



**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**

APPROVED MINUTES FOR ENC EDUCATION COMMITTEE, JANUARY 19, 2009

The January 19 meeting of the ENC Education Committee was called to order by Co-Chair Shelley Rivlin at 5:13 p.m. Also present were Co-Chair Harout Keosian, Bonnie Youngdahl, Hi Hand and Jean Strauber.

Shelley congratulated Hi Hand for the ENC's Community Service Award that he received at the December 3, 2008 ENC meeting.

The minutes of the November meeting were read, corrected and approved as corrected.

Shelley reported on the grant-winning schools-Lull, Encino, Lanai Road- and some of the problems that occurred with the dispersal of the funds. The members of the committee were informed that there was a problem with a missing invoice from The Music Scene but was resolved. Shelley also reported that Lull Special Elementary will proceed with the garden sometime in the spring.

Bonnie Youngdahl stated that she had made contact with Mrs. Kaplan, the Encino Avenue School principal, at the December 3 Neighborhood Council Meeting.

Hi Hand reported on the LAPD anti-hate project. It appeared to him that the LAPD interest was waning and nothing was happening.

Shelley asked if the committee members had contacted their public and private schools to inform them of the city-wide Environmental Youth Conference. All members reported that they had but were unaware if any children attended.

Jean reported that Portola Middle School is opening a new Parent Center for conferences, classes and other school-parent needs.

Hi reported on the new LAPD Division site in Canoga Park. He also reported that he had visited Lull to present the letter stating the school had won the award and was impressed with Lull.

Harout stated that he was going to find out about two volunteer programs and would report his findings to the committee. One of these organizations that he wanted to contact was Volunteers for America Organization. He was also going to find out about different after-school programs.

Shelley announced that the Encino Chamber of Commerce Education Committee meeting was going to be held on Monday, January 26 at Buca de Beppa. Harout, Shelley, Jean and Hi stated they would attend.

Bonnie reported on the Autry Center Program for Title I schools. The museum pays for bus transportation for students from these schools. She also invited the committee members to tour the museum on a Tuesday or on a Saturday. The committee would also invite members of the ECC Education Committee and announce the tour at their January meeting.

The committee then voted to proceed with the second round of grant applications. The schedule is as follows:

- 1) The applications will be distributed after the ENC Education Committee February 16 meeting.
- 2) The applications must be postmarked no later than Friday, April 3, 2009.
- 3) The committee members will decide the winners at the Monday April 20 ENC Education Committee Meeting.
- 4) The winners will be announced at the ENC meeting on Wednesday, April 22., 2009.
- 5) The winning schools will be invited to attend the May ENC meeting to receive their award.

It was recommended and approved that the outside of the envelope be printed or have written:
Att: Grant Committee Chair.

Shelley announced that a regional Neighborhood Council meeting was going to be held at the Marvin Braude Building on Saturday,, January 24 from 8 a.m. - 12:30 p.m. The program will feature speakers from DOT, Neighborhood Purpose Grants and additional information on grant writing.

There wasn't any public or board comment on non-agenda items.

Shelley announced that the next committee meeting will be held on Monday, February 16 at McDonald's, 17631 Ventura Boulevard at 5:00 p.m.

The meeting was adjourned at 6:14 p.m.

Respectfully submitted,

Jean Strauber
Secretary