



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

FINAL BOARD MEETING MINUTES July 2, 2019

de Toledo High School, 22622 Vanowen St., West Hills

ATTENDANCE

Present: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scarce, Myrl Schreibman, Ron Sobel, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Zach Volet and Joanne Yvanek-Garb

Absent: Bobbi Trantafello

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:01 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

Meeting Minutes of May 29, 2019 and June 5, 2019 were approved.

19-0070 – Discussion and possible action regarding approval of the WHNC's April 2019 Monthly Expenditure Report (MER)

April 2019 MER approved with 23 yes votes and one (1) absent.

19-0071 – Discussion and possible action regarding approval of the WHNC's May 2019 Monthly Expenditure Report (MER)

May 2019 MER approved with 23 yes votes and one (1) absent.

Controller Anthony Brosamle stated that as a board we have more than the allowable \$10,000 as rollover in the 2018-2019 budget. He stated that he felt committees hit the brakes on spending their funds when they heard that we were going to be able to rollover funds.

Budget Co-Chair Bob Brostoff stated that the City Clerk is planning on releasing its audit results for all neighborhood councils on Aug. 1.

COMMENTS FROM THE CHAIR

President and Co-Chair Dan Brin stated that he would withhold his comments as we have a very full agenda.

PUBLIC COMMENT

Mihram Kalaydjien stated he has applied for the current board vacancy and gave an overview of his background.

Loraine Lundquist, candidate for CD12, provided an overview of her accomplishments and reasons she is running for the council seat.

Maie Abed spoke in support of candidate Loraine Lundquist.

ANNOUNCEMENTS

Senior Lead Officer Kari McNamee went over the latest crime statistics for West Hills. She stated that property crime is down thanks to social media. This is a great aide to law enforcement.

Ron Rubine, District Director for Council District 12, stated that the program “Neighborhoods First” that CD12 launched almost a year ago has resulted in creation of “CARE team” city wide. As a result, there will be a HOPE-style team in every district and it will also have a hygiene component in the services provided.

Semee Park, from the Department of Neighborhood Empowerment, advised that on July 22 a replacement will be appointed for Kathleen Quinn for West Hills NC. Ms. Park also congratulated the council on the great election turnout on May 19.

COUNCIL ANNOUNCEMENTS

No council announcements were made because of the very full agenda tonight.

CERTIFICATE OF APPRECIATION

Certificates of appreciation were presented to Masjid e Ezzi and Mr. Glenn Jennings for their volunteer work on behalf of West Hills.

NEW BUSINESS:

19-0072 – Discussion and possible action on purchase of promotional items for the WHNC in the total amount of \$784.20

The proposed expenditure was approved with 22 yes votes, one (1) abstention and one (1) absent.

19-0074 – Discussion and possible action relating to a West Valley Neighborhood Alliance on Homelessness Interfaith Forum.

Reeyan Raynes spoke in support of this item.

Support for proposed forum was approved with 23 yes votes and one (1) absent.

PRESENTATION

Mr. Ron Galperin, Los Angeles City Controller, presented a report on what he has done in his office to increase government transparency. To see what has been accomplished, visit his website, lacontroller.org.

Board member Margery Brown left at 8:20 p.m.

NEW BUSINESS (continued)

19-0073 – Discussion and possible action regarding Malibu Wine & Beer Garden located at 23130 Sherman Way.

Co-Chair Charlene Rothstein stated that an ad hoc committee had been formed to compose a letter to the Chief Zoning Administrator regarding reported violations of the CUP at this venue and calling for a public meeting. Three recommendations were made amending the letter and it was suggested that a copy be sent to Building and Safety.

Letter as amended was approved with 22 yes votes and two (2) absent.

OLD BUSINESS

19-0063 – Discussion and possible action on submitting a CIS on CF 18-06100-S2, Eviction Right to Counsel. **Recommendation to support passed with 12 yes votes, nine (9) no votes, one (1) abstention and two (2) absent.**

19-0064 – Discussion and possible action on submitting a CIS on CF 19-0411, Family Homelessness. **Recommendation to support passed with 20 yes votes, two (2) no votes and two (2) absent.**

19-0068 – Discussion and possible action on submitting a CIS on CF 19-0600 – Adoption of Budget Advocates White Paper. **Recommendation to support passed with 22 yes votes and two (2) absent.**

NEW BUSINESS (continued)

19-0075 – Discussion and possible action relating to a West Valley Neighborhood Alliance on Homelessness Jobs Fair. **Support for proposed Jobs Fair was approved with 22 yes votes and two (2) absent.**

19-0076 – Discussion and possible action relating to a West Valley Neighborhood Alliance on Homelessness summit on landlords and housing. **Support for the proposed summit approved with 20 yes votes, one (1) no vote, one (1) abstention and two (2) absent.**

Bob Brostoff made the motion to table the remainder of the agenda until next month. **Motion passed with 15 yes votes, seven (7) no votes and two (2) absent.**

Meeting adjourned at 9:35 p.m.

18-0610 -S2

BUDGET & FINANCE
HOMELESSNESS AND POVERTY

MOTION

In April of 2018, the City Council and the Mayor declared a shelter crisis in the City of Los Angeles. The Fiscal Year (FY) 2018-19 Adopted Budget includes \$20M to establish the Crisis and Bridge Housing Fund to develop new crisis and bridge housing beds for unsheltered individuals experiencing homelessness throughout the City, with the goal of adding 50-100 new beds per Council District. In addition, \$10M was included in the Unappropriated Balance (UB) for Homeless Services Programs.

The Bridge Home initiative was a necessary step in the right direction. More is needed to solve Los Angeles's homelessness crisis. To continue to reduce the number of unhoused Angelenos, we must also address the inflow of people new to homelessness. On February 13, 2019, City Council passed the first Right to Counsel (RTC) motion (18-0610) recognizing that low-income tenants face eviction or the threat of eviction, which leads to displacement and ultimately homelessness. Accordingly, through the 45th Consolidated Plan, the Mayor and Council established their intent to pass a Right to Counsel initiative, which ensures legal representation is available for tenants facing eviction.

In order to begin offsetting displacement caused by evictions, the RTC initiative needs to be sufficiently funded. Furthermore, on February 13, 2019, a City Council motion urged the CAO, the Mayor, and City Council, in the RTC motion, to identify \$10 million for implementation.

Because the intent of all our efforts and revenues, including A Bridge Home, is to reduce homelessness, the City not only must house people experiencing homelessness, but also properly address its causes. One of the driving factors of homelessness is eviction or the threat of eviction. With adequate funding, Right to Counsel would reduce displacement and ultimately first-time homelessness. Unutilized resources targeted for A Bridge Home can also be used for interventions for tenants facing eviction.

I THEREFORE MOVE that, subject to the approval of the Mayor, a minimum of \$5,000,000 from the Unappropriated Balance (UB) Homeless Services Programs allocation be appropriated to begin implementation of Right to Counsel.

PROPOSED BY: Paul Koretz
PAUL KORETZ, Councilmember, Fifth District

SECONDED BY: [Signature]

ORIGINAL

[Handwritten mark]

HOUSING

MOTION

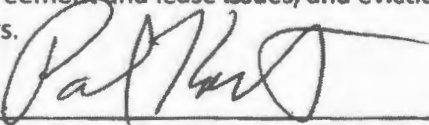
In recent research published by Tenants Together, a statewide tenants' advocacy group, court records show an average of 166,337 unlawful detainer (UD) eviction cases filed per year over the last three years in California, with an average of 54,239 of them in Los Angeles County. The number for the City of Los Angeles was not broken out, but could be credibly estimated at around 60%, or 30,000. This average annualized figure is considerably higher than the number of units subject to Ellis Act evictions reported by the City's Housing and Community Investment Department (HCID), presumably because it includes other categories of evictions.


With the 2018 Homeless Count showing nearly 10,000 people experiencing homelessness for the first time, it can be reasonably concluded that the combined impacts of evictions and rental housing unaffordability are contributing substantially to the homelessness crisis in Los Angeles.

As the aforementioned report notes, "The data represents the tip of the iceberg when it comes to displacement. Most evictions do not go through the court process since landlords give eviction notices prior to the filing of unlawful detainer eviction lawsuits. Tenants who are served with this first notice to terminate tenancy know that they have limited rights and limited access to legal representation. In many cases, landlords serve a notice and tenants just move out. For every tenant facing a court filed eviction, there are others displaced from their homes who do not show up in court filing data because they moved by the end of the notice period. Currently, there is no statewide data on the number of notices to terminate tenancy served on tenants because California law does not require those notices to be filed with any government agency."

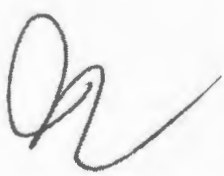
In addition to calling for further tracking of eviction notices, not just court filings, tenant advocates and academic observers are promoting increased statewide protections for tenants (several of which stalled or were defeated in the state legislature during the current term) and a basic "right to counsel" to ensure that legal counsel is available for tenants facing eviction. A right to counsel law was approved by voters in San Francisco in June 2018, and New York City adopted such a law in 2017. Because the rental housing crisis exists throughout California, the state should be encouraged to provide this protection to all tenants who need it, but in the meantime, the City should act to provide the right to counsel as soon as possible for the 60%-plus of its residents who are renters.

I THEREFORE MOVE that the Housing and Community Investment Department be instructed to work with the Chief Legislative Analyst and the City Attorney to develop recommendations, including prospective costs and funding sources, for a City of Los Angeles "right to counsel" ordinance and/or program to ensure that tenants have access to the information and representation they need when faced with alleged landlord harassment, rental agreement and lease issues, and eviction for any reason, and report back to the City Council within 120 days.

