

AGENDA
WHWCNC EDUCATION COMMITTEE MEETING
MARCH 2, 2021 @ 6:30 P.M.
VIRTUAL MEETING BY TELECONFERENCE

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, Woodland Hills-Warner Center Neighborhood Council meetings will be conducted entirely telephonically.

Every person wishing to address the NC Committee must either dial +1 669 900 6833 or go online via Zoom, and enter **Zoom Webinar ID No. 930 6239 0507** to join or, if joining telephonically, press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. When calling-in telephonically, the public is requested to dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Board takes an action on an item. Zoom users should use the "raise hand" feature.

THE AMERICAN 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 on our website at : www.whcouncil.org 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 Joyce Fletcher at (818) 639-9444 or email: j.fletcher@whcouncil.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, 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, the 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 Board.

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 a Joyce Fletcher de la Mesa Directiva, al j.fletcher@whcouncil.org o por correo electrónico avisar al Concejo Vecinal.

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 – Neighborhood Council agendas are posted for public review as follows:

- Council website - www.whcouncil.org and go to the calendar page and click on the date, then meeting and agenda
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: <https://www.lacity.org/subscriptions>

Committee Members: John Sandy Campbell, Dan Chernow, Paul Lawler, Doug Marriott, Reina McCaughey, Ginny Sand.

— AGENDA —

NOTE: THE AGENDA AND ANY ADDITIONAL SUPPORT DOCUMENTS ARE AVAILABLE AT:

<https://whcouncil.org/committees/education>

1. **Call to Order** and roll call.

John Sandy Campbell-absent , Dan Chernow present, Paul Lawler-absent , Doug Marriott present, Reina McCaughey-present , Ginny Sand-present. Quorum met.

2. **Public & Non-Agenda Announcements**

General announcements & info from city departments, public officials or their representatives – if present.

Public & Non-Agenda Announcements

General announcements & info from city departments, public officials or their representatives – if present.

Tammy Ramirez – LAUSD Board of Education Representative Scott Schmerelson 's office provided LAUSD school reopening updates.

Peter Fletcher- Neighborhood purpose grants due by end of April 2021.

Dan Chernow- Asked about the balance remain ing in the councils purse, Peter stated the amout tob e between Betwen 8-10k

Doug Merrtiott commented that NPG's shoudl focus on the neighborhood council service areas.

3-**Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each-

Parent from Calvert for Enriched Studies Elementary, stakeholder, kids are suffering due to lack of funding and loss of school PTA . Fundraising is limited due to covid 19. Request a donation to the school.

4. **Discussion and Possible Action:** Approval of January minutes if available, February meeting was cancelled. Approval of minutes Continued to the next meeting.

5. **Discussion and Possible Action: Volunteer Tutoring Proposal**

Discussion of proposal to aid some of our students who have been struggling to keep up during the pandemic.

Ginny Sands commented there was a park a Desoto, she will look into tutoring for foster kids.

Doug Marriott stated the Pacific Lodge is offering some type of turoing

Lisa Meyer- requested clarification about the purpose of Pacific Lodge facility.

6. Discussion and Possible Action: Volunteer Tutoring Proposal

Discussion of proposal to aid some of our students who have been struggling to keep up with school during the pandemic.

Ginny Sands stated she will look into available tutoring for foster children.

Doug Marriott stated the Pacific Lodge is offering some type of tutoring

Lisa Meyer- asked for clarification on the purpose for the Pacific Lodge.

7. Discussion OR Discussion and Possible Action: Funding Request to support Taft Educational Arts Foundation, T.E.A.F. Taft Charter High School Band and Color Guard needs financial support for next year. Because of the pandemic, we have not been able to fundraise, yet we still have expenses to keep our program competitive and engaging. We are looking for a donation to use for buses next year, supplies for program, music coaches or for sheet music.

Lisa Fisher- President of TEAF. Holly S. also spoke and commented they both volunteers to support the music program.

Request for funds to pay between 25,000 to 20,000.

Dan Chernow stated the Neighborhood Purpose Grant should be submitted to the committee before a motion is made to discuss. Item moved to the next Committee meeting.

8. Discussion OR Discussion and Possible Action: Calvert Charter Elementary, LAUSD.

Funding request for Calvert Charter Elementary for buses for field trips and classroom supplies.

Neighborhood Purpose Grant should be submitted to the committee before item may be discussed.

Item moved to the next committee meeting.

8. Adjournment at 7:04 P.M.,

The next regular committee meeting will be held on April 06, 2021.

The next regular board meeting will be held on March 10, 2021 by teleconference. Please visit the calendar page at whcouncil.org for the complete details and to confirm the date and time.

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***RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our Board meetings and our website at www.whcouncil.org