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Eve Williams and 1 vacant



Northridge East Neighborhood Council
*Making Northridge a Better Place to **Live, Work, Play and Learn***

Education Committee Meeting Agenda - Wednesday, December 2, 2020 - 5:00 p.m.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Northridge East Neighborhood Council Education Committee meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free), and enter the **Webinar ID 984 3429 8950** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

1. Call to Order.
2. Roll Call and determination of a quorum. Members of the committee: Adam Brown (Alternate), Rafael De La Rosa, Anthony Forsmark, Joe Kozul, Betsy Manchester, Christopher Meredith, Carl Petersen (Chair).
3. Approve Minutes from the November 2020 meeting. Can be found at <https://bit.ly/36anxYr>.
4. Public Comments from stakeholders for non-agenda items.
5. Comments/Reports from Representatives of Public Officials: LAUSD BD 3 (Tara Vahdani).
6. Status of payments on bills sent by LAUSD to charter schools for Prop-39 co-locations where the actual number of students was less than the charter school estimated. Current information can be found at this link: <https://bit.ly/33mPmuQ>.
7. Discussion on the apparent lack of accountability in the PROP-39 process, including submission of the names of students who do not have "meaningful interest" in attending the requesting charter school.
8. Consider forwarding the following motion to the NENC Board: "The NENC is concerned about the harm being caused to LAUSD students by charter schools improperly using the PROP-39 colocation process and urge the City of Los Angeles to do everything possible to assist the LAUSD in recouping funds owed to them and to identify fraud."

9. Discuss LAUSD's Grab and Go program and Board Member Scott Schmerelson's request that the City of Los Angeles reimburse the school district for meals served to adults as part of this program.
10. Update on NPG requested by Parents, Educators/Teachers & Students in Action.
1. Update on NPG requested by Darby Avenue Elementary PTA. Possible motion to reiterate the support of funding items need for outdoor classrooms in the amount of \$2,000.
<https://bit.ly/36dyGI7>
11. Set date and location for the next meeting and receive ideas for future agenda items.
12. Adjournment

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE AMERICANS 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 Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority of all of the board in advance of a meeting may be viewed at 9051 Darby Ave, Northridge, CA 91325 and at our website: <https://www.nenc-la.org/committees/education-committee/> 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 Carl Petersen at (818) 527-2913 or email: carlpetersennenc@gmail.com.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring 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 2 minutes per speaker unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Carl Petersen de la Mesa Directiva, al carlpetersennenc@gmail.com o por correo electrónico avisar al Concejo Vecinal.

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 §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

- Northridge Recreation Center, 18300 Lemarsh Street, Northridge 91325
- Northridge Branch Library, 9051 Darby Ave, Northridge, CA 91325
- <https://www.nenc-la.org/committees/education-committee/>

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