



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

AMENDED JOINT BOARD AND EDUCATION AND PUBLIC HEALTH COMMITTEE AGENDA Wednesday, May 22, 2019 at 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:	2 Minutes
	 Aida Abkarians, Education Chair Jacquie Young, Education Secretary Sandi Bell-Public Health Chair Stephen Bell, Public Health Secretary Steve Randall, Joan Trent, Ed Young and Henlie Sakamoto, Members 	
2.	Discussion and possible action regarding approval of April 3, 2019 Minutes	3 Minutes
3.	Education Public Comment	5 Minutes
4.	Discussion and possible action on how to get more participation from all the schools.	5 Minutes
	 Educator Award went very well. Thank you to all the committee members for your handwork. 	
5.	Discussion regarding checking on the NPGS, for the schools and the intended completion date. If completed, get pictures	3 Minutes
6.	Discussion and possible action for our Anti-Bullying Program.	5 Minutes
	 We will need to change the day/date from Wednesday to Thursday for our August 2019 (08/29) meeting. We need to invite LAUSD to participate. Please think about possible locations for our proposed upcoming forum. Participation needed to be on a sub-committee to meet this summer (maybe twice) to discuss the forum. 	
7.	Discussion and possible action for setting up date for our September Meeting with all the Principals and Public Officials.	3 Minutes
8.	Current Health Issues, Mrs. Sandi Bell, Public Health Chair	5 Minutes
9.	The last Informational Fair on Homelessness is scheduled for June 1, 2019.	3 Minutes
10.	Discussion on Public Health Posts	3 Minutes

11.	Needle Box Program with Homeless Committee	3 Minutes
12.	Home Schooling	3 Minutes
13.	West Hills Healthy Living Campaign	3 Minutes
14.	Public Health Public Comment	5 Minutes
15.	Next meeting date August 29, 2019, at 3:00 pm at Pomelo Charter School	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 <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index</u>.

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<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.

<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, 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>