

1. **Call to Order.** 5:32
2. **Roll Call and determination of quorum. Members of the committee: Adam Brown, Rafael De La Rosa, Lisa Haberman, Joe Kozul, Adam LaBrie, Carl Petersen (Chair).**

Brown, Kozul, LaBrie and Petersen were present.

Complaint was heard from member of the public that agenda was not posted on the website. Informed him that the official posting locations are the library and the park. Steps will be taken to ensure that future agendas are posted on time on the web site.

3. **Approve Minutes from the May and October meetings.**

May Failed:

2 Ayes (Kozul, Petersen)

0 Nays

2 Abstentions (Brown, LaBrie)

October Passed:

3 Ayes (Brown, Kozul, Petersen)

0 Nays

1 Abstention (LaBrie)

4. **Public Comments from stakeholders for non-agenda items.**

Approximately 11 members of the public were present. No comment was given.

5. **Discussion and possible vote on setting rules for the discussion of agenda items.**

After discussion item was tabled for future consideration.

6. **Continue discussion about the impact of charter schools on the schools within the NENC boundaries. Discuss response from the LAUSD. Consider the following motion:**

**“The Northridge East Neighborhood Council urges passage of the ‘Holding GHCHS Accountable to Their Charter’ resolution which has been submitted to the LAUSD School Board for consideration.”**

Some of the arguments provided during public discussion were:

- The use of the word “voluntary” on the enrollment form excludes this form from the wording on the charter.
- GHCHS’ Executive Director would not agree to a meeting with members of the committee because Petersen had filed multiple Public Records Act requests with Granada.
- A parent of a former student at GHCHS who also works with Northridge Academy High School (NAHS) related that he has spoken with parents whose children were “counseled out” of GHCHS after Norm Day because these students were not a “good fit” for GHCHS.

The following motion was introduced by LaBrie and seconded by Kozul:

Advance the following motion to Governing Board for further consideration and discussion:  
 “The Northridge East Neighborhood Council urges passage of the ‘Holding GHCHS Accountable to Their Charter’ resolution which has been submitted to the LAUSD School Board for consideration.”

This motion Passed:

3 Ayes (Kozul, LaBrie, Petersen)

0 Nays

1 Abstention (Brown)

**7. Discussion and possible recommendation of the Neighborhood Purposes Grant (NPG) application by Parents, Teachers/Educators & Students in Action (PESA)**

After discussion was tabled until next month so that the committee can get additional information about budgetary constraints of the NENC.

**8. Discussion and possible recommendation of the Neighborhood Purposes Grant (NPG) application by Operation Blankets of Love**

After discussion was tabled until next month so that the committee can get additional information about the interest of schools within the boundaries of the NENC.

**9. Discuss the “Public Forum to Discuss Traffic and Pedestrian Safety Issues on Zelzah Avenue and the proposed CSUN Multi-Story Parking Structure Abutting Northridge Academy High School” that was held on May 18, 2019.**

The forum was successful at helping the public bring their concerns to the different agencies that participated but was hampered by the lack of participation of the Los Angeles Department of Transportation. The needed signage to slow down the speed on Zelzah has not been installed.

**10. 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.**

The NPG has been returned to the Principal at NAHS for her signature on the letter of request. The committee cannot proceed further on this item until this is returned.

**11. Discussion about the use of CSUN Soccer and athletic fields by Northridge Academy High School Students.**

This was tabled till a future meeting due to time constraints.

**12. Discussion of criminal charges against Ref Rodriguez and other issues related to the LAUSD Board.**

This was tabled till a future meeting due to time constraints.

**13. Graffiti and other public safety concerns in Dearborn Park adjacent to Dearborn Elementary Charter Academy**

This was tabled till a future meeting due to time constraints.

**14. Discussion of how to better prepare graduates of the Northridge Academy High School for success after graduation.**

This was tabled till a future meeting due to time constraints.

**15. Set date and location for next meeting and receive ideas for future agenda items.**

Kozul is working on getting us access at our former meeting location at NAHS. In the meantime, Petersen will check with the Fire Station about making a monthly reservation. If not, we will make a reservation at the library. CSUN was rejected because of the cost of parking.

**16. Adjournment 6:49**