

**Neighborhood Council  
Governing Board**

President: Dena Weiss  
Vice President: Tracey Rosen  
Secretary: Karen DiBiase  
Treasurer: Heath Kline  
Parliamentarian: Don Patterson

Committee Chair: Julie Waltrip  
Committee Members:  
Allan Biggins  
Reina Cerros McCaughey  
Heath Kline  
Shelly Schwartz

CITY OF LOS ANGELES



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Los Angeles, CA 9001

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**EDUCATION  
COMMITTEE**

**SPECIAL Meeting**

**Agenda**

Tuesday, June 4, 2024  
6:45 PM

Zoom Meeting Online or By Telephone  
Please click the link below to join the webinar  
<https://us02web.zoom.us/j/82834895500>  
Or Dial (669) 900-6833 to Join the Meeting

Meeting ID: 82834895500

---and Press #

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Karen DiaBiase, Secretaria, al 818-639-9444 o por correo electrónico [www.whcouncil.org](http://www.whcouncil.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THIS WOODLAND HILLS WARNER CENTER NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE AVAILABLE VIRTUALLY.

Every person wishing to address the Board must enter the meeting via the above Zoom link or dial (669) 900-6833, and enter 884 2295 9967 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 by phone or use the Raise Hand option on Zoom, 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 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

**SB 411 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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**Items for discussion and possible action:**

*All comments are limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.*

- I. Call to Order.
- II. Roll call of members: Chair: Julie Waltrip. Committee Members: Allan Biggins, Reina Cerros McCaughey, Heath Kline, Shelly Schwartz
- III. Public Announcements by city officials and representatives: (2) minutes per speaker.
- IV. Stakeholder Public Comment Period (on items NOT on the agenda): (1) minute per speaker.
- V. Approval of Committee Minutes: May 7, 2024. See supporting documents.

Roll call vote:

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**Items for discussion and possible action:**

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

**Item One: Woodlake Elementary presentation (30 minutes) see supporting documents**

Woodlake Elementary PTSA Community Outreach Terra Collins shares follow up photos and her Project Completion Report along with her thoughts on how to ease the grant application process for schools. Discussion and possible action. Roll call vote if applicable.

**Item Two: Lockhurst Elementary, (10 min.)** see supporting documents

Lockhurst Elementary has a garden update and a Project Completion Form submitted. Discussion and possible action. Roll call vote if applicable.

**Item Three: Serrania Charter (15 minutes)**

Scott Fauber of Serrania Charter has a valet car line update. Discussion and possible action. Roll call vote if applicable.

**Item Four: Calvert Charter (5 minutes)**

Calvert Charter for Enriched Studies has a campus renovations update meeting to attend. Discussion and possible action. Roll call vote if applicable.

**Item Five: Education Outreach (5 minutes)**

Discussion and possible action on updated outreach items for website, social posting, newsletter and an other dissemination of our education content. Roll call vote if applicable.

**Item Six: Goal-setting (10 minutes)**

Discussion and possible action on future action items.  
Roll call vote if applicable.

**ADJOURNMENT:**

**The next meeting will be on Tuesday July 2, 2024 at 6:30 pm via Zoom (check website for details) unless posted otherwise.**

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los**

**Angeles does not discriminate based on disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)**

**Public Posting of Agendas** - Neighborhood Council agendas are posted for public review as follows:

- [A copy of this agenda is also physically posted on the outside window of the A at the front door of LAFD Fire Station 84, located at 21050 Burbank Blvd., Woodland Hills, CA 91367](#)
- [www.whcouncil.org](http://www.whcouncil.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

**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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@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.WHWCNC.org](http://www.WHWCNC.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 Dena Weiss at: [d.weiss@whcouncil.org](mailto:d.weiss@whcouncil.org).

**Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws.

The Bylaws are available at our Board meetings and our website.