



## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD AND EDUCATION AND PUBLIC HEALTH COMMITTEE MEETING AGENDA Wednesday, October 25 @ 6:30 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.

1.	Call to Order and Introduction:	2 Minutes
	<ul> <li>Ed Young and Aida Abkarians, Education Co-Chairs</li> <li>Jacquie Young, Education Secretary</li> <li>Sandi Bell-Public Health Chair</li> <li>Stephen Bell, Public Health Secretary</li> <li>Steve Randall, Joan Trent and Henlie Sakamoto, Members</li> </ul>	
2.	Review and Approval of Minutes	3 Minutes
3.	Discussion on September meeting. probably we have to go back to October for our once year big meeting because of the Schools Norm Day to have more participation.	3 Minutes
4.	LAUSD Homeless students Holiday Baskets and gifts for children in conjunction with Homelessness Committee	5 Minutes
5.	Youth Outreach Program and Civic Engagement idea and anti-bullying competition need to schedule a date for the sub-committee to meet to organize for after January.	5 Minutes
6.	Making Movies that Matter, (Mr. Ron Rubine) need to take information to all our schools and encourage participation	5 Minutes
7.	Neighborhood Purpose Grant, Pomelo's is ready and needs to be checked. Need to get from the other schools. We can extend the date by one week.	5 Minutes
8.	Vision Zero, Traffic Safety Art Contest, Joan Trent and. Steve Randall Need help to set up on Fall Fest.	5 Minutes
9.	Educator Award Program	3 Minutes
10.	Pomelo Garden Grant Support Letter, Mrs. Elizabeth Baxter	5 Minutes

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11.	Pomelo's Invitation to Hero's Feast, suggestion on awards for the Feast	5 Minutes
12.	Current Health Issues, Mrs. Sandi Bell, Public Health Chair	10 Minutes
13.	Public Comment	5 Minutes
14.	Adjournment - Next meeting will be November 15, 2017, one week before the regular date due to Thanksgiving Holiday, at Pomelo Community Charter	1 Minute

**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.

<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

www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

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**Public Access of Records**: 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>.

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