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WEST HILLS NEIGHBORHOOD COUNCIL
JOINT BOARD AND EDUCATION AND PUBLIC HEALTH COMMITTEES
MEETING MINUTES

May 24, 2017
Pomelo Community Charter School

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.

Call to Order: 3:07 PM by Co-Chair Aida Abkarians

Attendance: Co-Chairs Aida Abkarians & Ed Young; Secretary, Jacquie Young; Joan Trent; Stephen Bell; Public Health Chair, Sandi Bell; & Steve Randall. Absent, Henilee Sakamoto. Guest: Elizabeth Baxter, teacher at Pomelo.

Public Comment: None.

Review of the April 25, 2017 Committees minutes: Minutes were reviewed and accepted as presented.

Report on CD 12's Movie Night: Ms. Baxter reported on this event. This is the 2nd year the Councilman Englander sponsored an opportunity for the schools in CD 12 to create a movie. The viewing was at the CSUN Performing Arts Center. Pomelo's movie entry was Ms. Baxter's 4th Grade class.

Report on NPGs: here was considerable discussion on how to streamline the distribution of Neighborhood Purpose Grants to the schools in a timely manner. Ed Young presented a sample letter designed to inform the Principals about the process and timelines. More discussions needed on both strategy and processing the grant requests from the schools.

Educator of the Year Award: Aida reported that four Educators will be honored at the June 1 WHNC Board meeting. They are from Pomelo; Elizabeth Baxter, Sheri Peters Gilbreth, Cathy Peters; and, Dimas Escobar from Enadia Way.

Public Health Committee: Chair Sandi Bell reminded us about that West Nile Virus and Zika Virus have been found locally, in LA County. Be alert to the hazard of any standing water.

Meeting adjourned: 4:10 PM.

Respectfully Submitted. Jacquie Young, Secretary

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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