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 Nadine McNulty Ari Shapess Diedra Greenaway Carl Petersen Vacant — Business

Vacant — Resident
Max Reyes — Appointed CSUN Faculty/Staff
Jeremy Mauritzen — Appointed CSUN Student
Eric Leiter — Appointed Youth
Vacant - Alternates (3)



Northridge East Neighborhood Council

Making Northridge a Better Place to Live, Work, Play and Learn

Education Committee Meeting Agenda - Wednesday, April 5, 2017 - 5:00 p.m. Northridge Academy High School, 9601 Zelzah Avenue, Northridge, CA 91325

- 1. Call to Order.
- 2. Roll Call and determination of quorum. Members of the committee: Nestor Fantini, Lisa Haberman, Joe Kozul, Jeremy Mauritzen, Ankur Patel, Carl Petersen.
- 3. Approve Minutes from the October meeting.
- 4. Public Comments from stakeholders.
- 5. Continue discussion about the proposed traffic signal at Zelzah and Superior including implementation suggestions.
- 6. Continue 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.
- 7. Update on any outstanding funding issues including NENC Boards vote to re-approve NPG of Northridge Academy High School for sets of young adult books for school library in the amount of \$1,900.
- 8. Continue discussion about possibly establishing a NENC scholarship for a high school senior.
- 9. Discussion about the use of CSUN Soccer and athletic fields by Northridge Academy High School Students.
- 10. Discover Pierce Open House for High School Students on April 21, 2017.
- 11. Continue discussion about the impact of charter schools on the schools within the NENC boundaries. Include in this discussion special education and last year's contriversaries at El Camino Real Charter High School.
- 12. Set date for next meeting.
- 13. 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