



**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 of EDUCATION COMMITTEE MEETING October 19, 2009

The October 19, 2009 meeting of the ENC Education Committee was called to order by Co-Chair Harout Keoisan at 6:05 p.m.

Present were Bonnie Youngdahl, Shelley Rivlin, Frances Zamir, Pete Frey and Jean Strauber. Excused was Hi Hand.

A motion was made and passed to suspend Roberts Rules of Order.

The minutes of the September 21, 2009 meeting were read and approved as corrected.

Shelley reported that the project funding application winners were presented to the finance committee and approved.

There was a discussion as to why the letters of congratulations to the winners and thanking the losers for applying had mostly not been received by the individuals involved. It was suggested that, in the future, both a hard copy and an e-mail be sent to all the participants.

The chair then requested a report on issues that were brought up during the meeting with Mr. Zimmer, the LAUSD Board Member District #4. Shelley reported that Ms. Cervantes, Zimmer's aide, was supposed to provide her with the name of the resource person that could be contacted to provide more information about the City of West Hollywood's articulation K-12 program but had failed to contact her. She also reported that Mr. Zimmer was supposed to inform the committee whether the LAUSD volunteer offices and the Adopt-A-School program were still in operation but he failed to do so.

The committee then discussed the chairman's proposed volunteer program. Harout discussed the needs of the public and private schools as reported to him by principals when he contacted them during the last school year: one-on-one tutoring, assist with yard duty supervision, etc. It was decided that, in light of this year's budget cuts, the committee members would discuss the current needs with the administrators at their contact schools. Shelley stated that she would provide the committee members with a contact list.

Frances commented that in many impacted schools the parent organizations have been supplementing programs. Jean suggested that committee members find out what fund-raising activities are ongoing in their contact schools and publicize them in the ENC monthly newsletter and at the ENC monthly meetings.

Harout suggested that with so much happening in the committee that committee members contact each other during the month to provide updates on the many committee's programs. Shelley suggested that the chair provide the committee members with a structured plan so that everyone would know what the chair has in mind for the committee. Harout stated that he would present a proposed plan at the November committee meeting.

One proposal was that the committee could act as a clearing house and provide information for the schools and volunteers. Jean volunteered to contact Jean Brown's office to find out about any volunteer programs that LAUSD is offering at this time. Frances reviewed the volunteer programs that she had previously presented to the committee members.

The committee chair then announced the ENC Chamber of Commerce Education Committee meeting would take place on Monday, October 26 at Buca de Beppa at 1:00 p.m. Those that volunteered to attend were Bonnie, Jean and possibly Shelley.

Harout announced that at the November Education Committee meeting the members will discuss the criteria for committee membership. In addition, a decision will be made regarding the 2009-2010 project funding applications.

The chair will also appoint a contact person to work with the ENC Chamber of Commerce Teacher of the Year Luncheon chair so that the nominees for the Teacher of the Year can be presented with certificates of appreciation from the Encino Neighborhood Council. It was also stressed the importance to have a person from the ENC at the luncheon.

Harout announced that the next ENC Education Committee meeting will be held on Monday, November 16 at 6:00 p.m. at McDonald's, 17141 Ventura Blvd., Encino CA 91316.

The meeting was adjourned at 7:05 p.m.