PRESENTED BY: 
PAUL KORETZ, Councilmember, 5th District

SECONDED BY: 

ORIGINAL



JUN 22 2018

File # :	18-0610-S2
Title :	Right to Counsel Appropriation
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>In April 2018, the City Council and the Mayor declared a shelter crisis in the City of Los Angeles, and included \$10 million in the Unappropriated Balance (UB) for Homeless Services Programs in the Fiscal Year 2018-2019 budget.</p> <p>In February 2019, the City Council passed the “Right to Counsel” motion (18-0610) which ensures legal representation is available for tenants facing eviction, one of driving factors of homelessness.</p> <p>Motion 18-0610-S2 calls for a minimum of \$5 million from the UB Homeless Services Programs allocation to be appropriated to begin implementation of a Right to Counsel program.</p>
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Motion :	I THEREFORE MOVE that, subject to the approval of the Mayor, a minimum of \$5,000,000 from the Unappropriated Balance (UB) Homeless Services Programs allocation be appropriated to begin implementation of Right to Counsel.
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HC Position :	Homelessness Committee SUPPORT the Motion.
Vote :	8 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the motion to appropriate funds to implement the “Right to Counsel” program.</p> <p>YES = YES</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition of the CIS to support the motion to appropriate funds to implements the “Right to Counsel” program.</p> <p>NO = NO</p>
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19-0411

MOTION

While data from the recent Homeless Count is pending release, 2018 data shows that in Council District Six alone, 351 families with children (representing 1,242 family members) were identified as experiencing homelessness. In addition, domestic violence was a reality for 27.5% of the total homeless population identified in Council District Six. While the faces of homelessness vary across the City of Los Angeles, it is painfully clear that there is an unacceptable amount of families with women and children experiencing homelessness. It is feared that these numbers will only get worse - in Council District Six and throughout the City.

The Coordinated Entry System (CES) continues to be at the core of our efforts to address homelessness. However, the 2016 Comprehensive Homeless Strategy acknowledged that the CES was originally created to serve the single adult population of homeless. With the number of homeless families, the current system warrants reevaluation.

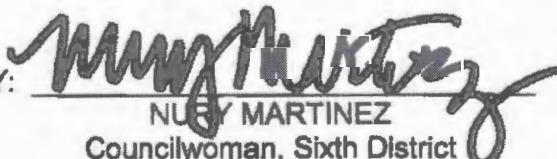
In the meantime, significant numbers of families with children are being provided interim housing at local motels. While this well-intended approach may provide temporary shelter, the conditions of motel living are not appropriate for raising a family. Worse, longer term motel dwelling is not conducive for supporting the emotional, educational, and development needs of children, exacerbating their trauma rather than helping.

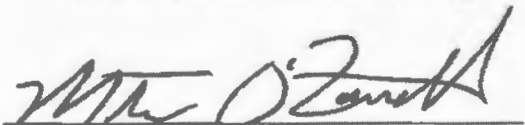
Los Angeles Family Housing (LAFH) is the CES Regional Lead for SPA2, serving the San Fernando Valley. Recognizing the need to get families into permanent housing, LAFH has an interim proposal to eliminate the use of motels as bridge housing for families, instead providing quality interim housing models. This proposal, named "It Takes A Village," warrants review as a component of the fundamental strategy to get families into permanent housing, particularly as the Coordinated Entry System is reviewed, and as the inventory of permanent supportive housing and traditional affordable housing increases and becomes available to families.

I THEREFORE MOVE that the City Administrative Officer (CAO) be instructed to review LA Family Housing's "It Takes a Village" proposal and report back in 30 days with program and funding recommendations to expeditiously get families with children out of motels located in CD6 and into more appropriate housing (interim or permanent) that provides children with housing stability, a sense of safety, and an environment to thrive.

I FURTHER MOVE that the CAO also report with a review of the 2016 Comprehensive Homeless Strategy; whether there is an increasing trend of family homelessness; and provide recommendations for a revised housing strategy to meet the needs of homeless families with children, particularly since the current homeless strategy was generally tailored for individual homelessness.

I FURTHER MOVE that the CAO be instructed to report on how the Los Angeles Homeless Services Authority and the Housing and Community Investment Department utilize the Coordinated Entry System for situations of family homelessness, identifying clients for permanent housing, including traditional affordable housing not funded by Prop HHH.

PRESENTED BY: 
NUBY MARTINEZ
Councilwoman, Sixth District

SECONDDED BY: 

ORIGINAL

APR 17 2019

Community Impact Statement Recommendation

To: West Hills Neighborhood Council Board
From: Homelessness Committee
Date Approved by Committee: May 20, 2019
For Board Consideration on: July 2, 2019
RE: CF #19-0411

Motion or Recommendation of committee: SUPPORT the Council Motion as Drafted

Fiscal Impact Report: Neither the City Administrative Officer or Chief Legislative Analyst has completed a financial analysis of this report.

Summary: In Council District 6, 2018 data shows that 351 families with children (representing 1,242 family members) were identified as experiencing homelessness. Domestic violence has been identified as a major contributing factor of family homelessness. The Coordinated Entry System (CES) manages housing of people who are unhoused; however, there are concerns that this system that was originally set up for individuals does not meet the needs of unhoused families. This Council File requests that the City Administrative Officer to review these processes and report on how effectively the current CES system is meeting the needs of families experiencing homelessness.

VOTE

Quorum: _____

For	
For if amended	
Against	

Against unless amended	
No Position Council file discussed but NC could not muster enough votes either way	
Neutral Position	

19-0600 Budget Advocates White Paper

On April 30, 2019 the Office of the City Administrative Officer (CAO) released the "CAO REVIEW OF PROPOSALS INCLUDED IN THE NEIGHBORHOOD COUNCIL BUDGET ADVOCATES 2019 WHITE PAPER addressed to the Budget and Finance Committee of the Los Angeles City Council. The CAO's recommendation was that the Committee use the document as it considers requests for reports on individual Neighborhood Council Budget Advocates recommendations during the 2019-2020 Proposed Budget process.

The 2019 CAO review looked at the White Paper's 231 recommendations, provided brief comments as to each recommendation, and assigned each recommendation to a category.

The Office assigned recommendations to these five categories:

1. Proposals Considered in Past but not Adopted nor currently under consideration.
2. Proposals Currently Underway or being implemented/adopted in some form.
3. Proposals Pending in Budget which were either included or not included in the Proposed Budget and are as of the date of the CAO report are under consideration by the Council.
4. Proposals Pending in Council and are as of the date of the CAO report are under consideration by the Council through an existing motion or other pending actions.
5. New Proposals not under consideration by the Council as of the date of the CAO report.

In 4 of the last 5 years The CAO conducted a similar annual review of proposals included in the Neighborhood Council Budget Advocates White Papers. There was no report prepared for 2016-2017.

During the 4 years Budget Advocates made a total of 707 recommendations. The CAO assigned each of the 707 recommendations to the five categories:

Category	2016-2017 4 Years	4 Year Total	2019-20 Percent of Total
Proposals Considered in Past but not Adopted	30	4%	3%
Proposals Currently Underway	263	37%	32%
Proposals Pending in Budget	210	30%	41%
Proposals Pending in Council	30	4%	1%
New Proposals	174	25%	23%
Total	707	100%	100%

It's interesting to compare this year's percentages to the 4 year percentages. Of this year's recommendations the percentage of Proposals Pending in Budget is 41%, significantly higher than the 30% average for the 4 years. The Percentage of Proposals Currently Underway was lower this year at 32% compared with the 4 year average of 37%.

URL for the complete Budget Advocates 2019 White Paper:

<http://ncbala.com/wp-content/uploads/2019/03/White-Paper-2019-Final.pdf>

URL for CAO Review of Proposals Included in the Neighborhood Council Budget Advocates 2019 White Paper:

http://clkrep.lacity.org/onlinedocs/2019/19-0600_misc_04-30-2019.pdf

Committee Meeting Date: Monday, May 20, 2019

Board Meeting Date Tuesday, July 2, 2019

File # :	19-0600
Title :	Budget Advocates 2019 White Paper – Recommendations on the 2019-20 Proposed Budget
Type :	Recommendations
City/State :	Los Angeles City Council / Neighborhood Council Budget Advocates

Summary :	On an annual basis, the Neighborhood Council Budget Advocates compiles a report on recommendations for the annual Los Angeles fiscal year proposed budget.
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Rec's :	http://ncbala.com/wp-content/uploads/2019/03/White-Paper-2019-Final.pdf
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GR Position :	The Government Relations Committee SUPPORTS the recommendations made in 2019 White Paper.
Vote :	4 “Yes,” 2 “No”

“YES” Vote :	A “YES” vote would be in favor of the CIS <u>supporting</u> the recommendations made in the 2019 White Paper. YES = YES to the Recommendations
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“NO” Vote :	A “NO” vote would be in <u>opposition</u> to the CIS <u>supporting</u> the recommendations made in the 2019 White Paper. NO = NO to the Recommendations
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Monthly Expenditure Report



Reporting Month: April 2019

Budget Fiscal Year: 2018-2019

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$21757.29	\$3889.72	\$17867.57	\$3428.63	\$0.00	\$14438.94

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$37000.00	\$3044.17	\$17242.57	\$5.00	\$14938.94
Outreach		\$220.55		\$1783.98	
Elections		\$0.00		\$514.65	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$5000.00	\$625.00	\$625.00	\$1125.00	\$-500.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$20242.71	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	RALPHS #0213	04/02/2019	(Credit card transaction)	General Operations Expenditure	Office	\$32.34
2	KRISTAL GRAPHICS	04/09/2019	(Credit card transaction)	General Operations Expenditure	Office	\$71.53
3	THE WEB CORNER, INC	04/01/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
4	RACKSPACE EMAIL & APPS	04/22/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$54.00
5	PRINTFIRM	04/27/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$16.55
6	HAMLIN CHARTER	02/12/2019	VEGETABLE GARDEN	Neighborhood Purpose Grants		\$625.00
7	AppleOne Employment Services	04/04/2019	TEMP SERVICE BUDGET LINE ITEM #...	General Operations Expenditure	Office	\$1306.80
8	AppleOne Employment Services	04/04/2019	TEMP SERVICE BUDGET LINE ITEM #...	General Operations Expenditure	Office	\$1633.50
Subtotal:						\$3889.72

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	NEVADA AVE ELEMENTARY SCHOOL	02/12/2019	ENCYCLOPEDIAS FOR LIBRARY	Neighborhood Purpose Grants		\$625.00
2	Prince of Peace Chrch Fspl Agnts Fr	05/23/2019	Discussion and possible action on providing an NPG...	Neighborhood Purpose Grants		\$500.00
3	Bobbi Tranrafello	05/23/2019	Discussion and possible action on a request for ex...	General Operations Expenditure	Outreach	\$173.17
4	de Toledo High School	05/23/2019	Discussion and possible action on appropriating &#...	General Operations Expenditure	Office	\$5.00
5	Valley News Group	06/04/2019	Discussion and possible action on approving \$...	General Operations Expenditure	Elections	\$300.00
6	Charlene Rothstein	06/04/2019	Discussion and possible action on request for reim...	General Operations Expenditure	Outreach	\$310.81
7	Canoga Park- West Hills Chamber of Commerce	06/05/2019	Discussion and possible action on payment of $...	General Operations Expenditure	Outreach	\$1000.00
8	Charlene Rothstein	06/05/2019	Discussion and possible action on request for reim...	General Operations Expenditure	Elections	\$214.65
9	City of Los Angeles - Department of Neighborhood Empowerment	06/05/2019	Discussion and possible action on payment for Empo...	General Operations Expenditure	Outreach	\$300.00
Subtotal: Outstanding						\$3428.63

