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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND YOUTH & EDUCATION AND PUBLIC HEALTH COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Wednesday, February 23, 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.

1. Call to order and Introduction:

5 Minutes

1 Minutes

- 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

3. Review and approval of January 26, 2022 Minutes 5 Minutes

4. Comments from the Co-Chair(s) 5 Minutess

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 Committee, as well as the Board.

- Pomelo Community Charter, Aida Abkarians
- Welby Way Elementary Aida Abkarians
- Justice Street Academy Charter Steve Randall
- Nevada Avenue Elementary Steve Randall

The NPG's were printed on old forms and need to be re-done on new forms and everything needs to go to Carolyn by the first week of March. We need to have Project Completion Forms from the schools that have received the NPG's to present to the Budget Committee.

7. Discussion and possible action on organizing our gathering with all of the LAUSD 10 Minutes Education Senior Officials and our public officials (Date, Time and Location TBD) Meeting adjournment – Next Youth and Education meeting – March 23, 2022 @ 3:30 p.m. 1 Minute 8. 9. Public Health – Comments from the Chair 5 Minutes 10. Review and approval of January 26, 2022 Minutes 5 Minutes 11. **Public Comment** 10 Minutes 12. **Current Health Issues** 10 Minutes 13. Covid-19 report 5 Minutes 14. Adjournment - Next Public Health Committee Meeting - March 23, 2022 @ 4:30 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

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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 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

<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>

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

Wednesday, January 26, 2022 @ 3:30 p.m.

Present: Aida Abkarians, Joan Trent, Sandy Bell, Stephen Bell, Steve Randall,
Myrl Schreibman, members and Brad Vanderhoof and Saif Mogri
Attendee: Sharon Brewer

- 1. Meeting called to order at 3:35pm
- 2.Quorum was established
- 3. Comments from the Chairs. Co-Chair Joan Trent made a comment about books regarding gender identification and diversity. The organization printing the books had to bring sample material for the Education Committee and that has not yet happened.
- 4. Minutes of November 17, 2021, were approved as amended.
- 5. Neighborhood Purpose Grants were discussed and corrections should be maid to Welby Way and Pomelo Community Charter.

Applications should be changed and redone for Nevada Ave, Elementary and Justice Street Academy Charter. Joan Trent mentioned Capistrano Ave. Elementary has not completed the documents and she has tried many times. The school is very busy because of Covid. Ms. Brewer said her daughter teaches at Capistrano and that the school is very busy with the students returning to classrooms and Covid testing.

6. Neighborhood Purpose Grants were discussed and Myrl suggested the schools should have all their documentation ready and attached to the Neighborhood Purpose Grant application before they submit their request. Most committee members do it but not always. This

This is a very good suggestion Aida told the committee and it will make our job much easier if we have everything in order in the beginning.

7. Myrl suggested that we should include in our list of grants recipient Hale Middle School and El Camino Charter High School, since most West Hills kids attend these schools. Aida Said we need to make sure the City Clerk will give us permission to go out of the boundaries of West Hills. Saif mentioned we do at the Homelessness Committee and give grants to

The West Valley Food Pantry in Woodland Hills, it should be the same for the public schools since public schools are non profit.

Aida answered that is true, but the problem is we do not have enough money to share into more that 8 elementary and one high school in West Hills and if we get the money that would be great, Steve suggested to take care of our schools in West Hills first. The committee unanimously agreed to take care of West Hills schools first.

8. Meeting was adjourned at 4:35 pm.

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Telephonic and Online

Public Health Committee Meeting Minutes

Wednesday, February 23, 2022, @ 3:30 P.M.

Present: Sand Bell, Stephen Bell, Steve Randall, Joan Trent, Aida Abkarians,

members and Brad Vanderhoof and Saif Mogri

Attendee: Sharen Brewer

- 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.

She a;so gave a report on a bill that is going to Sacramento for Universal Insurance for all in the State of California, suggested to her by Anthony and also mandatory vaccination for all. Steve reminded Sandy since these subjects are not on the agenda the committee cannot make a decision or discuss them. Sandy will take the issues to the Government Committee.

- 3. September minutes were reviewed and approved.
- 4. There was no public comment.
- 5. Sandi Bell talked about the importance of testing.
- 6. Meeting adjourned at 5:45.