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**NOTICE AND AGENDA  
ENCINO NEIGHBORHOOD COUNCIL  
EDUCATION COMMITTEE SPECIAL MEETING  
September 1, 2021 @ 4:30-6 PM**

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/85767883323>**

**Or One tap mobile :**

**US: +16699006833,,85767883323# or +13462487799,,85767883323#**

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**US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)**

**Webinar ID: 857 6788 3323**

**International numbers available: <https://us02web.zoom.us/j/85767883323>**

**Zoom Webinars are recorded**

**Public Comment:** Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment on non-agenda items is limited to 10 minutes. Time may be adjusted at the Chair's discretion. Public calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minute per speaker, per agenda item. Time may be modified at the Chair's discretion.

**Committee members:**

1-\*Jennifer Goldstein: Chair, 2-\*Jim Esterle 3-\*Leonard Beckerman 4-\*Dana Caruso 5-\*Shelley Rivlin

**Alternate Committee Members:**

\*Denotes Board Member/Alternate (maximum 5 allowed)

1. **Call to Order, Start recording. Roll call, determination of quorum, selection of voting Education Committee Members, Selection of Secretary for the meeting.**

2. **Approval of Prior Education Committee minutes**

3. **Updates from education officials present**

4. **New Business: Motion, Discussion and Vote may be taken on all items**

a. **Discussion of Neighborhood Purpose Grants for AY 2021-2022**

i. **Focus area(s)?**

ii. **Maximum award amount?**

iii. **Eligible schools (inside/outside of ENC boundary)? The ENC Standing Rules read:**

“In allocating funding for community projects, the highest priority shall first be given to expenditures that would be for use within the boundaries of the Council. The intent of the program is to provide benefit to the Council’s geographic area. An expenditure for use not within the Council’s geographic boundaries (such as for schools that are located outside of the Council boundaries but serve Encino children) requires the Council to (i) make findings that the funds are not needed for projects of equal or greater new within the boundaries of the Council, (ii) be supported by a statement of need from the applicant, including disclosure of the participation of the Neighborhood Councils within whose boundary the applicant is located or provides services, (iv) be supported by a letter of acknowledgement from the applicant of the request for the assistance, and (v) be approved by DONE.”

b. **ENC General Board voted to support the following statement on LAUSD redistricting:**

Encino has been split between Districts 3 and 4 since the prior map was drawn.

- Whereas being split in two raises the same issues with the school district as it does with the city and all other forms of government: it reduces our ability to act as a unified entity advocating for our kids. Instead, we are split, with one NC managing relationships across two different school board members’ offices.
- Whereas the aforementioned split is not even vis a vis geography. One portion of Encino belongs to District 3, an entirely Valley district. The other portion belongs to District 4—which stretches over the hill across a wide swath of Los Angeles with which we have no particular relationship or connection. Critically, we are dwarfed by the dollars and voices on the other side of the hill.
- Whereas our public schools are split between two districts: for example, Lanai Elementary, Hesby Oaks Charter, and Encino Charter are in District 4, while Emelita Charter is in District 3.
- Whereas our public school elementary students are assigned to Portola Middle School (Tarzana), Mulholland Middle School (Lake Balboa), Birmingham High School (Lake Balboa), and Reseda High School (Reseda).

Accordingly, we urge the Commission to create a map that keeps Encino intact, and attached to the Valley neighbors with whom we share school communities, as *one Board District*.

5. **Public Comment on Non-Agenda Items (10 minutes) – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public non-agenda item comment is limited to 10 minutes. Time may be adjusted at the Chair’s discretion. Public calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion.**

6. **Committee Member Comment on Items not on this Agenda**

## 7. Adjournment (6 PM)

**Next Education Meeting: Wednesday October 13, 4-6 PM (2<sup>nd</sup> Wednesday of the month 4-6 PM ongoing)**

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 general board.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Women's Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at [www.encinonc.org](http://www.encinonc.org) You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

**THE AMERICAN WITH DISABILITIES ACT** 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

[NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – 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 may be viewed at our website: [encinonc.org](http://encinonc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Pat Bates, Board President, at (747) 282-0450 or email via [president@encinonc.org](mailto:president@encinonc.org).

### **RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website

<https://www.encinonc.org/ncfiles/viewPageFile/3541>

**SERVICIOS DE TRADUCCIÓN:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.