Monthly Expenditure Report



Reporting Month: May 2019

Budget Fiscal Year: 2018-2019

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$17867.57	\$3426.32	\$14441.25	\$2803.63	\$0.00	\$11637.62

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$37000.00	\$1794.07	\$14441.25	\$5.00	\$12137.62
Outreach		\$1007.25		\$1783.98	
Elections		\$0.00		\$514.65	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$5000.00	\$625.00	\$0.00	\$500.00	\$-500.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$24132.43	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	PAVILION #2225	05/02/2019	(Credit card transaction)	General Operations Expenditure	Office	\$21.17
2	KRISTAL GRAPHICS	05/23/2019	(Credit card transaction)	General Operations Expenditure	Office	\$1000.00
3	KRISTAL GRAPHICS	05/23/2019	(Credit card transaction)	General Operations Expenditure	Office	\$743.35
4	OFFICE DEPOT #5125	05/29/2019	(Credit card transaction)	General Operations Expenditure	Office	\$29.55
5	THE WEB CORNER, INC	05/01/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
6	AFFORDABLE SIGNS AND J	05/03/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$613.20
7	RACKSPACE EMAIL & APPS	05/22/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$64.80
8	GALPIN RAC NO. HILLS 2	05/29/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$179.25

9	NEVADA AVE ELEMENTARY SCHOOL	02/12/2019	ENCYCLOPEDIAS FOR LIBRARY	Neighborhood Purpose Grants		\$625.00
Subtotal:						\$3426.32

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Prince of Peace Chrch Focl Agnts Fr	05/23/2019	Discussion and possible action on providing an NPG...	Neighborhood Purpose Grants		\$500.00
2	Bobbi Tranrafello	05/23/2019	Discussion and possible action on a request for ex...	General Operations Expenditure	Outreach	\$173.17
3	de Toledo High School	05/23/2019	Discussion and possible action on appropriating &#...	General Operations Expenditure	Office	\$5.00
4	Valley News Group	06/04/2019	Discussion and possible action on approving \$...	General Operations Expenditure	Elections	\$300.00
5	Charlene Rothstein	06/04/2019	Discussion and possible action on request for reim...	General Operations Expenditure	Outreach	\$310.81
6	Canoga Park- West Hills Chamber of Commerce	06/05/2019	Discussion and possible action on payment of $...	General Operations Expenditure	Outreach	\$1000.00
7	Charlene Rothstein	06/05/2019	Discussion and possible action on request for reim...	General Operations Expenditure	Elections	\$214.65
8	City of Los Angeles - Department of Neighborhood Empowerment	06/05/2019	Discussion and possible action on payment for Empo...	General Operations Expenditure	Outreach	\$300.00
Subtotal: Outstanding						\$2803.63

WHNC CONTROLLER'S 2018-2019 REPORT (AS OF June 27, 2019)

Transaction Number	Committee	Vendor/Payee	Budget Line Item	Balance (Pre/Post-Transaction)	Com Agenda	Com Approval	Budget Agenda	Budget Approval	Spending Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Posted Date	Amount Paid	Notes
1	Board (Recurring)	The Web Corner	10	\$1,800/ \$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/4/2018 7/9/2018	\$150	monthly Website
2	Board (Recurring)	Apple One	6	\$16,998/ \$16,344.60	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/9/2018 7/10/2018	\$653.40	5/26/18-6/6/18
3	Board (Recurring)	City of LA Publishing	3	\$700/ \$665.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/11/2018 7/12/2018	\$34.10	Ivan Bloom business cards
4	Board (Recurring)	Apple One	6	\$16,344.60/ \$15,037.80	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018 8/1/2018	\$1,306.80	6/30/18-7/25/18
5	Board (Recurring)	Apple One	6	\$15,037.80/ \$14,057.70	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018 8/2/2018	\$980.10	6/9/18-6/27/18
6	Board (Recurring)	The Web Corner	10	\$1,650 / \$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018 8/6/2018	\$150.00	monthly Website
7	Board (Recurring)	Ralph's	3	\$665.90 /\$642.56	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2018 8/6/2018	\$23.34	Board Meeting Refreshme
8	Board (Recurring)	Kristal Graphics	3	\$642.56/\$574.12	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/17/2018 9/3/2018	\$68.44	Board Meeting Copies
9	Board (Recurring)	Kristal Graphics	17	\$100.00/\$98.03	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/17/2018 9/3/2018	\$1.97	Bylaws Meeting Copies
10	Board (Recurring)	The Web Corner	10	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/1/2018 9/18/2108	\$150	monthly Website
11	Board (Recurring)	Ralph's	3	\$574.12/\$550.78	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/5/2018 9/18/2018	\$23.34	Board Meeting Refreshme

	12	Board (Recurring)	Office Depot	3	\$550.78/\$546.89	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/19/2018 9/28/2018	\$3.89	Certificates
	13	Board (Recurring)	Printfirm	3	\$546.89/\$536.18	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/19/2018 9/28/2018	\$10.71	Brostoff Cards
	14	Board (Recurring)	Kristal Graphics	3	\$536.18/\$503.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$33.18	Board Meeting Copies
	15	Beautification (Recurring)	Kristal Graphics	9	\$100/\$98.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$1.48	Agendas/ Minutes
	16	Bylaws (Recurring)	Kristal Graphics	17	\$98.03/\$96.55	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$1.48	Agendas/ Minutes
	17	Communications (Recurring)	Kristal Graphics	18	\$1,000/\$998.52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2018 9/28/2018	\$1.48	Agendas/ Minutes
	18	Board (Recurring)	The Web Corner	10	\$1,350/\$1,200	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/1/2018 10/5/2018	\$150	monthly Website
	19	Board (Govt.Rel.)	JCS Catering Company	15	\$450/\$200	UNK	UNK	8/21/2018	8/21/2018	8/21/2018	9/6/2018	9/6/2018 18-0097	9/21/2018 10/9/2018	\$250	VANC
	20	Board (Recurring)	Apple One	6	\$14,057.70/ \$12,750.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/5/2018 10/9/2018	\$1,306.80	7/28/18- 8/22/18
	21	Board (Recurring)	RackSpace	11	\$660/\$500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/29/2018 10/10/2018	\$160	Email
	22	Board (Recurring)	Pavilion's	3	\$503.00/\$477.02	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/3/2018 10/10/2018	\$25.98	Board Meeting Refreshme Board
	23	Board (Recurring)	Kristal Graphics	3	\$477.02/ \$413.95	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/4/2018 10/10/2018	\$63.07	Meeting Copies
	24	Board (Recurring)	Apple One	6	\$12,750.90/ \$11,117.40	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/10/2018 10/11/2018	\$1,633.50	8/25/18- 9/26/18

	25	Fall Fest	Ivonne Montijo	23	\$1,496/\$946	UNK	UNK	7/17/2018	7/17/2018	7/17/2018	8/2/2018	8/2/18 18-0092	10/23/2018 10/25/2018	\$550.00	Parties By Stacey
	26	Fall Fest	Magic Jump Rentals	23	\$946/ \$361	UNK	UNK	7/17/2018	7/17/2018	7/17/2018	8/2/2018	8/2/18 18-0092	10/23/2018 10/25/2018	\$585.00	FallFest
	27	Board (Recurring)	RackSpace	11	\$500 / \$445.20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/23/2018 11/5/2018	\$54.80	Email
	28	Board (Recurring)	Printfirm	3	\$413.95/\$403.24	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/26/2018 11/7/2018	\$10.71	Business Cards
	29	Board (Recurring)	Pavillion's	3	\$403.24/\$382.27	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/31/2018 11/14/2018	\$20.97	Board Meeting Refresh
	30	Board (Recurring)	The Web Corner	10	\$1,200 / \$1,050	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/1/2018 11/14/2018	\$150	Monthly Website
	31	Fall Fest	Krystal Graphics	23	\$361/ \$0.74	UNK	UNK	7/17/2018	7/17/2018	7/17/2018	8/2/2018	8/2/18 18-0092	10/19/2018 11/19/2018	\$360.26	FallFest Flier
	32	Communications (Recurring)	Krystal Graphics	18	\$998.52/ \$997.53	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/19/2018 11/19/2019	\$0.99	Committee Printing
	33	Board (Recurring)	Krystal Graphics	4	\$100.00/\$97.54	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/19/2018 11/19/2018	\$2.46	Budget Committee Printing
	34	Beautification (Recurring)	Kristal Graphics	9	\$98.52 / \$96.55	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/19/2018 11/19/2018	\$1.97	Committee Printing
	35	Board (Recurring)	Krystal Graphics	3	\$382.27/\$339.27	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/13/2018 11/19/2018	\$43	Board Meeting Copies
	36	Board (Recurring)	Apple One	6	\$11,117.40/ \$9,810.60	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/19/2018 11/20/2018	\$1,306.80	9/29/18- 10/24/18
	37	Board (Recurring)	Rackspace	11	\$446 / \$392	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/20/2018 12/27/2018	\$54.00	Email

	38	Board (Recurring)	RackSpace	11	\$392 / \$338	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/22/2018 12/27/2018	\$54	Email
	39	Board (Recurring)	Ralphs	3	\$339.27/\$308.93	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/5/2018 12/27/2018	\$30.34	Board Meeting Refresh
	40	Board (Recurring)	The Web Corner	10	\$1,050 / \$900	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/1/2018 12/27/2018	\$150.00	Monthly Website
	41	Communications (Recurring)	Krystal Graphics	18	\$997.53/\$996.53	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$0.99	11/27/18 C&O Printing
	42	Beautification (Recurring)	Krystal Graphics	9	\$96.55/\$94.09	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$2.46	11/27/18 BC Printing
	43	Board (Recurring)	Krystal Graphics	3	\$308.93/\$283.96	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$24.97	12/6/18 Board Meeting
	44	Communications (Recurring)	Krystal Graphics	18	\$996.53/\$994.96	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/27/2018 1/7/2019	\$1.58	12/27/18 C&O Printing
	45	Board (Recurring)	Printfirm	3	\$283.96/\$271.47	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/2/2019 1/11/2019	\$12.49	Business Cards
	46	Board (Recurring)	Pavillion's	3	\$271.47/\$248.50	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/1/2019 1/11/2019	\$22.97	Monthly Meeting Refreshme
	47	Board (Recurring)	The Web Corner	10	\$900/ \$750	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/1/2019 1/11/2019	\$150.00	Monthly Website
	48	Board (Recurring)	Apple One	6	\$9,810.60/ \$8,177.10	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/11/2019 1/15/2019	\$1,633.50	11/24/18- 12/26/18
	49	Board (Recurring)	Apple One	6	\$8,177.10/ \$6,870.30	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/11/2019 1/15/2019	\$1,306.80	10/27/18- 11/21/18
	50	Board (Recurring)	RackSpace	11	\$338/ \$288	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1/22/2019 2/4/2019	\$50	Email

