

CITY OF LOS ANGELES
California

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Leslie Aguirre — Appointed CSUN Student
Vacant — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith, 1 vacant



Northridge East Neighborhood Council

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

Education Committee Meeting Agenda - Wednesday, August 7, 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 May 2019 meeting.
4. Public Comments from stakeholders for non-agenda items.
5. Discussion of LAUSD Res 001-19/20 "Expanding the Electorate to Raise the Voices of All Parents in Los Angeles Unified" <http://bit.ly/304uO66> Possible motion requesting that the NENC Governing Board express support. Board Member Gonez' Office has been invited to provide a speaker.
6. Update on the "LAUSD Board Meeting Accessibility to the Public" Resolution. <https://tinyurl.com/y9lqs9nn> Possible motion to reiterate support.
7. Outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year, currently set for \$4,000.
8. Discussion of Neighborhood Purpose Grant (NPG) request from Dearborn Elementary. <http://bit.ly/2WuN4HO> Possible motion to provide guidance to the NENC Governing Board for the NPG not to exceed \$ 4,719.84 during the Fiscal Year 2019-20.
9. Discuss vacant Appointed Youth Seat and outreach to help find candidates.
10. Discussion of LAUSD Board Member Scott Schmerelson's request to speak at the August NENC Board Meeting and how the Education Committee can assist with outreach efforts.
11. Discussion of how to facilitate the creation of a program to aid the transition of students from Northridge Academy High School to CSUN.
12. Discussion about the results of the LAUSD Board District 5 Special Election, the vote on Measure EE and other issues related to the LAUSD Board.

13. KOZUL: Discussion of the article "Faculty members say CSU Chancellor's Office suppressed the findings of a system-wide math task force" which can be found at: <http://bit.ly/2KwBxll>
14. Set date and location for the next meeting and receive ideas for future agenda items.
15. 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.

Public comments: 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.

Agenda Items: 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.

Public access to records: 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.

ADA Compliance: 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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