



**Northridge West Neighborhood Council
Education Committee & Joint Board Meeting Agenda
Tuesday, April 24, 2018 – 6:30PM
or following the Executive Meeting
18722 Knapp Street, Northridge, CA 91324
Calahan Elementary School**

Note NWNC may be sound recording the NWNC meeting as back up information for NWNC minutes.

The NWNC may be serving refreshments.

This meeting is noticed as Joint Board Meeting out of an abundance of caution with the Brown Act.

The purpose of this meeting is for these committees to meet and make recommendation to the full Board.

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.

Peter Lasky: President At-Large 7 (2020)
Jon Manuel: VP Outreach At- Large 1 (2018)
Glen Wilson: VP Administration Community/Faith-Based (2018)
Jenni Heckscher Treasurer Open At- Large 2 (2020)
Colleen Pick Secretary General Business-2 (2018)
Vacant At- Large 2 (2018)
Vacant At- Large 5 (2018)

Bill Fox At-Large 9 (2020)
Lloyd Dent Senior 2 (2020)
Gail Lapaz At- Large 3 (2018)
Pamela Bolin At -Large 10 (2020)
Jacalyn Williams At-Large 11(2020)
Greg Kromhout Community interest Stakeholder 1 (2018)

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived or additionally restricted by the presiding officer of the Board.

The NWNC Agenda is posted for public review at 9401 Reseda Blvd, in the clear box, to the left of the gate adjacent to the parking lot & posted on NWNC website www.NorthridgeWest.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, 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 **Northridge West NC @ (818) 697-0639** or email us at <http://www.NorthridgeWest.org>

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 by appointment only, at our website by clicking on the following link: www.northridgewest.org or at the scheduled meeting. If you need a copy of any record related to an item on the agenda, please contact Peter Lasky (via) email plasky@northridgewest.org

“Unity in Our Community”



NWNC Education Committee Meeting Tue. April 24, 2018

Pamela Bolin Chair of NWNC Education Committee

- 1) Call to order
- 2) Public comments on non-agenda items subject to the committee authority.
Each presenter will have 5 minutes to present their NPG.
- 3) **North Valley Family YMCA** – Senior Dance (and Dinner) on Friday June 1, 2018 for NPG of **\$500.00** at Northridge Park Gym.
- 4) **CSUN Foundation** - Veterans Assistance Fund is seeking funding reserves to assist CSUN students veterans, reservists, or members of the National Guard who have unexpected costs that, if not met will likely have a detrimental effect on the San Fernando Valley.- **\$5,000.00**
- 5) **PESA** - Is seeking \$5,000.00 for a week long training program at the Museum of Tolerance for the SHADES portion of the Teen Court program. To educate the value of not committing crimes, as well as the consequences of committing a crime - **\$5,000.00**
- 6) **LA Parks & Recreation** – “Salute to Recreation Family Festival” for NPG of **\$2,000.00**.
- 7) **Calahan Charter School** for NPG of **\$2,078.13** on Timbuctoo 15 gal Rhino Extractor for new carpet cleaner so that school can clean up spills and “accidents”.
- 8) **San Fernando Valley Chinese Cultural Association** for May Asian American Heritage Month celebration with items for event with NPG of **\$4,000.00** at Granada Hills Charter High School.
- 9) **Note if all of NPG are approved tonight then total will be \$18,578.13 for NPG’s but will need more money from other funds of NWNC if available with updated new NWNC Budget at May 8, 2018 meeting.**
- 10) Suggestions of items to be placed on the May 8, 2018 Meeting Agenda
- 11) Education Committee Member comments.
- 12) Adjournment

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