2016 - 5:00 p.m. Northridge Academy High School, 9601 Zelzah Avenue, Northridge, CA 91325

- Call to Order.
- 2. Roll Call and determination of quorum. Members of the committee: Ankur Patel, Joe Kozul, Nestor Fantini, Lisa Haberman, Carl Petersen.
- 3. Approve Agendas from the February and March meetings.
- 4. Update on any outstanding funding issues.
- 5. Public Comments from stakeholders.
- 6. Continued discussion on incentivizing failing students past the 10 week report card and discussion of A-G Requirements and tracking who is and who is not on pace to graduate.
- 7. Discussion about possibly establishing a NENC scholarship for a high school senior.
- 8. Discussion about the proposed traffic signal at Zelzah and Superior including implementation suggestions.
- 9. Discussion about proposed CSUN conversion of the tennis courts into a parking structure as per the master plan and it effect on Northridge Academy High School.
- 10. Discussion of possibly developing school profiles for public schools within the boundaries of the NENC.
- 11. Discussion about the impact of charter schools on the schools within the NENC boundaries.
- 12. Recruiting a Youth Board Member for the NENC.
- 13. Set date for next meeting.
- 14. Adjournment

A reasonable effort will be made to end this meeting within two hours; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Committee meeting.

<u>Public comments</u>:Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the Committee chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that item.

<u>Agenda Items:</u> All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered. The agenda is posted for public review at least 72 hours before regularly scheduled meetings at the Northridge Recreation Center and the Northridge Branch Library.

<u>Public access to records:</u> In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all Committee members in advance of a meeting, may be viewed at http://nenc-la.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 Committee chair or NENC Secretary.

<u>ADA Compliance:</u> 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the NENC Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, please email us at: info@nenc-la.org. Events and calendar postings should be sent to events@nenc-la.org.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 ● (818) 527-2913 ● www.nenc-la.org ● Email: Info@nenc-la.org