



Northridge West Neighborhood Council Education & NPG Committee Meeting Agenda Thursday February 27, 2014 at 6:30PM North Valley Regional Chamber of Commerce (NWNC Office) 9401 Reseda Blvd. Northridge, CA 91324 Enter from rear parking lot.

Note NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes.
NWNC will provide water at this meeting.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.
The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org or for more information call (818) 886-3534 ask for Glen.

Beckford Avenue Elementary School - 19130 Tulsa St.
The Discovery Shop - 9719 Reseda Blvd.
Galleria Market - 10201 Reseda Blvd. Posted on inside of market and on Community Bulletin inside.
North Valley Regional Chamber of Commerce - 9401 Reseda Blvd. (on north side of NVRCC outside sign in front)
Shell Service Station - 8900 Corbin Ave.
Topeka Drive Elementary School - 9815 Topeka Drive

Education & NPG Committee meeting - Committee Chair is Tom Johnson

1. Call to order and roll
2. Approve minutes from NWNC Feb. 4, 2014 Education & NPG Committee meeting.
3. Discussion or/and possible NWNC Board Agenda items for NWNC March 11, 2014 General Meeting.
 - a. What Education/NPG approved funding motions for 2013/2014 are waiting for paperwork or/and not paid for NPG's with \$8,648 less \$2,500 First Aid Training with balance of \$6,148.
 - b. Discuss collaboration with NENC in funding grant for DBSA (Depression & Bipolar Support Alliance)
 - c. Discuss NPG grant for Topeka Drive PTA for \$1,500 for our Family Fun Festival
 - d. Discuss update on First Aid/CPR training slated for possibly March 15th or 22?
 - e. Discuss CERT Training date/time/location/funding
 - f. Discuss funding for LAPD Devonshire Station Front lobby
 - g. Draft letter & Sign-up sheet for Education Committee NWNC Elections
 - h. Discuss update funding request from Calahan ES
4. Updates and comments on non-agenda *Education & NPG* items. (2 minutes each)
5. ADJOURNMENT

For more information about NWNC call (818) 886-3534 and ask for Glen.

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, assistive 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 prior to the meeting you wish to attend by contacting Neighborhood Council Support Help Line new main phone (213) 978-1551 (as of Feb. 27, 2012) or email NCsupport@lacity.org. **All actions at this meeting comply with the Brown Act.**

1) Call to Order @ 6:30PM

Attendees:

Will Wheaton, Peter Lasky, Ira Weinreb, Steve Harris, Brian Reff, Thomas Johnson, Jeff Fox, Emila Mendoza, Glen Wilson, Richard Jones

2) February 2, 2014 Meeting Minutes approved 3 – 0

3) Discussion or/and possible NWNC Board Agenda items for NWNC March 11, 2014 General Meeting

- a) \$8648-\$2500 for First Aid Training - \$3000 Calahan - \$2500 Miller - \$1000 CERT Training – Committee Recommendation is to ask Beautification for \$2500 to fund Miller NPG
- b) Jeff Fox presented request for funding depressions & Bipolar Support Alliance (DBSA Northridge) in the amount of \$650. Committee Recommendation to fund up to \$650 Vote: 8-0-0
- c) Topeka Drive PTA requested \$1500 for Family Fun Festival – Ira Weinreb. Committee Recommendation that NWNC Fund \$1500 for Topeka Family Fun Festival on April 26, 2014. Subject to the approval of the NWNC Out Reach Committee supporting transferring \$1500 from their existing budget to Education/NPG. Vote 8-1-0. NOTE: There will need to be a NWNC Budget Committee meeting prior to March 11th NWNC Board Meeting to cover Miller CTC & Topeka Drive Funding lines.
- d) First Aid/CPR Training Update – Possible dates are March 22nd or 29th – Venue to be determined
- e) CERT Training – Chair to confirm Venue & Date
- f) LAPD Funding request funding \$500 for Front Lobby Remodel that includes TV, Chairs, etc. Committee Recommendation to NWNC Board is to create a funding line in next fiscal year's budget. 10-0-0
- g) Committee Recommendation is that each NWNC committee draft a paragraph describing what the committee does for the community
- h) Committee Recommendation that the February 11, 2014 NWNC Meeting Minutes reflect that a discussion was held in and a vote in support of participating in Calahan's marquee upgrade in the amount of \$3000 was approved by NWNC Board. Review of Principal Liane Jacobs's letter dated 2/25/14 was reviewed.

Adjournment @ 8:19PM