

CITY OF LOS ANGELES
California

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Elected Board Members

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Vacant — Resident
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Jeremy Mauritzen — Appointed CSUN Student
Eric Leiter — Appointed Youth
Vacant - Alternates (3)



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

Education Committee Meeting Agenda - Wednesday, September 7, 2016 - 5:00 p.m.
Northridge Academy High School, 9601 Zelzah Avenue, Northridge, CA 91325

1. Call to Order.
2. Roll Call and determination of quorum. Members of the committee: Ankur Patel, Joe Kozul, Nestor Fantini, Lisa Haberman, Carl Petersen, Jeremy Mauritzen.
3. Approve Minutes from the June meetings.
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.
5. Public Comments from stakeholders.
6. Continue discussion about possibly establishing a NENC scholarship for a high school senior.
7. Continue discussion about the proposed traffic signal at Zelzah and Superior including implementation suggestions.
8. Continue discussion about proposed CSUN conversion of the tennis courts into a parking structure as per the master plan and its effect on Northridge Academy High School.
9. Continue discussion of possibly developing school profiles for public schools within the boundaries of the NENC.
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.
11. Discuss the possibility of facilitating a meeting between LAUSD Board Member and Northridge Academy parent group.
12. Discuss Walk to School Day.
13. Set date for next meeting.
14. Adjournment

A reasonable effort will be made to end this meeting within two hours; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Committee meeting.

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 Committee chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that item.

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 agenda is posted for public review at least 72 hours before regularly scheduled meetings at 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 Committee members in advance of a meeting, 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 Committee chair or NENC Secretary.

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 NENC Secretary, or other Executive Board member, using the contact information below.

The Council 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.

Mailing Address: 18401 Lassen St., Northridge, CA 91325 • (818) 527-2913 • www.nenc-la.org • Email: Info@nenc-la.org