



WEST HILLS NEIGHBORHOOD COUNCIL

Joint Board and Education/Public Health Committee Meeting Agenda

Wednesday, January 24, 2018, @ 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 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.

1.	 Call to Order and Introduction: 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 Minutes
2.	Review of minutes	3 Minutes
3.	Recognition for WHNC by the schools after receiving the NPGS.	5 Minutes
4.	 Need to show to the council where and how the NPG was spent last year Brad would like to post on NC web page with pictures 	5 Minutes
5.	Youth Outreach Program for anti Bullying competition, Movie Making for All 8 Elementary schools, Mr. Bernstien, Jordan Foundation and Senator Stern's father. Also the new mayor's representative wants to join us.	5 Minutes
6.	Vision Zero, Art Contest, need to notify the 3 participating schools of Exhibition dates	3 Minutes
7.	Educator Award Program, review the submissions from the schools and discuss the date to present the awards and gifts, Restaurant Certificates, etc.	5 Minutes
8.	Letter of Recommendation for the Interim Superintendent Mr. Nacorda	3 Minutes
9.	Current Health Issues, Mrs. Sandi Bell, Public Health Chair	5 Minutes
10.	Review both committee Operating Rules, Mr. Steve Randall	10 Minutes
11.	Public Comment	5 Minutes
12.	Next meeting date February 21, 2017, at 3:00 pm at Pomelo Charter School	1 Minute

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JOINT BOARD AND EDUCATION AND PUBLIC HEALTH COMMITTEE MEETING AGENDA – JANUARY 24, 2018

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, <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.

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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 <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

<u>Reconsideration and Grievance Process</u>: 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, <u>www.WestHillsNC.org</u>.

<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>