

**Notice of a Public Meeting of the
Woodland Hills Warner Center Neighborhood Council
EDUCATION COMMITTEE
Tuesday October 5, 2021 at 6:30pm
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, the Woodland Hills-Warner Center Neighborhood Council meetings will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833 and enter Zoom ID No. 930 6239 0507 and then 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. The public is requested to 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. Zoom users should use the "raise hand" feature.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Boars. Public Comment is limited to 15 minutes total per item.

***PUBLIC POSTING OF AGENDAS** A copy of this agenda is also physically posted on the outside of the window of the West Valley Warner Center Chamber located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367. The Chamber is located at the Promenade Mall outside the east entrance of the mall and to the left of Ruth Chris Restaurant. The Chamber office is accessed from Owensmouth Street. Parking is free. www.whcouncil.org and go to the calendar page and click on the Education Committee 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>.

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.

AGENDA

1. Call to Order:
 - 2 Roll Call: Reina Cerros McCaughey, Chair. Mihran Kalaydjian-Vice Chair, Sam Evans, Shelly Schwartz.
 3. Public Announcements by city officials and representatives: (3) minutes per speaker.
 4. Stakeholder Public Comment Period (on items NOT on the agenda): (2) minutes per speaker
 5. Approval of Committee Minutes: If available.
-

6. Items for discussion and possible action:

Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker

- 1) Discussion of Mission and Focus of Committee.
- 2) Discussion of possible revision of the WHWCNC bylaws. See posted supporting documents.
- 3) Discussion of LAUSD redistricting commission which will affect Woodland Hills and adjacent areas. Woodland Hills is currently represented by two board members, Nick Melvoin and Scott Schmerlson. See posted supporting documents

7. Item for action and : Motion to revote on Calvert Community improvement grant previously approved by both the Education Committee and the full WHWCNC council. Correct the funding date to fiscal year 2021. See posted supporting documents.

-----Original Message-----

From: Clerk NCFP <clerk.ncfunding@lacity.org>

To: lawlerpaul@aol.com

Cc: WHWCNC@EmpowerLA.org

Sent: Tue, Jun 1, 2021 7:40 am

Subject: City Clerk - NC Funding Request Denied

To Paul Lawler,

FUNDING REQUEST DENIED

We have completed our review of your funding request, Calvert charter for enriched studies for \$2,000.00 on May 25, 2021. Unfortunately, we have denied your request for the following reasons:

The application states the funds are required on July 21, 2021, which is next fiscal year. **Please revote on this NPG at the upcoming fiscal year.** If you have any questions, please contact your funding representative. Thank you.

If you have any questions or concerns, please feel free to contact your Funding Representative at 213-978-1058 or e-mail us at clerk.ncfunding@lacity.org

Thank you,

Office of the City Clerk
Administrative Services Division
Neighborhood Council Funding Program

Roll Call Vote:

8. Future Agenda Items: Committee members may raise issues for discussion at a future meeting relevant to areas under the committee's purview.

9. Announcement: The next Regular Board meeting will be held on November 2, 2021 by teleconference. Please visit the education committee page at whcouncil.org for the complete details and to confirm the date and time.

