

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

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WEST HILLS NEIGHBORHOOD COUNCIL

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

Wednesday May 22, 2024 @ 3:30 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 may be asked to complete 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.

Youth and Education

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1.	Call to Order and Introduction	5 minutes
	Aida Abkarians, Co-Chair	
	• Joan Trent, Co-Chair	
	Kim Koerber, and Henlie Sakamoto, Members	
2.	Establish a quorum	1 Minutes
3.	Review and approval of Minutes for February 12, 2024, No Minutes for April, No Qurom.	5 Minutes
4.	Comments from the Co-Chairs	5 Minutes
5.	Public Comment	10 Minutes
6.	Discussion and possible action on coming up with a date for the Education Awards Ceremony	10 Minutes
7.	Discussion and possible action on approving \$500.00 Neighborhood Purpose Grant for the following schools: Pomelo, Justicw, Welby Way, Nevada, Capistrano, Enadia Way, Hamlin and Haynes	10 Minutes
8.	Adjournment – Next Meeting TBD	

SB 411 Updates: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the

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opportunity to register, pursuant to subparagraph, o provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

<u>Public Input</u>: 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 Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCSupport@lacity.org

<u>Public Posting of Agendas</u> - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u> You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

<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 Section 48.01 et seq. More information is available at ethics.commission@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

<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 our website: www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at michelle.ritchie@westhillsnc.org

<u>Reconsideration and Grievance Process</u> - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westhillsnc.org

<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>





WEST HILLS NEIGHBORHOOD COUNCIL

Youth and Education Committee Minutes Monday, February 12, 2024

Present: Aida Abkarians, Joan Trent, Co-Chairs, Sandi Bell, Stephen Bell, Kim Koerber, Members; Brad Vanderhoof, Saif Mogri, Glenn Jennings, Joanne Yvanek-Garb, Board Member; Char Rothstein, President.

- 1. Meeting called to order at 4:30 pm.
- 2. A Quorum was established.
- 3. No Comments from the Co-Chairs.
- 4. Introducing our Special Guests, Principals of West Hills Elementary Schools; Mr. Hussey, Principal of El Camino High School; Mr. Song, Principal of Hale Middle School; Mr. John Lee, Councilmember CD-12; Mr. Scott Schmerelson, Schoolboard Member; Mr. Ron Rubine, Senior Advisor CD-12.
- 5. There was no Public Comment.
- 6. Councilmember John Lee reported on movies in making for all the schools and appreciated the schools' participation and gave us a report on CD-12.
- 7. Schoolboard Member Mr. Scott Schmerelson gave a report on the schoolboard and improvements of LAUSD.
- 8. Mr. Holcombe, 5th grade Pomelo Elementary teacher, talked about the robotics program and Pomelo winning awards, and the robotics students presented the robots and talked about the program.
- 9. Mr. Bernstein, 5th grade Pomelo Elementary teacher, and Mr. Stuart, 4th grade Pomelo Elementary teacher, gave a report about movies in the making, and the participating students on what they are doing.
- 10. The meeting was adjourned at 6:00 pm.





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Present: Sandi Bell, Chair; Aida Abkarians, Joan Trent, Sandi Bell, Stephen Bell, Kim Koerber, Members; Brad Vanderhoof, Saif Mogri, Glenn Jennings, Joanne Yvanek-Garb, Board Member; Char Rothstein, President.

- 1. Meeting called to order at 4:30 pm.
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- 5. There was no Public Comment.
- 6. Sandi gave a report on COVID-19.
- 7. The meeting was adjourned at 6:00 pm.

List of Public Schools in West Hills

Justice Street Academy Charter Principal: Education Committee Rep: Steve Randall

Cynthis Hernandez Morrison 818 346-

4388, clh2104@lausd.net <u>23350 Justice St.</u>,

West Hills, Ca. 91304

Hamlin Charter for Enriched Studies Education Committee Rep:

Principal: Laura Singer Sandi and Stephen Bell

laurasinger@lausd.net, 818 348-4741

22627 Hamlin St.. West Hills. Ca, 91407

Enadia Technology Enrichment School Education Committee Rep:

Principal: Heather Jeanne Sandi and Stephen Bell

818 595-3900, haj7773@lausd.net

22944 Enadia Way, West Hills, Ca. 91307

Capistrano Ave. Elementary School Eduaction Committee Rep: Joan

Principal: Sonja Cao Garcia Trent

Garcia@lausd.net, 818 883-8981

8118 CaP, istrano Ave. West Hills. Ca. 91304

Nevada Ave. Elementary School Education Committee Rep:

Principal: Tanya Knott

ttn8206@lausd.net, 818 348-2742

22120 Chase Street, Canoga Park, Ca. 91304

Welby Way Elementary School Education Committee Rep: Aida Abkarians

Welby Way Charter Elementary School and gifted high ability magnet

Principal: Susie Darcorsi

818 447-8128, helen.h.kim@lausd.net <u>23456</u>

Welby Way, West Hills, Ca. 91307

Pomelo Community Charter Education Committee Rep: Aida Abkarins

Principal: Janice E. Greenberg

818 887-9700, andrea.ferber@lausd.net

7633 March Aye. West Hills. ca. 91304

Haynes Charter for Enriched Studies Education Committee Rep:

Principal: Barbara Meade

818716-731O,bmeade@lausd.net

6624 Lockhurst Dr.i West Hills, Ca. 91307

El Camino Real Charter High School Education Committee Rep: Aida Abkarians

West Hills Chapter

Principal Mr. David Hussey

818 595-7500, d.hussey@ecrhs.net

ase Note the Grant Amount for this year is, \$500.00									

WEST HILLS NEIGHBORHOOD COUNCIL JOINT BOARD AND YOUTH & EDUCATION & PUBLIC HEALTH COMMITTEE MEETING AGENDA – MAY 22, 2024