



P.O. BOX 4670, WEST HILLS, CA 91308 WWW.WESTHILLSNC.ORG MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND SPECIAL BUDGET COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Friday, May 29, 2020 at 7:15 p.m.

This meeting of the West Hills Neighborhood Council Budget Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar, click or paste the following link into your browser: https://zoom.us/j/93861086053

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 938 6108 6053#.

This meeting is open to the public. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

- 1. Call to Order
- 2. Establish Quorum
- 3. Approve Meeting Minutes of February 18, 2020
- 4. Comments from the Co-Chair(s)
- 5. Public Comment on Non-Agenda Items

New Business:

- 6. Discussion and possible action on approving a Spending Request for \$300 for two battery powered leaf/trash blowers for the Beautification Committee to be used for WHNC cleanup and other community projects. Line item 29
- 7. Discussion and possible action on approving a Spending Request for \$75 for two coffee thermoses for the Beautification Committee to be used for WHNC cleanup and other community projects. Line item 29
- 8. Discussion and possible action on approving NPG for Capistrano Avenue Elementary School PTA in the amount of \$800 for a water filtration system. Line item 27
- 9. Discussion and possible action on approving a Spending Request for an amount up to \$1,444 for the New Friends Homeless Center and Pastor April for food, blankets and sleeping bags in support of the Covid-19 emergency relief efforts.
- 10. Discussion and possible action on approving a Spending Request for an amount up to \$1,444 for the West Valley Food Pantry in support of the Covid-19 emergency relief efforts.
- 11. Discussion and possible action on approving a Spending Request for an amount up to \$1,444 for Hope of the Valley for food and hygiene products in support of the Covid-19 emergency relief.

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the "raise hand" button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee 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 committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

<u>Notice to Paid Representatives</u> - 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

<u>Public Posting of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.</u>

The Americans 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 three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

<u>Public Access of Records</u>: 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 the meeting where such writing was considered or by contacting the WHNC's executive director via email at <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.





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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

February 18, 2020

Chaminade College Preparatory, West Hills, CA Revised May 25, 2020

Committee members in attendance: Bob Brostoff, Aida Abkarians, Faye Barta, Dan Brin, Anthony Brosamle, Glenn Jennings, Bonnie Klea, Olivia Naturman, Steve Randall, Charlene Rothstein, Tony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb.

Co-chair Bob Brostoff called the meeting to order at 6:35 PM. A quorum was established.

Public Comment: none

The November 2019 minutes were approved.

The December 2019 minutes were approved.

The January 2020 minutes were approved.

Chair Comments: none

1. Reimbursement of \$29.34 for February 2020 Board Meeting Refreshments: The vendor was Ralphs Market. This would come from line item 1 on the WHNC budget. Bob Brostoff paid and submitted the receipt.

The Committee voted unanimously to approve reimbursement to Bob Brostoff.

2. Discussion and Possible Action on Approving a Spending request for Decorating Three Utility Boxes for an Amount Up to \$800:

The Committee voted unanimously to approve the spending request.

3. Discussion and Possible Action on Approving a Spending request for Safety Fair Expenditures for an Amount Up to \$800: Aida said the Education Committee has money budgeted for the anti-bullying event that will not be used this year and can support the fair.

The Committee voted to approve the spending request; thirteen (13) yes, zero (0) no, one (1) abstention

Dan will ask the Board to consider appropriating \$1800 based on this spending request and the funds available in the Education Committee budget.

4. Discussion and Action on an Event Approval Request for the Safety Fair: Anthony moved to approve. Char seconded.

The Committee voted to approve the spending request; thirteen (13) yes, zero (0) no, one (1) abstention

Co-chair Bob Brostoff adjourned the meeting at 7:07 PM

The next meeting of this committee will be held Tuesday, March 17, 2020 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.

