



## **Notice of a Public Meeting of the Woodland Hills Warner Center Neighborhood Council**

### **Agenda – Education Committee Meeting-Minutes**

**Tuesday December 7, 2021 at 6:30 p.m.**

### **VIRTUAL MEETING BY TELECONFERENCE Zoom Meeting Online or By Telephone**

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**AGENDA 1. Call To Order: 6:36 P.M. Roll Call:** Reina Cerros McCaughey- Present, Chair, Mihran Kalaydjian-Vice Chair-present, Heath Kline-Present, Sam Evans-present, Shelly Schwartz-absent.

**3. Public Comment by the Public on Items NOT on the Agenda (2 minutes each)**

**4. Approval of Committee Minutes if available. None.**

#### **Items for Discussion and Possible Action**

**All comment is limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.**

**5. Discussion and possible action:** Motion to authorize the Woodland Hills Warner Center Education Committee to participate a Civic Engagement Presentation and Event with State Senators Henry Stern and Jesse Gabriel, Youth Engagement Across California, and the Woodland

Hills Schools TBD to be held at the Woodland Hills High Schools at a date to be determined. Mr. Kline Motioned

**6. Discussion and possible action:** Motion to Authorize the Submittal of a Letter to State Senator Henry Stern requesting a Civic Engagement Presentation in Woodland Hills to be co-sponsored by the Woodland Hills NC and the Education Committee.

Second- Heath Klein Seconded.

Vote: : Reina Cerros McCaughey, Chair, yes. Mihran Kalaydjian-Vice Chair yes, Heath Kline- yes, Sam Evans, yes.

**7. Discussion and Possible action:** Motion to Approve the Neighborhood Purpose Grant (NPG) submitted by Calabash PTO, in the amount of \$1700. This grant will be used to directly pay for the necessities of providing science education and open the opportunity to bring Stem and VEX programs to the school. No amendments  
Mihran Kalaydjian motioned, Sam Evans- seconded.

Reina Cerros McCaughey, Chair- yes, Mihran Kalaydjian-Vice Chair- yes , Heath Kline- yes , Sam Evans, yes. **motion passes**

**8. Discussion and Possible action:** Motion to Approve the Neighborhood Purpose Grant (NPG) submitted by Lions Lockhurst PTO in the amount of \$1600 for the arts programs.

Mihran Kalaydjian motioned , Reina Cerros McCaughey – second.

Reina Cerros McCaughey, Chair- yes, Mihran Kalaydjian-Vice Chair- yes , Heath Kline- yes , Sam Evans, yes- **motion passes**. Seliene Hacker presented on behalf of Lockhurst Elementary.

**9. New Business to be placed next month's committee meeting agenda.**

**Special needs kids in music and art.**

**Adjournment of Meeting: 7:54 P.M**

The next Committee Meeting will be held on **January 4, 2022**, by teleconference. Please visit the calendar page at [whcouncil.org](http://whcouncil.org) for the complete details and to confirm the date and time.

Meeting dates for 2021 -2022 year: Full Board meeting are held the second Wednesday of every month at 6:30pm. Check the NC website calendar for a complete list of committee and board meetings.

Minutes submitted by Reina Cerros McCaughey.