



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
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SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

Encino Neighborhood Council Education Committee Meeting

Proposed Minutes

McDonald's
17641 Ventura Boulevard, Encino

Monday, July 19, 2010
5 o'clock p.m.

Call to order at 6 o'clock. Roll call: Present: Jean Strauber, Shelley Rivlin, Karen Henderson, Sharon Brewer. A quorum was not present.

Old Business

- I. Approval of minutes from last meeting.
- II. Review of committee priorities from past term: Volunteer Program to be reframed, Publicize School news and needs, Continue funding of local projects dependent on ENC budget recognizing that there could be a reduction to \$500 each. Continue recognition of Encino Chamber Teachers of the Year through some type of certificate. Communication with District superintendent (Shelley), Board Members, and local schools.
- III. Review of recruitment and selection of committee members. Criteria – attend 3 meetings in a row and show willingness to participate. Members will be dropped if they miss 3 consecutive meetings.

New Business

- I. Meeting schedule for new term – 6 o'clock at Mc Donald's.

- II. Assignment of representatives for school/District contact – to be determined when new committee is seated.

Comment on non-agenda items. Everyone on Board needs to do Outreach with schools and other community organizations. Such as Encino Community Center programs. Suggest to District 1 that they have all school activities on their calendar and ENC provide a link from the website. Karen to invite Coach Wayne Sink to our committee. Bonnie 818.788- 2760

Adjourned at 6:25.

Respectfully submitted,

Shelley Rivlin, Chairperson