	51 Board (Recurring)	The Web Corner	10	\$750/ \$600	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/1/2019 2/6/2019	\$150.00	Monthly Website
	52 Education	NPG-Justice Street Elementary	36	\$5,000/ \$4,375	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0127	2/5/2019 2/6/2019	\$625	NPG	
	53 Education	NPG-Enadia Way Elementary	36	\$4,375/ \$3,750	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0129	2/5/2019 2/6/2019	\$625	NPG	
	54 Education	NPG-Haynes Charter Elementary PTO	36	\$3,750/ \$3,125	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0131	2/5/2019 2/7/2019	\$625	NPG	
	55 Board (Recurring)	Apple One	6	\$6,870.30/ \$5,890.20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/6/2019 2/7/2019	\$980.10	TBD	
	56 Homelessness	to Elections 32	25	\$1,100/\$600	TBD	TBD	TBD	TBD	TBD	2/7/2019	2/7/2019 19-0011	2/7/2019	\$500	Budget Transfer	
	57 Communications & Outreach (Events)	to Elections 32	20	\$2,000/\$1,500	TBD	TBD	TBD	TBD	TBD	2/7/2019	2/7/2019 19-0012	2/7/2019	\$500	Budget Transfer	
	58 Election	from Homelessness and Outreach	32	\$5,000/\$6,000	TBD	TBD	TBD	TBD	TBD	2/7/2019	2/7/2019 19-0011 19-0012	2/7/2019	\$1,000	Budget Transfer	
	59 Education	Capistrano Ave. Elementary	36	\$3,125/\$2,500	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0132	2/6/2019 2/12/2019	\$625	NPG	
	60 Education	Hamlin Charter	36	\$2,500/\$1,875	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0128	2/6/2019 2/12/2019	\$625	NPG	
	61 Education	Nevada Ave. Elementary	36	\$1,875/\$1,250	UNK	UNK	11/20 2018	11/20 2018	TBD	12/6 2018	12/6/2018 18-0130	2/6/2019 2/12/2019	\$625	NPG	
	62 Education	Pomelo Community Charter	36	\$1,250/\$625	UNK	UNK	12/18 2018	12/18 2018	TBD	1/3/2019	1/3/2019 19-0003	2/6/2019 2/12/2019	\$625	NPG	
	63 Education	Welby Way Academy Charter	36	\$625/\$0.00	UNK	UNK	12/18 2018	12/18 2018	TBD	1/3/2019	1/3/19 18-0133	2/6/2019 2/13/2019	\$625	NPG	

	64	Board (Recurring)	Pavillion's	3	\$248.50/\$230.54	TBD	TBD	TBD	TBD	TBD	TBD	TBD	2/6/2019 2/19/2019	\$17.96	Monthly Meeting Refreshme	
	65	Board (Recurring)	USPS PO Boxes	5	\$296.00/<\$12.00>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/15/2019 2/19/2019	\$308.00	PO Box	
	66	Board (Recurring)	RackSpace	11	\$288/\$232.88	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/22/2019 3/7/2019	\$55.12	Email	
	67	Board (Govt.Rel.)	JCS Catering Company	15	\$200/<\$50.00>	UNK	UNK	1/15/2019	1/15/2019	1/15/2019		2/7/2019 19-0007	2/8/2019 3/8/2019	\$250.00	VANC Event	
	68	Board (Recurring)	Kristal Graphics	3	\$230.54/\$198.68	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$31.86	Monthly Meeting Copies	
	69	Communications (Recurring)	Kristal Graphics	18	\$994.96/\$992.99	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$1.97	Feb. C&O Committee	
	70	Beautification (Recurring)	Kristal Graphics	9	\$94.09/\$92.12	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$1.97	Feb. BC Committee	
	71	Board (Recurring)	Kristal Graphics	4	\$97.54/\$96.36	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$1.18	Budget Committee Printing	
	72	Board (Recurring)	Kristal Graphics	4	\$96.36/\$94.59	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$1.77	PS&EP COMM MEETING DONE	
	73	Communications (Recurring)	Kristal Graphics	18	\$992.99/\$795.89	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2/27/2019 3/11/2019	\$197.10	ELECTION RECRUITM	
	74	Board (Recurring)	The Web Corner	10	\$600/\$450	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/1/2019 3/14/2019	\$150.00	Monthly Website	
	75	Board (Recurring)	Ralph's	3	\$198.68/\$166.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/6/2019 3/18/2019	\$32.34	Board Meeting Refreshme	
	76	Board (Recurring)	RackSpace	11	\$232.88/\$178.88	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/22/2019 3/23/2019	\$54.00	Email	

77	Communications & Outreach (Events)	Kristal Graphics	20	\$1,500/ \$1,153.98	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/18/2019 3/29/2019	\$346.02	3/27/19 Shooter Event	
78	Board (Recurring)	Kristal Graphics	3	\$166.34/ \$121.77	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/18/2019 3/29/2019	\$44.57	March Board Meeting	
79	Board (Recurring)	Kristal Graphics	18	\$795.89/ \$793.92	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/18/2019 3/29/2019	\$1.97	C&O Committee	
80	Board (Recurring)	Kristal Graphics	4	\$94.59/ \$93.11	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/18/19 3/29/19	\$1.48	Budget Committee Printing	
81	Board (Recurring)	Kristal Graphics	4	\$93.11/ \$91.14	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/18/19 3/29/19	\$1.97	PS&EP COMM MEETING	
82	Board	Target.com	3	\$121.77/ \$23.56	N/A	N/A	2/19/2019	2/19/2019	2/19/2019	3/7/2019	3/7/2019 19-0023	3/30/19 3/30/19	\$98.21	Certificate Frames		
83	Board (Recurring)	Apple One	6	\$5,890.2/\$4,256.70	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	4/3/19 4/4/19	\$1,633.50	TBD	
84	Board (Recurring)	Apple One	6	\$4,256.70/\$2,949.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	4/3/19 4/4/19	\$1,306.80	TBD	
85	Board (Recurring)	The Web Corner	10	\$450/\$300	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	4/1/19 4/18/19	\$150.00	Monthly Website	
86	Board (Recurring)	Kristal Graphics	3	\$23.56/<\$1.93>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	4/29/19 5/7/19	\$25.49	April Board Meeting	
87	Board (Recurring)	Kristal Graphics	4	\$91.14/\$61.06	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	4/29/19 5/7/19	\$30.11	Budget Committee Printing	
88	Board (Recurring)	Kristal Graphics	3	<\$1.93>/<\$17.86>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	4/29/19 5/7/19	\$15.93	April Board Meeting- CIS	
89	Board (Recurring)	RackSpace	11	\$178.88/\$124.88	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	4/22/19 5/16/19	\$54.00	Email	

	90	Board (Recurring)	The Web Corner	10	\$300/\$150	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5/1/19 5/20/19	\$150.00	Monthly Website
	91	Board (Recurring)	Printfirm	3	<\$17.86>/<\$34.41>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5/3/19 5/20/19	\$16.55	Business Cards
	92	Election	Affordable Signs	32	\$6,000/\$5,386.80	TBD	TBD	TBD	TBD	2/17/2019	2/7/2019	2/7/2019 19-0009	5/3/19 5/23/19	\$613	Election Spending	
	93	Homelessness	Bobbi Trantafello for Smart & Final	25	\$600/\$426.83	12/18/ 2018 4/15/	12/18/ 2018 4/15/2	TBD	TBD	TBD	1/3/2019 5/2/2019	1/3/19 19-0007 5/2/2019	5/23/19 5/23/19	\$173.17	Homeless Count	
	94	Homelessness	NPG-Prince of Peace	25	\$426.83/<\$73.17>	2/11/ 2019	2/11/ 2019	2/19/2019	2/19/2019	2/19/2019	3/7/2019	3/7/2019 19-0022	5/23/19 5/23/19	\$500	Food Pantry	
	95	Board	De Toledo HS	2	\$5.00/\$0.00	N/A	N/A	N/A	N/A	N/A	4/4/2019	4/4/2019 19-0032	5/23/19 5/23/19	\$5.00	Board Meeting Location	
	96	Outreach	Galpin	26	\$1,300/\$1,120.75	TBD	TBD	2/19/2019	2/19/2019	2/19/2019	3/7/2019	3/7/2019 19-0021	5/29/19 6/4/19	\$179.25	Parade Float Insurance	
	97	Board (Recurring)	RackSpace	11	\$124.88/\$60.08	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5/22/19 6/5/19	\$64.80	Email	
	98	Board (Recurring)	The Web Corner	10	\$150/\$0.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	6/1/19 6/5/19	\$150.00	Monthly Website	
	99	Board (Recurring)	Ralph's	3	<\$34.41>/<\$66.65>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	4/2/19 6/5/19	\$32.34	Board Meeting Refreshme	
	100	Board (Recurring)	Pavillion's	3	<\$66.65>/<\$87.82>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5/2/19 5/16/19	\$21.17	Board Meeting Refreshme	
	101	Board	Office Depot	3	<\$87.82>/<\$117.37>	N/A	N/A	TBD	TBD	TBD	2/7/2019	2/7/2019 19-0008	5/29/19 6/5/19	\$29.55	Luggage Cart	
	102	Communications & Outreach (Events)	Char Rothstein for Costco	20	\$1,153.98/\$842.98	TBD	TBD	TBD	TBD	TBD	03/07/19 05/29/19	03/07/19 19-0026 05/29/19	6/4/19 6/4/19	\$310.81	Run-Hide-Fight	

