



LEGALLY REQUIRED OFFICIAL POSTING
PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

North Hills West Neighborhood Council

FINAL General Board Meeting Agenda

Thursday, November 18th, 2021 7:00–9:00 PM

FINAL Agenda shall be Posted 72 Hours Prior to Meeting – All Meetings are open to the Public
(You're welcome to join 15 minutes early to ensure connection setup)

Zoom Meeting online or by telephone. Dial Toll Free (877) 853-5257 or (833) 548-0282 to join the meeting then enter this webinar ID #: 979 3677 6899 and press #

Please click this link to join the webinar by computer: <https://zoom.us/j/97936776899>

Every person wishing to address the Board must dial (669) 900-6833 (San Jose) or for Toll-Free dial: (833) 548-0282, 877-853-5257, 888-475-4499, or 833-548-0276 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.

NHWNC Executive Officers:

Carol N. Hart – President, Pat Crone – Vice President, Dan Gibson – Treasurer, Dave Brown – Secretary

Board Members:

Samuel A. Acosta, Angel Collins, Maggie Elliott, Garry Fordyce, Punam Gohel,
David Hyman, Madlena Minasian, Carlos Pelaez, Kreshell Ramey

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NORTH HILLS WEST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **(877) 853-5257** (or any of the other Toll-Free Numbers listed above) and enter the meeting ID **979 3677 6899** 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.

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 - *which 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 Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

Supporting documents available on our website at: www.nhwnc.net

ALL AGENDA ITEMS ARE SUBJECT TO DISCUSSION AND POSSIBLE ACTION BY THE BOARD

1. **Welcome & Call Meeting to Order** (7:00 pm)
2. **Roll Call, Determination of Quorum, and Voting Eligibility**
3. **Announcements and Opening Comments** – Carol N. Hart, President
 - A. **Updated California Redistricting Commission Resources:**
Map - <https://laccrc2021.org/wp-content/uploads/2021/10/City-of-LA-Plan-K2.5-Final-1.pdf>
<https://laccrc2021.org/wp-content/uploads/2021/10/2021-LACCRC-October-22-final.pdf> - 1 page
FINAL “LACCRC Report & Recommendations” - Warning: this document is 3249 pages long!
https://clkrep.lacity.org/online/docs/2020/20-0668-S7_misc_10-29-21.pdf
 - B. **LA County Civil Court – Are you ready to be a Civil Watch Dog?**
The Los Angeles County Civil Grand Jury is seeking qualified citizens interested in serving as jurists. \$60/day!
See flyer posted on our website - <https://www.nhwnc.net/are-you-ready-to-be-a-civil-watch-dog/>
4. **Public Agency Speakers and Announcements** (5 minutes per speaker, or more, as necessary and if time allows)
 - A. Elected Officials’ Field Representatives
 - B. City Agencies, including the City of Los Angeles’ Department of Neighborhood Empowerment
5. **Guest Speaker Public Service Announcement & Informational Presentations**
 - A. **North Hills Resiliency Plan Update** – CSUN Urban Planning Department Graduate Program Faculty Advisors & Student Participants have worked to produce a Resiliency Plan for North Hills West & East.
 - B. **LAHSA – Homeless Count** Proposal: *video presentation* followed by discussion and possible action approving a NHWNC-led, cooperative venture with LAHSA
6. **Report from Budget Advocates** – Glenn Bailey and/or NHWNC Budget Representative Pat Crone
7. **General Public Comment:** Comments from the public on *non-agenda items* - within the Board’s jurisdiction. Our scope is limited to City & occasionally County Issues. Each speaker will be allowed two (2) minutes *as time permits*.
8. **Previous Meeting Minutes** - Discussion and possible action: Motion to approve any outstanding* Minutes
9. **Previous Months’ MERs** (Monthly Expenditure Reports) - Discussion and possible motion to approve any outstanding* MERs
10. **Treasurer’s Report:** Discussion and possible action: Update to Administrative Packet (Budget) for FY 2021-2022
 - Neighborhood Purposes Grant Applications** to be considered (if any):
NPG Applications and Support documents available on our website at: www.nhwnc.net
Final amounts, if any, will be determined by board vote.
11. **New Horizons – Holiday Event: Outdoor Screening of the movie “Elf”** with fun and refreshments - Discussion & possible action to approve up to/ not to exceed \$1,500.
12. **North Valley Caring Services** – Request for up monetary assistance with Holiday Food Drive - Discussion & possible action to approve up to/ not to exceed \$5,000.
13. **S.O.L.I.D.** – assistance with cost of repair for Devonshire Division’s two electronic message boards - Discussion & possible action to approve up to/ not to exceed \$3,000.
14. **Nomination of Committee Chairs, Members, and various NC Liaisons** - Discussion & possible action
Stakeholders are welcome to nominate themselves or others. This includes but is not limited to: *Data Liaison*
Appointments: (Carol Hart & Dave Brown have volunteered. We still need 1 additional person who will be granted both access and the authority to compile reports using available city-curated data.)
 - A. A. Discussion and decision as needed to establish Committees Co-Chairs, if desired by a Committee.

