

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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#### **OFFICERS**

JOEL SIMON PRESIDENT

ROB GLUSHON VICE-PRESIDENT

JESSE WOODS TREASURER

SHERMAN GAMSON SECRETARY

GERALD R. SILVER SERGEANT AT ARMS

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EDUCATION COMMITTEE MEETING
TUESDAY, AUGUST 27, 2007
5:00 PM AT FROMIN'S DELICATESSEN
17615 VENTURA BLVD., ENCINO

# MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ALL ITEMS

- 1. Call to Order, Roll Call, Determination of a Quorum
- 2. Reading of Minutes of July meeting

### **Old Business:**

- 1. Education Forum October 24, 2007
  - a. Invitations to Board Members and Superintendent Jean Brown
  - b. \$150 request to Finance Committee
  - c. Outreach by committee
- 2. Discussion of Amendment to Appendix A in By-Laws to include schools that service students who live in Encino but must travel to a school outside Encino.
- 3. Any old business brought to the committee's attention by committee members
- 4. Any old business brought to the committee's attention by the public

## **New Business:**

- 1. Request that funds from ENC be provided to allow all members of Education Committee be allowed to attend the initial meeting of the Encino Chamber of Commerce Education Committee. Thereafter, the committee will request that one member of the Education Committee be compensated for attendance at the Encino Chamber of Commerce meeting and that all members of the Education Committee be compensated for their attendance at the Teacher of the Year Luncheon.
- 2. Any other new business brought to the committee's attention by committee members
- 3. Any other new business brought to the committee's attention by the public
- 4. Adjournment. Next meeting to be held on September 17, 2007.

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 the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.