



CITY OF
LOS ANGELES
CALIFORNIA



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

ONLINE AND TELEPHONIC JOINT BOARD AND PUBLIC SAFETY AND EMERGENCY PREPAREDNESS AND PUBLIC HEALTH COMMITTEES MEETING AGENDA

Wednesday, November 20, 2024 @ 6:30 p.m.

In conformity with the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and La City Council Approval on November 1, 2023, the West Hills Neighborhood Council Joint Public Safety & Emergency Preparedness and Public Health Committee meeting will be conducted virtually and telephonically only.

- To attend online via Zoom Webinar: [CLICK HERE](#)
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: **8274 365 2136** then press #.

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.

- Call To Order & Establish a Quorum
- Comments from the Chair
- Review and Approve Minutes of May 17, 2024 and August 21, 2024
- Discussion and Approval of replacing Neighborhood Watch Signs at 3 locations:
 - 8530 Eatough
 - 8540 Eatough
 - 8550 Eatough
- LAPD Holiday Safety Tips
- General Public Comments
- Discuss and Approve the Public Health Operating Rules
- Topic Suggestions for Future Meetings
- 10 Health Risks During Holidays
- General Public Comments
- Next Meeting and Adjournment

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 opportunity to register, pursuant to subparagraph, 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.

Public Input: 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

Public Posting of Agendas - 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, www.westhillsnc.org You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](#)

Notice to Paid Representatives -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@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 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

Reconsideration and Grievance Process - 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

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

It's our neighborhood. Let's build a community.



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



JOINT BOARD AND PUBLIC SAFETY AND EMERGENCY PREPARENESS COMMITTEE Meeting Minutes May 15, 2024, Chaminade High School

Attendance: Brad Vanderhoof, Saif Mogri, Faye Barta and Glenn Jennings

Committee Members Absent:

Other WHNC Board Members Present: Carolyn Poppert

1. Call to order and Establish Quorum: Saif Mogri called the meeting to order at 6:35 PM. **A quorum was established.**
2. Comments from the Chair: Please provide any subject that you would like to present at future meetings.
3. Review and Approve Minutes of April 17, 2024: The minutes were approved as amended.
4. Discussion on Tick Borne Disease Prevention.
Saif discussed the various seasons and locations where ticks are prevalent. He discussed clothes to wear and the repellants that are available.
5. Discussion and Approval of PS&EP Meeting to be held only by Zoom
There was discussion in the committee and it was agreed that PS&EP meetings can be held only by zoom.
6. General Public Comments: There were no Public Comments.
6. Adjournment and Next Meeting: Saif Mogri adjourned the meeting at 6:56 PM.

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JOINT BOARD AND PUBLIC SAFETY AND EMERGENCY PREPAREDNESS AND PUBLIC HEALTH COMMITTEES MEETING AGENDA

Wednesday, August 21, 2024, 6:30 p.m.

**Chaminade College Preparatory – Condon Center 2nd Floor
23241 W. Cohasset Street, West Hills, CA 91304**

Attendance: Brad Vanderhoof, Saif Mogri and Kim Koerber
Committee Members Absent: Glenn Jennings and Faye Barta
Other WHNC Board Members Present: None

1. Call to order and Establish Quorum: Saif Mogri called the meeting to order at 6:38 PM. **A quorum was not established.**
6. General Public Comments: There were no Public Comments.
6. Adjournment and Next Meeting: Saif Mogri adjourned the meeting at 6:48 PM.



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WEST HILLS NEIGHBORHOOD COUNCIL PUBLIC HEALTH COMMITTEE OPERATING RULES Revised August 21, 2024

“The mission of this Committee shall be to interface with and negotiate with public and private schools, the City of Los Angeles, businesses and developers on matters concerning the education, recreation and general welfare of the youth who reside in or use the facilities located within the boundaries of West Hills.”

1. This Committee shall consist of 7 voting members who are:

Sandi Bell <u>Saif Mogri</u>	Stephen Bell	Steve Randall	<u>Kim</u>
<u>Koerber Aida</u> <u>Abkarians Henlie</u> <u>Sakamoto</u>	<u>Joan Trent</u>	<u>Jan MacQuoid</u>	

2. A quorum shall consist of 4 members.

3. Voting rights shall be afforded to committee members only.

4. Members of this Committee shall be determined by majority member vote.

5. The Officers of this Committee are:

Chair: ~~Sandi Bell~~ Saif Mogri, Secretary: ~~Stephen Bell~~

6. Chairs of this Committee are appointed by the WHNC President. Additional officers are to be determined by Committee Chair appointment.

7. The writing and posting of the agenda shall be the responsibility of the Committee Chair.

8. The Secretary shall be responsible for taking and posting minutes on the WHNC web page.

9. Committee members must not miss more than four (4) of the ten (10) scheduled committee meetings in the period from August through May, and must actively participate on this committee. Determining if a committee member has fulfilled the requirements of an active committee member as required in the WHNC Bylaws shall be by majority vote.

10. No committee, committee officer, or committee member shall make any representations on behalf of the Committee without Board approval.

11. No officer of the Committee may make any representations to the Board, on behalf of the Committee, without approval from the Committee.

12. The Committee's goals are to: 1) Inform the public of the latest health issues, 2) Interface with health experts to stay current, and 3) interact with public health officials.

13. These rules may be amended at any regular meeting of the Youth and Education Committee by a majority vote of the members present.

14. The Committee shall abide by the WHNC Code of Civility and the Brown Act. This applies to all committee members, whether they are members of the WHNC Board or not.

15. This Committee shall meet on the 4th Wednesday of each month at 3:30 PM (date and time subject to change and will be announced in the published agenda) online or at Pomelo Community Charter School, located at 7633 March Ave., West Hills, CA from August through May. Dates, times and locations for additional meetings is to be determined.