



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND YOUTH & EDUCATION AND PUBLIC HEALTH COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Wednesday, January 26, 2022 @ 3:30 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

This meeting of the West Hills Neighborhood Council Education and Public Health Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online, via Zoom Webinar, click or paste the following link into your browser:
<https://zoom.us/j/97523180300>

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: **975 2318 0300** and then press #

This meeting is open to the public. 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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|----|--|------------|
| 1. | Call to order and Introduction: | 5 Minutes |
| | <ul style="list-style-type: none"> • Aida Abkarians and Joan Trent, Education Co-Chairs • Sandi Bell, Public Health Chair • Stephen Bell, Secretary Public Health • Steve Randall, Zoom Host/Member • Myrl Schriebman, Henlie Sakamoto, Members | |
| 2. | Establish a quorum | 1 Minutes |
| 3. | Review and approval of November 17, 2021 Minutes | 5 Minutes |
| 4. | Comments from the Co-Chair(s) | 5 Minutes |
| 5. | Public Comment | 10 Minutes |

6. Discussion and possible action on Neighborhood Purpose Grants (“NPG”) 10 Minutes

The following NPG’s were approved by the Education and Budget Committees. They were also approved by the Board but were printed on old forms and need to be re-done on new forms for submission.

- Pomelo Community Charter - Aida Abkarians
- Welby Way Elementary – Aida Abkarians
- Justice Street Academy Charter – Steve Randal
- Enadia Technology Enrichment School – Sandi and Stephen Bell
- Hamlin Charter for Enriched Studies – Sandi and Stephen Bell
- Nevada Avenue Elementary – Steve Randall

The following Neighborhood Purpose Grants (“NPG”) have to be approved by the Youth and Education Committee

- Capistrano Avenue Elementary, Joan Trent (Documentation Incomplete)

The following Neighborhood Purpose Grants (“NPG) are pending application

- Haynes Charter for Enriched Studies
- El Camino Real Charter High School

****We need to have Project Completion Forms with documentation and photos from the schools that received the NPG’s to present to the Budget Committee.****

The following Neighborhood Purpose Grants are pending application:

- Haynes Charter For Enriched Studies
- El Camino Real Charter High School

7. Discussion and possible action about Neighborhood Purpose Grants for the 2022-2023 school year 10 Minutes
8. Discussion and possible action regarding finding out if the City Clerk will give us permission to include Hale Charter Middle School 10 Minutes
9. Meeting adjournment – Next Youth and Education meeting – February 23, 2022 @ 3:30 p.m.
10. Public Health – Comments from the Chair 5 Minutes
11. Review and approval of November 17, 2021 Minutes 5 Minutes
12. Public Comment 10 Minutes
13. Current Health Issues 10 Minutes
14. Covid-19 report 5 Minutes
15. Adjournment – Next Public Health Committee Meeting – February 23, 2022 @ 3:30 p.m. 1 Minute

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

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 via email NCSupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

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 Traducción: 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

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



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JOINT YOUTH and EDUCATION COMMITTEE/BOARD MEETING MINUTES
Telephonic and Online

Youth and Education Committee Minutes

November 17, 2021

Present: Aida Abkarians, Joan Trent, Sandi Bell, Stephen Bell, Steve Randall, Myrl Schriebman , Henlie Sakamoto Members and Brad Vanderhoff,

- 2. Meeting called to order 3:35, Quorum was established.**
- 3. Comments from the Chair, Aida welcomed Joan Trent.**
- 4. Minutes of October 27, 2021, were approved as amended.**
- 5. Public Comment: There was no Public Comment.**
- 6. The following Neighborhood Purpose Grant was approved by the Education Committee:**
 - Welby Way Elementary School**
 - Neighborhood Purpose Grant passed unanimously.**
- 7. The gathering of all LAUSD Education Seniors and public officials was postponed to next month. Due to Covid restriction we cannot have gatherings yet. Hopefully by next month we will have a solid answer from LAUSD and the City for in person gatherings.**
- 9. Meeting adjourned at 4:45 PM**

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JOINT YOUTH and EDUCATION COMMITTEE/BOARD MEETING MINUTES
Telephonic and Online

Public Health Committee Meeting Minutes

November 17, 2021

Present: Sand Bell, Stephen Bell, Steve Randall, Joan Trent, Aida Abkarians, Henlie Sakamoto members and Brad Vanderhoff,

- 1. Public Health meeting Started at 4:30, a quorum was established.**
- 2. Comments from the Chair, Sandi gave a report on the importance of vaccination.**
- 3. September minutes were reviewed and approved.**
- 4. There was no public comment.**
- 5. Sandi Belt, talked about testing.**
- 6. Meeting adjourned at 5:45.**