



CITY OF
LOS ANGELES
CALIFORNIA



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 AND TELEPHONIC MEETING AGENDA **Wednesday, October 26, 2022 at 3:30 p.m.**

In conformity with the September 6, 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.

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.

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| 1. Call to Order and Introduction: | 5 minutes |
| • Aida Abkarians and Joan Trent, Co-Chairs | |
| • Steve Randall, Zoom Host/Member | |
| • Myrl Schreiber, Henlie Sakamoto, Kim Koerber, Rosi Mariconda, Sandi Bell, Stephen Bell, Members | |
| 2. Establish Quorum | 1 minute |
| 3. Review and Approval of Minutes, August 24, 2022 | 5 minutes |
| 4. Comments from the Chair(s) | 5 minutes |
| 5. Public Comment | 10 minutes |
| 6. Discussion and Possible Action on approved date of Tuesday, November 29, 2022 for our Annual Education fathering of LAUSD Dignitaries and Public Official and School Officials at Pomelo | 10 minutes |
| 7. Discussion and Possible Action on Inviting different groups, Organizations Organizations and Individuals to speak about how they can benefit the Students in LAUSD. We should also distribute the Educator Awards Applications on that date and all the applications to apply for NPGs, Neighborhood Purpose Grants | 10 minutes |

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| 8. We need to collect The Project Completion Forms for Neighborhood Purpose Grants (NPG) from our schools to present to the Budget Committee. | 10 minutes |
| • Please see attached copy of the Project Completion Form | |
| 9. Next meeting date would be the day we have our Annual Educators gathering, November 29, 2022 | 1 minute |
| 10. Call to Order and Introduction | 5 minutes |
| • Sandi Bell, Chair | |
| • Stephen Bell, Secretary | |
| • Steve Randall, Zoom Host/Member | |
| • Joan Trent, Aida Abkarians, Henlie Sakamoto Kim Koerber, Rosi Mariconda, Members | |
| 11. Public Health, Comments from the Chair | 5 minutes |
| 12. Review and Approval or Minutes, September 28, 2022 | 5 minutes |
| 13. Public Comment | 10 minutes |
| 14. Current Health Issues | 10 minutes |
| 15. Covid-19 Report | 5 minutes |
| 16. Next Meeting Date, September 28, 2022, 4:30pm | 1 minute |

Public input at Neighborhood Council meetings: 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.

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 §§ 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 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.

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 NCsupport@lacity.org or calling (213) 978-1551. 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 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.

Servicios De Traducción: Si require 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



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WEST HILLS NEIGHBORHOOD COUNCIL

Joint Board and Youth & Education Committee/Board Meeting Minutes September 28, 2022 Telephonic and Web Meeting

Attendance: Aida Abkarians, Joan Trent, Co-Chairs, Steven Randall, Zoom Host, Brad Vanderhoof, Sandy Bell, Stephen Bell, Henlie Sakamoto, Kim Koerber

1. Meeting was called to order at 3:35 PM, a quorum was established.
2. Minutes of August 24, 2022, were reviewed and approved.
3. Comments from the Chair: Aida talked about the dangers of fentanyl and recommended to have an Educational Public Forum on the subject and invited the Public Health Committee to join.
4. There was no Public Comment.
5. Neighborhood Purpose Grants (NPG) were discussed for Pomelo Community Charter, Welby Way Elementary, Justice Street Academy Charter and Nevada Ave. Elementary. Next school year, we need to get NPG Completion forms completed by the schools for our Budget Committee.
6. The Committee approved November 29, as the date for the annual LAUSD and Public Officials gathering to next meeting. The committee discussed various subjects to be discussed on that date, such as Shoes Collection for the students, or different safety issues.
7. Meeting adjourned at 4:38 PM, next meeting date is October 26, 2022.



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Joint Board and Public Health Committee/Board Meeting Minutes September 28, 2022 Telephonic and Web Meeting

1. Call to order and Introduction at 4:40 PM.
Attendees: Sandi Bell, Chair, Stephen Bell, Secretary, Steve Randall, Zoom Host, Aida Abkarians, Henlie Sakamoto, Kim Koerber, Brad Vanderhoof, Board Member, Members
2. Comments from the Chair: Chair Sandi Bell emphasized on getting double boosted for Covid-19.
3. Minutes of August 24, 2022, were reviewed and accepted.
4. There was no Public Comment.
5. Sandi talked about Monkey Pox and new different variants of Covid-19. Sandi mentioned that the public is still not comfortable and in public places they wear their masks and we should all be vigilant of the different Covid-19 variants.
6. Sandi talked about the discussion at the Environment Committee about Mosquitos and presentation programs by creating genetically modified mosquitos.
7. Sandi agreed with Aida that an informational forum regarding fentanyl and the dangers of it would be very beneficial.
8. Meeting was adjourned at 5:15 PM.