

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.
West Hills Neighborhood Council
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**Joint Education/Public Health Committee/Board Meeting
Minutes**

Wednesday, September 28, 2016, @ 3:00 p.m.
Pomelo Community Charter School
7633 March Ave.
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 and Introduction: Aida Abkarians at 3:12. PM

Public Comment: None

Attendance: Jacquie Young, Education Secretary Sandi Bell-Public Health Chair Steven Bell, Public Health Secretary, Steve Randall, and Henlie Sakamoto; Absent, Joan Trent

Review and Approval of Minutes: Minutes of August 24, 2016 approved.

Teacher Award Program: Discussion on new revised forms for the award program and obtaining gifts for the award recipients.

Neighborhood Purpose Grant, 2016/2017 school year: Deadline of December 15, 2016 established.; Applications for both teacher and support staff will be distributed and judging for both awards will be done by mid-January and first set of Awards will be at the February 2017 Board Meeting;; second set of awards will be awarded at the June, 2017 Board meeting. Committee members are to get pictures, exhibits, etc. from 2016 NPG schools

Invitation to all the principal and public officials: LAUSD Board Member, Scott Scherelson, and Area Supt. Vivian Ekchiaa have been invited, along with all 8 Principals of West Hills Schools to the October 26 Committee meeting, which will be in the Pomelo Library, starting at 3:30 PM. Committee members need to arrive at 3 PM.

Highlander school demolition report: Demolition of Highlander Road school site is progressing and should be completed by mid Nov

October Fall Fest food drive: Beginning October 24, food will be collected at each West Hills LAUSD school. In advance of Fall Feast on Saturday, October 29 @ SRP, Food and clothing collected will go to the West Valley food pantry and CSUN homeless students.

Report on the grand opening of the Science Lab at Pomelo: Aida Abkarians reported that the Pomelo Science Lab is now open.

Review of the Standing Rules. Tabled and referred to Steve Randall for final development.

Public Health Committee: Sandi Bell reported there is nothing to report.

Next meeting date and adjournment: Wednesday, October 26, 2016 @ 3 PM: Pomelo Community Charter

School.

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.