10. Adjournment of meeting: October 5, 2021 @

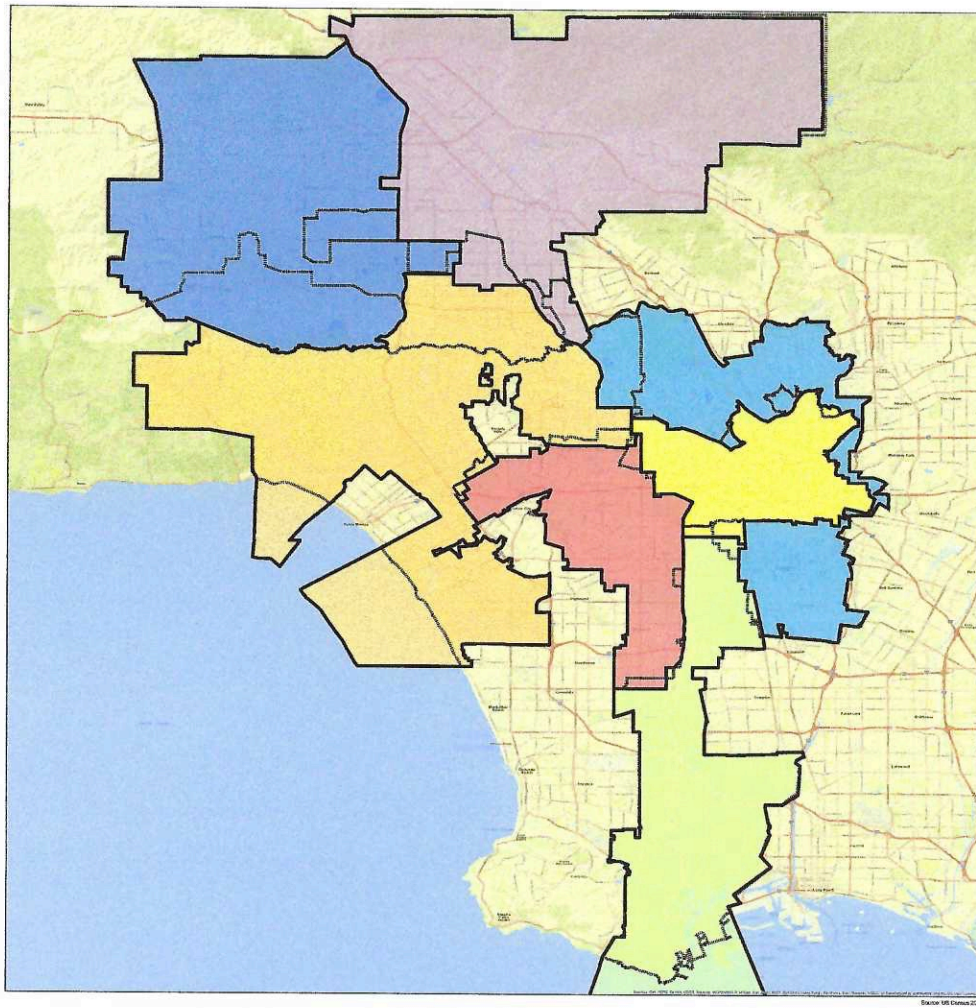
***THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. 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 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 by email j.fletcher@whcouncil.org


