



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND EDUCATION AND PUBLIC HEALTH COMMITTEE MEETING AGENDA

Wednesday, April 26, 2017, @ 3:00 p.m.
Pomelo Community Charter School
7633 March Ave., West Hills, California, 91304

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting are asked to fill out a speaker card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

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| 1. | Call to Order and Introduction: | 2 Minutes |
| | <ul style="list-style-type: none"> • Ed Young and Aida Abkarians, Education Co-Chairs • Jacquie Young, Education Secretary • Sandi Bell-Public Health Chair • Stephen Bell, Public Health Secretary • Steve Randall, Joan Trent and Henlie Sakamoto, Members | |
| 2. | Review and Approval of Minutes | 2 Minutes |
| 3. | Welcome and introduction of the guests | 2 Minutes |
| 4. | Report regarding Highlander traffic ideas, Ed Young | 3 Minutes |
| 5. | Follow up with Mr. Bernstein, Pomelo Community Charter School 5 th Grade teacher, regarding the Anti-Bullying program in connection with El Camino Real High School. Joint project between Public Health and Education Committees | 5 Minutes |
| 6. | Discussion on the school reports on the Neighborhood Purpose Grant from our April 6 th board meeting and the student council | 10 Minutes |
| 7. | Completion of the new forms from the Budget Committee for NPG's | 5 Minutes |
| 8. | Teacher and Staff Member Award Program and getting certificates from public officials. | 5 Minutes |
| | <ul style="list-style-type: none"> • Awards should be given for the month of JUNE due to Testing in May | |

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| 9. | Neighborhood Purpose Grant (2016/2017 school year) | 10 Minutes |
| | A. We decided our budget for next year should be 1,200.00 per school | |
| | B. Need to find a way to have better and faster participation from the schools | |
| | C. Need to form a committee to go to all the schools in one day, take them new NPG applications for next year and also gather information on how the NPG was used and how did it benefit the school to present to the Board | |
| | D. Ed Young has an idea to prepare a cover letter explaining all the NPG requirements | 5 Minutes |
| 10. | Follow up on Certificate of Appreciation from Councilman Englander’s office for the schools that participated in our food drive, Ed Young | 5 Minutes |
| 11. | Follow up on the NPG request by VJCC Preschool | 3 Minutes |
| 12. | Outreach, Ms. Simone Best and Mr. Ed Young’s idea of Civic Youth Outreach | 10 Minutes |
| 13. | Public Comment | 5 Minutes |
| 14. | Current Health Issues, Mrs. Sandi Bell, Public Health Chair | 10 Minutes |
| 15. | Next meeting date and adjournment | 1 Minute |

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at

www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

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Public Access of Records: 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 at the meeting where such writing was considered or by contacting the WHNC’s executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traducccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org