	103	Elections	Valley News Group	32	\$5,386.80/\$5,086.80	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	6/4/19 6/4/19	\$300.00	Election Advertising
	104	Board (Recurring)	Ralph's	3	<\$117.37>/ <\$146.73>	N/A	N/A	N/A	N/A	N/A	N/A	N/A	6/4/19 6/12/19	\$29.36	Board Meeting Refreshme	
	105	Board (Outreach)	CanogaPark- WestHills Chamber	26	\$1,120.75/ \$120.75	TBD	TBD	2/19/2019	2/19/2019	2/19/2019	3/7/2019	3/7/2019 19-0021	6/5/19 6/5/19	\$1,000.00	Memorial Day Parade	
	106	Board	Dept. Neighborhood Empowerment	16	\$300/\$0.00	TBD	TBD	TBD	TBD	TBD	TBD	TBD	6/5/19 6/5/19	\$300	EMPLA Congress	
	107	Elections	Char Rothstein for Costco	32	\$5,086.80/ \$4,872.15	TBD	TBD	TBD	TBD	TBD	TBD	5/29/19 19-0054 19-0009	6/5/19 6/5/19	\$214.65	Election Reimburse ment	
	108	Board (Recurring)	Printfirm	3	<\$146.73>/ <\$162.04>	TBD	TBD	TBD	TBD	TBD	TBD	TBD	6/12/19 6/25/19	\$15.31	Business Cards	
	109	Board (Recurring)	AKD	3	<\$162.04>/ <\$227.74>	TBD	TBD	TBD	TBD	TBD	TBD	TBD	6/13/19 6/25/19	\$65.70	Badges	
	110	Communication & Outreach (Events)	Hamilton / Leadworx	20	\$842.98/\$666.98	TBD	TBD	TBD	TBD	TBD	TBD	TBD	6/20/19 6/25/19	\$176.00	ZIP Code Project	
	111	Elections	Kristal Graphics	32	\$4,872.15/ \$3,872.15	TBD	TBD	TBD	TBD	TBD	TBD	TBD	5/23/19 6/26/19	\$1,000	Election Mailer Copies	
	112	Elections	Kristal Graphics	32	\$3,872.15/ \$3,128.80	TBD	TBD	TBD	TBD	TBD	TBD	TBD	5/23/19 6/26/19	\$743.35	Election Mailer Copies	
	113	Board (Recurring)	iContact	12	\$530/<\$0.40>	TBD	TBD	TBD	TBD	TBD	TBD	TBD	6/13/19 6/26/19	\$530.40	Push Email	
	114															
	115	Total Remaining Balance			\$11,425.04											

Kristal Graphics
 22065 Sherman Way
 Canoga Park, CA 91303
 (818) 342-7822
 tasneem@kristalgraphics.net

Invoice



BILL TO
Bobbi Trantafello WEST HILLS NEIGHBORHOOD COUNCIL

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
78483	05/31/2019	\$784.20	06/15/2019	Net 15	

ACTIVITY	QTY	RATE	AMOUNT
Clip Bag Clip Blue color With Golden rod Imprint color. Repeat order	260	1.10	286.00T
Mugs White Ceramic Mugs With Blue Imprint westhills logo.	235	1.10	258.50T
Set up One time set up for Mugs	1	50.00	50.00
Pens 7113 MODESTO FR PEN Blue with Gold color imprint.	450	0.28	126.00T

SUBTOTAL	720.50
TAX (9.5%)	63.70
TOTAL	784.20
BALANCE DUE	\$784.20



NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



Office of the City Clerk – Neighborhood Council Funding Program
200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1
E-mail: Clerk.NCFunding@LACity.org • www.Clerk.LACity.org

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

Please complete, sign, and submit this form at least 30 days prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: WEST HILLS NEIGHBORHOOD COUNCIL

The Neighborhood Council is the Main Sponsor or Co-Sponsor for the event.

Main sponsor: WEST HILLS NEIGHBORHOOD COUNCIL (WHNC)

Contact Person: SAIF MOGRI & ZACH VOLET

Phone: 818-451-5548 (SAIF) Email: saif.mogri@westhillsnc.org

Co-Sponsor (if applicable): N/A

Contact Person: _____

Phone: _____ Email: _____

Event Information

Event Title and Description: FIELD OF DEALS

PUBLICIZED AND ORGANIZED COMMUNITY FLEA MARKET BY THE WHNC

Date: OCT 6, 2019 Time Frame: 9 am - 2 pm Est. number of attendees: 1000 Event Budget: \$500.00

Venue Name: FIELDS MARKET SHOPPING CENTER

Venue Address: SATICOY & WOODLAKE, WEST HILLS, CA 91304

Contact Person: SAIF MOGRI

Phone: 818-451-5548 Email: saif.mogri@westhillsnc.org

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

Please scan the following documents and email to Clerk.NCFunding@lacity.org for approval PRIOR to event:

- Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer or Event Chair
- Board Action Request (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget – Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.

FIELD OF DEALS



Location: FIELD'S
MARKET

DATE: October 6, 2019

DAY: SUNDAY

TIME: 9:00 AM 2:00 PM

Make Your CLUTTER

Someone Else's TREASURE



NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



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200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1
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Neighborhood Council: WEST HILLS NEIGHBORHOOD COUNCIL (WHNC)

The Neighborhood Council is the Main Sponsor or Co-Sponsor for the event.

Main sponsor: WEST HILLS NEIGHBORHOOD COUNCIL

Contact Person: MYRL SCHREIBMAN & AIDA ARKARIANS

Phone: 818-335-7658 (MYRL) Email: myrl.schreibman@westhillsnc.org

Co-Sponsor (if applicable): N/A

Contact Person: _____

Phone: _____ Email: _____

Event Information

Event Title and Description: SENIOR VALENTINE'S DAY DANCE
VALENTINE'S DAY DANCE

Date: 2/14/2020 Time Frame: 6pm - 11pm Est. number of attendees: 400 Event Budget: \$ 750.00

Venue Name: EL CAMINO (extension site) ON SHOUP IN WEST HILLS

Venue Address: 7401 SHOUP AVENUE, WEST HILLS, CA

Contact Person: MYRL SCHREIBMAN

Phone: 818-335-7658 Email: myrl.schreibman@westhillsnc.org

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

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- Itemized Detailed Event Budget – Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.



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Please complete, sign, and submit this form at least 30 days prior to your event. Missing or incomplete required information or documents will delay review.

Neighborhood Council: WEST HILLS NEIGHBORHOOD COUNCIL (WHNC)

The Neighborhood Council is the Main Sponsor or Co-Sponsor for the event.

Main sponsor: WEST HILLS NEIGHBORHOOD COUNCIL

Contact Person: ZACH VOLET & MYRL SCHREIBMAN

Phone: 718-208-5436 (ZACH) Email: zach.volet@westhillsnc.org

Co-Sponsor (if applicable): N/A

Contact Person: _____

Phone: _____ Email: _____

Event Information

Event Title and Description: STREET FAIR

MUSIC, FOOD TRUCKS, GAMES, VENDORS

Date: MAY 30, 20 Time Frame: 1pm - 7pm Est. number of attendees: 2000 Event Budget: \$ 3500

Venue Name: STREET FAIR

Venue Address: CLOSED STREET/HILARY TO PLATT/ON INGOMAR

Contact Person: ZACH VOLET

Phone: 718-208-5436 Email: zach.volet@westhillsnc.org

Please note: If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

Please scan the following documents and email to Clerk.NCFunding@lacity.org for approval PRIOR to event:

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- Itemized Detailed Event Budget -- Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

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MOTION

Los Angeles' Paid Parental Leave Initiative

Family life has changed in the last half-century, and so has the role that parents play at work and at home. According to the Pew Research Center, more than 60 percent of women with children under the age of 5 participate in the labor force, compared to roughly 30 percent in 1970. Not surprisingly, more than half of working parents find it difficult to balance their job and family responsibilities, and while dual-income families bring in more money, the cost of living in many American cities has far outpaced wage growth. According to the Economic Policy Institute, child care remains one of the largest expenses for U.S. families. In 33 states and the District of Columbia, infant care costs exceed the average cost of in-state college tuition at a public four-year institution.

Several large employers have recently begun to offer parental leave benefits to their employees. According to the Society for Human Resources Management (SHRM), one in three U.S. employers offer Paid Parental Leave (PPL). As of 2017, however, only 15 percent of workers received any paid family leave. Moreover, companies that provide paid leave do not always offer the benefit to all workers. A recent survey of 385 employers conducted by World at Work, found that 22 percent of companies that offer paid leave do not cover all workers often excluding fathers, LGBTQ employees, adoptive parents, and contract or part-time workers.

Additionally, many employees who are eligible for paid parental leave chose not to take time off for fear of receiving partial pay while on leave. A national study of the effects of paid family leave programs conducted by the Urban Institute found that 84 percent of working people with partially paid leave reported having difficulty paying bills when they took time off. Similarly, a 2011 survey conducted by the Center for Economic Policy Research found that nearly a third of Californians who were eligible but did not apply for paid family leave said it was because the pay would be too low, and nearly half of new parents who make less than \$30,000 annually and did not have fully paid parental leave had to apply for public assistance.

Several studies have shown that parents who have access to paid leave are better able to care for their children, have improved outcomes in health and well-being, and greater long-term educational and earnings outcomes. Paid leave has been shown to increase labor force participation and employment-to-population ratios, and has been associated with greater labor-force attachment and retention, resulting in higher wage growth for women. According to one study, women who return to work after taking paid leave are 40 percent less likely to receive public assistance. And when Google increased its paid leave benefits, the rate of new mothers leaving the company was cut in half, and when Aetna increased its benefits, the retention rate among new parents jumped from 77 percent to 91 percent.

California's Paid Family Leave provides eligible employees with 60-70 percent (depending on income) of their weekly wages for up to six weeks to allow for bonding with a newborn, newly adopted or foster child. Effective January, 2017, the San Francisco Paid Parental Leave Ordinance (SF PPLO) requires large employers in San Francisco to provide up to six weeks of supplemental compensation to employees who are receiving California Paid Family Leave (PFL) benefits to bond with a new child. Together these programs allow employees to receive up to 100 percent of their normal weekly wage during 6 weeks of parental leave. Given the benefits of a comprehensive and accessible PPL program, the City of Los Angeles should implement a Paid Parental Leave Ordinance to supplement California's State Disability Insurance and/or Paid Family Leave benefits.




I THEREFORE MOVE that the City Attorney be requested to report back with options for a Paid Parental Leave Ordinance that would require employers to provide employees within the City of Los Angeles, who are receiving State Disability Insurance and/or Paid Family Leave benefits prior to the birth of a child and/or for recovery and new child bonding with supplemental compensation for up to 18 weeks, equal to the difference between the employee's State Disability Insurance and/or Paid Family Leave benefits and the employee's normal gross weekly wages, such that the employee receives up to 100 percent of their weekly wages, to be capped at the annual adjusted cost of living in the City of Los Angeles.

