



**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**

## **PROPOSED MINUTES of EDUCATION COMMITTEE MEETING Monday February 15, 2010**

The Encino Neighborhood Council Education Committee was called to order by the Co-Chair Shelley Rivlin on Monday, February 15, 2010 at 6:02 p.m.

Also present were committee members Bonnie Youngdahl and Jean Strauber. Excused were Hi Hand, Frances Zamir and Harout Keosian. Guest was Sharon Brewer.

The committee expressed its regret at the illness of member Frances Zamir and have wished her a speedy and fully recovery.

The minutes were approved as read.

It was moved, seconded and approved to suspend Roberts Rules of Order.

The committee approved a motion that the Encino Neighborhood Council present certificates of appreciation to all the teachers honored by the Encino Chamber of Commerce at their annual Teacher of the Year luncheon on March 19, 2010. Jean Strauber will contact Leon Woods to obtain the names of the honorees.

The committee members then discussed the individual school fund raising activity and how the committee could assist it. The committee's consensus was that schools be invited to have a representative make a presentation during "Public Comment" at the ENC's monthly meeting.

The schools could also be invited to have flyers promoting the schools' activity displayed on the literature table at the meeting.

After a spirited discussion about the Encino Neighborhood Council finances and the possible effects the proposed cuts would have on the Council and the appropriations for individual committees, it was decided not to distribute any Project Funding Applications. Jean Strauber reported that she had already handed them to teachers at Portola and the administrators at Emelita and Lull Special Education School. She will inform those teachers and administrators that due to the uncertainty of funds that will be available to the committee under the proposed cuts, the Project Funding Application process will be delayed.

### **New Business**

Because of the absence of the chair the committee decided to postpone any discussion of a volunteer program.

Shelley informed the committee that the ENC treasurer has asked Nestle Avenue School to provide a thank you from the school to the ENC as an expression of its appreciation of the funding approved. The treasurer has also asked nwestle Avenue School to provide an invoice from Phillips.

Jean reported that at the last Encino Chamber of Commerce she had announced the Project Funding application process had begun. She also reported that Judy Mintz, principal at Hesby Oaks, had informed her that Hesby Oaks had been declared ineligible to apply as she was informed Hesby Oaks was not a neighborhood school. Shelley stated that, to the contrary, Ms. Mintz had been provided with applications but had not submitted them. Shelley will contact Ms. Mintz at Hesby Oaks.

There was no board nor public discussion on non-agenda items.

The committee discussed the re-scheduling of meeting time. It was decided to leave it at 6:00 p.m. and decide each month to re-schedule the Education Committee meeting times to 5:00 p.m. unless there is a speaker or a member has another commitment.

Shelley and Jean volunteered to attend the Encino Chamber of Commerce Education Committee meeting on Monday, February 22 at 1:00 p.m. at Buca de Beppa.

The committee will meet at 6:00 p.m. at McDonald's, 17641 Ventura Boulevard in Encino CA on Monday, March 15, 2010.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Jean Strauber  
Recording Secretary