



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND YOUTH & EDUCATION AND PUBLIC HEALTH COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA Wednesday, August 24, 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: <u>https://zoom.us/j/97523180300</u>

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
	 Aida Abkarians and Joan Trent, Education Co-Chairs Steve Randall, Member /Zoom Host Myrl Schreibman, Sandi Bell, Rosi Mariconda Stephen Bell, Henlie Sakamoto and Kim Koerber Members 	
2.	Establish a quorum	1 Minutes
3.	Review and approval of May 25, 2022 Minutes	5 Minutes
4.	Comments from the Co-Chair(s)	5 Minutes
5.	Public Comment	10 Minutes

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JOINT BOARD AND YOUTH & EDUCATION AND PUBLIC HEALTH COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA - MAY 25, 2022

6.	Discussion and possible action on choosing a date, possibly in September or October with all the LAUSD dignitaries, our council members and staff at LAUSD and other guests for our Annual Education Gathering.	10 Minutes
7.	Discussion and possible action on distributing the application for the Teacher and Staff Award.	5 Minutes
8.	Discussion regarding the collection of project completion forms for the Neighborhood Purpose Grants ("NPG"), to be presented to the budget committee.	10 Minutes
9.	Adjournment - Next meeting September 28, 2022	1 Minute
10.	Call to order and Introductions	5 Minutes
	 Sandi Bell – Chair, Public Health Stephen Bell – Secretary, Public Health Steve Randall – Member/Zoom Host Joan Trent Aida Abkarians, Henlie Sakamoto, Kim Koerber, Rosi Mariconda – Members 	
11.	Comments from the Chair – Public Health	5 Minutes
12.	Review and approval of Minutes of May 25, 2022	5 Minutes
13.	Public Comment	10 Minutes
14.	Current Health Issues	10 Minutes
15.	Covid19 Report	5 Minutes
16.	Adjournment – Next meeting September 28, 2022	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.

<u>Notice to Paid Representatives</u> - 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 <u>ethics@lacity.org/lobbying.</u> For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

<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>

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 <u>NCSupport@lacity.org</u> or calling (213) 978-1551. If you are hearing impaired please call 711.

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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, <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>





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WEST HILLS NEIGHBORHOOD COUNCIL May 25, 2022

Telephonic and Web Meeting

Attendance: Aida Abkatrians, Joan Trent, Co- Chairs, Steve Randall, Zoom Host

Brad Vanderhoof, Sandy Bell, Stephen Bell, Henlie Sakamoto, Kim Koerber

1. Meeting was called to order at 3:35 PM, a quorum was stablished

2. Minutes of April 27th were reviewed and approved.

3.Comments from the Chair: Joan Trent Commented on school safety and School Police. She suggested that all parents should request the School Police to be returned on Campuses. 4.There was no Public Comment.

5.Neighborhood Purpose Grants (NPG) were discussed for Pomelo Community Charter, Welby Way Elementary, Justice Street Academy Charter and Nevada Ave. Elementary. Next schools year we need to get NPG Completion forms completed by the schools for our Budget Committee.

6.Discussion and Possible Action for requesting the new budget for next school year. The Committee decided to ask \$800.00 per school, for Neighborhood Purpose Grants for next school year of 2022/2023 and a sum of \$150.00 for additional expenses such as gathering with the LAUSD and Public officials, possibly in October or November of 2022 and Staff Awards.

7. The Committee postponed no. 8 on choosing a date for the annual LAUSD and Public Officials gathering to next meeting.

8. Meeting adjourned at 4:38pm Due to summer vacation there would be no Education Committee meeting for June and July 2022. Meetings will resume on August 24, 2022.





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WEST HILLS NEIGHBORHOOD COUNCIL

Joined Board and Public Health Committee/Board Meeting

May 25, 2022

Telephonic and Web Meeting

1. Call to order and Introduction at 4:40PM

Sandi Bell, Chair, Stephen Bell, Secretary

Steve Randall, Zoom Host

Joan Trent, Aida Abkarians, Henlie Sakamoto, Kim Koerber, Members

2. Comments from the Chair: Chair Sandi Bell, emphasized on getting double boosted for

Covid 19.

3. Minutes of April 27, 2022, were reviewed and accepted.

4. there was no Public Comment

5. Sandi talked about Monkey Pox and new different variants of Covid-19.

6. Meeting was adjourned at 5:15pm