CITY OF LOS ANGELES California

Executive Committee

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

Board Members

Sean C. Laird

Barbara Nitkin



Vacant: Business/Employee; Resident (4)
Shefali Mistry — Appointed CSUN Faculty/Staff
Keiry Saravia — Appointed CSUN Student
(vacant) — Youth
Alternates: Christopher Meredith, Philip Dagort,
Garry Fordyce



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

NENC Education Committee meeting will be held virtually pursuant to California Government Code and City of Los Angeles policies unless otherwise noticed.

Education Committee Regular Meeting Agenda Saturday, August 10, 2024 - 9:00 a.m.

Held Virtually Only via Zoom: <u>us02web.zoom.us/j/89739227688</u>

This meeting is being held using teleconferencing pursuant to California Government Code Section 54953.8(a)(2)(B) (Senate Bill 411 - Chapter 605, Statutes of 2023), the implementing action of the Los Angeles City Council (Council File 23-1114 approved on November 1, 2023), and the required two-thirds vote of the Northridge East Neighborhood Council Board on November 15, 2023, electing to use teleconferencing for some or all of its Board and/or Committee meetings.

Members of the public who wish to listen to this meeting or to participate in public comment during the Committee meeting may click this link to join the webinar: https://us02web.zoom.us/j/89739227688 or call +1 669 900 6833 US (San Jose) or Toll-Free 888-475-4499, 877-853-5257, 833-548-0282 or 833-548-0276 and enter **Webinar ID 897 3922 7688** and then press #. Use the Zoom Raise Hand feature or *9 on the telephone to indicate you wish to speak.

Public Comments: The Chair will offer an opportunity for the public to comment on each agenda item before action is taken. Comments from the public on agenda items will be heard only when the respective item is being considered. Alternatively, public comments may be sent to carlpetersennenc@gmail.com at least six hours before the meeting starting time; include in the email Subject Line "Public Comment" and the agenda item number; such comments received timely will be read aloud (until the time limit) during consideration of that agenda item. Comments from the public on other matters not appearing on this agenda that are within the Committee's subject matter jurisdiction will be heard during the General Public Comment period. Please note that under the State 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 Comments are limited to two (2) minutes per speaker for each item unless adjusted by the Committee chairperson.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal tres (3) días (72 horas) antes del evento. Por favor contacte por correo electrónico info@NENC-LA.org para avisar al Concejo Vecinal.

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.

- Call to Order, Roll Call, and determination of a quorum.
 Members of the committee: Judy Diamond, Betsy Manchester, Christopher Meredith, Barbara Nitkin (Alternate), Carl Petersen (Chair), Ken Ross (Alternate), and Keiry Saravia (Alternate).
- 2. Approve Minutes from the June meeting. It can be found at bit.ly/Minutes060824
- 3. Comments/Reports from Representatives of Public Officials.
- 4. Updates from LAUSD Board Vice President Scott Schmerelson's Office: bit.ly/SS062824
- 5. Planning for the virtual Candidate Forum for LAUSD BD3 to be held on September 14, 2024 at 9:00 AM.
- 6. Discussion and possible motion about Neighborhood Purposes Grant Application from Andasol Avenue Elementary School for a mural on the school library exterior wall in the amount of \$5,000.
- 7. Update on the NPG approved by the NENC for the Balboa Spirit Club in the amount of \$3,000.
- 8. Discussion and possible action 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
- 9. Update on the motion passed by the NENC Board: "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 on the amount past due by charter schools for overallocation fees. As of **March 31, 2024**, the balance is \$2,872,464. https://bit.ly/Overallocation033124
- 11. Discussion and possible motion(s) about issues related to student safety, including but not limited to dangerous traffic conditions on streets around our local schools and the Fentanyl/opioid crisis.
- 12. Discussion and possible motions about PROP-39, state legislation to improve charter school accountability, and other charter school issues.
- 13. Discussion and possible motion about the LAUSD Budget.
- 14. Discussion and possible motion about how PROP-28 funds are being spent.
- 15. Discussion and possible motion about how the LAUSD developed the new SELPA.
- 16. Discussion and possible motion complaints surrounding LAUSD parent committees.
- 17. Discussion and possible motion about Ken Ross' proposed LAUSD "Feeder Program" into CSUN for their STEAM Program.
- 18. Update on outreach for the NPGs related to education during the next fiscal year.
- 19. 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."
 - Letters sent to the LA City Council Neighborhoods and Community Enrichment Committee: bit.ly/LetterToCityCouncil_Saticoy and bit.ly/CityCouncil_Inclusion
- 20. Public Comments from stakeholders for non-agenda items.
- 21. Recommendations or requests to be added as a committee member.
- 22. Set a date and location for the next meeting and receive ideas for future agenda items.
- 23. 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 availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by calling 213-978-1551 or emailing: NCsupport@lacity.org

Agenda Items and Public Posting: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. The agenda is posted for public review at least 72 hours before regularly scheduled meetings (or at least 24 hours before special meetings) at the Northridge Recreation Center, 18300 Lemarsh Street, Northridge and the Northridge Branch Library, 9051 Darby Avenue, Northridge and on our website: www.NENC-LA.org You can receive NENC agendas via email by subscribing to the 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 or all Committee members in advance of a meeting, may be viewed on our website at www.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 email the NENC: info@NENC-LA.org.

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

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.

Senate Bill 411 Updates: - In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Government Code Section 54960.1.(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real-time. (D) Notwithstanding Government Code Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the Public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

The NENC 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: lnfo@nenc-la.org