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WEST HILLS NEIGHBORHOOD COUNCIL

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

WEDNESDAY, JANUARY 24, 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

1.	 Call to Order and Introduction Aida Abkarians, Co-Chair Joan Trent, Co-Chair Sandi Bell, Stephen Bell, Kim Koerber, JanMacQuoid, Saif Mogri, Alejandro Phillips, and Henlie Sakamoto, Members 	5 Minutes
2.	Establish a quorum	1 Minutes
3.	Review and approval of October 25, 2023 Minutes	10 Minutes
4.	Comments from the Co-Chair(s)	5 Minutes
5.	Public Comment	10 Minutes
6.	Discussion and possible action on coming up with a date for the Educator Awards Ceremony	10 Minutes
7.	Discussion and possible action on approving \$500.00 Neighborhood Purpose Grant for all our schools	10 Minutes
8.	Discussion and possible action for a date for our education round table with our educations and public officials	10 Minutes
9.	Adjournment – Next Meeting TBD	
	Public Health	
10.	Call to Order and Introduction Sandi Bell, ChairStephen Bell, Secretary	5 Minutes

Aida Abkarians, Kim Koerber, Henlie Sakamoto and Joan Trent, Members

11.	Public Comment	5 Minutes
12.	Review and approval of October 25, 2023 Minutes	5 Minutes
13.	Public Comment	10 Minutes
14.	Discussion on current health issues and Covid 19 report, influenza, and other infectious diseases. Please see attached.	
15.	Information on canine mystery respiratory illness	10 Minutes
16.	Discussion and possible action on organizing a Town Hall with The West Hills Hospital Board regarding different issues and complaints the public has had for the care they received.	5 Minutes

17. Adjournment – Next Meeting TBD

<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: MCSupport@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 <u>L.A. City's Early Notification System (ENS)</u>

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.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: <u>www.westhillsnc.org</u> 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>