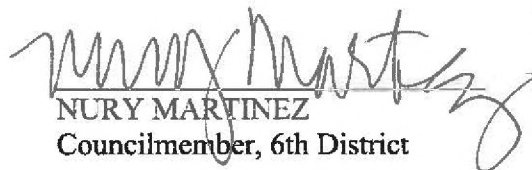
I FURTHER MOVE that the City Administrative Officer and Chief Legislative Analyst be instructed to procure an independent study to evaluate the potential impacts to small business and options to mitigate risk, including, but not limited to, an exemption for small businesses and/or non-profit organizations, off-setting the City's business tax, expanding short-term disability insurance coverage, and the development of an opt-in program intended to pool risk and costs associated with a potential Paid Parental Leave program.

I FURTHER MOVE that the Office of Finance, Bureau of Contract Administration, and Department of Economic and Workforce Development, with the assistance and cooperation of the City Administrative Office, Chief Legislative Analyst and City Attorney be instructed/requested to report back with a review of potential program elements, including, but not limited to, outreach and education related to the proposed program, a timeline and framework for implementation, enforcement, mechanisms available to ensure for employment protections for Paid Parental Leave beneficiaries, and the inclusion of part-time and contract workers in the City's Paid Parental Leave Program.


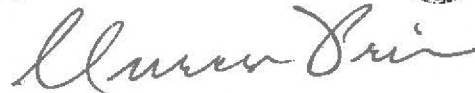
I FURTHER MOVE that the City Administrative Officer and Chief Legislative Analyst monitor ongoing efforts of the Governor's Paid Family Leave Program Task Force to provide additional funding for the Paid Family Leave Program and to report back to Council how best to leverage State funds for program implementation.

PRESENTED BY:


DAVID E. RYU
Councilmember, 4th District


NURY MARTINEZ
Councilmember, 6th District

SECONDED BY:

ORIGINAL

JAN 29 2017

File # :	19-0101
Title :	Paid Parental Leave Ordinance
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>Many employees who are eligible for paid parental leave chose not to take the time off for fear of receiving partial pay while on leave. 84% of working people with partially paid leave reported having difficulty paying bills when they took time off.</p> <p>Some studies have shown that parents who have access to paid leave are better able to care for their children and greater long-term educational and earnings outcomes. Paid leave has been shown to increase labor force participation, higher employment-to-population ratios, greater labor-force participation and retention, and higher wage growth for women.</p>
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Motion :	<p>I THEREFORE MOVE that the City Attorney be requested to report back with options for a Paid Parental Leave Ordinance that would require employers to provide employees within the City of Los Angeles, who are receiving State Disability Insurance and/or Paid Family Leave benefits prior to the birth of a child and/or for recovery and new child bonding with supplemental compensation for up to 18 weeks, equal to the difference between the employee’s State Disability Insurance and/or Paid Family Leave benefits and the employee’s normal gross weekly wages, such that the employee receives up to 100 percent of their weekly wages, to be capped at the annual adjusted cost of living in the City of Los Angeles.</p> <p>I FURTHER MOVE that the City Administrative Officer and Chief Legislative Analyst be instructed to procure an independent study to evaluate the potential impacts to small business and options to mitigate risk, including, but not limited to, an exemption for small businesses and/or non-profit organizations, off-setting the City’s business tax, expanding short-term disability insurance coverage, and the development of an opt-in program intended to pool risk and costs associated with a potential Paid Parental Leave program.</p> <p>I FURTHER MOVE that the Office of Finance, Bureau of Contract Administration, and Department of Economic and Workforce Development, with the assistance and cooperation of the City Administrative Office, Chief Legislative Analyst and City Attorney be instructed/requested to report back with a review of potential program elements, including, but not limited to, outreach and education related to the proposed program, a timeline and framework for implementation, enforcement, mechanisms available to ensure for employment protections for Paid Parental Leave beneficiaries, and the inclusion of part-time and contract workers in the City’s Paid Parental Leave Program.</p> <p>I FURTHER MOVE that the City Administrative Officer and Chief Legislative Analyst monitor ongoing efforts of the Governor's Paid Family Leave Program Task Force to provide additional funding for the Paid Family Leave Program and to report back to Council how best to leverage State funds for program implementation.</p>
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GR Position :	The Government Relations Committee SUPPORTS the Motion.
Vote :	6 “Yes,” 1 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the Motion for various actions and studies with the goal of increasing Paid Parental Leave compensation to 100% of employees’ normal wages.</p> <p>YES = YES on the Motion</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition to the CIS to support the Motion for various actions and studies with the goal of increasing Paid Parental Leave compensation to 100% of employees’ normal wages.</p> <p>NO = NO on the Motion</p>
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WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence or the Mayor; and

WHEREAS, there is a gap in coverage for treatment of mental illness in the United States and this gap is significant for low income people who are in need of mental health treatment; and

WHEREAS, the gap in coverage for low income population is known as the Institution for Mental Disease (IMD) exclusion which prohibits the use of federal Medicaid financing for patients 21 to 65 living in residential facilities with more than 16 beds; and

WHEREAS, in 1965, the Social Security Act was amended to establish the federal Medicaid and Medicare program with a built in IMD exclusion; and

WHEREAS, the intention of the IMD exclusion was to prevent states from shifting the responsibility and cost of inpatient psychiatric care to the federal government, but the states have been unable to provide adequate coverage; and

WHEREAS, in Section 1115 in the Social Security Act, the United States Secretary of Health and Human Service has the authority to waive specific provisions of health and welfare programs such as Medicaid; and

WHEREAS, in November 2018, the Centers for Medicaid and Medicare Services announced that the federal government would consider state applications for IMD exclusion waivers which would allow Medicaid coverage for IMD treatment to patients with severe mental illness; and

WHEREAS, there is a significant number of individuals with severe mental illness in the homeless population; and

WHEREAS, Los Angeles County introduced a motion on February 5, 2019 directing the Chief Executive Officer to send a five signature letter to Governor Gavin Newsom, the California Department of Health Care Services, and the Los Angeles County State Legislative Delegation asking the State to apply for the 1115 Medicaid waiver to allow for the expansion of Medicaid coverage for the excluded population in need of inpatient mental health treatment; and

WHEREAS, the County sent this letter to Governor Newsom on February 15, 2019 requesting the State to apply for the Section 1115 Medicaid waiver; and

WHEREAS, the City of Los Angeles should fully support this effort and request the same from the State inasmuch as mental illness treatment is important to the City residents who have been excluded from this treatment in the past;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Los Angeles, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program, a request that Governor Gavin Newsom direct the California Department of Health Care Services to apply for the Section 1115 Medicaid waiver in the Social Security Act to allow for the expansion of Medicaid coverage to the excluded population that is in need of inpatient mental health treatment.

PRESENTED BY:

JOE BUSCAINO
Councilmember, 15th District

SECONDED BY:

[Signature]

ORIGINAL

197 3 0 233

[Signature]

File # :	19-0002-S75
Title :	Expansion of Medicaid Coverage for Inpatient Mental Health
Type :	Resolution
City/State :	Los Angeles City Council

Summary :	<p>The gap in coverage for low income people in need of mental health treatment is known as the Institution for Mental Disease (IMD) exclusion which prohibits the use of federal Medicaid financing for patients 21 to 65 living in residential facilities with more than 16 beds, as established by an amendment to the Social Security Act in 1965.</p> <p>The intention of the IMD exclusion was to prevent states from shifting the responsibility and cost of inpatient psychiatric care to the federal government. However, states have been unable to provide adequate coverage in these instances.</p> <p>In 2018, the Centers for Medicaid and Medicare Services (CMS) announced the federal government would consider state applications for IMD exclusion waivers which would allow Medicaid coverage for IMD treatment to patients with severe mental illness. There is a significant number of individuals with severe mental illness in the homeless population.</p>
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Resolution :	NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Los Angeles, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program, a request that Governor Gavin Newsom direct the California Department of Health Care Services to apply for the Section 1115 Medicaid waiver in the Social Security Act to allow for the expansion of Medicaid coverage to the excluded population that is in need of inpatient mental health treatment.
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GR Position :	The Government Relations Committee UNANIMOUSLY SUPPORTS the Resolution.
Vote :	7 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the Resolution to apply for the Medicaid waiver to allow for the expansion of Medicaid coverage to the excluded population in need of inpatient mental health treatment.</p> <p>YES = YES to the Resolution</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition to the CIS to support the Resolution to apply for the Medicaid waiver to allow for the expansion of Medicaid coverage to the excluded population in need of inpatient mental health treatment.</p> <p>NO = NO to the Resolution</p>
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RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the Fair Employment and Housing Act (FEHA) and the Educational Equity provisions of the California Educational Code make it unlawful to discriminate against individuals based on immutable characteristics in employment, housing, and education; and

WHEREAS, certain physical traits, including hairstyles and hair textures, have been associated with racial, ethnic, or cultural identity; and

WHEREAS, a history of discrimination and prejudice has led to an implicit bias against these physical characteristics which have served to deny economic and educational opportunities for individuals of color; and

WHEREAS, in order to mitigate prejudice, individuals are forced to alter their hair or other physical characteristics in degrading or harmful ways in order to access opportunities that should be equally accessible to all; and

WHEREAS, in 2016, the 11th US Circuit Court of Appeals denied an appeal of EEOC vs. Catastrophe Management Solutions and the Supreme Court subsequently declined to hear the case, allowing for discrimination based hair texture or hairstyle nationwide; and

WHEREAS, currently pending before the California State Senate is SB 188 (Mitchell) which would make discrimination based on traits historically associated with race, including hair texture and protective hairstyles, unlawful under the Fair Employment and Housing Act and the Educational Equity provisions of the California Education Code; and

WHEREAS, the bill would provide protection which has been deferred by the courts by defining "race or ethnicity" in FEHA as including physical characteristics, including hairstyles, which have been associated with race; and

WHEREAS, women of color are the most common victims of this kind of discrimination, and these protections will help to improve the opportunities for women of color and the overall gender pay gap; and

WHEREAS, providing relief for discrimination not covered by federal laws will ensure equal opportunity, protect individuals from harmful grooming practices, and result in the deterioration of implicit biases that have been prevalent for decades;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for SB 188 (Mitchell) which would make discrimination based on traits historically associated with race, including hair texture and protective hairstyles, unlawful under the Fair Employment and Housing Act and the Educational Equity provisions of the California Education Code.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

SECONDED BY:

