



## WEST HILLS NEIGHBORHOOD COUNCIL

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

Wednesday, January 22, 2020 at 3:30 PM  
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.

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| 1. | Call to Order and Introduction:                                                                                                                                                                                                                                                      | 2 Minutes  |
|    | <ul style="list-style-type: none"> <li>• Aida Abkarians, Education Chair</li> <li>• Sandi Bell-Public Health Chair</li> <li>• Stephen Bell, Public Health Secretary</li> <li>• Steve Randall, Joan Trent, Ed Young, Ann Mirzahi, Henlie Sakamoto, and Eddie Ruano Members</li> </ul> |            |
| 2. | Review and approval of minutes for November 20, 2019.                                                                                                                                                                                                                                | 5 Minutes  |
| 3. | Public Comment                                                                                                                                                                                                                                                                       | 5 Minutes  |
| 4. | Discussion and possible action on the collections of forms for the Educators Award                                                                                                                                                                                                   | 5 Minutes  |
| 5. | Discussion and possible action on NPG's from the following schools:                                                                                                                                                                                                                  | 10 Minutes |
|    | <ul style="list-style-type: none"> <li>• Enadia Way Technology Charter</li> <li>• Haynes Charter</li> <li>• Justice Street Academy Charter</li> <li>• Capistrano Elementary</li> <li>• Nevada Ave. Elementary</li> <li>• El Camino Real High School, West Hills Chapter</li> </ul>   |            |

**Please note that 3 schools have been approved by the board, Welby Way and Hamlin**

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| 6. | Discussion and possible action for our Anti- Bullying Program.<br>The date is Tuesday, March 10, 2020, at DeToledo High School,<br>from 6:30 p.m.to 9:00 p.m.                                                                                                  | 5 Minutes |
|    | <ul style="list-style-type: none"> <li>• Meeting with the Sub Committee, Monday, January 27, at 3:30 pm, at Pomelo.<br/><b>All the forms for the Budget Committee have to be ready one week prior to the budget committee meeting for approval.</b></li> </ul> |           |

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| 7.  | Discussion and possible action of the budget approval for the Anti-Bullying Forum<br>Please see attached Budget Breakdown                                                      | 5 Minutes |
| 8.  | Discussion and possible action on asking all the schools that receive NPGs from WHNC,<br>to acknowledge receiving the funds, in the form of a banner and a sign for the garden | 5 Minutes |
| 9.  | Current Health Issues, Mrs. Sandi Bell, Public Health Chair                                                                                                                    | 5 Minutes |
| 10. | Discussion and possible action of the Gender Nation Program and reviewing the books<br>from the Organization.                                                                  | 5 Minutes |
| 11. | Next meeting date Wednesday, February 26, 2020, at 3:30 pm at Pomelo Charter School                                                                                            | 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.

**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](http://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](http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index).

**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 the WHNC’s executive director via email at [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org) If you are hearing impaired please call 711.

**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 [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org) Requests can be made for a copy of a record related to an item on the agenda.

**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](http://www.WestHillsNC.org).

**Servicios De Traduccion:** 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](mailto:Michelle.Ritchie@westhillsnc.org)

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