

**ENCINO NEIGHBORHOOD COUNCIL**  
**Education Committee Meeting**  
Thursday June 6, 2013 10:00 am  
**COFFEE BEAN & TEA LEAF**  
**17301 Ventura Blvd., Encino**  
**(Corner of Louise/Ventura Blvd.)**

Proposed Minutes

1. Roll Call, Call to Order, Determination of Quorum:  
ENC Board Members or ENC Alternates: Marly Tempel (Co-Chair), Mia Howard-Rubinstein (Co-Chair), Victoria Miller (ENC Board member), Jean Strauber (Stakeholder) – added to committee as of 6/6/13  
Roll call was taken and it was determined that there was a quorum with the presence of all committee members  
Attendees: Glenn Bailey (ENC Board President), Lisa Becker  
Meeting was called to order at 10:05 am.
2. Review, edit or approval of previous Meeting Minutes  
Minutes were revised and a motion was made, seconded and adopted to approve the revised Minutes of the Previous Meeting held on April 22, 2013. (3-0)
3. Old Business:
  - a. Update on General Purpose Grants (Encino, Hesby Oaks, Lanai and Emelita)
    - i. Encino Charter Elementary School grant application was approved by the ENC Board and is currently on the Tracking Sheet with the Dept. of NC. Funds to be distributed soon.
    - ii. Hesby Oaks Charter – No grant was completed
    - iii. Emelita Elementary – Principal revising need and will submit next school year
    - iv. Lanai Road Charter Elementary – Needs grant materials again
4. New Business:
  - a. Old Encino Firehouse adjacent to Encino Elementary School
    - i. HOME (which includes several ENC Board members) to meet with Paul Koretz 6/7/13 and will discuss issue
    - ii. Glenn Bailey comments regarding repeated attempts to schedule a conference call with Mr. Koretz’s office regarding the issue, L.A. City Council to have impact on environment proposal by August and need to have LACC to have open meeting on the issue
    - iii. Public Comment: Lisa Becker of the Encino E-Team (Parent Association) met with Shawn Bayliss and AL Moss who are trying to assist
  - b. Update regarding Valley Schools Town Hall Meeting held last week
  - c. Parking along the perimeters of each public school (help schools change portions of the perimeter to green 15 minute parking instead of current 5 minute parking)
    - i. ENC Education Committee to provide support to any Encino School needing support when dealing with the DOT regarding parking, since it’s a serious safety issue

- d. Speakers for upcoming ENC Meetings (LAUSD Board Member Steve Zimmer, Council men, Principals, etc.)
- e. Motion to request that the ENC Board ask Steve Zimmer to speak at the ENC Board Meeting regarding issues that impact Encino, including the Encino Firehouse. Moved, seconded, approved unanimously (3-0).
  - i. Motion to give unconditional support to ENC Board in advertising Speaker Event, Steve Zimmer at the ENC Board Meeting (proposed for August, Mr. Zimmer's schedule permitting). Moved, seconded, approved unanimously (3-0).
- f. Education Committee Meeting Schedule/Frequency  
Committee to have meeting every other month, unless an issue is pressing (like the Encino Firehouse).

5. Board Comment

6. Public Comment

7. Adjournment – 11:30 am.

**NEXT MEETING:** 7/11/2013 at 10:00 am