## CITY OF LOS ANGELES California

**Executive Committee** 

Glenn Bailey — President Stephanie Mills — 1<sup>st</sup> VP Ken Ross — 2<sup>nd</sup> VP Sydney Thiroux — Secretary Judy Diamond — Treasurer

## **Board Members**

Philip Dagort Barbara Nitkin Brian Patton Sean C. Laird William Parnell

Vacant: Business/Employee; Resident
Victoria Dochoghlian — Appointed CSUN Faculty/Staff
Golden Bachelder — Appointed CSUN Student
(vacant) — Youth
Alternates: (three vacant)



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

Education Committee Regular Meeting Agenda - Saturday, August 12, 2023 - 9:00 a.m.

## Physical Meeting Location: Los Angeles Fire Dept. Station 87, 10124 Balboa Blvd., Granada Hills, CA 91344

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte (818) 527-2913 o por correo electrónico Info@nenc-la.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker unless adjusted by the presiding officer of the Committee.

**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 July meeting. Can be found at: bit.ly/230708Minutes
- 4. Public Comments from stakeholders for non-agenda items.
- 5. Comments/Reports from Representatives of Public Officials.
- 6. Update on the motion passed by the NENC Board: "The NENC expects the LAUSD Board and Superintendent Carvalho to exercise full transparency regarding all intrusions (hacks) into the District's computer systems. We expect the District to act in good faith and immediately disclose to affected parents, students, employees, and contractors the extent of the breach and assist them in limiting potential damages."

Letter sent to the LA City Council Neighborhoods and Community Enrichment Committee: bit.lv/LetterToCityCouncil Hack

- Update on the motion passed by the NENC Board: "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. Update on the motion passed by the NENC Board: "In light of the events that occurred at Saticoy Elementary School on June 2, 2023, the NENC urges the City of Los Angeles to support the LAUSD's efforts at promoting inclusion and diversity."
  - Letter sent to the LA City Council Neighborhoods and Community Enrichment Committee: <u>bit.ly/LetterToCityCouncil\_Saticoy</u>
- 9. Update on the motion passed by the Committee: "The NENC Education Committee recommends that the NENC Board pass the following motion for communication to the City Council's Neighborhoods and Community Enrichment Committee: 'The NENC expresses concern about dramatic changes affecting the LAUSD's most vulnerable students including the elimination of Primary Promise from many schools and removing the option of special education day classes and special education centers. These changes were made without input from their parents or the community."
- 10. 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 <a href="https://bit.lv/GranadaNPG">https://bit.lv/GranadaNPG</a>.
- 11. Discussion and possible motion on the amount past due by charter schools for overallocation fees. As of March 31, 2023, the balance is \$4,323,500. <a href="https://bit.ly/Overallocation230331">bit.ly/Overallocation230331</a>
- 12. Discussion and possible motion(s) about issues related to student safety, including but not limited to:
  - a. Dangerous traffic conditions on streets around our local schools.
    - Motion (Krekorian Hutt Hernandez) relative to instructing the Department of Transportation to report on the feasibility of establishing a dedicated speed hump program for elementary schools.
    - Department of Transportation report dated June 21, 2023, relative to the Speed Hump and Speed Table Program for schools.
  - b. SCAG Traffic Safety promotional materials.
  - c. Council File 23-0306 (<u>bit.ly/23-0306</u>)
  - d. Fentanyl/opioid crisis.
- 13. Discussion and possible motion about the Superintendent's Opening of Schools Address 2023-2024.
- 14. Discussion and possible motion about the expansion of the EnrichLAprogram into Dearborn Elementary and Balboa Magnet schools.
- 15. Discussion and possible motion about the LAUSD's purge of the leadership and most of the membership of the Community Advisory Committee (CAC)
- 16. Update on outreach for the NPGs related to education during the next fiscal year.
- 17. Recommendations or requests to be added as a committee member.
- 18. Set a date and location for the next meeting and receive ideas for future agenda items.
- 19. Adjournment

**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.

**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

**Public Posting of Agendas:** The regular month's agenda is posted for public review at least 72 hours before the meeting. Neighborhood Council agendas are posted for public review as follows:

- The Northridge Recreation Center and the Northridge Branch Library.
- https://nenc-la.org/committees/education-committee/
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

**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: <a href="https://www.EmpowerLA.org/NENC">www.EmpowerLA.org/NENC</a>

**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.

The NENC is always looking for volunteers to fill various roles. If you are interested in volunteering, please email us at <a href="mailto:info@nenc-la.org">info@nenc-la.org</a>. 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