CITY OF LOS ANGELES

<u>Officers</u> Glenn Bailey — President Don Dwiggins — 1st VP Loraine Lundquist — 2nd VP Stephanie Mills — Secretary Mike Kaiser — Treasurer



Board Members

Philip Dagort YJ Draiman Carl Petersen Ari Shapess Ken Ross

Vacant: Business/Employee and, At Large Rafael De La Rosa — Appointed CSUN Faculty/Staff Tracy Johnson — Appointed CSUN Student Adam Brown — Appointed Youth Alternates: Roland Faucher, Joseph Seoane, 1 vacant



Northridge East Neighborhood Council

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

Education Committee Meeting Agenda - Wednesday, January 9, 2019 - 5:00 p.m. Los Angeles Fire Dept. Station 87, 10124 Balboa Blvd., Granada Hills, CA 91344

- 1. Call to Order.
- 2. Roll Call and determination of a quorum. Members of the committee: Adam Brown (Alternate), Betsy Manchester, Rafael De La Rosa, Joe Kozul, Carl Petersen (Chair).
- 3. Approve Minutes from the December meeting.
- 4. Public Comments from stakeholders for non-agenda items.
- 5. Update on Motion to endorse "LAUSD Board Meeting Accessibility to the Public" Resolution. https://tinyurl.com/y9lqs9nn
- 6. PETERSEN Update on request for assistance from Dearborn Elementary PTA.
- 7. BROWN Update on outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year, LADWP Bucket Brigade Project and outreach for NENC election.
- Update on the motion to provide direction to the NENC Board about Council File <u>14-1553-S2</u> Safe Storage of Handguns Ordinance / Los Angeles Unified School District (LAUSD) / Notification Program.
- 9. Update on the formation of new Education Outreach and Youth Alliance.
- 10. Update on motion stressing the importance of Scott Schmerelson's Education Roundtables.
- 11. Discussion about possible LAUSD Strike. Possible motion to recommend a direction to NENC Governing Board.
- 12. Discussion about the LAUSD Board District 5 Special Election and other issues related to the LAUSD Board.
- 13. Discussion about the threat to CSUN campus during finals and the effect on Northridge Academy High School.
- 14. Discussion of a motivational program for Northridge Academy High School.

15. Continue discussion of how to better prepare LAUSD graduates for success in college math programs. The following have been suggested as possible resources:

http://bit.ly/2r0NUuJ http://bit.ly/2Jw5rCb

16. Discussion of CSUN Graduation rates:

https://sundial.csun.edu/2011/09/csun%E2%80%99s-4-year-graduation-rate-too-low/ https://csunshinetoday.csun.edu/university-news/csun-implementing-strategies-to-elevate-graduation-ra tes-student-success/

- 17. Set date and location for the next meeting and receive ideas for future agenda items.
- 18. Adjournment by 6:30

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.

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