

CITY OF LOS ANGELES
California

Executive Committee

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



Board Members

Sean C. Laird Carl Petersen
Sydney Thiroux

Vacant: Business/Employee; Resident (3)
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
George Radionov — Appointed CSUN Student
William Parnell — Youth
Alternates: Christopher Meredith, (two vacant)



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

Education Committee Regular Meeting Agenda - Saturday, January 14, 2023 - 9:00 a.m.

In conformity with the September 16, 2021, enactment of California Assembly Bill 361 (Rivas) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this Northridge East Neighborhood Council Committee meeting will be conducted telephonically in a webinar format.

Members of the public who wish to listen to the meeting or participate in public comment during this Board meeting may **click this link to join the webinar: <https://zoom.us/j/98434298950>** or call +1 669 900 6833 US (San Jose) or Toll-Free numbers 888-475-4499, 877-853-5257, 833-548-0282, or 833-548-0276 and enter **Webinar ID 984 3429 8950** and then press #.

When prompted by the presiding officer to provide public input at the meeting, the public will be requested to dial *9 or use the Raise Hand option to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the "Public Comment on non-agenda items" period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the "Public Comment on non-agenda items" period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment on non-agenda items is limited to two (2) minutes per speaker unless adjusted by the presiding officer of the Committee. Alternatively, public comments may also be sent to CarlPetersenNENC@gmail.com **at least two hours prior to the meeting starting time**; include in the email Subject Line "Public Comment" and the appropriate agenda item number; every effort will be made to read such comments aloud during consideration of that agenda item within the announced time limits.

Assembly Bill 361 (Chapter 165) Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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, Victoria Dochoghlian (Alternate), Betsy Manchester, Christopher Meredith, Will Parnell, and Carl Petersen (Chair).
3. Approve Minutes from the December meeting. Can be found at: bit.ly/221210Minutes
4. Public Comments from stakeholders for non-agenda items.
5. Comments/Reports from Representatives of Public Officials.
6. Discussion and possible motion regarding the computer hack on LAUSD systems.
7. Update on the motion passed by the NENC Education Committee: "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
8. Discussion and possible motion on the amount past due by charter schools for overallocation fees. As of September 30, 2022, the balance is \$6,439,778. bit.ly/Overallocation220930
9. Update on the motion passed by the NENC Board: "The Northridge East Neighborhood Council is concerned about dangerous traffic conditions on Plummer St. and Praire St. and other streets around our local schools including Dearborn Elementary Charter Academy and Oliver Wendell Holmes Middle School. We call on the city to increase enforcement of traffic and parking laws and to fully fund the crossing guard program to help protect students traveling to and from school safely."
10. Update on the motion passed by the NENC Board: "The NENC expresses concern about the contract signed between the LAUSD and the Florida Virtual School, an entity controlled by the Florida Department of Education. We urge the City of Los Angeles to investigate and scrutinize the origins of this contract, the way in which the Florida Department of Education was selected, and the process followed for the approval of the contract. Further, it should be evaluated whether this contract meets the educational standards of the State of California and if it violates the civil rights of Los Angeles students."
11. Update on NPG submitted by the North Valley Family YMCA for the Thanksgiving food drive.
Funding Approved: October 19, 2022
Amount: \$1,500.00
Expected Completion Date: Completed
12. Update on NPG approved for Andasol Avenue Elementary School.
Funding Approved: March 21, 2022
Amount: \$ 2,000.00
Expected Completion Date: Completed
13. Discussion and possible motion about the NPG requested by the Granada Hills Charter School Robotics club in an amount not to exceed \$5,000. The application can be found at bit.ly/3vMRoSR.
14. Update on outreach for the NPGs related to education during the next fiscal year.
15. Recommendations or requests to be added as a committee member.
16. Set a date and location for the next meeting and receive ideas for future agenda items.
17. Adjournment

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 presiding officer of the Board. Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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 regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are 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 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

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.

Telecommunication Relay Services: Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations in hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial 711 to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	Language	Toll-free 800 Number
TTY/VCO/HCO to Voice	English Spanish	1-800-735-2929 1-800-855-3000
Voice to TTY/VCO/HCO	English Spanish	1-800-735-2922 1-800-855-3000
From or to Speech-to- Speech	English & Spanish	1-800-854-7784

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from the information relayed.

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.