Monica Rodriguez Curran

abg

ORIGINAL

File # :	19-0002-S79 re: SB 188
Title :	Discrimination Based on Physical Traits Associated with Race
Type :	Resolution
City/State :	Los Angeles City Council re: California State Senate

Summary :	<p>The Fair Employment and Housing Act (FEHA) and the Educational Equity provisions of the California Educational Code make it unlawful to discriminate against individuals based on immutable characteristics in employment, housing, and education.</p> <p>Certain physical traits, including hairstyles and hair textures, have been associate with racial, ethnic, or cultural identity. A history of discrimination and prejudice has led to implicit bias against these physical characteristics which have served to deny economic and educational opportunities for individuals of color. Women of color are the most common victims of this kind of discrimination.</p> <p>SB 188 would make discrimination based on traits historically associated with race, including hair textures/styles, unlawful under FEHA.</p>
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Resolution:	NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for SB 188 (Mitchell) which would make discrimination based on traits historically associated with race, including hair texture and protective hairstyles, unlawful under the Fair Employment and Housing Act and the Educational Equity provisions of the California Education Code.
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GR Position :	The Government Relations Committee UNANIMOUSLY SUPPORTS the Resolution.
Vote :	7 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the Resolution to support AB 188, making it unlawful under FEHA to discriminate based on traits historically associated with race, including hair texture/style.</p> <p>YES = YES on the Resolution YES = YES on SB 188</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition to the CIS to support the Resolution to support AB 188, making it unlawful under FEHA to discriminate based on traits historically associated with race, including hair texture/style.</p> <p>NO = NO on the Resolution NO = NO on SB 188</p>
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RESOLUTION

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, with 700 women who die each year from childbirth, and another 50,000 who suffer from severe complications, the United States has the highest maternal mortality rate in the developed world; and

WHEREAS, since 2006, California has seen maternal mortality decline by 55 percent due in large part to the creation of the California Department of Public Health's California Pregnancy-Associated Mortality Review (CA-PAMR) project, which tracks pregnancy-related deaths and makes recommendations for improved maternal care; and

WHEREAS, despite these efforts, African American women maternal deaths in California are still three to four times higher than the state average; and

WHEREAS, a 2018 report released by the CA-PAMR Board found that African American women made up only five percent of the population that gave birth in California, but represented 21 percent of pregnancy-related deaths; and

WHEREAS, SB 464 (Mitchell) seeks to reduce pregnancy-related preventable deaths, severe illnesses and associated health disparities by addressing implicit bias among perinatal health providers; and

WHEREAS, implicit bias refers to the attitudes or stereotypes that affect our understanding, actions, and decisions in an unconscious manner; and

WHEREAS, previous studies point to implicit bias as one of the causes for the wide disparities seen between African American women's maternal mortality numbers and other ethnicity groups;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for SB 464 (Mitchell), which would require all healthcare providers involved in perinatal services at hospitals and alternative birth centers to undergo evidence-based implicit bias training, require the California Department of Public Health to track and publish maternal mortality and morbidity rates, including information about the underlying causes and the racial or ethnic identities of patients, and to adopt the U.S. standard death certificate format regarding pregnancy to better capture information about maternal mortality.

PRESENTED BY: 
MARQUEECE HARRIS-DAWSON
Councilmember, 8th District

NOV 01 2019

SECONDED BY: 



XI 

ORIGINAL

File # :	19-0002-S80 re: SB 464
Title :	Implicit Biased Training for Healthcare Providers Involved in Perinatal Services
Type :	Resolution
City/State :	Los Angeles City Council re: California State Assembly

Summary :	<p>Since 2006, California has seen maternal mortality decline by 55%. Despite these efforts, African America women’s maternal deaths in California are still significantly higher than the state average. A 2018 report found that African American women made up only 5% of the population giving birth, but accounted for 21% of pregnancy-related deaths.</p> <p>AB 464 would require all healthcare providers involved in perinatal services at hospitals and alternative birth centers to undergo implicit bias training, and require the CA Department of Public Health to track and publish maternal mortality rates, causes, ethnic identities, and standard death certificate pregnancy format.</p> <p>Implicit bias refers to unconscious attitudes, stereotypes that affect understanding, actions and decisions. Previous studies indicate implicit bias as one of the causes for the wide disparity between African American women’s maternal mortality rates and other ethnic groups.</p>
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Resolution :	<p>NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program SUPPORT for SB 464 (Mitchell), which would require all healthcare providers involved in perinatal services at hospitals and alternative birth centers to undergo evidence-based implicit bias training, require the California Department of Public Health to track and publish maternal mortality and morbidity rates, including information about the underlying causes and the racial or ethnic identities of patients, and to adopt the U.S. standard death certificate format regarding pregnancy to better capture information about maternal mortality.</p>
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GR Position :	The Government Relations Committee UNANIMOUSLY SUPPORTS the Resolution.
Vote :	7 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the Resolution to support AB 464, which would require all healthcare providers involved in perinatal services at hospitals and alternative birth centers to undergo implicit bias training, and require improved tracking/reporting of maternal mortality.</p> <p>YES = YES on the Resolution YES = YES on SB 464</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition to the CIS to support the Resolution to support AB 464, which would require all healthcare providers involved in perinatal services at hospitals and alternative birth centers to undergo implicit bias training, and require improved tracking/reporting of maternal mortality.</p> <p>NO = NO NO = NO on SB 464</p>
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RESOLUTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, energy storage projects can generally provide a benefit to the power grid by complementing intermittent renewable resources such as wind and solar; and

WHEREAS, California is a world leader in innovative energy storage and renewable energy projects; and

WHEREAS, currently, the California Public Utilities Commission (CPUC) System Reference Plan for 2030 does not call for any pumped storage hydro projects; and

WHEREAS, the CPUC has found that pumped hydro increases costs for ratepayers, compared to other grid integration solutions such as greater access to regional renewable, battery storage, or strategic curtailment; and

WHEREAS, State Bill 772 has been introduced which would force the California Independent System Operation (CAISO) to procure large scale pumped hydro energy storage; and

WHEREAS, SB 772 would allocate costs to ratepayers through the transmission access charge (TAC); and

WHEREAS, SB 772 essentially rejects the current conclusion of the CPUC to look to other grid solutions and would force CAISO to procure storage projects totaling between 1,000 and 2,000 megawatts (MW) and shift project costs to ratepayers by categorizing these projects as a transmission asset; and

WHEREAS, SB 772 could jumpstart the controversial \$2.5 billion Eagle Mountain hydropower project that would harm Joshua Tree National Park, draining desert groundwater aquifers and sapping above-ground springs that nourish wildlife in and around the park; and

WHEREAS, due to its abundant wildlife, including bighorn sheep, golden eagles, and desert tortoises, conservationists have campaigned for years for the Eagle Mountain area to be added to the national park; and

WHEREAS, SB 772 could invite the federal government to interfere in California's energy policies at a time when Donald Trump and his administration is actively hostile to environmental concerns, as CAISO is regulated by the Federal Energy Regulatory Commission;

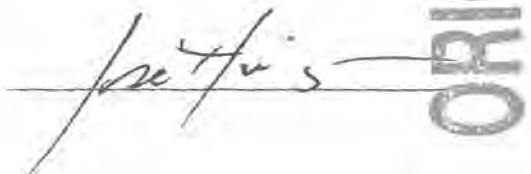
NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program OPPOSITION to SB 772, which will cost ratepayers unnecessarily without providing sufficient grid integration benefits, and jumpstart an environmentally-troubling and unnecessary hydro power project that will destroy wild lands adjacent to Joshua Tree National Park which should, instead, be adopted into the Park's boundaries.

PRESENTED BY:




PAUL KORETZ
Councilmember, 5th District

SECONDED BY:



ORIGINAL

 MAY 29 2019

File # :	19-0002-S98 re: SB 772
Title :	Procurement of Large Scale Pumped Hydro Energy Storage
Type :	Resolution
City/State :	Los Angeles City Council re: California State Senate

Summary :	<p>The California Public Utilities Commission (CPUC) System Reference Plan for 2030 does not call for any pumped storage hydro projects. The CPUC has found that pumped hydro increased costs for ratepayers compared to grid integration solutions such as renewable, battery, or curtailment.</p> <p>SB 772 requires the California Independent System Operations (CAISO), regulated by the Federal Energy Regulatory Commission, to procure large scale pumped hydro energy storage, allocating costs to ratepayers through transmission access charges (TAC).</p> <p>SB 772 could be a precursor to the Eagle Mountain hydropower project, which would draw water from Joshua Tree National Park’s groundwater aquifers and above-ground springs, and would be regulated by the federal government, rather than state agencies, under CAISO.</p>
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Resolution :	<p>NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 State Legislative Program OPPOSITION to SB 772, which will cost ratepayers unnecessarily without providing sufficient grid integration benefits, and jumpstart an environmentally-troubling and unnecessary hydro power project that will destroy wild lands adjacent to Joshua Tree National Park which should, instead, be adopted into the Park’s boundaries.</p>
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GR Position :	The Government Relations Committee SUPPORTS the Resolution.
Vote :	6 “Yes,” 0 “No,” 1 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the Resolution to oppose SB 772, which would require CAISO to procure large scale pumped hydro energy storage.</p> <p>YES = YES on the Resolution YES = NO on SB 772</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition to the CIS to support the Resolution to oppose SB 772, which would require CAISO to procure large scale pumped hydro energy storage.</p> <p>NO = NO on the Resolution NO = YES on SB 772</p>
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RESOLUTION

19-0002-S50 Vehicle Removal and Impoundment Restrictions

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, under current law, local jurisdictions are authorized to have vehicles removed from the public-right-of way and impounded under specific circumstances; and

WHEREAS, these circumstances include instances where an individual has received five or more parking citations and failed to pay them, a vehicle's registration is six months out of date, and instances where a vehicle has been left in the public right-of way for over 72 hours without being moved; and

WHEREAS, the ability to remove vehicles for these types of violations is an important enforcement tool for law enforcement and parking enforcement agencies; and

WHEREAS, AB 516 (Chiu) would place new restrictions on the removal and impoundment of vehicles by local jurisdictions by prohibiting the towing of vehicles for these violations; and

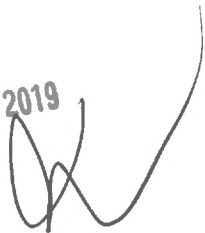
WHEREAS, supporters of AB 516 state that this bill will help the economically disadvantaged, but in reality this bill will only enable scofflaws to flout parking restrictions, as well as allow individuals to refuse to pay vehicle registration fees without fear of any consequences;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 - 2020 State Legislative Program OPPOSITION to AB 516 (Chiu), which would prohibit local jurisdictions from towing vehicles that have five or more unpaid parking citations, registration that is six months or more out of date, or that have been left on a public street for over 72 hours without being moved.