***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

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




LAUSD Draft Map 2



Legend

 Current Districts

District

-  1
-  2
-  3
-  4
-  5
-  6
-  7

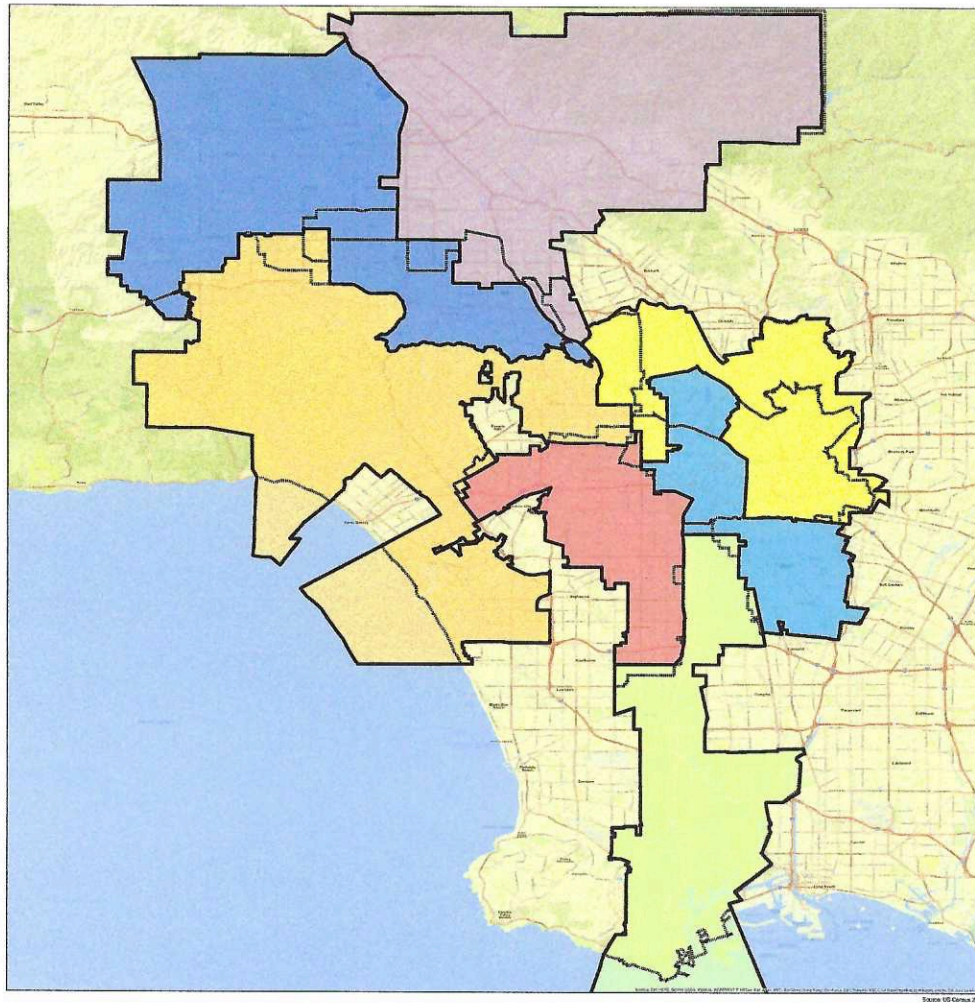
Not Shown: San Clemente Island (District 7)




0 1 2 4 6 8 Miles

ARCBridge
Connecting & Inspiring, Inc.








LAUSD Draft Map 1A



Legend

 Current Districts

District

-  1
-  2
-  3
-  4
-  5
-  6
-  7

Not Shown: San Clemente
Island (District 7)



0 1 2 4 6 8 Miles

ARCBridge
Connecting & Training, Inc.

Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Warner Center

SECTION I - APPLICANT INFORMATION

- 1a) Calvert Charter (LAUSD) 95-6001908 _____
 Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)
- 1b) 19850 Delano Street Woodland Hills CA 91367
 Organization Mailing Address City State Zip Code
- 1c) _____
 Business Address (if different) City State Zip Code
- 1d) **PRIMARY CONTACT INFORMATION:**
Steve Gediman (818) 347-2681 sgedim1@lausd.net
 Name Phone Email
- 2) Type of Organization- Please select one:
☒ Public School (not to include private schools) or ☐ 501(c)(3) Non-Profit (other than religious institutions)
 Attach Signed letter on School Letterhead Attach IRS Determination Letter
- 3) _____
 Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the purpose and intent of the grant.

The purpose of this grant is to beautify our large outdoor space (playground) as well as providing much needed shade for our students.

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
 (Grants cannot be used as rewards or prizes for individuals)

A more appealing and cooler playground benefits all the students and their families here at Calvert Elementary. In this post-pandemic world, our students will be spending even more time outside, making this project even more relevant.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a) Personnel Related Expenses		Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

6b) Non-Personnel Related Expenses		Requested of NC	Total Projected Cost
Shade structures		\$ 2,000	\$ 2,000
Benches, tables + outdoor chairs		\$ 3,000	\$ 3,000
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
☒ No ☐ Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☒ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 5,000

10a) Start date: 08/09/21 10b) Date Funds Required: 07/21/21 10c) Expected Completion Date: 12/17/21
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
☐ No ☒ Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Reina McCauley	Parent of a Calvert student

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
☒ Yes ☐ No **(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)*

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Steve Geliman Principal [Signature] 3/23/21
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED* N/A

 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form



LOS ANGELES UNIFIED SCHOOL DISTRICT
Calvert Charter for Enriched Studies
19850 Delano Street, Woodland Hills, CA 91367
Telephone: (818) 347-2681 Fax: (818) 347-5301

Austin Beutner
Superintendent of Schools
Joseph Nacorda
Superintendent Local District Northwest
Steve Gediman
Principal
Janice Greenberg
Assistant Principal, E.I.S.