B. Note: see pending motion empowering stakeholders to serve as Committee Co-Chairs.

C. B. NC Election Results Representative – for Election Records Retrieval from DTLA Office

15. Board Member Expense Reimbursement - Discussion and possible motion to approve reimbursement for appropriate, legitimate, and reasonable purchases made between meetings for Office or Operating expenses.

- A. Reimbursement of \$875.29 to Board Secretary, Dave Brown, for covering costs related to our online profile, presence, and ease of access in searches performed by interested parties. Receipts and support docs available online and during the General Board Meeting for Board Member and Stakeholder evaluation. Document with specific transaction details follows agenda.

Renewal of North Hills West Neighborhood Council Website registration, forwarding, SSL certificate, domain expiration protection. Everything renewed out to the maximum of 5 years prepaid Including SSL, which now only needs to be annually re-validated. Charges are as follows: Nov 8, 2021 - \$6.00/ Oct 28, 2021 - \$247.45/ Oct 27, 2021 - \$55.00/ Oct 22, 2021 - \$115.00/ Oct 11, 2021 - \$6.00/ Nov 8, 2021 - \$6.00/ Oct 1, 2021 - \$354.95/ Sept 13, 2021 - \$6.00/ Aug 16, 2021 - \$6.00/ July 19, 2021 - \$6.00/ Nov 9, 2020 - \$72.99 (late renewal of DNS) Total as of Nov 15, 2021 - \$875.39

Rules & Elections Committee Recommendations (to be presented monthly on an “as available” basis):

16. Discussion and possible action to approve a new Standing Rule: (To encourage stakeholder participation and potential development of future NHWNC Board appointees and candidates) Stakeholders may be appointed to serve as NHWNC Committee Co-Chairs, empowering stakeholders to represent their interests.

Community Impact Statement Proposals:

CFMS = Council File Management System (LA City Clerk)

Discussion and possible motion to approve generation of a Community Impact Statement on:

17. **Council File 20-0668-S7** Discussion and possible motion to approve generation of a Community Impact Statement on Los Angeles City Council Redistricting Commission / City of Los Angeles / Council Districts / Recommended Map: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0668-S7>

18. Committee & Liaison Reports (if any) Discussion and possible action on the formation of new Ad Hoc Legislative Tracking Committee, changes to Standing and Ad Hoc committees as well as NHWNC Liaisons

19. Board Member announcements and requests for future agenda items

20. Motion to adjourn

North Hills West Neighborhood Council & Committee Agendas are posted for public review at Uncle Joe’s Donuts – 8704 Woodley – North Hills CA 91343 and posted on the NHWNC website www.nhwnc.net

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the board’s subject matter jurisdiction, will be heard during the Public Comment period. During the current situation requiring that we conduct meetings online, please send your request to make a public comment to Secretary@nhwnc.net. Please include the item number along with an indication that you support, oppose, or support conditionally - naming your conditions.

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 or services, may be provided upon request. If you require language services translation services and to ensure availability of services, please make your requests at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting Carol Hart, Board President, via email at President@nhwnc.net or by phone 818-281-9387.

RECONSIDERATION PROCESS: Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS: A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 its meetings, may be viewed at the board meeting. Documents may also be reviewed by going to the Board's website [www.http://nhwnc.net](http://nhwnc.net).

In addition, if you would like a copy of any record related to an item on the agenda please contact Board Secretary Dave Brown at secretary@nhwnc.net by phone 818-903-2259 or mail to NHWNC – PO Box 2091 – North Hills – CA – 91393. **NHWNC BYLAWS** – Please be advised that the bylaws of the North Hills West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws which were approved on 11-12-2020 are available during every meeting and online at: [www.http://nhwnc.net](http://nhwnc.net). In compliance with 'government code section 5497.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting are available on our website: [www.http://nhwnc.net](http://nhwnc.net)

For more information about the NHWNC please call – 818-903-2259 – or send mail to P.O. Box 2091 – North Hills CA 91393-2091. We look forward to hearing from you!

