



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

Education Committee Meeting April 21, 2008
Proposed Minutes

1. Call to Order by Jean Strauber at 5:15. Roll Call: Jean Strauber, Ruth Hoisch, Hi Hand, Shelley Rivlin, Pete Godwin, Marge Grossman, Sharon Brewer. Determination of a Quorum. Ruth moved, Hi 2nd to dispense with Roberts Rules of Order. Passed unanimously.

2. March minutes read and approved

3. Old Business:

- Applications for "School Improvement Projects" will be in ENC 4/23 packet for Board approval. Committee will distribute applications to principals of Reseda HS, Birmingham HS, Portola MS, Mulholland MS, Nestle ES, Emilita ES, Lanai ES, Lull Sp Ed, Encino ES, and Hesby on Monday, Sept. 8, 2008. Document was proofread and title changed to "Application for Funds". Criteria will not include school's finances.

* Application forms: Due postmarked not later than Friday, October 3. Invite recipients to Nov./Dec ENC meeting.

* Marlene Canter's non-appearance at March ENC Meeting. Ms, Canter's Assistant left a message for Jean on Wednesday to say that Marlene would not be able to attend.

4. New Business:

* Charter Schools on school campuses serving Encino children. Portola and Taft are objecting to sharing campus due to space limitations.

* The "Grant to Lanai Road" Elementary School by the Public Safety Committee. At the Public Safety meeting, attended by the Assistant Principal of Lanai Rd., an Education committee member present at the PS committee miscommunicated that a grant was going to be given to the school. Marge has communicated to the PTA president that the PS committee does not authorize or control disbursement of ENC funds. Pete Godwin will clarify the issue with Lanai administration.

* Failure of minutes and application forms to be on monthly ENC March meeting agenda. Shelley and Sheri are working to complete the documents and Shelley will collect packets by Tuesday afternoon.

5. Public Comment on Agenda Items - none

6. Board Comment on Agenda Items - none

7. Jean/Hi will attend Encino Chamber of Commerce Education Committee Luncheon on Monday, April 28 at 1:00 at Buca.

8. Education Committee May meeting on Monday, May 19, 2008 at 5:00 pm at McDonald's.

Adjourned 6:17 pm

Respectfully Submitted: Shelley Rivlin