

1. **Call to Order.** 5:48
2. **Roll Call and determination of quorum. Members of the committee: Adam Brown, Rafael De La Rosa, Lisa Haberman, Joe Kozul, Carl Petersen.**

Brown, De La Rosa and Petersen were present.

3. **Approve Minutes from the May meeting.**

Tabled to a future meeting.

4. **Public Comments from stakeholders.**

Glenn Bailey updated the committee on pending request to extend bike lanes on Zelza to Nordoff. Would like to get Northridge Academy's support.

5. **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.”

Approximately seven supporters of Granada Hills Charter High School (GHCHS) spoke in opposition to the proposed motion. Some of the arguments provided were:

- No one had proven that they had been an actual victim of GHCHS' policies.
- Not every school should be required to serve every type of special need.
- GHCHS' Executive Director has told them that they do not have a responsibility to serve every child from the former attendance area of Granada Hills High School.
- That the LAUSD has already cleared GHCHS so no further action should be taken

The supporters of GHCHS promised to set up a meeting between members of the committee and the GHCHS' Executive Director. The item was tabled till the next meeting so that this discussion could take place.

6. **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.**

Tabled to a future meeting.

- 7. 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.**

Tabled to a future meeting.

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

De La Rosa will get additional information from CSUN. Tabled to a future meeting.

- 9. Discussion of LAUSD election held on May 16, 2017 and charges against Ref Rodriguez.**

Briefly discussed ways that the new pro-charter majority will have on the District. The possibility of passing a resolution calling for Ref Rodriguez was also discussed. This portion of the discussion was tabled to a future meeting.

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

Provided updates that provided a possibility that the problem is being addressed. Tabled to a future meeting.

- 11. Set date for next meeting and receive ideas for future agenda items.**

November 1 at 5:00

- 12. Adjournment 7:27**