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A DAN GIBSON, TESORERO DE LA JUNTA, POR EMAIL A dgibson.nhwnc@gmail.com.

Please Do Not Remove Before November 22nd, 2021

Agenda # 8

October 21, 2021 General Board Meeting draft minutes:

<https://staging.nhwnc.org/wp-content/uploads/2021/11/NHWNC-DRAFT-Minutes-2021-10-21-Bd.doc>

Agenda # 9

Monthly Expense Reports:

August:

<https://staging.nhwnc.org/reports/august-2021-monthly-expense-report/>

September:

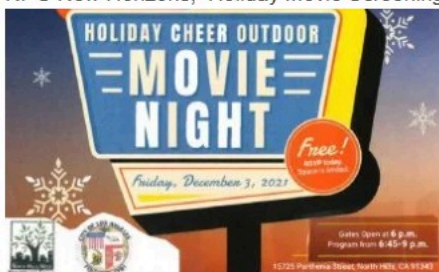
<https://staging.nhwnc.org/reports/september-2021-monthly-expense-report/>

Agenda # 10

Budget allocation(s) update

Agenda # 11

NPG New Horizons, Holiday Movie Screening Event



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: North Hills West Neighborhood Council

SECTION I- APPLICANT INFORMATION

1a) New Horizons-Serving Individuals with Special Needs 95-1862084 California 11-14-2013
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 15725 Parthenia Street North Hills CA 91343
Organization Mailing Address City State Zip Code

1c) _____
Business Address (If different) City State Zip Code

1d) **PRIMARY CONTACT INFORMATION:**

Holly Rasey (818)221-0649 hrasey@newhorizons-sfv.org
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 DESCRIPTION4) **Please describe the purpose and intent of the grant.**

New Horizons provides social services for individuals with special needs including supported employment and training program, day program, community living and residential support services. The purpose of the grant is to cover the cost of our Holiday Cheer Outdoor Movie Event in the North Hills West Community, an event open to the public. The grant would go to the costs for the provision of services including crew, movie projection, jumbo screen, audio and video equipment, set-up and break-down for the evening. The event will be physically held outdoors in the parking lot at the side of Sam's Cafe on New Horizons' campus, limited to 250 guests with a required RSVP and mask covering per CDC safety guidelines. Guests are being instructed to bring their own folding chair/jacket/blanket. We will have a Sing-Along session and show the movie "Elf" for an enjoyable event. We will provide a table for NHWNC; Santa Claus will make an appearance; hot chocolate & cookies will be available for free. Pre-packaged popcorn/candy available for \$1 per item.

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)

New Horizons holds an annual Holiday Cheer event and this year is special because we are able to have an in-person event for our program members and families, staff, and the public community. While continuing to follow CDC health and safety guidelines, we are excited to welcome folks on campus, outdoors, to bring in the Holiday Season with joy and reengagement with families, local business owners and workers. Our event will promote community vibrancy, safety, and a sense of well-being.

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
	Movie Projection Service and Rental Fee	\$ 1,500	\$ 1,500
		\$	\$
		\$	\$

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: \$ 1,500

10a) Start date: 12 / 03 / 2021 10b) Date Funds Required: 12 / 03 / 2021 10c) Expected Completion Date: 12 / 03 / 2021
(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

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*

John C. Brauer
PRINT NameCEO/President
Title

Signature

Date

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

Gregory Buesing
PRINT NameSecretary
Title

Signature

Date

11/10/2021 | 4:53 PM

* 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

**NEW
HORIZONS**
Bold Futures. Unlimited Possibilities.

*Celebrate
the Season!*

**HOLIDAY CHEER OUTDOOR
MOVIE
NIGHT**

Free!
RSVP today.
Space is limited.

Friday, December 3, 2021

Gates Open at **6 p.m.**
Program from **6:45-9 p.m.**


15725 Parthenia Street, North Hills, CA 91343
Parking in Haskell parking lot



**BRING YOUR OWN OUTDOOR CHAIR, SNUGGLY
BLANKET, JACKET, MASK AND HOLIDAY SPIRIT!**

**ENJOY THE MOVIE "ELF", HOT COCOA, COOKIES,
SINGALONG, SANTA AND SURPRISES!**

CANDY AND POPCORN WILL BE AVAILABLE FOR \$1 PER ITEM.