Agenda Item #3

Spending Request Form

Please print legibly or type	
Date of submission: March 6, 2020 Committee Name: Beautification	
Chairperson/Stakeholder: Brad Vanderhoof/Faye Barta Date Approved by Committee: 02	2/25/2020
Phone: Email: Faye.Barta@westhillsnc.org	
At monthly Beautification cleanups the gathering of trash and cuttir from overgrown plants and trees needs to be cleared. Electric blow would be great assists to gather all detritus which can then be shown	wers
Total Amount Requested: \$300.00 Budget Line Item:	
Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills. All cleanups are to help keep West Hills clean and free of trash and overgrown plants and trees. Access to public areas such as sidew for stakeholders is extremely important to give access and prevent	d valks
List all expense items, quantities, and amounts: (Attach additional pages if necessary contents and amounts)	cessary)
Item & Quantity Amount	
two battery-powered leaf/trash blowers \$300.00	
For Budget Committee/Controller Use Only:	
Committee Approved Budget Approved Board Approved	

Rev 01-19-2020 Agenda Item #6

Spending Request Form

Please print legibly	or type		
Date of submission:	March 6, 2020	Committee Name:	Beautification
Chairperson/Stakeholder:	Brad Vanderhoof/Faye Barta	Date Appro	ved by Committee: January 28, 2020
Phone: 818-887-7811		Email:	Faye.Barta@westhillsnc.org
Event/Activity	At each cleanup event, the refreshments. In order to coffee needs to be stored	keep the coffee hot	for at least two hours, the
Total Amount Requested:	\$75.00	Budget Line Item:	
Justification for request. The of West Hills.	All cleanup events strive t sidewalks and streets for at these cleanup events n	o provide cleaned-u West Hills stakehold	o access to public ers. Volunteers who help
List all expense items, qua	ntities, and amounts:	(Atta	ch additional pages if necessary)
Item & Quantity			Amount
at least two coffee thermoses			\$75.00
For Budget Committee/Com	ntroller Use Only:		
Committee Approved	Budget Approved	Board	Approved

Rev 01-19-2020 Agenda Item #7



Los Angeles Unified School District

Capistrano Avenue Elementary School 8118 CAPISTRANO AVE., WEST HILLS, CA 91304 TELEPHONE: (818) 883-8981

Joseph Nacorda Superintendent District Sonia Cao-Garci

Austin Beutner

Sonja Cao-Garcia

February 12, 2020

To the Esteemed Members of the West Hills Neighborhood Council:

I want to begin by thanking you for the opportunity to be able to apply for a Neighborhood Purpose Grant.

We are applying for the Neighborhood Purpose Grant to support the cost of a Water Filtration System (FLO WATER SYSTEM ~ please see attachment) that will provide fresh, clean, accessible, cold water for all students and staff members. Students and staff will be able to bring their reusable water bottles to fill with clean water as they need. The hope is to encourage students to drink water instead of drinks that are saturated with sugar and artificial sweeteners. The added benefit is to the environment as it encourages all stakeholders to use reusable bottles in place of plastic one time use bottles.

We are grateful to the Neighborhood Council for your ongoing support and generosity to Capistrano Ave. Elementary School. The students have benefitted greatly from the grant monies we have received over the years. Thank you!

Sincerely,

Sonja Cao-Garcia

Principal

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. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

CTION I- APPLICANT INFO	ORMATION	West Hills A		
Organization Name 818 Caps Organization Mailing Add		anoga Par	ad.	9 09 20 9 Date of 501(c)(3) Status (if applicable) 9 304
Business Address (if diff	*	•	State	Zip Code
PRIMARY CONTACT IN	FORMATION:	75-882-8981	Son la. Ca	o-garada
	FORMATION: W-CRAVLE 1 Pho	718-883-8981 ne	Sonja. Co	o-gario(a)
Name Type of Organization-P Public School (not to	Please select one:	78 - 873 - 878 ne 501(c)(3) Non-Pr Attach IRS Dete		
Name Type of Organization-P Public School (not to	Please select one: o include private schools) or uest on School Letterhead	□ 501(c)(3) Non-Pr	ofit (other than religious	

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)

See attached

See 2 Hached

Capistrano Ave. Elementary School PTA ~ Location for Neighborhood Purposes Grant

1. Please describe the purpose and intent of the grant.

The purpose of the grant is to support the cost of a Water Filtration system that will provide fresh, clean, accessible and cold water for all students and staff members. Students and staff will be able to bring their reusable water bottles to fill with clean water as they need. The Flo-Water Dispenser will be located next to the cafeteria for all students and staff members to be able to access with ease. The hope is to encourage students to drink water instead of drinks that are saturated with sugar and artificial sweeteners. We also hope to encourage stakeholders to minimize their use of plastic one time use water bottles.

2. How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.

The grant will be utilized to benefit all students and staff members as it will provide an endless supply of clean water. The added benefit is to the environment as it encourages all stakeholders to use reusable bottles in place of plastic one time use bottles!

