



LEGALLY REQUIRED OFFICIAL POSTING

PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

North Hills West Neighborhood Council

General Board Meeting Agenda

Thursday, September 15, 2022 6:00 PM

Agenda items not completed will carry to next GBM on Thursday, October 20, 2022

FINAL Agenda shall be Posted 72 Hours Prior to Meeting – All Meetings are open to the Public

Currently all Neighborhood Council meetings are online Only

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and in furtherance with the Mayor's actions to minimize risk and exposure to the Coronavirus COVID-19, this North Hills West Neighborhood Council Board meeting will be conducted telephonically in a webinar format, and accessible via computer by inputting the webinar ID.

For more information please visit the NC website: www.nhwnc.net

Zoom Meeting online or by telephone:

Please click or copy and paste this link to join the webinar by computer:

<https://zoom.us/j/97936776899>

Dial Toll Free (877) 853-5257 or (833) 548-0282 to join the meeting by phone

then enter this webinar ID #: 979 3677 6899 and press #

You can also go to zoom.us click on join meeting and enter the webinar ID

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.

If joining by computer use the raise hand function at bottom of screen.

Speakers will be called upon in the order they raised their hand.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the "Raise Hand" option, to address the Board on any agenda item *before* the Board takes an action on an item. Push *6 to unmute if calling in by phone. 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.

Alternatively, public comment may also be sent to secretary@nhwnc.net at least two hours prior to the meeting starting time; include in the email Subject Line "Public Comment" and the appropriate agenda item number; every effort will be made to read such comments aloud during consideration of that agenda item within the announced time limits.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

Call for New Board Member Nominations Two Board Seats are vacant (1 Residential & 1 General.)

We will accept applications for new Board Members until both seats are filled by appointment. This is accomplished as follows: application, nominee statement of qualifications, board discussion, and ultimately - selection by a majority vote. Please submit completed applications to: secretary@nhwnc.net. Details on all candidate requirements and board member duties are provided on the application form. Please go to: [https://clerk.lacity.org/sites/g/files/wph1491/files/2021-04/ENG_2021_NC_Candidate_Filing_Application_with_Board_Affirmation%20\(1\).pdf](https://clerk.lacity.org/sites/g/files/wph1491/files/2021-04/ENG_2021_NC_Candidate_Filing_Application_with_Board_Affirmation%20(1).pdf)

NHWNC Executive Officers:

Madlena Minasian – President, Maggie Elliott – Vice President, Treasurer – Pat Crone, Dave Brown – Secretary

Board Members:

Angel Collins, Carol Hart, Linda Erdman, Garry Fordyce, Punam Gohel, David Hyman, Kreshell Ramey

1. Welcome & Call Meeting to Order and Flag Salute (6:00 pm)

2. Roll Call, Determination of Quorum, and Voting Eligibility Report and call for agenda item(s) recusals

3. Announcements and Opening Comments – Madlena Minasian, President

Note: we're currently seeking applicants for 2 Vacant Board Seats: 1 Residential & 1 General (see below)

<https://www.nhwnc.net/board-vacancies-seeking-new-board-member-nominees/>

Congress of Neighborhoods:

<https://www.eventbrite.com/e/2022-los-angeles-congress-of-neighborhoods-tickets-405969193787>

4. Discussion and possible action to approve August 18, 2022 General Board Meeting Draft Minutes

<https://www.nhwnc.net/minutes/august-18-2022-general-board-meeting-draft-minutes/>

5. Discussion and possible action to approve August 2022 Monthly Expense Report

<https://www.nhwnc.net/reports/august-2022-monthly-expense-report/>

6. General Public Comment: PLEASE ADVISE IF YOU ARE A PAID LOBBYIST, THANK YOU.

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*.

7. Public Agency Speakers, and Announcements (3 minutes per speaker, or more, as necessary and if time allows)

A. Elected Officials' and Field Representatives

B. City Agencies including the City of Los Angeles' Department of Neighborhood Empowerment

For your Elected Representatives, City Agencies, Departments and more, click here:

8. Guest Speakers, Public Service Announcements & Informational Presentations

- A. 15701 Roscoe Blvd: Development of former site of Coco's then Furniture Barn, site now bare.
Proposed use mini-market / fuel stop, presented by Ariel Gutierrez.

