



Present:

Amy Dobry
Sue Hammarlund
Becky Leveque
Wendy Moore
Elaine Woo

Agenda Completed:

1. Becky Leveque discussed the survey with Dave Hasen from S&S. S&S has decided to conduct a survey of Porter Ranch residents on education, building a new school, and various other undisclosed topics. One purpose of the survey is to convince LAUSD that they should use the taxes that S&S pays on each house sold to build new schools for Porter Ranch.

S&S has decided to proceed on this survey without any input from our committee or the PRNC. Our committee expressed disappointment regarding this approach. We would prefer to at a minimum review the survey.

2. We discussed the upcoming proposed LAUSD bond. During John Lauritzen's last Saturday meeting it was not clear whether or not \$ would be included in this bond to build our school.
3. Becky Leveque spoke to Castlebay Lane Principal Vivian Ihuri regarding the site safety plan and her interest in the safety kit with traffic management tools such as cones, vests, and how to video. She said they would like it. We decided to include this as an item to request from the PRNC budget.
4. We reviewed Vivian Ihuri's capital expenditure request and would like to request the following from the PRNC budget:

\$3,000	Computers and printers
1,500	10 benches
1,000	Projector for presentations
1,000	TBD
500	Safety kit for traffic management
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\$7,000	Total

5. At a meeting held by Greig Smith for Neighborhood Council Presidents, Becky Leveque completed and submitted a form to request the completion of corner cuts (handicap corner access) for Castlebay Lane school at the intersections of



Castlebay & Bowmore and Castlebay and Killoch. We have yet to determine whether we need to write a letter to the DOT regarding crosswalks.

6. Amy Dobry reviewed the YMCA after school request list, updated and prioritized it with the on site YMCA representative. She then priced the items and presented the list to the committee. We would like to present the list to the PRNC to request funding for \$5,000 worth of equipment, including computers, tables, youth chairs, sign in table, wall cupboards, and blinds.
7. The committee suggested that Vivian Ihori could write a letter to the committee and PRNC thanking us for our contribution. This letter would be sent home with the students and would serve to increase our visibility in the community.
8. Castlebay elementary's greatest desire is to have a multi-purpose auditorium. This has been discussed many times. Bob Collins, the former Superintendent of District 1 had said that it was on a list of expansion items. We do not know where his replacement stands on this issue.
9. We would like to invite a representative from PATH (Castlebay's version of the PTA) to join us at our meetings.
10. Our budget request to the PRNC is:

\$7,000	Castlebay Lane current requests
5,000	YMCA After School program requests
13,000	Future requests
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\$25,000	Total

11. We discussed whether the library or other schools might have financial needs that we should consider. One possible consideration is the preschool at the church where the PRNC holds its meetings, the Little Shepherd Learning Center. Wendy Moore will check with them to see what is on their wish list for our consideration.

Next Meeting: Wednesday, September 7th, 6:30, Whole Foods Conference Room.



Open Action Items

What	Who	When	Status
Check status of gate construction	Elaine Woo	6-15	
Discuss potential letter to LADOT with Vivian Ihuri.	Becky Leveque	7-27	
Invite Dave Hasen to a meeting to discuss new schools	Becky Leveque	7-27	
Schedule room for next meeting	Amy Dobry	8-15	
Re-request review of survey with Dave Hasen	Becky Leveque	9-1	
Check on status of curb cuts for Castlebay	Becky Leveque	9-1	
Find out status of funding for Porter Ranch schools in upcoming bond.	Wendy Moore	9-1	
Invite PATH representative to our meetings			
Determine status of Castlebay multi purpose room			

Closed Action Items

What	Who	When	Status
YMCA list: validate the need for the listed items, get them prioritized, identify cost estimates	Amy Dobry	7-1	Done
Contact Vivian Ihuri to inquire about the school's site safety plan, the interest in the traffic education program and the Safety Equipment Box	Becky Leveque	7-27	Done