Northridge West Neighborhood Council

Education & NPG Committee Meeting Minutes

Tuesday February 4, 2014 at 6PM

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. **Discussion or/and possible NWNC Board Agenda items for NWNC Aug. 13, 2013 General Meeting.**
   a. **Discuss NWNC sponsoring a landscape design contest to redesign the Tampa Medians**
   b. **Discuss upcoming NWNC sponsored First Aid/CPR Training**
   c. **Discuss NWNC sponsoring CERT training**
   d. **Discuss funding request from DBSA**
   e. **Discuss funding request from Calahan ES**
3. **Updates and comments on non-agenda *Education & NPG* items. (2 minutes each)**
4. **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.**

2/4/14 Education & NPG Committee Meeting Minutes:
Call to Order @ 6:08PM
Roll Call:
Peter Lasky, Brain Reff, Glen Wilson, Grecia Lopaz, Thomas Johnson
2a) Committee voted in favor of NWNC sponsoring a landscape design contest to redesign the Tampa medians with a funding line of $500
2b) Committee voted in favor of NWNC sponsoring a March or April 2014 First Aid/CPR Training class with venue to be determined
2c) Committee voted in favor of sponsoring a Citizens Emergency Response Training Class for the month of April or May 2014 requesting a funding line of $1000
2d) Committee voted in favor of tabling DBSA request for funding pending additional information from DBSA
2e) Committee voted in favor of recommending a funding line in the amount of $3000 for Calahan Elementary School
Meeting Adjourned @ 7:08PM

Meeting Minutes prepared by Thomas Johnson NWNC Education Chair