9. Budget Advocates & Neighborhood Council Budget Representative Report

<https://www.budgetadvocates.org>

10. Discussion and possible motion to approve a Neighborhood Purposes Grant, (NPG)

Not to exceed (NTE) \$2,500 for YMCA 2022 Thanksgiving Dinner Food Drive

11. Discussion and possible motion to approve a Neighborhood Purposes Grant, (NPG)

4th Annual Westside Safety Fair, Saturday, November 13, 2022

Recommendation from Budget & Finance Committee NTE \$500.

12. Discussion possible motion: to appoint up to three (3) board members to attend Civic U 1.0. Presented by the Department of Neighborhood Empowerment and the Office of Mayor Garcetti. Civic U 1.0 presented by Dr. Raphael J. Sonenshein, Ph.D. Executive Director, Pat Brown Institute for Public Affairs, California State University, Los Angeles. Dates are October 6th, October 13th and October 27th. Appointed board members must attend all three sessions.

13. Discussion possible motion: Approve CIS in support of CF 22-0002-S101, AB 1740 (Muratsuchi) / AB 2407 (ODonnell) / SB 1087 (Gonzalez) / Used Catalytic Converter Sales: Introduced on July 14, 2022 and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles Includes in its 2021-2022 State Legislative Program SUPPORT for AB 1740, AB 2407 and SB 1087, which would seek to strengthen the laws governing the sale of used catalytic converters, thereby assisting law enforcement in reducing thefts and discouraging the commission of the crime.

<https://cityclerk.lacity.org/lacityclerkconnect/>

14. Motion to a send letter to Council Member Lee, CD 12, Chief Moore and Capt Burns Devonshire Division requesting expedited filling the position of Senior Lead Officer for our area, 17A95

15. Motion to a send letter to Council Member Lee, CD12, requesting the resumption of in-person Neighborhood Council meetings on a Hybrid basis. (In-person and simultaneous Zoom participation)

16. Motion to a send letter to LA Dept of Water & Power General Manager Martin Adams

17. Committee Member & Board Liaison Reports

- Beautification & Infrastructure
- Budget & Finance
- Emergency Preparedness & Public Safety
- Outreach/Events/Marketing
- Planning & Land Use Management
- Rules & Elections
- Ad hoc Board Retreat Committee
- Ad hoc Executive Committee
- Ad hoc Homelessness Committee
- Ad hoc Legislative Committee

- Ad hoc Parking Committee
- DWP Advocacy and MOU Oversight Committee
<https://empowerla.org/DWPMOU/>
- Los Angeles Neighborhood Council Coalition (LANCC)
<https://empowerla.org/lancc/>
- Neighborhood Council Emergency Preparedness Alliance (NCEPA)
<https://empowerla.org/ncepa/>
- Neighborhood Council Sustainability Alliance
<https://www.ncsa.la>
- Plan Check Neighborhood Councils
<https://empowerla.org/plancheknc/>
- Valley Alliance of Neighborhood Councils (VANC)
<https://empowerla.org/vanc-2/>
-

18. Committee Member, Liaison, CIS filers: update to Add/Remove as needed.

19. Review of recent received complaints & communications against NHW Neighborhood Council

A. Grievances

Listed following the agenda, along with all other documents received by meeting time at:

<https://www.nhwnc.net/agendas/september-15-2022-general-board-meeting-agenda/>

20. Discussion regarding disruptive Board member actions and behavior

21. General Board member comments and announcements on non-agenda items (2 minutes)

22. Requests for Future Agenda Items

Send to: President@nhwnc.net by 10 days before desired meeting date, with **AGENDA REQUEST** in the subject line. Please include sufficient information or provide links that enable an adequate description for discussion.

23. Adjournment

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

- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)
- Other Neighborhood Council agendas, City Dept and Agencies agendas can also be subscribed to

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 us via email at Secretary@nhwnc.net.

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.nhwnc.net.

In addition, if you would like a copy of any record related to an item on the agenda please contact Board Secretary 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 6-07-2022 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. Or email to: board@nhwnc.net. We look forward to hearing from you!