Reserve your spots with Sharoll Jackson, sjackson@newhorizons-sfv.org • 818-894-9301 x333
newhorizons-sfv.org

Internal Revenue Service
P.O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Date: November 14, 2013

Person to Contact:

Mrs. Day #0110209

Toll Free Telephone Number:

877-829-5500

Employer Identification Number:

95-1862084

**NEW HORIZONS: SERVING INDIVIDUALS WITH
SPECIAL NEEDS
15725 PARTHENIA ST
SEPULVEDA CA 91343-4913**

Dear Sir or Madam:

This is in response to your October 31, 2013 request for information regarding your tax-exempt status.

Our records indicate you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in April 1957.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/charities for information regarding filing requirements. Specifically, note that section 6033(j) of the Code automatically revokes the tax-exemption of any organization that fails to satisfy its filing requirement for three consecutive years. The automatic revocation of exemption is effective as of the due date of the third required annual filing or notice. The IRS maintains a list of organizations whose tax-exempt status was automatically revoked at IRS.gov.

If you have any questions, please call the phone number in the heading of this letter.

Sincerely,



Kenneth Corbin
Acting Director,
Exempt Organizations

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: North Hills West Neighborhood Council

SECTION I - APPLICANT INFORMATION

- 1a) S.O.L.I.D. 95-4418512 California 1/20/1993
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)
- 1b) P.O. Box 7181 Northridge CA 91327
Organization Mailing Address City State Zip Code
- 1c) 10250 Etiwanda Ave. (Devonshire Police Station) Northridge CA 91325
Business Address (if different) City State Zip Code
- 1d) **PRIMARY CONTACT INFORMATION:**
Dianne Kartiala (President) 818-324-7401 diannek46@earthlink.net
Name Phone Email
- 2) Type of Organization- Please select one:
☐ Public School (not to include private schools) *Attach Signed letter on School Letterhead* or ☒ 501(c)(3) Non-Profit (other than religious institutions) *Attach IRS Determination Letter*
- N/A
- 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 station's electronic message boards (2) are in need of repair. The message boards are expected to last at least another 5 years with these needed repairs which are used around the Devonshire Division area to deter criminal activity.

- 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)

The electronic message boards are used at various times throughout the year to deter criminal activity where there has been a recent increase in crime. This is an effective and inexpensive use of resources to potentially thwart crime in our area and assist in keeping our residents and visitors safe from being victimized. The signs also serve as a reminder to citizens in the area to be aware of their surroundings and to keep their personal belongings out of site from criminals.

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
	N/A	\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Estimate from Tri-Star Safety Services, Inc.	\$3000.00	\$5596.40-6000.00
		\$	\$
		\$	\$

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
Councilman Lee's Office	\$3000.00	\$6000.00
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$3000.00

10a) Start date: 11/12/21 10b) Date Funds Required: / / 10c) Expected Completion Date: / /
 (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

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*

DIANNIE KARTIALA President Diannie Kartiala 11/11/21
 PRINT Name Title Signature Date

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

YOLANDA PETROSKI SEC'T Yolanda Petroski 11/12/21
 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

Nov 8, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$6.00	>
Oct 28, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	-\$55.00	>
	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$247.45	>
	Pay with My Chase Plan® >			
Oct 27, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$55.00	>
Oct 22, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$115.00	>
	Pay with My Chase Plan® >			
	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$6.00	>
Nov 8, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$6.00	>
Oct 1, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$354.95	>
	Pay with My Chase Plan® >			
Sep 13, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$6.00	>
Aug 16, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$6.00	>
Jul 19, 2021	WEB*REGISTERWEBSITE	Bills & utilities ▼	\$6.00	>

nhwnc
Registrar.com

Jun 21, 2021	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$6.00	>
May 24, 2021	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$6.00	>
Apr 26, 2021	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$6.00	>
Mar 29, 2021	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$6.00	>
Mar 1, 2021	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$6.00	>
Feb 1, 2021	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$6.00	>
Jan 4, 2021	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$6.00	>
Dec 7, 2020	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$6.00	>
Nov 9, 2020	WEB*REGISTERWEBSITE	Bills & utilities ✓	\$72.99	>

Renewal of NC website DNS (late) on Nov 9, 2020
Current reimbursement \$120.99

Recommend adding:

SSL certificate @ \$49.50/yr or \$72.00/yr for upgraded version

Certificates purchased for more than a one (1) year term must be re-validated annually. This service auto-renews.

