## CITY OF LOS ANGELES

California

Executive Committee

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Rafael De La Rosa — 2<sup>nd</sup> VP

Stephanie Mills — Secretary
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Philip Dagort Daphne Long Carl Petersen Sean C. Laird Sam Makarem Sydney Thiroux

Rafael De La Rosa — Appointed CSUN Faculty/Staff Michael Schouten — Appointed CSUN Student William Parnell — Youth Alternates: Stephanie Yu, Don Dwiggins, Christopher Meredith



# 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 - Saturday, August 14, 2021 - 9:00 a.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: Judy Diamond, Betsy Manchester, Christopher Meredith, Will Parnell, Carl Petersen (Chair).
- 3. Approve Minutes from the July 2021 meeting. Can be found at <a href="https://bit.ly/3iyTGix">https://bit.ly/3iyTGix</a>.
- 4. Public Comments from stakeholders for non-agenda items.
- 5. Comments/Reports from Representatives of Public Officials.
- 6. Update on the motion passed by the NENC Board: "As the LAUSD embarks on a search for a Superintendent to replace Austin Beutner, the Northridge East Neighborhood Council believes the school board ought to be open and transparent in the process and ought to solicit community input. Any candidates considered should have classroom experience in a public school district."
- 7. Updated on the committee motion forwarded to the Governing Board:
  - "The Education Committee recommends that the NENC Board request that the City of Los Angeles ask the LAUSD to outline and define the actions that it has taken to collect the \$12,412,065.54 that is owed by charter schools for over-allocation penalties and to specify the formal legal disputes that they are currently engaged in."

The amount owed to the LAUSD as of July 13, 2021, is \$12,398,628.21. https://bit.ly/3fNauAy

- 8. Updated on the committee motion forwarded to the Governing Board: "The Education Committee recommends that the NENC Board support the Reseda Neighborhood Council's letter to APHEN asking that the City of Los Angeles urge the LAUSD to end the Shirley Avenue Elementary co-location by Citizens of the World Charter School"
- 9. Update on NPG requested by Parents, Educators/Teachers & Students in Action.
- 10. Update on NPG requested by Darby Avenue Elementary PTA.
- 11. Update on NPG requested by Oliver Wendell Holmes Middle School.
- 12. Discuss outreach for the approximately \$4,000 available for NPGs related to education in the new fiscal year.
- 13. Discussion and possible motion on the VANC resolution regarding LAUSD school police. https://bit.ly/3yAPzrU
- 14. Discussion on the start of the new school year, the Delta Variant, and online options.
- 15. Discussion and possible motion regarding Neighborhood Purposes Grant application submitted by the North Valley Family YMCA in the amount of \$1,500 for its annual Thanksgiving food baskets program, which includes distribution to needy families at Andasol, Darby, and Dearborn Elementary schools.
- 16. Procedures for adding people to the committee.
- 17. Set date and location for the next meeting and receive ideas for future agenda items.
- 18. Adjournment

**Public K-12 schools within the boundaries of the NENC:** Andasol Ave. Elementary, Balboa Gifted/High Ability Magnet, Darby Ave. Elementary, Dearborn Elementary, Holmes Middle School, Northridge Academy High School.

#### **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: <a href="https://www.ncsuper.com/ncs

**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/

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

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