Please Do Not Remove Before Friday, September 16, 2022

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: _____

SECTION I - APPLICANT INFORMATION

1a) _____
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) _____
Organization Mailing Address *City* *State* *Zip Code*

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

1d) PRIMARY CONTACT INFORMATION:

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.
- 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)

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
		\$	\$
		\$	\$
		\$	\$

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: \$ _____

10a) Start date: ____/____/____ 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*

PRINT Name Title Signature Date

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

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



IRS Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248156166
July 05, 2011 LTR 4168C E0
95-1644052 000000 00

00015660

BODC: TE


YOUNG MENS CHRISTIAN ASSOCIATION
OF METROPOLITAN LOS ANGELES
METROPOLITAN LOS ANGELES
625 S NEW HAMPSHIRE AVE
LOS ANGELES CA 90005-1342

Employer Identification Number: 95-1644052
Person to Contact: MR GALLUPPI
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your June 23, 2011, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in January 1988.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 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/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248156166

July 05, 2011 LTR 4168C E0
95-1644052 000000 00

00015661

YOUNG MENS CHRISTIAN ASSOCIATION
OF METROPOLITAN LOS ANGELES
METROPOLITAN LOS ANGELES
625 S NEW HAMPSHIRE AVE
LOS ANGELES CA 90005-1342

If you have any questions, please call us at the telephone number
shown in the heading of this letter.

Sincerely yours,



S. A. Martin, Operations Manager
Accounts Management Operations

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) FRIENDS OF WEST LOS ANGELES 26-1693591 CA 12/26/2007
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)
- 1b) 10940 Wilshire Blvd. Suite 2000 Los Angeles CA 90024
Organization Mailing Address City State Zip Code
- 1c) _____
Business Address (If different) City State Zip Code
- 1d) **PRIMARY CONTACT INFORMATION:**
- Mike Eveloff (310) 556-1370 info@fowla.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
- 2) _____ _____ _____ _____
Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

3) Please describe the purpose and intent of the grant.

This is a city-wide event which will benefit the constituents of each and every Neighborhood Council. We are planning this with endorsements of the Mayor, LA City Fire Dept and EMD for a city-wide event The grant we are seeking will be used for costs associated with the 4th Annual Greater Los Angeles Safety and Preparedness Fair which will take place on November 13, 2022 at The Green Lot in Exposition Park. The purpose of the fair is to make it as easy as possible for community members of all ages to tap into educational resources and learn about personal and home safety, and about disaster preparedness for incidents such as earthquakes, wildfires, pandemics – singularly or at the same time. The fair will include keynote speakers, plus other presentations and hands-on training sessions (including “stop the bleed”, CPR, proper use of a fire extinguisher, and pet first aid), as well as presentations and activities specifically for children. Our goal is to encourage community members to prepare for, learn how to survive, and to thrive after a major disaster, even when emergency services are overwhelmed and potentially unable to respond to individual emergencies for days and even weeks afterward. We hope to attract 8,000-12,000 attendees from all parts of Los Angeles.

4) 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 4th Annual Greater Los Angeles Safety and Preparedness Fair is in part an outgrowth of the Mayor's Resilient LA Plan but is mostly out of a desire of the organizing team to encourage our fellow Angelenos to prepare in advance for an unpredictable but inevitable major earthquake and the very real possibility of such a disaster occurring while our medical and emergency services are overwhelmed by the needs caused by the coronavirus. We hope that not only will individuals learn to care for themselves and their families, but also learn to come together with neighbors when the need to help each other and to collaborate is at its greatest. The funds will be used to pay for the infrastructure costs of putting on a fair (stages, tents, tables, chairs, sanitation package). Funds will also be used for graphic design and the cost of printing a first-aid guide, a “help/ok” sign and certain other educational materials which will be distributed to attendees. Attendees will take home a go bag with essential supplies needed to help them get started in their own home preparation. With Neighborhood Purpose Grants and other sponsorships, we will be able to present all of this to attendees free of charge.