TION III - PROJECT BUDGET OUTLINE		N/ G AIT LIGATION Fag
Personnel Related Expenses	Requested of NC	Total Projected Cost
	~/	
	Ø	
Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
		-
Have you (applicant) applied to any other Neighbo	rhood Councils requesting funds	for this project?
No Yes, please list names of NCs: Is the implementation of this specific program or pro	ourpose described in box 4 above	contingent on any other
factors or sources or funding? (Including NPG ap	plications to other NCs)	lo 🚨 Yes, please descr
Source of Funding	Amount	Total Projected Cost
NPG	800	800=
		#
What is the TOTAL amount of the grant funding re	quested with this application:	* 800
Do you (applicant) have a former or existing relation		
Name of NC Board Member	Relation	ship to Applicant
b) If yes, dld you request that the board member confiling this application?		
interest and completes this form, or participates in will deny the payment of this grant in its entirety.)	the discussion and voting of the	s NPG, the Department
CTION V - DECLARATION AND SIGNATURE		
I hereby affirm that, to the best of my knowledge, to is truly and accurately stated. I further affirm that Appendix B "Conflicts of Interest" of this application fall within the criteria of a public benefit project/pr	the second secon	
prevent the awarding of the Neighborhood Purpos Neighborhood Council to whom I am submitting the used in accordance with the the terms of the applit to the Neighborhood Council.	on and affirm that the proposed or and affirm that no conflict of interest or and that no conflict of interest or and a his application. I further affirm the	erest exist that would current Board Member of at if the grant received is
Neighborhood Council to whom I am submitting the used in accordance with the the terms of the appli	on and affirm that the proposed ogram and that no conflict of into es Grant. I affirm that I am not a his application. I further affirm the cation stated here, said funds sh	erest exist that would current Board Member of at if the grant received is all be returned immediate
Neighborhood Council to whom I am submitting the used in accordance with the the terms of the applit to the Neighborhood Council. Executive Director of Non-Profit Corporation or Source PRINT Name Title	on and affirm that the proposed ogram and that no conflict of integer of the conflict of the	erest exist that would current Board Member of at if the grant received is all be returned immediate
Neighborhood Council to whom I am submitting the used in accordance with the the terms of the applito the Neighborhood Council.	on and affirm that the proposed ogram and that no conflict of integer of the conflict of the	erest exist that would current Board Member of at if the grant received is all be returned immediate

^{*} If a current Board Member holds the position of Executive Director or Secretary please contact the Department at (213) 978-1551 for instructions on completing this form

Form (Rev. October 2007)
Department of the Treasury

Request for Taxpayer Identification Number and Certification

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

morna	Note that a second of the seco		
2.	Name (as shown on your income tax return) Capi strong Ave Flementany PTA		
page	Business name, if different from above		
on p			
be ons	Check appropriate box: Individual/Sole proprietor Corporation Partnership		Exempt
Print or type Instructions	Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=par	rtnership) 🕨	payee
nt o	Other (see instructions) Non-Profit Address (number, street, and apt. or suite no.)	Pequester's	name and address (optional)
Print or type Specific Instructions	8118 Capistrano Ave	riequesters	Thank and addiess (optional)
cifi	City, state, and ZIP code		
Spe	West Hills, CA 91304		
See	List account number(s) here (optional)		
Par	Taxpayer Identification Number (TIN)		
Enter	your TIN in the appropriate box. The TIN provided must match the name given on Line 1 t	o avoid	Social security number
backu	ip withholding. For individuals, this is your social security number (SSN). However, for a response proprietor, or disregarded entity, see the Part I instructions on page 3. For other entiti	sident	
	employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> or		or
	If the account is in more than one name, see the chart on page 4 for guidelines on whose	9	Employer identification number
	er to enter.		95 6205095
Par			
	r penalties of perjury, I certify that:		
	ne number shown on this form is my correct taxpayer identification number (or I am waiting		
R	am not subject to backup withholding because: (a) I am exempt from backup withholding, of evenue Service (IRS) that I am subject to backup withholding as a result of a failure to reportified me that I am no longer subject to backup withholding, and	or (b) I have ort all intere	e not been notified by the Internal est or dividends, or (c) the IRS has
	am a U.S. citizen or other U.S. person (defined below).		
withher For marrang	fication instructions. You must cross out item 2 above if you have been notified by the IR- plding because you have failed to report all interest and dividends on your tax return. For reportgage interest paid, acquisition or abandonment of secured property, cancellation of debayement (IRA), and generally, payments other than interest and dividends, you are not required your correct TIN. See the instructions on page 4.	eal estate to t, contribu	ransactions, item 2 does not apply. tions to an individual retirement
Sign		Date ▶	02/01/2020