March 24, 2021

Dear Neighborhood Council Funding Program,

As principal of Calvert Charter for Enriched Studies, I am submitting an application for your Neighborhood Purposes Grant to help beautify and improve our playground area.

Thank you for taking the time to review our application.

Sincerely,

Steve Gediman
Principal



MINUTES – WHWCNC FULL BOARD MEETING

Wednesday, May 12, 2021 - 6:30 p.m. - 10:00 p.m.

VIRTUAL MEETING BY TELECONFERENCE

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

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- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

AGENDA

The recording of the meeting and Supporting Documents for certain agenda items can be found at: www.whcouncil.org

Call to Order – *Joyce Fletcher, 6:38pm*

Pledge of Allegiance – *Paul Lawler*

Roll Call – *Karen DiBiase*

Quorum at time of meeting called to order: 20

Aaron Quantz, Karen DiBiase, Mark Schwartz, Reina CerrosMcCaughey, Brian Drapkin (arrived late 7:18pm, left early 10:25pm), Paul Lawler (left early 9:00pm), Sean McCarthy (left early 10:38pm), Ray Cole (Arrived late 7:18pm, left early 8:52pm), Nancy McLean (left early 10:13pm), Angela Dawson, John Sandy Campbell (arrived late 6:52pm, left early 10:57pm), Alex Farassati (left early 7:48pm), Don Patterson (left early 10:55pm), Dena Weiss, Martin Lipkin, Lisa Meyer Peter Fletcher, Lauren Coffman, Heath Kline, August Steurer, Ginny Sand, Joyce Fletcher, Sheppard Kaufman

Public Announcements:

Office of Councilmember Bob Blumenfield – *Veronica Vos, Rep*

Office of CA State Assembly Member Jessie Gabriel – *Jeremy Saraie, Rep*

Office of LA County Supervisor Sheila Kuehl – *Blake Clayton, Rep*

LAUSD School Board District 3, Scott Schmerelson - *Tammy Ramirez, Rep*

Discussion and possible action:

Motion for the board to approve a NPG for \$2,000 from Budget line-item NPG General Fund for Calvert Charter Enriched Studies Elementary school to provide shade structures. The grant will be used to directly help pay for much needed shade for the students. Calvert Charter for Enriched studies serves students from all over Woodland hills, and surrounding areas, Calvert Charter for Enriched Studies is in Woodland Hills Warner Center, Area 1, the school serves a predominant population of Title 1 students, total students enrolled is 336. In this post pandemic world, students will spend a great deal of time outside making this project even more beneficial and relevant to Calvert students.

See posted support documents

Motion: Sheppard Kaufman, Second: Aaron Quantz

Roll Call Vote

PASS Yes: 11 No: 7 Abstain: 0 Ineligible: 1 Recuse: 1 Total: 20

- YES: Aaron Quantz, Nancy McLean, John Sandy Campbell, Don Patterson, Dena Weiss, Lisa Meyer, Peter Fletcher, Heath Kline, Ginny Sand, Joyce Fletcher, Sheppard Kaufman
- NO: Karen DiBiase, Mark Schwartz, Brian Drapkin, Sean McCarthy, Angela Dawson, Martin Lipkin, Lauren Coffman
- ABSTAIN: 0
- INELIGIBLE: August Steurer
- RECUSE: Reina Cerros McCaughey (Recused due to affiliation with school)