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## Notice and Agenda

### EDUCATION COMMITTEE SPECIAL MEETING

**Date: OCTOBER 17, 2014 at 9:00 a.m.**

**Location: Coffee Bean 17301 Ventura Blvd., Encino**

#### MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

1. **Call to Order, Roll Call ( committee members: Shelley Rivlin, Caryle DeHaven, Cecily Lerner, Kathy Kantner, Victoria Miller). Determination of a Quorum.**
2. **Review and revision of competitive project application for school funding**
  - a. **Previously authorized amount \$5000**
  - b. **Review of DONE process and grant application**
- c. **New application format with ENC committee standards and DONE regulations**
3. **Rubric for prioritizing applications**
4. **Timeline for project**
3. **Public Comments: [Non-Agenda Items]** Within the "Board's" jurisdiction are limited to TWO MINUTES (2) per speaker. This is a NON-DISCUSSION PERIOD.
4. **Future Meetings:** General meeting of the Education Committee Oct. 29, 2014, 4:30 at Farrahian H.S.
5. **Adjourn 10:30 a.m.**

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which **ADVISES** City, other Governmental Officials, and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of **VOLUNTEERS** who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the ENC General Board.

**PUBLIC INPUT AT ENC EDUCATION COMMITTEE MEETINGS** - An opportunity for the public or other Board members not on The ENC Education Committee to address the Committee will be provided during "**Public Comment section**". The **ENC Bylaws Committee may or may not take any action or discuss matters addressed in "Public Comments."** Members of the public (or ENC boardmembers or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Education Committee may refer such matters to the appropriate Council Committees for further consideration.

\* **Public comments are limited to TWO (2) minutes per speaker.**

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at [www.EncinoNC.org](http://www.EncinoNC.org) as well.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, [www.encinonc.org](http://www.encinonc.org), may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at [enc@socal.rr.com](mailto:enc@socal.rr.com) or [info@encinonc.org](mailto:info@encinonc.org) .

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail [amber.meshack@lacity.org](mailto:amber.meshack@lacity.org).