General Instructions

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

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
 - 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal לפא מערקסססס, איסע are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien.
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- · An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

• The U.S. owner of a disregarded entity and not the entity,



2327 L Street, Sacramento, CA 95816

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LETTER OF DETERMINATION

September 9, 2019

Rocio Garibay, Unit President Capistrano Avenue Elementary PTA [2694]

Dear Rocio:

In response to request of this office concerning your PTA's tax-exempt status, a copy of our group ruling letter dated November 18, 1943, from Internal Revenue, which grants federal income tax exemption to all PTAs in California, is enclosed. You will note the Internal Revenue Code section at that time as referred to in the letter was 101(6)—now Section 501(c)(3) as indicated in all PTA bylaws in California. The group exemption number assigned to the California State PTA is GEN-0646.

Also enclosed is a copy of the February 24, 2010 letter from Franchise Tax Board confirming PTA's exemption from state franchise or income tax under Section 23701d of the Revenue and Taxation Code.

Both the federal and state exemption letters cover all of our divisions—local units (associations), councils and districts. The letters are issued to the California Congress of Parents and Teachers, Inc. The corporate name was changed as indicated on this letterhead by vote of the annual convention on May 5, 1978, and has been recorded and filed with the Secretary of State with certificate endorsed on August 14, 1978.

Capistrano Avenue Elementary PTA is a unit in good standing. It was organized on March 5, 1958 according to our official records, and is chartered as a member organization of the California Congress of Parents, Teachers, and Students, Inc.

Capistrano Avenue Elementary PTA located at 8118 Capistrano Avenue, West Hills, CA, 91304 in the Thirty-First District, California Congress of Parents, Teachers and Students, Incorporated, is a nonprofit, tax-exempt association under our group ruling. The Employer Identification Number (EIN) assigned to Capistrano Avenue Elementary PTA is 956205095 and the assigned Franchise Tax Board entity number is 8024058.

Sincerely,

Donna Broussard
Tax Filing Assistant

cc: District President

Johna Browssard

- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

- 1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien
 - 2. The treaty article addressing the income.
- 3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
- 4. The type and amount of income that qualifies for the exemption from tax.
- 5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 28% of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

- 1. You do not furnish your TIN to the requester,
- 2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
- 3. The IRS tells the requester that you furnished an incorrect ${\sf TIN},$

- 4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
- 5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate Instructions for the Requester of Form W-9.

Also see Special rules for partnerships on page 1.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name" line.

Limited liability company (LLC). Check the "Limited liability company" box only and enter the appropriate code for the tax classification ("D" for disregarded entity, "C" for corporation, "P" for partnership) in the space provided.

For a single-member LLC (including a foreign LLC with a domestic owner) that is disregarded as an entity separate from its owner under Regulations section 301.7701-3, enter the owner's name on the "Name" line. Enter the LLC's name on the "Business name" line.

For an LLC classified as a partnership or a corporation, enter the LLC's name on the "Name" line and any business, trade, or DBA name on the "Business name" line.

Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name" line.

Note. You are requested to check the appropriate box for your status (individual/sole proprietor, corporation, etc.).

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the business name, sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

- 1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),
- 2. The United States or any of its agencies or instrumentalities,
- 3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
- 4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
- 5. An international organization or any of its agencies or instrumentalities.

Other payees that may be exempt from backup withholding include:

- 6. A corporation,
- 7. A foreign central bank of issue,
- 8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
- 9. A futures commission merchant registered with the Commodity Futures Trading Commission,
 - 10. A real estate investment trust,
- 11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
- 12. A common trust fund operated by a bank under section 584(a),
 - 13. A financial institution,
- 14. A middleman known in the investment community as a nominee or custodian, or
- 15. A trust exempt from tax under section 664 or described in section 4947.