All SSL certificates include:

256-bit encryption

Closed padlock icon in the browser address bar

Domain validation

"https" in the browser address bar

99% browser recognition

Expert support

Domain Expiration protection \$10.00 per domain name

Saves you from losing your expired domain due to incorrect credit card, failed billing, or outdated or incorrect contact information.

This is Janine the one you spoke last time in renewing your service for the [NHWNC.NET](https://nhwnc.net) website forwarding. I just want to let you know Mr. David that your bank did not allow us to charge for the private registration of your domain which as we discussed last time it cost \$55 for the privacy of your domain for 5 yrs. As you can see, we were supposed to charge a total of \$115 for the renewal of website forwarding and purchased of private registration but the payment that did go through is for the renewal. Thus, we need to purchase again the private registration to secure your domain name information from any fraudulent hackers.

Please see image below:

Register
5335 Gate Parkway
Jacksonville, FL 32256

Account Name: North Hills West Neighborhood Council
Account Id: 35852947
Address: P.O. Box 2091
North Hills, CA 91393

Invoice # : 4404008

Summary of Charges and Credits

Currency :USD

EventID	Date	Type	Prod Type	Prod Name	Term	Amount	Tax	Tax Type	Total
95194767	10-22-2021	Renewal	Website Forwarding	NHWNC.NET	5 YEAR	60.00	-	-	60.00
Total Invoice Amount						60.00	0.00		60.00

Payments

Payment ID	Date	Order Num	Payment Method	Check/Card/ACH/Paypal ID	RTPS Trans ID	Total Paym
40442425	10-22-2021	1261164390	CreditCard	****3955	249475382	115.00

Adjustments

Adjustment ID	Date	Event Id	Adj Type	CSR Ref ID	CSR ID	Amount	Tax	Tax Type	Total
5269382	10-23-2021		Refund		BM	-55.00	-		-55.00

And here's your another request for the other domains that you knew you had it but it was already deleted on the account.

NHWNC.ORG(Afternic Premium Domain Opt-out) 	DELETED	
NORTHHILLSWESTNC.BIZ(Afternic Premium Domain Opt-out) 	DELETED	
NORTHHILLSWESTNC.COM(Afternic Premium Domain Opt-out) 	DELETED	
NORTHHILLSWESTNC.INFO(Afternic Premium Domain Opt-out) 	DELETED	
NORTHHILLSWESTNC.NET(Afternic Premium Domain Opt-out) 	DELETED	
NORTHHILLSWESTNC.US(Afternic Premium Domain Opt-out) 	DELETED	

From: [Register.com](#) <support@Register.com>

Sent: Monday, November 9, 2020 3:15 PM

To: mcgovernandsons@hotmail.com <mcgovernandsons@hotmail.com>

Subject: Your [Register.com](#) Order is Confirmed



Order Confirmation

Thank you Darrell!

Your order has been processed.

Order Confirmation:

Order Number: 1181298387
Today's Charges: \$72.99
Credit Card: xxxxxxxxxxxx3955

Ordered By:

User ID: 57668512
User Name: DLMURPHY1
Credit Card Holder Name: D Brown
Account Number: 35852947
Account Holder: Darrell Murphy
Primary Contact: Darrell Murphy

Order Summary:

Service Description	Qty	Term** (Exp. Date)	Monthly Recurring Charges*	Today's Charges
Renewal of: domain .net NHWNC.NET	1	1 year(s) (2021-10-24)	\$0.00	\$39.99
Reinstatement Fee	1	One-Time	\$0.00	\$30.00

Secure Xpress	1	Monthly† (2020-12-07)	\$6.00	\$3.00
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*There are no monthly recurring charges on products purchased on an annual term. You will be charged on an annual basis and will receive a reminder of renewal no less than 30 days before renewal occurs.

**SSL Certificates purchased for more than a one (1) year term must be re-validated annually.

To start managing your services, [log in to your account](#).

Best Regards,

[Register.com](#)

Agenda # 12

NVCS, North Valley Caring Services, Holiday Food Drive

Agenda # 14C

Designate a representative to pickup recent NHWNC election records for Outreach

Agenda # 15

Board member reimbursement, \$875.29 related to NC website registrations & renewals