



### **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 <u>j.fletcher@whcouncil.org</u> 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at {213} 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

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

## **—— AGENDA ——**

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

WHWCNC Education

1. Call to Order: Reina Cerros McCaughey, Chair.

2.Roll Call:

## 3. Public & Non-Agenda Announcements

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

Welcome new Committee members Shelly Schwartz and Leslie Meyer.

Council elections are underway, be sure to <u>request your vote by mail ballot</u>, all votes will be cast by mail only due to the pandemic.

4. Public Comment on matters of committee jurisdiction not on the agenda - 2 minutes each-

#### **COMMITTEE AGENDA ITEMS:**

- 5. Items for discussion and possible vote: Approval of minutes if available.
- 6.. **Items for discussion and possible vote:** <u>Calvert Charter Enriched Studies</u>, NPG request update.
- 7. **Items for discussion and possible vote:** <u>Lions of Lockhurst PTO</u>- NPG Request for new laptops for teachers. Amount Requested:\$5,000.
- 8. **Items for discussion and possible vote:** <u>Woodlake Elementary Community Charter</u> PTSA. NPG request to pay for Art Studio Program. Amount Requested:\$5,000.
- 9.**Items for discussion and possible vote:** <u>Taft Educational Arts Program</u>- 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.

WHWCNC Education Committee April-2021

- 7. **Items for discussion and possible vote:** Return to School agreement with <u>UTLA</u> and labor partners.
- 8. **Items for discussion and possible vote: H.K., A<u>.S., A.P., and C.P., Vs. LAUSD</u>, 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.**
- 10. 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.
- 15: Items for discussion and possible vote: Bothwell Ranch Foundation.

## 16. Adjournment:

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 whoouncil.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**