The chart below shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for	THEN the payment is exempt for		
Interest and dividend payments	All exempt payees except for 9		
Broker transactions	Exempt payees 1 through 13. Also, a person registered under the Investment Advisers Act of 1940 who regularly acts as a broker		
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5		
Payments over \$600 required to be reported and direct sales over \$5,000 1	Generally, exempt payees 1 through 7		

¹See Form 1099-MISC, Miscellaneous Income, and its instructions.
²However, the following payments made to a corporation (including gross proceeds paid to an attorney under section 6045(f), even if the attorney is a corporation) and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, and payments for services paid by a federal executive agency.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see How to get a TIN below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited liability company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting www.irs.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if items 1, 4, and 5 below indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). Exempt payees, see *Exempt Payee* on page 2.

Signature requirements. Complete the certification as indicated in 1 through 5 below.

- 1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.
- 2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

- **3. Real estate transactions.** You must sign the certification. You may cross out item 2 of the certification.
- 4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).
- 5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

	For this type of account:	Give name and SSN of:
	Individual Two or more individuals (joint account)	The individual The actual owner of the account or, if combined funds, the first individual on the account
3.	Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4.	a. The usual revocable savings trust (grantor is also trustee)	The grantor-trustee '
	b. So-called trust account that is not a legal or valid trust under state law	The actual owner '
5.	Sole proprietorship or disregarded entity owned by an individual	The owner 3
	For this type of account:	Give name and EIN of:
6.	Disregarded entity not owned by an individual	The owner
7.	A valid trust, estate, or pension trust	Legal entity 4
8.	Corporate or LLC electing corporate status on Form 8832	The corporation
9.	Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
10.	Partnership or multi-member LLC	The partnership
11.	A broker or registered nominee	The broker or nominee
12.	Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity

List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

Call the IRS at 1-800-829-1040 if you think your identity has been used inappropriately for tax purposes.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to *phishing@irs.gov*. You may also report misuse of the IRS name, logo, or other IRS personal property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: *spam@uce.gov* or contact them at *www.consumer.gov/idtheft* or 1-877-IDTHEFT(438-4338).

Visit the IRS website at www.irs.gov to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons who must file information returns with the IRS to report interest, dividends, and certain other income paid to you, mortgage interest you paid, the acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA, or Archer MSA or HSA. The IRS uses the numbers for identification purposes and to help verify the accuracy of your tax return. The IRS may also provide this information to the Department of Justice for civil and criminal litigation, and to cities, states, the District of Columbia, and U.S. possessions to carry out their tax laws. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You must provide your TIN whether or not you are required to file a tax return. Payers must generally withhold 28% of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to a payer. Certain penalties may also apply.

²Circle the minor's name and furnish the minor's SSN.

²You must show your individual name and you may also enter your business or "DBA" name on the second name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see Special rules for partnerships on page 1.

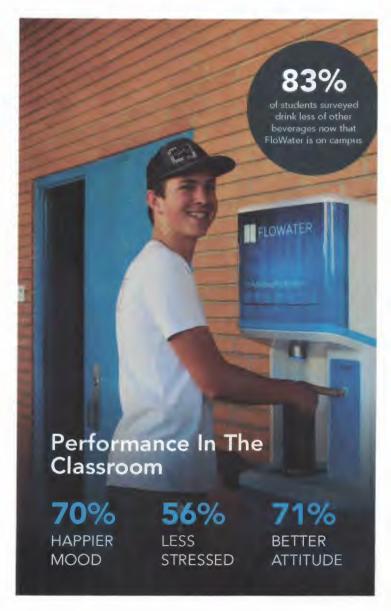
EDUCATION MALIBU HIGH SCHOOL



FloWater Improves Student Health

Since having FloWater on campus, Malibu High School Students have reported:

MORE ENERGY	68.9%
MORE FOCUS	63.7%
MORE PRODUCTIVITY	63.7%
LESS HEADACHES	75.6%
LESS TIRED/FATIGUED	63%



FLOWATER

THE WORLD'S ONLY 7X PURIFICATION SYSTEM DELIVERS PREMIUM QUALITY + TASTE



o

PURIFY



SEDIMENT FILTER
Catch dirt, dust and
solid impurities



CARBON FILTER
Remove smaller particles,
odor and unpleasant taste



ADVANCED OSMOSIS
The standard for premium purification

IMPROVE



ACTIVATED OXYGEN Natural sanitization for better water



ALKALINE
Trace minerals naturally raise pH by 1.5



ELECTROLYTEEssential electrolytes for healthy hydration

FINISH



COCONUT CARBON FILTER
The final touch crisp, fresh taste



Naturally brilliant water FLOWATER

LAUSD LEASE PRICING

\$150 PER MONTH
TERM: 60 MONTHS

\$200 PER MONTH
TERM: 36 MONTHS

2 FILTER CHANGES PER YEAR INCLUDED

FREQUENCY: 1-2x PER YEAR

100% WARRANTY

1 FREE MOVE PER REFILL STATION \$150/EA FOR ADDITIONAL

Effective 12/2018



ONE-TIME FEES DELIVERY & INSTALLATION

\$200*

OPTIONAL ADD-ONS

\$200*
HOT WATER
(non-student facing locations only)

