



**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**

Encino Neighborhood Council Education Committee Approved minutes for August 18, 2008

I. Called to order. 5:03 p.m. Roll call and introductions. Jean Strauber, Harout Keosian, Shelley Rivlin, Hi Hand. Determination of a quorum.

II. Reading of Minutes of April Meeting, Jean moved to approve as read, Shelley 2nd.
Unanimous.

III. Comments by Past Chair, Jean Strauber - Proud of our forum and hope it continues on annual basis, Representation on Encino Chamber Ed committee meetings and Teacher of the Year luncheon. Made our presence known to community, monies granted to schools that serve all the Encino children at their school of residence, Suggests we have more involvement in running of school district, i.e. Charges to community groups using facilities, support of garden program. More political activism to protect interest of community's children. Take position on budget cuts

IV. Old Business:

- A. Update on Applications for School Improvement Projects, preparation for mailing to schools, review of due dates and rubric. Applications postmarked by Oct. 3. Read at special meeting in October (13?), presented to Exec committee and Board in October. Presentations at December meeting. Shelley will e-mail final applications to Harout to address envelopes and mail on Tuesday, Aug. 26.
- B. Board Comment on Old Business - none
- C. Public Comment on Old Business - none

Jean moved to dispense with time frames on agenda, Hi 2nd, passed by 3 to 1.

V. New Business:

- A. Comments by Education Representative, Harout Keosian, Vision and Goals: Face- to -face meetings with principals to hear about their individual school needs beside funds. More active supporting role with the schools directly, finding volunteers/tutors, possibly set something up in cooperation with ECC.
- B. Brainstorming of committee projects and direction - Protest charges for use of LAUSD facilities, Hold an education forum, Address hate crimes in schools, Address gang prevention in middle schools, Dispersal of ENC funds, Participation in Encino Chamber activities, Support ECC and Balboa sports center activities, Meet with principals of schools

serving Encino students, Attend school meetings (PTA, advisory council), Provide volunteers to support educational/sports activities (career days), Meet and greet principals at a regular ENC mtg., Have separate intimate meeting with all principals.

Prioritizing of the 12 ideas and delegation of responsibilities and timeline to be on agenda of Sept. meeting including additional ideas to be e-mailed to chair.

C. Next meeting at McDonalds 17641 Ventura Blvd, Encino, September 15, at 5 o'clock. Shelley to contact Steve Ho. Jean will take minutes at future meetings.

VI. Board Comment on non – agenda items – none

VII. Public Comment on non – agenda items –none

VIII. Adjournment at 6:19.

Respectfully submitted, Shelley Rivlin