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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EDUCATION COMMITTEE MEETING
WEDNESDAY, OCTOBER 19, 2016
4:30 PM-6:00PM
ENCINO CHARTER ELEMENTARY (LIBRARY)
16941 Addison St, Encino, CA 91316

Members of the public who wish to ask a question or speak under public comments are requested to fill out a form and provide it to the Committee Chair.

MOTION(S), DISCUSSION(S) AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

At the discretion of the Chair, this agenda may be modified as to time slots for agenda items or speakers to accommodate changes at that time.

COMMITTEE MEMBERS: Adriohn Richardson* (Chair), Victoria Miller* Jean Strauber, Shelley Rivlin (stakeholder)

*Indicates ENC Board Member

- 1) Welcome, Introductions, Determination of Quorum
- 2) Appointment of Secretary
- 3) School reports/ Reports from School Board Member Offices
- 4) New Business
 - A) Committee focus
 - i) Community Engagement – discuss outreach strategies for families and schools to work together.
 - ii) Mass Media (Broadcast, Digital, Outdoor, Print) – discuss planning town hall meeting event on the impact of media in children’s marketing. Discuss bringing program to schools that use visual & performing arts with media to empower students.
 - iii) Health & Wellness – Discussion of current funding levels and exploration of possible ways to increase funding for P.E., nutrition, health classes. Identifying level of current incorporation of social-emotional learning and character development in curriculum.

- iv) Visual & Performing Arts – Discussion of current funding levels and exploration of possible ways to increase funding. Discuss planning a visual and performance arts talent showcase for elementary, middle, and high school students.

- 5) **Public Comments;** Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.
- 6) Committee Member Comments
- 7) Next meeting, date and time
- 8) 6:00 Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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 General Public Comment 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 General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows:

glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino Encino-Tarzana Branch Library and the Encino Community Center

- www.encinonc.org

- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [encinonc.org](http://www.encinonc.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 Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."