PRESENTED BY: 
GREG SMITH
Councilmember, 12th District

SECONDED BY: 

ORIGINAL

MAR 27 2019 

File # :	19-0002-S50 re: AB 516
Title :	Vehicle Removal and Impoundment Restrictions
Type :	Resolution
City/State :	Los Angeles City Council re: California State Assembly

Summary :	<p>Under current law, local jurisdictions are authorized to have vehicles removed from the public right-of-way and impounded under specific circumstances, including: instances where an individual has received 5 or more parking citations and failed to pay them, a vehicle’s registration is six months out of date, and instances where a vehicle has been left in the public right-of-way for over 72 hours without being moved.</p> <p>AB 516 would place new restrictions on the removal and impoundment of vehicles by local jurisdictions by prohibiting towing for these types of violations.</p>
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Resolution :	NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019 - 2020 State Legislative Program OPPOSITION to AB 516 (Chiu), which would prohibit local jurisdictions from towing vehicles that have five or more unpaid parking citations, registration that is six months or more out of date, or that have been left on a public street for over 72 hours without being moved.
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GR Position :	The Government Relations Committee SUPPORTS the Resolution.
Vote :	6 “Yes,” 1 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the Resolution to oppose AB 516 prohibiting local jurisdictions from towing vehicles that have five or more unpaid parking citations, registration that is six months or more out of date, or that have been left on a public street for over 72 hours without being moved.</p> <p>YES = YES to the Resolution YES = NO to SB 516</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition to the CIS to support the Resolution to oppose AB 516 prohibiting local jurisdictions from towing vehicles that have five or more unpaid parking citations, registration that is six months or more out of date, or that have been left on a public street for over 72 hours without being moved.</p> <p>NO = NO to the Resolution NO = YES to SB 516</p>
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MOTION

Roundup is the brand name of a glyphosate-based herbicide originally produced by Monsanto, which was recently acquired by Bayer. Glyphosate is the most widely used herbicide in the United States -- and one of the most controversial. The World Health Organization's International Agency for Research on Cancer (IARC) deemed Roundup a probable carcinogen in 2015. The California Office of Environmental Health Hazard Assessment lists glyphosate as a known human carcinogen under the state's Proposition 65. Recently, a UC San Diego study linked the weed killer to a rise in liver disease among humans.

In 2016, Motion (Bonin - Koretz) instructed the Department of Recreation and Parks (RAP) to report on the use of Roundup in City parks and on alternatives that would better protect public health (C.F. 16-0651). In 2017, RAP reported on its safety protocols and risk mitigation measures when applying Roundup. In addition, RAP further limited exposure to Roundup by no longer applying to unwanted vegetation within 100 feet of children's play areas, recreation centers and dog parks. In light of more recent health findings, it is imperative that stronger restrictions be imposed.

Recently, the use of the herbicide has been the subject of considerable and frequent litigation. Several cases in California were recently filed against Monsanto, the parent company for Roundup, claiming that Roundup causes cancer. In three cases in the past year, the courts found in favor of the plaintiffs and ordered Monsanto to pay damages. In one case, the plaintiffs were awarded \$2.055 billion in damages, which was reported as the largest award in any personal injury case and the eighth largest in U.S. history. It is increasingly clear that the use of Roundup and glyphosate by the city departments puts the city at risk of litigation and liability.


It is prudent and appropriate for the City to take additional efforts to ban the use of Roundup and glyphosate Citywide at all parks and facilities.

I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks to take immediate action to prohibit the use of Roundup at all City parks and facilities, and report on alternative products or vegetation management methods, that better protect public health and the potential costs.

I FURTHER MOVE that the City Council request that the Port of Los Angeles, Los Angeles World Airports, and Department of Water & Power report on whether they use Roundup on any properties and facilities, and request said departments cease its use.

PRESENTED BY:


MIKE BONIN
Councilman, 11th District


PAUL KORETZ
Councilman, 2nd District

SECONDED BY:




MAY 17 2019

ORIGINAL

File # :	16-0651-S1
Title :	Roundup and Glyphosate Citywide Ban
Type :	Motion
City/State :	Los Angeles City Council

Summary :	Recently, the use of glyphosate-based herbicides has been the subject of frequent litigation. In 3 cases in the past year, courts found in favor of plaintiffs in suits brought against Monsanto, the parent company for Roundup (glyphosate-based herbicide), and ordered Monsanto to pay damages. Continued use of Roundup and other glyphosates by city departments puts the city at risk of further litigation and liability.
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Motion :	<p>I THEREFORE MOVE that the City Council instruct the Department of Recreation and Parks to take immediate action to prohibit the use of Roundup at all City parks and facilities, and report on alternative products or vegetation management methods, that better protect public health and the potential costs.</p> <p>I FURTHER MOVE that the City Council request that the Port of Los Angeles, Los Angeles World Airports, and Department of Water & Power report on whether they use Roundup on any properties and facilities, and request said departments cease its use.</p>
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GR Position :	Government Relations Committee UNANIMOUSLY SUPPORTS the Motion.
Vote :	7 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the Motion to prohibit the use of Roundup at all City parks, as well as the Port of LA and LA World Airport, and to report on alternative products/vegetation management methods.</p> <p>YES = YES on the Motion</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition to the CIS to support Motion to prohibit the use of Roundup at all City parks, as well as the Port of LA and LA World Airport, and to report on alternative products/vegetation management methods.</p> <p>NO = NO on the Motion</p>
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RESOLUTION

19-0002-S102 Down-Zoning Parcels Moratorium

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

WHEREAS, any official position of the City of Los Angeles with respect to legislation, rules, regulations, or policies proposed to or pending before a local, state, or federal governmental body or agency must first have been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, the Legislature is considering SB 330 (Skinner) which would place a moratorium on 'down-zoning' parcels, that is, reducing the number of units that can be built on a parcel until January 1, 2025, and prohibit cities and counties, including charter cities, from imposing parking requirements within one-quarter mile of a rail stop, and freeze nearly all project related fees once a project applicant submits a 'preliminary application,' and

WHEREAS, SB 330 would arbitrarily limit how cities address community growth impacts by allowing project applicants to submit a 'preliminary application', which are known to contain too little information for a city to determine the scope of a proposed project or the type of California Environmental Quality Act clearance needed and its true potential environmental impacts; and

WHEREAS, SB 330 would place a limit on the number of public hearings needed to vet a proposed project; and

WHEREAS, SB 330 would place a ban on housing fees once a project applicant submits a 'preliminary application', thereby constraining the ability of cities to determine which fees apply to a proposed project, inasmuch as 'preliminary applications' lack all the necessary information to properly evaluate a proposed project; and

WHEREAS, SB 330 would prohibit project specific fees which cannot be determined until a city fully analyzes the project in its entirety; and

WHEREAS, SB 330 does not require any cost savings associated with the abovementioned limitations to be passed on to the renter or purchaser of a housing unit; and thereby project applicants would simply enhance their profit margin, while not producing affordable housing- which is vastly needed Statewide; and

WHEREAS, the passage of SB 330 would impede local land use control and diminish the City's ability to gather community input by placing a cap as to the number of public hearings, and

WHEREAS, SB 330 aims to do a version of what Los Angeles' Transit Oriented Communities (TOC) program is doing without respecting the integrity of single family zoning; and

WHEREAS, authority over land use planning and zoning laws is the most fundamental of local issues and the City must maintain the ability to make decisions that make sense for local communities and neighborhoods, but the City cannot do this if the State asserts a one-size fits-all for every City and County in the State;

NOW THEREFORE BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-20 State Legislative Program OPPOSITION to SB 330 (Skinner), which would place until January 1, 2025 a moratorium on 'down-zoning' parcels, that is, reducing the number of units that can be built on a parcel, and in addition prohibit cities and counties, including charter cities, from imposing parking requirements within one-quarter mile of a rail stop, and freeze nearly all project related fees once a project applicant submits a 'preliminary application,' inasmuch as it undermines local land use control, and ultimately, the principle of home rule.

PRESENTED BY:


PAUL KORETZ

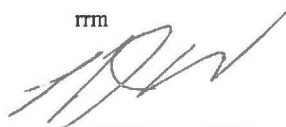
Councilmember, 5th District

SECONDED BY:



JUN 05 2019

rrm



ORIGINAL

File # :	19-0002-S102 re: SB 330
Title :	Down-Zoning Parcels Moratorium
Type :	Resolution
City/State :	Los Angeles City Council re: California State Senate

Summary :	<p>The state legislature is considering SB 330, which would place a moratorium on ‘down-zoning’ parcels – reducing the number of units that can be built on a parcel until January 1, 2025, prohibit cities/charter cities/counties from imposing parking requirements within one-quarter mile of rail stops, and freeze nearly all project related fees once a project applicants submits a ‘preliminary applications.’</p> <p>SB 330’s use of preliminary applications to expedite the proposal process may cause insufficient information gathering, fee collection, parking decisions, and environmental impacts for new proposals.</p> <p>The City Council believes that a “one-size-fits-all” approach for zoning and planning laws infringes on local authority of cities and counties to make decision for their local communities.</p>
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Resolution :	<p>NOW THEREFORE BE IT RESOLVED, with the concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-20 State Legislative Program OPPOSITION to SB 330 (Skinner), which would place until January 1, 2025 a moratorium on ‘down-zoning’ parcels, that is, reducing the number of units that can be built on a parcel, and in addition prohibit cities and counties, including charter cities, from imposing parking requirements within one-quarter mile of a rail stop, and freeze nearly all project related fees once a project applicant submits a ‘preliminary application,’ inasmuch as it undermines local land use control, and ultimately, the principle of home rule.</p>
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GR Position :	The Government Relations Committee SUPPORTS the Resolution.
Vote :	6 “Yes,” 0 “No,” 1 “Abstain”

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the Resolution to oppose SB 330, which would instill a moratorium on ‘down-zoning’ parcels, allow for ‘preliminary applications,’ and remove some local decision-making from development proposals.</p> <p>YES = YES on the Resolution YES = NO on SB 330</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition to the CIS to support the Resolution to oppose SB 330, which would instill a moratorium on ‘down-zoning’ parcels, allow for ‘preliminary applications,’ and remove some local decision-making from development proposals.</p> <p>NO = NO on the Resolution NO = YES on SB 330</p>
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