

1. **Call to Order. 5:12**
2. **Roll Call and determination of quorum. Members of the committee: Ankur Patel, Joe Kozul, Nestor Fantini, Lisa Haberman, Carl Petersen, Jeremy Mauritzen.**

Patel, Kozul, Haberman, Petersen and Mauritzen were present.

3. **Approve Minutes from the June meetings.**

Approved: 5:0:0

4. **Update on any outstanding funding issues including NENC Boards vote to re-approve NPG of Northridge Academy High School for sets of young adult books for school library in the amount of \$1,900.**

Need Glenn Bailey to provide specific needed about what is needed.

5. **Public Comments from stakeholders.**

Ankur spoke about the meeting set for the end of the month with LAUSD Board Member Scott Schmerelson.

6. **Continue discussion about possibly establishing a NENC scholarship for a high school senior.**

While we await guidance from City Attorney will make informal inquiries to Northridge Chamber of Commerce and others about teaming up.

7. **Continue discussion about the proposed traffic signal at Zelzah and Superior including implementation suggestions.**

Will invite Kevin Taylor from the Mayor's office to our next meeting.

8. **Continue discussion about proposed CSUN conversion of the tennis courts into a parking structure as per the master plan and it effect on Northridge Academy High School.**

This was included in the discussion of the traffic signal. Concern that this parking lot will exacerbate the current traffic problem.

9. **Continue discussion of possibly developing school profiles for public schools within the boundaries of the NENC.**

Tabled to a future meeting.

**10. Continue discussion about the impact of charter schools on the schools within the NENC boundaries. Include in this discussion the recent events at El Camino Real Charter High School and enforcement by the Charter School Division. Consider the wording of a resolution to present to the NENC Board.**

Discussion centered on exclusion of those with special needs from Granada Hills Charter High School and the effect on LAUSD schools including Northridge Academy. Joe will speak to the administration from Northridge Academy to determine the percentage of students enrolled with special needs. Carl will bring in the statistics for Granada. Ankur will research if LAUSD's statistics only include those with IEP or if the District also includes those with 504 Plans

**11. Discuss the possibility of facilitating a meeting between LAUSD Board Member and Northridge Academy parent group.**

Ankur and Joe will continue to discuss offline.

**12. Discuss Walk to School Day.**

Tabled until we receive additional information.

**13. Set date for next meeting.**

Wednesday, October 5 at 5:00

**14. Adjournment 6:37**