



EDUCATION COMMITTEE MEETING AGENDA

Tuesday, February 4, 2020 – 6:30 – 7:50 pm

Woodland Hills Library, 22200 Ventura Boulevard, Woodland Hills, CA 91364

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee. Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

Committee Members: Bill Anderson (Chair); John Sandy Campbell; Dan Chernow, EdD; Paul Lawler; Doug Marriott, EdD; Ginny Sands; Gina Thornburg, PhD; Aaron Williams.

- Call to Order
- Pledge
- Roll Call
- Approval of Minutes, December 3, 2019 Committee Meeting
- **General Public Comment: Items not on the Agenda (15 minutes)**

COMMITTEE AGENDA ITEMS:

Items for discussion and possible vote:

- I. West Valley Occupational Center**
 - Guest Speaker: Principal Monica Balbuena
 - Discussion of possible NPG in support of HiSet Program
- II. "Meet the Principals" Outreach Program**
 - Report on Meeting with Hale Principal
 - Supplies Donations: NPGs needed?
 - Other
- III. Pierce College Brahma Pantry**
 - Pierce Foundation
 - Possible Refrigerator Need

EDUCATION COMMITTEE MEETING AGENDA

Tuesday, February 4, 2020 6:30 pm – 7:50 pm

Woodland Hills Public Library, 22200 Ventura Boulevard, WH CA 91367

IV. LAUSD Hygiene Project

- Sisters on the Street Contact
- Taft Foundation Contact
- Other

V. Pending Education Legislation Tracking

- Report on new education related legislative initiatives in play

VI. Committee Administrative Discussion

- City Deadlines for Funding Requests
- Possible Girl Scout Membership Support Project
- Discussion of FY 2021 Budget
- Other

VII. New Business

Adjournment of meeting:

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 committee 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. The Education Committee meets the first Tuesday of each month. Check the calendar page 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 Grievous 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*