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**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL**

**EDUCATION COMMITTEE MEETING
September 10, 2015 at 4:30 p.m.**

Westmark School, 5461 Louise Ave., Encino 91316

www.encinonc.org

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

- I. Welcome, Roll call, and determination of a quorum
- II. Greeting from Westmark School
- III. Approval of proposed minutes from 8/10/15.
- IV. Old business
 - A. Grant funding
 - B. Selection of committee focus:
 - i. COMMUNITY ENGAGEMENT
 - ii. VISUAL & PERFORMING ARTS
 - iii. III TECHNOLOGY
 - iv. IV HEALTH & WELLNESS
- V. Reports from public officials (Boardmembers Zimmer, Ratcliff, Schmerelson, Councilman Koretz, St. Senator Pavley, Congressman Sherman) District administrators, and schools
- VII. New Business

- A. Charter school and UTLA issue
- B. Process for selection of Superintendent

VIII. Public Comment

IX. Board Comment

X. Next meeting

6:00 Adjourn to Board member Schmerelson, Open House

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

The ENC EDUCATION Committee meetings are usually held during the school year on local school campuses **starting at 4:30 p.m.** For further information – Please go to: www.encinonc.org

PUBLIC INPUT AT ENC EDUCATION COMMITTEE MEETINGS - An opportunity for the public or other Board members not on The ENC EDUCATION Committee to address the Committee will be provided during “**Public Comment section**”. **The EDUCATION Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC board members or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the EDUCATION Committee may refer such matters to the appropriate Council Committees for further consideration.

- **Public comments are limited to TWO (2) minutes per speaker.**

TO BE FURTHER NOTED TO ALL IN ATTENDANCE:

Posting of your personal information to the ENC or any public organization can be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to do so.

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org.

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, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at: 818-971-6996 or by email at: enc@socal.rr.com or info@encinonc.org.

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, assisted 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 3 business days (72 hours) prior to the meeting by contacting Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.