IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



Call to Order and Introduction:

1.

West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670 818-254-WEST



2 minutes

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Joint Education/Public Health Committee/Board Meeting Wednesday, February 22, 2017, @ 3:00 p.m.

Pomelo Community Charter School 7633 March Avenue, West Hills, CA 91304

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete 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.

	 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.	Local District Northwest Community Report Regarding Highlander School and Hale Middle School	3 minutes
5.	Follow up with Mr. Bernstein, 5 th Grade Teacher at Pomelo Community Charter School regarding the Anti-Bullying program in connection with El Camino Real High School and Hale Middle School. Joint project between Public Health and Education Committees	5 minutes
6.	Finalize Neighborhood Purpose Grants for schools that have applied	5 minutes
7.	Teacher and Staff Member Award Program applications from all participating schools. Awards should be given for the month of May due to spring vacation in April and Testing .	5 minutes
8.	Neighborhood Purpose Grant (2016/2017 school year)	10 minutes

- a. Need to decide on our budget for next year
- b. Need to find a way to have better and faster participation from our 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

9. Put a list together of the homeless students or students in need of financial help to work together with the Homelessness Committee. Also we need to present Certificate of Appreciation for the schools that participated in our food drive.

5 minutes

10. Discussion on the NPG request by VJCC Preschool

3 minutes

11. Public Comment

10 minutes

12. Current Health Issues, Mrs. Sandi Bell, Public Health Chair

10 minutes

13. Next meeting date and adjournment

1 minute

<u>Public Input</u>: 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.

<u>Public Posting Of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. 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.

The Americans With Disabilities Act: 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 and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

<u>Public Access of Records</u>: 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 <u>Michelle.Ritchie@westhillsnc.org</u>. 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.

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