

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Sean C. Laird Barbara Nitkin

Business/Employee: (vacant)
Resident: (4 vacant)
Shefali Mistry — Appointed CSUN Faculty/Staff
Golden Bachelder — Appointed CSUN Student
(vacant) — Youth
Alternates: Christopher Meredith, Philip Dagort,
Garry Fordyce



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

Education Committee and Joint Board Special Meeting Agenda
Saturday, February 3, 2024 - 9:00 a.m.
Held Virtually via Zoom: <https://us02web.zoom.us/j/81589342777>

NENC Education Committee meeting will be held virtually pursuant to California Government Code and City of Los Angeles policies unless otherwise noticed.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte (818) 527-2913 o por correo electrónico Info@nenc-la.org para avisar al Concejo Vecinal.

This meeting is being held using teleconferencing pursuant to California Government Code Section 54953.8(a)(2)(B) (Senate Bill 411 - Chapter 605, Statutes of 2023), the implementing action of the Los Angeles City Council (Council File 23-1114 approved on November 1, 2023), and the required two-thirds vote of the Northridge East Neighborhood Council Board on November 15, 2023, electing to use teleconferencing for some or all of its Board and/or Committee meetings.

Members of the public who wish to listen to this in-person meeting or to virtually participate in public comment during the Committee meeting may click this link to join the webinar: <https://us02web.zoom.us/j/81589342777> or call +1 669 900 6833 US (San Jose) or Toll Free 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID 815 8934 2777** and then press #. Use the Zoom Raise Hand feature or *9 on the telephone to indicate you wish to speak.

Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker unless adjusted by the presiding officer of the Committee.

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, Barbara Nitkin (Alternate), Carl Petersen (Chair), and Ken Ross (Alternate).

3. Review and approve the three questions that will be asked of the candidates for LAUSD Board District 3.

Each of the following six candidates will be allowed two minutes for an opening statement, two minutes to answer each of the three questions, and one minute for a closing statement. Order chosen at random.

4. Dan Chang (Confirmed to appear)
5. Andreas Farmakalidis (Confirmed to appear)
6. Scott Mark Schmerelson (Confirmed to appear)
7. Janie Dam (Confirmed to appear)
8. Elizabeth Badger (Conflicts with a previously scheduled appearance, but she will try to appear)
9. Raquel Villalta (Confirmed to appear)

10. Public Comments from stakeholders for non-agenda items.

11. Approve Minutes from the January meeting. Can be found at: <http://tinyurl.com/240113Minutes>

12. Comments/Reports from Representatives of Public Officials.

13. Update on the NPG requested by the Balboa Spirit Club in an amount not to exceed \$5,000.

The application can be found at bit.ly/BalboaNPG.

14. Update on the motion passed by the NENC Board: "In light of the events that occurred at Saticoy Elementary School on June 2, 2023, the NENC urges the City of Los Angeles to support the LAUSD's efforts at promoting inclusion and diversity."

Letter sent to the LA City Council Neighborhoods and Community Enrichment Committee:

bit.ly/LetterToCityCouncil_Saticoy

15. Update on the motion passed by the NENC Board: "The NENC expects the LAUSD Board and Superintendent Carvalho to exercise full transparency regarding all intrusions (hacks) into the District's computer systems. We expect the District to act in good faith and immediately disclose to affected parents, students, employees, and contractors the extent of the breach and assist them in limiting potential damages."

Letter sent to the LA City Council Neighborhoods and Community Enrichment Committee:

bit.ly/LetterToCityCouncil_Hack

16. Update on the motion passed by the NENC Board: "The NENC Education Committee recommends that the NENC Board ask the LA City Council to support the passage of the proposed LAUSD resolution: Improving Special Education Within the LAUSD"

bit.ly/SpEdRes221218

17. Update on the motion passed by the NENC Board: "The NENC expresses concern about dramatic changes affecting the LAUSD's most vulnerable students including the elimination of Primary Promise from many schools and removing the option of special education day classes and special education centers. These changes were made without input from their parents or the community."

18. Discussion and possible motion on the amount past due by charter schools for overallocation fees. As of June 30, 2023, the balance is \$3,708,006. bit.ly/Overallocation230630
19. Discussion and possible motion(s) about issues related to student safety, including but not limited to:
 - a. Dangerous traffic conditions on streets around our local schools.
 - b. SCAG Traffic Safety promotional materials.
 - c. Fentanyl/opioid crisis.
20. Discussion and possible motion about the expansion of the EnrichLA program into Dearborn Elementary and Balboa Magnet schools.
21. Discussion and possible motions about PROP-39, state legislation to improve charter school accountability, and other charter school issues.
22. Discussion and possible motion about Ken Ross' proposed LAUSD "Feeder Program" into CSUN for their STEAM Program.
23. Update on outreach for the NPGs related to education during the next fiscal year.
24. Recommendations or requests to be added as a committee member.
25. Set a date and location for the next meeting and receive ideas for future agenda items.
26. Adjournment

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 the 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.

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

Public Posting of Agendas: The regular month's agenda is posted for public review at least 72 hours before the meeting. Neighborhood Council agendas are posted for public review as follows:

- The Northridge Recreation Center and the Northridge Branch Library.
- <https://nenc-la.org/committees/education-committee/>
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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

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.

The NENC 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.

LOS ANGELES UNIFIED SCHOOL DISTRICT Board District 3 School Board

VIRTUAL CANDIDATE FORUM

Presented by the Northridge East Neighborhood Council

Saturday, February 3, 2024, at 9:00 AM

tinyurl.com/NorthridgeEast

Invited to appear:



Dan Chang*



Janie Dam*



Andreas Farmakalidis*



Elizabeth Badger



Scott Schmerelson*



Raquel Villalta*



*Confirmed to appear

RSVP and suggest questions at bit.ly/BD3_RSVP

Northridge East Neighborhood Council website: www.NENC-LA.org.