



CITY OF  
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## WEST HILLS NEIGHBORHOOD COUNCIL

### **JOINT BOARD AND YOUTH AND EDUCATION AND PUBLIC HEALTH COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA WEDNESDAY, FEBRUARY 22, 2023 @ 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 Youth and 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, 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: and then press #. **975 2318 0300**

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  |
|    | <ul style="list-style-type: none"> <li>• Aida Abkarians and Joan Trent, Co-Chairs</li> <li>• Steve Randall, Zoom Host/Member</li> <li>• Myrl Schreiber, Henlie Sakamoto, Kim Koerber, Rosi Mariconda, Sandi Bell, Stephen Bell, Alejandro Phillips, Saif Mogri, Members</li> </ul> |            |
| 2. | Establish a quorum   | 1 Minute   |
| 3. | Review and approval of Minutes of November 30, 2022 & January 25, 2023   | 10 Minutes |
| 4. | Comments from the Co-Chair(s)  | 5 Minutes  |
| 5. | Public Comment   | 10 Minutes |
| 6. | Discussion and possible action on establishing dates for distributing the Educator Awards Applications and award ceremony date.  | 10 Minutes |

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| 7.  | Discussion and possible action on approving Neighborhood Purpose Grants (“NPG”) for the following:   | 10 Minutes |
|     | <ul style="list-style-type: none"> <li>• Welby Way Elementary School</li> <li>• Pomelo Community Charter</li> </ul>  |            |
| 8.  | Discussion and possible action on approving on where the Youth & Education Committee stands on the rest of the schools for Neighborhood Purpose Grants (“NPG”)   | 10 Minutes |
|     | <ul style="list-style-type: none"> <li>• If schools are not interested in receiving funds, we need to divide up remaining funds to interested schools</li> </ul>   |            |
| 9.  | Discussion on the collection of the project completion forms for Neighborhood Purpose Grants (“NPG”) from our schools to present to the Budget Committee   | 10 Minutes |
| 10. | Adjournment – Next meeting is Wednesday, March 22, 2023  | 1 Minute   |
| 11. | Call to order and Introduction   | 5 Minutes  |
|     | <ul style="list-style-type: none"> <li>• Sandi Bell, Chair</li> <li>• Stephen Bell, Secretary</li> <li>• Steve Randall, Zoom Host/Member</li> <li>• Joan Trent, Aida Abkarians, Henlie Sakamoto, Kim Koerber, Rosi Mariconda, Members</li> </ul> |            |
| 12. | Public Health Comments from the Chair  | 5 Minutes  |
| 13. | Review and approval of Minuts of November 30, 2022 & January 25, 2023  | 5 Minutes  |
| 14. | Public Comment   | 10 Minutes |
| 15. | Current health issues and COVID 19 Report  | 10 Minutes |
| 16. | Discussion and possible action on writing a letter to the West Hills hospital Board of Directors regarding different issues and complaint the public has for the care they received.   | 5 Minutes  |
| 17. | Adjournment – Next meeting is Wednesday, March 22, 2023.   | 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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](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 via email [NCsupport@lacity.org](mailto: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](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 Traducción:** 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)