



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

Joint Board and Education/Public Health Committee Meeting

Wednesday, April 25, 2018 @ 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.

Call to Order: Aida Abkarians, Education Co-Chair @ 3:12 PM

Attending Ed Young and Aida Abkarians, Education Co-Chairs; Jacquie Young, Education Secretary
Sandi Bell-Public Health Chair; Stephen Bell, Joan Trent, and Henlie Sakamoto.

Absent: Steve Randall, Bonnie Klea.

Review of minutes: The minutes of March 21, 2018 were reviewed and corrected. Passed as corrected.

Public Comment: None

NPG Issues: Six have been approved.

Follow up with schools' report: verifying documents and pictures are needed to document the proper use of the funds. Aida passed out the "Project Completion Review Form." This form is required by LA City Clerk's Office as a final step in the NPG process.

Aida distributed the Forms to the Committee members who liaison with the West Hills schools for the Principles to sign off on NPG projects, including those since 2014

NPG recognition: Budget Committee recommended that Education Committee present a motion to Board to spend the remaining \$250.00 in our budget for fence banners for the schools.

Moved by Ed young/Seconded by Joan Trent: To submit to the Board a budget Request in the amount of \$350.40 for fence banners which will publicize to the Community the ongoing support of the West Hills Neighborhood Council. The funds to be shared by unspent funds from both the Education Committee and the Communications Committee 2017-2018 budget allocations.

Motion passed: 7 For; 0 Against

Awards for the Robotics Team: WHNC Certificates will be presented to the students on the Pomelo Campus at a future date.

Educator Awards, Six teachers/support staff and three volunteers will receive awards at May 3 Board Meeting. Each will get a \$50 California Pizza Kitchen gift card and a Bundt Cake from Nothing Bundt Cakes.

Discussion and possible action regarding council file 14-0655 S6 regarding Services to the Homeless.

There was a spirited discussion about whether or not to ally with the homeless Committee on this CIS. Once the Council Motions was clarified, there was clarity.

Motion by Sandi Bell/Seconded by Aida Abkarians to join with Homeless Committee in recommending a YES vote on CS 14-00655 S6 at the May 3 Board Meeting:

Motion passed:7 For; 0 against.

Current Health Issues, Mrs. Sandi Bell, Public Health Chair reports that AB 1971 is due for a voter soon It will allow for a 72 hour health hold on people for medical purposes if they are in danger. This would permit law enforcement and/or medical professionals to place homeless people in a facility for emergency or short term medical treatment. It is similar to a 5150 psychiatric hold now in effect.

Next meeting date May 23, 2018, at 3:00 pm at Pomelo Charter School

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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.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. 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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Reconsideration and Grievance Process: 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, www.WestHillsNC.org.

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