



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND YOUTH & EDUCATION AND PUBLIC HEALTH COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Wednesday, May 25, 2022 @ 3:30 p.m.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, the West Hills Neighborhood Council meeting will be conducted entirely with a call-in option or internet based service option. All are invited to attend and participate.

This meeting of the West Hills Neighborhood Council Education and Public Health Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online, via Zoom Webinar, click or paste the following link into your browser: https://zoom.us/j/97523180300

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: **975 2318 0300** and then press #

This meeting is open to the public. 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. Call to order and Introduction: 5 Minutes

- Aida Abkarians and Joan Trent, Education Co-Chairs
- Steve Randall, Member /Zoom Host
- Myrl Schreibman, Sandi Bell, Stephen Bell, Henlie Sakamoto, Kim Koerber Members

2.	Establish a quorum	1 Minutes
3.	Review and approval of March 27, 2022 Minutes	5 Minutes
4.	Comments from the Co-Chair(s)	5 Minutes
5.	Public Comment	10 Minutes

6.	Discussion and possible action on Neighborhood Purpose Grants ("NPG")	10 Minutes
	The Youth and Education Committee has about \$1,500.00 (\$375.00 per school) left from the allocated budget.	
	The following schools have shown interest in receiving more Neighborhood Purpose Grants:	
	 Pomelo Community Charter Welby Way Elementary Justice Street Academy Charter Nevada Avenue Elementary 	
7.	Discussion and possible action on requesting a new budget from the Budget Committee for the next fiscal year for all the schools. Please note we have 8 public elementary schools and one high school.	10 Minutes
	 Suggested budget \$800.00 per school. The total budget request will be \$7,200.00 for the neighborhood purpose grants and \$150.00 for our annual education gathering and Teachers Awards. 	
8.	Discussion and possible action on choosing a date possibly in September with all the LAUSD dignitaries, our Council Members and Staff of LAUSD and other guests for our Annual Education Gather.	10 Minutes
9.	Meeting adjournment – Next Youth and Education meeting – August 24, 20222 @ 3:30 p.m.	
	 Due to summer vacation the Youth and Education Committee will not meet in June and July. 	
10.	Call to order and Introduction:	5 Minutes
	 Sandi Bell, Chair Stephen Bell, Secretary Steve Randall, Member /Zoom Host Joan Trent, Aida Abkarians, Henlie Sakamoto, Kim Koerber Members 	
11.	Comments from the Chair	
12.	Review and April 27, 2022 Minutes	5 Minutes
13.	Public Comment	10 Minutes
14	Current Health Issues	10 Minutes
15.	Covid-19 report	5 Minutes
16.	Adjournment – Next Public Health Committee Meeting – August 24, 2022@ 4:30 p.m.	1 Minute

<u>Public input at Neighborhood Council meetings:</u> When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

<u>Notice to Paid Representatives</u> - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

<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 <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index</u>

The Americans With Disabilities Act: 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 and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email MCSupport@lacity.org or calling (213) 978-1551. If you are hearing impaired please call 711.

<u>Public Access of Records</u>: 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 michelle.ritchie@westhillsnc.org 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>

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>Michelle.Ritchie@westhillsnc.org</u>

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council PO Box 4670, West Hills, CA 91308-4670 818-254-WEST

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JOINT YOUTH and EDUCATION COMMITTEE/BOARD MEETING MINUTES Telephonic and Online

April 27, 2022

Present: Aida Abkarians, Joan Trent, Sandi Bell, Stephen Bell, Steve Randall, Kim Koerber

members and Rosi Mariconda

Attendee: Sharon Brewer

- 1. Meeting called to order at 3:38pm
- 2. Quorum was established
- 3. Comments from the Chairs. No comments from the Chairs.
- 4. Minutes of March 26, 2021, were approved as amended.
- 5. Public Comment, Ms. Brewer, informed the committee that the Rotary Club every year provides backpacks to the schools for students that are in need of one.
- 6. Discussion and Possible Action was taken on the remainder of the budget from the Education Committee to be used for more Neighborhood Purpose Grants, the following schools had shown interest in requesting more grants:

Welby Way, Pomelo Community Charter. Nevada Ave. Elementary and Justice

Street Academy Charter. The allocated amount for each school will be \$375.00.

The committee approved the grants for the above mentioned schools.

7. The committee discussed the budget for next fiscal year to be \$800.00 per school and a \$150.00 for Education Committee Gathering in September and the The Teacher's Award.

The amount will be discussed on the Education Committee Agenda next month for a Committee approval.

- 8. Discussion and Possible Action on having all LAUSD officials and Public official attend the annual Education Meeting, was postponed to the month of May.
- 7. Meeting was adjourned at 3:55 pm.

West Hills Neighborhood Council
PO Box 4670, West Hills, CA 91308-4570
818-254-WEST

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Joint Public Health Committee/Board Meeting Minutes Telephonic and Online

Wednesday, April 27, 2022

Present: Sandi Bell, Stephen Bell, Steve Randall, Joan Trent, Aida Abkarians, Kim

Koerber members and Rosi Mariconda

Attendee: Sharon Brewer

- 1. Public Health meeting Started at 4:00, a quorum was established.
- 2. Comments from the Chair, Sandi gave a report on the importance of vaccination and Booster shots.
- 3. April minutes were reviewed and approved.
- 4. Public Comment, Ms Brewer commented that Mr. Mirzahi's report on youth depression and suicide was very informative and that The House Representative from New Jersey, Jamie Raskin lost his son to Suicide, at age 25, who was battling with depression. Mr. Raskin is very much involved with helping young people with depression.
- 5. Sandi Bell talked about the importance of testing.
- 6. Meeting adjourned at 4:20pm.