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
	Infrastructure costs associated with hosting the fair	\$ 4,000	\$ \$138,000-\$160,000
	and printing of materials for participants and cost to purchase	\$	\$
	basic emergency preparedness supplies to distribute to attendees	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No ☒ Yes If Yes, please list names of NCs: All 99 Neighborhood Councils

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
Neighborhood Purpose Grants requested from other NC's	\$ \$4,000 each	\$ Combined funds
Contributions requested from all 15 Council District Offices	\$ \$3,000 each	\$ needed from all sources:
Private Companies sponsorships sought	\$ \$5,000+ each	\$ \$138,000-\$160,000

9) What is the TOTAL amount of the grant funding requested with this application: \$ 4,000

10a) Start date: 07 / 01 / 22 10b) Date Funds Required: 08 / 01 / 22 10c) Expected Completion Date: 11 / 13 / 22
(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*

Mike Eveloff
PRINT Name

President
Title

Signature

Michael Eveloff
Digitally signed by Michael Eveloff
Date: 2022.06.08 11:07:37 -07'00'

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

Geralyn Goodman
PRINT Name

Secretary
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

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		\$	\$

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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
Neighborhood Purpose Grants requested from other NC's	\$ \$4,000 each	\$ Combined funds
Contributions requested from all 15 Council District Offices	\$ \$3,000 each	\$ needed from all sources:
Private Companies sponsorships sought	\$ \$5,000+ each	\$ \$138,000-\$160,000

9) What is the TOTAL amount of the grant funding requested with this application: \$ 4,000

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(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

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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*

Mike Eveloff
PRINT Name

President
Title

Signature

Michael Eveloff
Digitally signed by Michael Eveloff
Date: 6/8/22 11:07:37 -07'00'

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

Geralyn Goodman
PRINT Name

Secretary
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

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

► Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

FRIENDS OF WESTWOOD RECREATION COMPLEX

2 Business name/disregarded entity name, if different from above

FRIENDS OF WEST LOS ANGELES

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC

☐ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ►

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☒ Other (see instructions) ► **Nonprofit corporation exempt under IRS Code Section 501(c)(3)**

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

10940 WILSHIRE BLVD., SUITE 2000

6 City, state, and ZIP code

LOS ANGELES, CA 90024

Requester's name and address (optional)

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

____ - ____ - ____

or

Employer identification number

2 6 - 1 6 9 3 5 9 1

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ►

Date ► 02/22/2021

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
 - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
 - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
 - Form 1099-S (proceeds from real estate transactions)
 - Form 1099-K (merchant card and third party network transactions)
 - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
 - Form 1099-C (canceled debt)
 - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

4th Annual Greater Los Angeles Safety and Preparedness Fair	
Budget Projection based on 10,000 attendees <i>All figures are estimates as of June 20, 2022</i>	
Exposition Park fees	<\$1,000
Parking for attendees Est. 2,000 vehicle entries	\$10,000
Infrastructure (rentals): Tables, Chairs, Tents/canopies, Stage, Porta-potties and hand-washing stations, sanitation package	\$45,000
Trash bins, collection, and disposal, janitorial services	\$1,000
Stage and sound system (rental)	\$1,500
Barriers (between parking and event)	\$750
Walkie Talkies (probably rental)	>\$200
Security (Saturday night and possibly during event until break-down is complete)	\$1,200 (probably 2 security guards)
Lighting (rental) (The green lot has insufficient lighting at night and in the late afternoon/evening (daylight savings time will have ended) Lighting needed from approx 1 am until 9 pm)	\$20,000
Generators (rental) (For lighting, sound system(s) and possibly other needs for electricity as well)	\$1,500
Graphic artist and graphic designer	\$1,750
Printing (banners, signs, booklets, help/okay door hangers, flyers, maps/schedules, volunteer t-shirts etc.)	\$15,000
Permits and inspections (Fire Marshall? health dept: are there additional requirements/permits and inspections because of food trucks? Or food giveaways?)	?
Giveaways (1 kit per family – 1,000 - 1300 kits @ approx. \$22-25 each)	\$30,000
Kid Zone Activities	\$2,000
Water bottles (plus recycling bins and disposal service)	\$2,000
Other costs unknown at this time and/or unanticipated	\$5,000
~\$138,000	

Note: All rentals need to be delivered at approx. 2 am and picked up by 6pm



Request to fill the position of Senior Lead Officer for Basic Car 17A95

September 15, 2022

Councilman John Lee
9207 Oakdale Avenue
Suite 200
Chatsworth, CA 91311

Chief Michel R. Moore
10250 Etiwanda Avenue
Northridge, CA 91325

Captain Kathleen J. Burns
10250 Etiwanda Avenue
Northridge, CA 91325

The North Hills West Neighborhood Council on behalf of our stakeholders makes this urgent request to have the position of Senior Lead Officer for Basic Car 17A95 filled with all speed, in order to ensure the safety, security, and well-being of our community.

