



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

ENC EDUCATION COMMITTEE MEETING PROPOSED MINUTES FOR SEPT. 15, 2008

The meeting of the Encino Neighborhood Council Education Committee was called to order by co-chair Shelley on Monday, September 15 at 5:00 pm. at McDonald's Restaurant, 17641 Ventura Boulevard, Encino CA 91316.

Present were the chair, new member Bonnie Youngdahl, visitor Sharon Brewer and secretary Jean Strauber. Excused was the Education Representative, Harout Keosian. Absent was Hi Hand.

It was determined that there was a quorum.

Shelly reported that Harout had mailed out the grant applications. The chair also suggested that the members of the committee contact the schools to ascertain if they had received the applications. If they had not, the committee member would ensure that the school would have them in their possession. She also suggested that each member would be in contact with two schools and would be the Education Committee's contact with them. The committee members agreed.

The committee members and their contact schools are:

1. Jean Strauber- Portola Middle School and Emelita Street School
2. Bonnie Youngdahl: Birmingham High School and Encino Avenue School
3. Shelley Rivlin: Hesby Academy and Nestle Avenue School
4. Hi Hand: Lanai Elementary and Lull Special Education
5. Harout Keosian: Mulholland Middle School and Reseda High School.

Shelley that the members call the schools this week and report back to her.

Shelley and the committee then discussed the timeline for the awards to be announced.

Monday, October 13: A special meeting of the committee to read the applications and select the awardees.

Tuesday, October 14: Submit the names and the amount of the awards to the ENC Executive Board meeting. As the ENC now has \$6,000 to award, any additional sum would have to be initially approved by the finance committee and voted on by the ENC at the October meeting.

Wednesday, October 22: Award winners are announced.

December 3: Presentation of award winners to the community at the December ENC meeting.

The next order of business was to determine the priorities of the committee during the next 10 months. Bonnie suggested we add Physical Education in the elementary schools to the list of priorities. . Shelley informed the committee that the schools are required to have 100 minutes of PE in two weeks.

A motion was made by Bonnie Youngdahl that in the next 10 months the Education Committee would follow up on LAUSD charges to children's groups like Boy Scouts and work to have that policy reversed, sponsor a forum with the LAUSD political and district leadership participating, participate in the Encino Chamber Education Committee meetings and events and continue to maintain contact with principals of schools serving Encino children. Jean Strauber seconded. The motion passed unanimously.

Shelley then proposed the committee work on a timeline for the year's activities.

For the Teacher of the Year luncheon-Jean will assist Harout in drafting and presenting certificates of appreciation to the honorees.

Shelley will introduce Harout to the Encino Chamber of Commerce Education Committee meeting on September 22 at Buca de Buppa.

Bonnie and prospective new member Fran Zamir will work on the forum. Tentative dates are the January 28 or February 26 meetings. They will coordinate with the ENC president Rob Glushon.

It was suggested that the committee coordinate with Mayor Villagarosa's aide Tessa Charnofsky to work with the committee on hate crime and middle school gang prevention.

As there was no further new business the committee adjourned.

The next meeting has been scheduled for Monday October 13, 2009 at 5:00 pm at the home of Committee Chair Shelley Rivlin, 4400 Alonzo Ave., Encino CA

Respectfully submitted,

Jean Strauber