



AGENDA
WHWCNC EDUCATION COMMITTEE MEETING
April 6, 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:

WHWCNC Education Committee April-2021

- 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-present, Dan Chernow-present, Paul Lawler-absent, Doug Marriott present, Reina Cerros McCaughey (Chair) present, Ginny Sand-present, Shelly Schwartz present, Leslie Meyer-present.

———— AGENDA ————

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

[WHWCNC Education](#)

1. Call to Order: 6:34 P.M., Reina Cerros McCaughey, Chair.

Roll Call: John Sandy Campbell-present, Dan Chernow-present, Paul Lawler-absent, Doug Marriott present, Reina Cerros McCaughey (Chair) present, Ginny Sand-present, Shelly Schwartz present, Leslie Meyer-present. 7 members present, quorum is met.

2. Public & Non-Agenda Announcements

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

Public Comment: Aaron Williams made a public comment.

Announcements: Welcome new Committee members Shelly Schwartz and Lisa Meyer.

Announcement: Council elections are underway, be sure to request your vote by mail ballot, all votes will be cast by mail only due to the pandemic.

3. Public Comment on matters of committee jurisdiction not on the agenda - 2 minutes each- None.

COMMITTEE AGENDA ITEMS:

Announcement: There are several Neighborhood purpose grants on today's agenda, I wish to inform the committee that the WHWC Neighborhood Council has less than \$4288.00 in total left in available NCNPG funds. Any approved NPG grants today will need to be revised with the approved amount and returned to the committee by: as soon as possible.

4. Items for discussion and possible vote: Approval of minutes if available. Tabled until, until the next meeting.

5.. Items for discussion and possible vote: [Calvert Charter Enriched Studies](#), NPG request update. I motion to discuss Calvert Charter for Enriched Studies Neighborhood Purpose Grant previously requested on March 2, 2021. Motion to continue Calvert Charter for Enriched Studies NPG to May's Meeting because the NPG documentation was not received in time for today's meeting, Ginni Sands second.

Vote held, motion Passed.

6. Items for discussion and possible vote: Lions of Lockhurst Parent Teacher [Organization](#)- NPG Request for new laptops for teachers. Amount Requested: \$5,000. I motion to discuss Lions of Lockhurst PTO Neighborhood purpose grant request in the amount of up to \$500.00 for the purpose of funding towards new laptops for teachers. Do I have a second?

Second: Lisa Meyer.

PTO President Seliene Hacker spoke. Discussion held.

Vote held, Motion Failed.

7. Items for discussion and possible vote: Woodlake Elementary Community Charter Parent Teacher Student Association. NPG request to fund for Art Studio Program. Amount Requested: \$5,000.

I motion to discuss Woodlake Elementary PTSA Neighborhood purpose grant request in the amount of up to \$500.00 towards the yearly art studio program. Do I have a second? :

Second: Dan Chernow. Discussion held, the committee proposed a Woodlake representative be invited to the next education meeting.

The motion was amended to revise the requested amount to \$500.00

Motion to amend the NPG amount be revised to \$500.00

Vote held, Motion passed.

Motion to reconsider the proposal from Woodlake Elementary with input from members of the community representative from Woodlake Elementary present at the May meeting by Doug Marriott, Dan Chernow- seconded the motion. This item will be reconsidered in the May meeting.

Vote held, Motion Passed.

8. Items for discussion and possible vote: Taft Educational Arts Program- NPG Request.

This grant will be used to directly pay for the necessities of providing music arts education and opportunities for one of only two public high schools in Woodland Hills. The grant will benefit the school's marching band, color guard, jazz ensembles, concert band, orchestra and choral ensemble. Amount requested: \$5,000.

I motion to discuss Taft Education Arts Program Neighborhood purpose grant request in the amount of up \$1000. Lisa Meyer second.

Lisa Fisher was present and answered questions, discussion held.

Vote held: Motion passed.

Lisa Meyer motioned to amend the amount from \$1,000. to \$1500.00

Dan Chernow requests the NPG amount be adjusted to \$1500.00 At the general board meeting.

Vote held: Motion passed.

I make a motion to move item 13 to number 10 on the agenda. Do I have a second?

Correction 15 to 13: Items for discussion and possible vote: Bothwell Ranch Foundation.

I make a motion to discuss Bothwell Ranch's mission to preserve green space and educate the public about the critical importance of a healthy environment in Woodland Hills. Do I have second? Motion seconded

Is there anyone here from bothwell ranch? Miles Lewis spoke about the bothwell ranch. Miles Lewis provided an informational presentation about Bothwell Ranch.

Vote: John Sandy Campbell Dan Chernow, Paul Lawler, Doug Marriott, Reina Cerros McCaughey (Chair), Ginny Sand, Shelly Schwartz, Leslie Meyer.

7. Correction 10. Items for discussion and possible vote: Return to School agreement with UTLA and labor partners. I have been advised items formerly 7, and 8, corrected to *10 and 11* *abe withdrawn at this time for further review by Empower L.A. The items can possibly be re-agendized at a future committee meeting after they have been reviewed. As these items are withdrawn there can be no discussion and we will move on to the next item.*

8. Correction 11. Items for discussion and possible vote: H.K., A.S., A.P., and C.P., Vs. LAUSD, Et al. Plaintiffs H.K., A.S., A.P., and C.P., bring this action on behalf of their children seeking declaratory and injunctive relief, and compensatory damages from LAUSD schools due to closures.

9 Correction 12 . Items for discussion and possible vote: Warner Center 2035 Specific Plan development fees paid to LAUSD by the developers of Warner Center Section III-1.

I make a motion to move item 12 to the next committee meeting.

16. Adjournment: 7:46 adjourn.

The next regular committee meeting will be held on May 4, 2021 @6:30 P.M.

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.

***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 Joyce Fletcher, at (818)-340-6554 or email j.fletcher@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@LACity.org

***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 our website: 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) 340-6554 or email j.fletcher@whcouncil.org

***PUBLIC POSTING OF AGENDAS** – agendas are posted for public review as follows:
www.whcouncil.org – go to the website Calendar page and click on the date – Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

***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

5-2.1 Insure that public access to the open space areas of the Santa Monica Mountains have adequate parking and trail heads.

Program: The City shall continue implementation of the Open Space and Conservation Element of the General Plan.

SCHOOLS

In the Canoga Park-Winnetka-Woodland Hills-West Hills, public schools are administered by the Los Angeles Unified School District (LAUSD). The number of LAUSD facilities in the Plan area are twenty-two elementary schools, five middle schools, and three high schools.

GOAL 6

PUBLIC SCHOOLS THAT PROVIDE A QUALITY EDUCATION FOR ALL OF THE CITY'S CHILDREN, INCLUDING THOSE WITH SPECIAL NEEDS, AND ADEQUATE SCHOOL FACILITIES TO SERVE EVERY NEIGHBORHOOD IN THE CITY.

Objective 6-1

Work constructively with LAUSD to promote the siting and construction of adequate school facilities phased with growth.

CANOGA PARK-WINNETKA-WOODLAND HILLS-WEST HILLS

III-12