The North Hills West community and our Neighborhood Council is located at the eastern boundary of both Devonshire Division and Council District 12. Interstate 405 is our eastern boundary. Our community is at risk and harm from being on the front line against crime.

The North Hills West Neighborhood Council wishes to express its gratitude for the exemplary service of Officer Efren Corral our former Senior Lead Officer and wishes him well in his new assignment. However, Basic Car 17A95 has been without a Senior Lead Officer for too long which is negatively impacting the safety and security of our community policing activities in our area as well as the neighboring populace that was also served so efficiently by Officer Corral.

As a result of this the North Hills West Neighborhood Council, by a vote of *** Yays, *** Nays, and *** Abstains, request that both our Councilmember Mr. John Lee and Police Chief, Michel Moore move with all promptness to resolve this and provide Basic Car 17A95 with a permanent Senior Lead officer.



September 15, 2022

Councilman John Lee
9027 Oakdale Avenue, Suite 200
Chatsworth, CA 91311

RE: Requesting the Resumption of In-Person Neighborhood Council Meetings

Dear Council Member Lee,

The North Hills West Neighborhood Council on behalf of its stakeholders is requesting that you take the lead and bring forth a motion before the City Council to resume in-person Neighborhood Council meetings. As chair of the Council's Arts, Parks, Health, Education and Neighborhoods committee it is time that Neighborhood Councils exit the extreme mandate of only ZOOM meetings. We ask that you do this so that a Council File may be created, if necessary, and where all neighborhood councils can weigh in on this important issue.

It has been well over two years since Neighborhood Councils have had the opportunity to meet in person with their stakeholders. The Los Angeles City Council, County Supervisors, and State Assembly and Senate and other government groups have been able to resume in-person meetings. Why not Neighborhood Councils?

As you know Neighborhood Councils function at the community level, and require a hands-on approach, which is quite impossible with only on-line meetings. This situation has had and is having a chilling effect on the ability of our stakeholders to make their issues and concerns known as well as encouraging newer community members to participate. This runs counter to the role that Neighborhood Councils were intended to serve as ratified in the municipal code.

Our request to you as chair of the City Council committee that has leadership over this part of city government is to present a motion that allows Neighborhood Councils to again have in person hybrid Zoom meetings with guidance regarding health issues that may be required for them.

At our September 15, 2022 General Board Meeting, as agendized in accordance with the Brown Act, the North Hills West Neighborhood Council voted *** Yeas, *** Nays, and *** Abstains, to request that you made a motion before the Los Angeles City Council to formally take up the issue of resuming in-person and/or hybrid meetings for our neighborhood councils.

We look forward to your continued support,

North Hills West Neighborhood Council



TO: LADWP GM: Martin.Adams@ladwp.com

Board members: chante.mitchell@ladwp.com ask to forward to commissioners

DWP SLTRP team: PowerSLTRP@ladwp.com

LA100 study yielding possible tripling of rates by 2035 needs more analysis.

For 2 ½ years NREL (National Renewable Energy Lab) studied complex plans for zero carbon emissions by 2045. However, after completion of the study, Mayor Garcetti abruptly forwarded the zero-carbon emissions date by a decade to 2035.

The recently released LA100 study (Advisory Group Mtg. #10, 8/12/22) includes only PRELIMINARY rates and bill costs. Also, it does not include any cost comparisons between “Zero carbon” dates of 2035 and 2045.

Additionally, the study’s preliminary analysis shows some residential rates TRIPLING by 2035 but states it has not done a detailed “rates analysis” (which will often yield higher rates than determined by a “broad brush” preliminary analysis).

Based upon this information, the North Hills West Neighborhood Council believes that the study is incomplete and requests that the LADWP Board of Commissioners NOT vote to select a final SLTRP (Strategic Long-Term Resource Plan) case until all the above cost and rates study information is provided to the Board AND the public for timely review. This information will assist in making decisions that adhere to the 3/31/21 City Council directive (CF21-0352) that states that the SLTRP “have minimal adverse impact on ratepayers.”

Thank you for your consideration in this important matter,