

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL EDUCATION COMMITTEE MINUTES

Tuesday October 5, 2021 at 6:30 p.m.

VIRTUAL MEETING BY TELECONFERENCE

AGENDA

1. Call to Order at 6:37 P.M
2. Roll Call: Reina Cerros McCaughey-**present**, Chair. Mihran Kalaydjian-Vice Chair-**Present**, Sam Evans-**Present**, Heath Klein-**Present**, Shelly Schwartz-**Present**.
3. Public Announcements by city officials and representatives: (3) minutes per speaker. (**None Present**)
4. Stakeholder Public Comment Period (on items NOT on the agenda): (2) minutes per speaker. (**None Present**)
5. Approval of Committee Minutes: If available. **None available.** September meeting canceled.

6. Items for discussion and possible action:

Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker

1. Discussion of Mission and Focus of Committee.

Discussion held about available funding grants through the neighborhood council, comments were made that the committee needs to ensure the community is made aware of Neighborhood Council Grants. Recommendations were made that the committee should be more involved in local education matters, such as LAUSD, UTLA, and local schools matters. The NC has engaged in outreach in the past, and we agreed to get more involved with the local education agencies.

2. Presentation by Mrs. Schwartz informing the committee about the city's redistricting commission plan to divide the school district. Support in favor of Map 2 of the redistricting commission which unites the West San Fernando Valley.

7. Item for action and possible action:

Subject: City Clerk - NC Funding Request Denied To Paul Lawler,
FUNDING REQUEST DENIED We have completed our review of your funding request, Calvert charter for enriched studies for \$2,000.00 on May 25, 2021. Unfortunately, we have denied your request for the following reasons: The application

was incomplete. Sylvia Lopez, Stakeholder was present and explained that the city clerk explained. Sam Evans Motioned to hold the vote, the motion was seconded

Roll Call Vote: Reina Cerros McCaughey-**recused**, Chair. Mihran Kalaydjian-Vice Chair-abstain , Sam Evans-yes, Heath Klein-no, Shelly Schwartz-abstain.

1-No, 2-abstain, 1-yes.

Roll Call Vote: Rolls Call Vote: Klein- no, Mihran- abstain, Schwartz, abstain, Sam- yes. Reina- ineligible. No-1, Abstain-2, Yes-1, Innegible-1

8. New Business to be placed next month's committee meeting agenda. Mihran Kalaydjian offered to update the NC Education page, Heath Klein offered to make a presentation regarding the Neighborhood Purpose Gran process, discussion about including more information about the education committee to be included on the NC newsletter.

Adjournment: 7:46 P.M.

Submitted by, Reina Cerros McCaughey