

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.
West Hills Neighborhood Council
P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

Joint Education/Public Health Committee/Board Meeting
MINUTES
Wednesday, May 25, 2016 @ 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.

Notice of ADA compliance: 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. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting Aida Abkarians at Aida.Abkarians@westhillsnc.org or Sandi Bell at Sandi.Bell@westhillsnc.org and the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org.

Call to Order: Aida Abkarians, Education Co-Chair @ 3:15pm

In attendance: Co-Chair, Ed Young; Sandi Bell-Public Health Chair, Steven Bell, Public Health Secretary; Steve Randall and Henlie Sakamoto, Jacquie Young; and Joan Trent.

Review and Approval of Minutes: Minutes, as presented were incomplete. Ed promised to correct and distribute to Committee members for approval.

Vacancy of Committee Secretary: As Ed Young is now a Co-Chair, Ed Young nominated Jacquie Young to be Secretary, with assistance from Ed Young. Motion seconded by Sandi Bell. Motion carried unanimously.

Teacher Award Program: Discussion about making Awards Program a single year event, rather than twice during the year, The Chair suggested that each member submit written thoughts at next meeting on the subject.

Neighborhood Purpose Grants: Nevada and Welby Way are currently awaiting funding. The rest have received their funds. Bobbi assured Aida that each has a reference number, so payment is in process from DONE.

Public Comment: Aida indicated that she has been contacted in regard to issues concerning the misuse of funds by El Camino Principal and folk want to make public comment at Ed/PH Committee meeting. Decision to refer them to General Board Meeting if they desire to speak out on issue.

Public Health Committee: Sandi indicated that Ms. Shameeka Corria-Fill, a Public Health Nurse is scheduled to address the Board on June 2 on the Zika virus.

Old Business: Steve Randall volunteered to rework the Committee's operating rules and distribute to Committee member for review.

Next Committee Meeting Date: Wednesday, August 24, 2016 at the Platt Library @ 3 PM. No meetings in June or July.

Meeting Adjourned @ 4: 20 PM

Respectfully Submitted, Jacquie Young, Education Committee Secretary

Brown Act 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 West Hills Neighborhood Council, Executive Director at the following email address: Michelle.Ritchie@westhillsnc.org. Where appropriate requests can be made for a copy of a record related to an item on the agenda.