\$200* WHITE PANELS

* Per Refill Station

FLOWATER

LAUSD PURCHASE PRICING

\$3,500 PER REFILL STATION

\$250 PER FILTER SET
FREQUENCY: 1-2x PER YEAR

1 YEAR WARRANTY ON PARTS

1 FREE MOVE

PER REFILL STATION \$150/EA FOR ADDITIONAL

Effective 12/2018



ONE-TIME FEES

DELIVERY & INSTALLATION \$200*

OPTIONAL ADD-ONS

\$200* HOT WATER (non-student facing locations only)

> \$200* WHITE PANELS

> > * Per Refill Station



Capathand Scho

Agenda Item #8

Spending Request Form

Rev 01-19-2020

Please print legibly	or type		
Date of submission:	05/25/2020	Committee Name:	*
Chairperson/Stakeholder:	pastor April Belt	Date A	pproved by Committee:
Phone: 818 38= Cell # 318 491 Event/Activity	Pastor April, provides and blankets to the Homelessness, at the	Email: s Food Hugien Homeless or p New Friend	e products/sleeping Bugs Deople on verge of S Homeless CTR. in woodland
Total Amount Requested:	1,444.00/	Budget Line Item:	
Justification for request. T of West Hills.	The Homeless Popular nood warm Food center every Fr	ation of W. of other es	H. and eldery that Sentials visit the
			(Attach additional pages if necessary)
List all expense items, qua	ntities, and amounts:		
Item & Quantity			Amount
Food/ Ment/c	hicken/Eggs		4000,00
DRY FOOD / RIC	c/pasta		200.00
Blankets / SIE	ping Bugs		244,00
For Budget Committee/Co	ntroller Use Only:		
Committee Approved	Budget Approved	E	Board Approved

Agenda Item #9

Spending Request Form

Please print legibly	or type		
Date of submission:	05/25/2020	Committee Name:	•
Chairperson/Stakeholder:	Debbie Decker	Date Appr	roved by Committee:
Phone: 918 346	2-5554	Email:	
Event/Activity	West Valley Food por Provides Food For by covid-19 and a	cantry who here in need o	ave been affected f help-
Total Amount Requested:	1,444.	Budget Line Item:	
Justification for request. To of West Hills.	A lot of pepple for surronding areas he they visit the Food		whenefits the stakeholders woodlan Hills and cted by covict-19.
		(At	tach additional pages if necessary)
List all expense items, qua	ntities, and amounts:		
Item & Quantity			Amount
FOOD ITPMS SI	uchas/meat/13read/	teggs etc.	\$ 1,000,-
DRY FOOD/ RICE	2/Mararoni/flour/	Sugar	\$ 4,444.—
For Budget Committee/Com	ntroller Use Only:		
Committee Approved	Budget Approved	Boar	d Approved

Spending Request Form

Please print legibly	or type		•
Date of submission:	2/25/2020	Committee Name:	•
Chairperson/Stakeholder: (21 # (805) 6 Phone: 818 39	Ken Craft 279-3055 2-0020	Date App	valley, Dra
Event/Activity	Due to covid-19 Created emerger Recreational Pa	9, Hope of acy shelters	the Valley has
Total Amount Requested:	[[444]	Budget Line Item:	
Justification for request. To of West Hills. List all expense items, quantum descriptions of the second se	and hygiene prod	shelters prov population a with Food	ty benefits the stakeholders ide Assistance ve to Covid-19. Shelter/clean Undergarments attach additional pages if necessary)
	attities, and amounts.		
Item & Quantity	,		Amount
FOOD / which	en/Beef etc.		00,000
Men/wome	undergarments Hygieus	71.)	444.00
For Budget Committee/Co	ontroller Use Only:		
Committee Approved	Budget Approved	Вог	ard Approved