

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
Philip Dagort — 2nd VP
Stephanie Mills — Secretary
Judy Diamond — Treasurer



Board Members

Sean C. Laird
Sydney Thiroux

Carl Petersen

Vacant: Business/Employee (2); Resident (2)
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
Michael Schouten — Appointed CSUN Student
William Parnell — Youth
Alternates: Don Dwiggin, Christopher Meredith,
(vacant)



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

Education Committee Regular Meeting Agenda - Saturday, February 12, 2022 - 9:00 a.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Northridge East Neighborhood Council Committee meeting will be conducted telephonically in a webinar format.

Members of the public who wish to listen to the meeting or to participate in public comment during this Board meeting may **click this link to join the webinar: <https://zoom.us/j/98434298950>** or call +1 669 900 6833 US (San Jose) or Toll Free numbers 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID 984 3429 8950** and then press #.

When prompted by the presiding officer to provide public input at the meeting, the public will be requested to dial *9 or use the Raise Hand option 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 "Public Comment on non-agenda items" 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 "Public Comment on non-agenda items" period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment on non-agenda items is limited to two (2) minutes per speaker unless adjusted by the presiding officer of the Committee. Alternatively, public comment may also be sent to CarlPetersenNENC@gmail.com **at least two hours prior to the meeting starting time**; include in the email Subject Line "Public Comment" and the appropriate agenda item number; every effort will be made to read such comments aloud during consideration of that agenda item within the announced time limits.

Assembly Bill 361 (Chapter 165) Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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.

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 November 2021 meeting. Can be found at <https://bit.ly/3FTD6D9>.
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. Discussion about the selection of Alberto M. Carvalho as the new Superintendent.
8. Update on the motion passed by the NENC 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 January 17, 2022, is \$13,745,310.09.

<https://bit.ly/3Lcedpn>

9. Update on the motion passed by the NENC 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"
10. Update on the motion passed by the NENC Board: "The NENC Education Committee recommends that the NENC board pass a resolution that supports transparency regarding changes to LAUSD school funding. Public hearings and input from students, parents, teachers, and the community must be received before considering implementing programs such as Student-Centered Funding. To ensure accountability and transparency the LAUSD board should vote on any policy prior to its implementation by the Superintendent's office."
11. Update on NPG approved for Parents, Educators/Teachers & Students in Action.
12. Update on NPG approved for Darby Avenue Elementary PTA.
13. Update on NPG approved for Oliver Wendell Holmes Middle School.
14. Update on NPG approved for the North Valley Family YMCA.
15. Discussion and possible motion regarding Neighborhood Purposes Grant application submitted by Andasol Avenue Elementary School in the amount of \$8,000 to cover the cost for a muralist and to purchase the necessary materials the muralist will need to paint. The application can be found at <https://bit.ly/3uSHNe3>
16. Update on outreach for the approximately \$4,000 available for NPGs related to education during the current fiscal year.
17. Discussion on COVID-19, vaccine mandates, mandatory testing, and online options (City of Angeles).
18. Discussion and possible motion on the subject of Safe Travel to school and parking issues around schools.
19. Recommendations or requests to be added as a committee member.
20. Set date and location for the next meeting and receive ideas for future agenda items.

21. Adjournment

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 presiding officer of the Board. Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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 regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are 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 of the board members in advance of a meeting may be linked from the agenda or 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 Secretary at smillsnenc@gmail.com, or other Executive Board members using the contact information below.

Reconsideration and Grievance Process: For information on the NENC's process for Board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NENC Bylaws. The Bylaws are available at in-person Board meetings and on the webpage: www.EmpowerLA.org/NENC

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 Secretary at smillsnenc@gmail.com, or other Executive Board members, using the contact information below.

Telecommunication Relay Services: Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial 711 to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	Language	Toll-free 800 Number
TTY/VCO/HCO to Voice	English Spanish	1-800-735-2929 1-800-855-3000
Voice to TTY/VCO/HCO	English Spanish	1-800-735-2922 1-800-855-3000
From or to Speech-to- Speech	English & Spanish	1-800-854-7784

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from the information relayed.

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 Section 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.