



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### FINAL BOARD MEETING MINUTES February 6, 2020

de Toledo High School, 22622 Vanowen Street, West Hills

#### **ATTENDANCE:**

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

**Absent:** Aida Abkarians, Bonnie Klea, Ann Mizrahi, Charlene Rothstein and Bobbi Trantafello

**Arrived Late (after initial roll call taken):** Ann Mizrahi, Charlene Rothstein and Bobbi Trantafello

#### **OPENING BUSINESS:**

President and Co-Chair Dan Brin called the meeting to order at 6:35 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

Approval of Board Meeting Minutes of January 2, 2020 were approved as amended.

#### **CERTIFICATES OF APPRECIATION:**

Councilmember John Lee presented a Certificate of Appreciation to Heidi Manning for her volunteer efforts in keeping West Hills beautiful. Councilmember Lee went on to state that the WHNC was well represented at his recently held Conversations with Councils. He encouraged everyone to go to his website as there is a list of all quality of life issues that his office handles.

**6:55 - Board Member Bobbi Trantafello arrived.**

**20-0010** – Discussion and possible action regarding approval of the WHNC’s December 2019 Monthly Expenditure Report (MER)

**December 2019 MER approved with 20 yes votes and four (4) absent and one (1) ineligible.**

#### **COMMENTS FROM THE CHAIR:**

Mr. Dan Brin stated he did not wish to make any comments as we have a heavy agenda.

#### **PUBLIC COMMENT:**

No public comment

**ANNOUNCEMENTS:**

Senior Lead Officers (SLOs) Joseph (Joe) Bain and Kari McNamee gave an update on crime in the area. There is an uptick in thefts. Remember not to leave valuables in your car and make sure you lock it. Surprisingly, there was a 45% decrease in thefts at Fallbrook Mall, which they explained was due to increased police presence at the mall during that period.

**7:06 – Board Member Charlene Rothstein arrived.**

Semee Park, Department of Neighborhood Empowerment, stated that WHNC is up to date on everything.

Tessa Charnofsky, District Director for Supervisor Sheila Kuehl’s office, advised that the Supervisor is all in favor of safe parking and it has been found to be very effective. The Supervisor’s office has provided funding for this project. The office has not had one report of any incidents in a safe parking area.

**COUNCIL ANNOUNCEMENTS:**

Special Events Committee – There will be a free Senior Valentine Dance on February 14, 2020 at West Valley Christian Church.

Beautification – Next cleanup is February 22 at Medical Center Drive from 8:30 to 11:30.

Budget Advocates – The White Paper is done.

Streets and Transportation – They are working on the utility box art project for Vision Zero.

Homelessness Advocate Marie Jandani spoke about a recent meeting to discuss a reboot of the HHH program, how many units they are working on, an update on Bridge Housing and CARE teams. She said they were asked to remind everyone about calling 311 to report homelessness problems. She also advised that HHH now has a dashboard where you can see the progress.

Nikki Perez, Field Representative for Assemblymember Jesse Gabriel, stated that the Assemblymember has introduced two pieces of legislation: AB 2018, relating to tax breaks, and AB 2026, relating to the 2026 World Cup. Ms. Perez advised that there will be a workshop at El Camino High School on February 18<sup>th</sup>. The workshop is “Cash for College” and there will be financial aid experts who will answer questions and even assist in completing applications.

**NEW BUSINESS:**

**20-0029** – Discussion and possible action on Letter to CD 12 requesting Pilot Safe Parking Sites.

Michael Owens, District Director for City Councilmember Blumenfield, spoke of the CD 3 office’s experience with Safe Parking LA. The Councilmember opened a lot behind his West Valley office to homeless individuals living in their cars. Mr. Owen said all users have to apply and are vetted. Currently there are 15 cars using the facility (RVs don’t fit in the lot). It has a security guard and bathroom facilities and the area is fenced. There have been no issues or problems since the project started. WHNC Board Member Brosamle raised several objections to the letter, stating (among other things) it was wrong to request a Safe Parking site in another Neighborhood Council’s jurisdiction, it was inappropriate to consider the letter in the final weeks before an election, and the public was inadequately informed or consulted on the issue.

**7:45 – Board Member Ann Mizrahi arrived.**

**After more discussion the item was tabled for a month so the letter could be revised.**

**8:10 – Board Member Margery Brown left.**

**20-0014** – Discussion and possible action on approving \$250.00 for VANC Mixer, budget Line Item 15  
**Recommendation to approve expenditure passed with 16 yes votes, two (2) abstentions, three (3) absent and four (4) ineligible.**

**20-0015** – Discussion and possible action on transferring \$176.88, line item 12, from the Special Events Committee to the Committee Printing account, line item 3.

After the explanation that printing for the Halloween event had been taken from the committee printing account in error and this transaction was just to replace it, the **recommendation to approve the transfer passed with 17 yes votes, one (1) abstention, three (3) absent and four (4) ineligible.**

**20-0016** – Discussion and possible action on reimbursing Dan Brin for weed whacker strings in the amount of \$72.17. To be paid for from the Clean Streets Grant.

Dan Brin recused himself and left the room.

**Recommendation to approve reimbursement passed with 17 yes votes, three (3) absent, four (4) ineligible and one (1) recusal.**

**20-0017** – Discussion and possible action on ordering 30 Neighborhood Watch Signs in amount of up to \$1,000 for Communications Committee, line item 11.

**Recommendation to approve ordering 30 signs passed with 18 yes votes, three (3) absent and one (4) ineligible.**

**20-0018** – Discussion and possible action on reimbursing Faye Barta in the amount of \$29.39 from Ralphs Market for the January Beautification Committee Cleanup event.

Faye Barta recused herself and left the room. (Board Member Zach Volet left the room.)

**The recommendation to approve reimbursement passed with 16 yes votes, four (4) absent, four (4) ineligible and one (1) recusal.**

**20-0019** – Discussion and possible action on Ordering WHNC Logo Bags for Outreach in amount of \$1485, line item 11.

**Recommendation to approve purchase of WHNC Logo Bags passed with 18 yes votes, three (3) absent and four (4) ineligible.**

**20-0020** – Discussion and possible action on approving \$300.00 for tools for the Beautification Committee to be used for WHNC Cleanups and other community projects, Line item 10.

**Recommendation to approve request passed with 18 yes votes, three (3) absent and four (4) ineligible.**

**20-0021** – Discussion and possible action on approving up to \$250.00 for Beautification Committee’s 5 remaining cleanup events. Line item 29, CIP

**Recommendation to approve request passed with 18 yes votes, three (3) absent and four (4) ineligible.**

**20-0022** – Discussion and possible action on approving \$650.00 transfer of Special Event Funds from budget line item 13 to budget line item 14

**Recommendation to approve transfer of funds passed with 18 yes votes, three (3) absent and four (4) ineligible.**

**20-0023** – Discussion and possible action on a Spending Request in the amount of an additional \$650.00 from budget line item 14 for spending on the 2020 WHNC Valentine’s Day Senior Dance

**Recommendation on approving spending request passed with 18 yes votes, three (3) absent and four (4) ineligible.**

**20-0024** – Discussion and possible action on approving NPG for Enadia Way Technology Charter in the amount of \$700.00 line item 27

**Recommendation to approve NPG for Enadia Way in the amount of \$700 was approved with 18 yes votes, three (3) absent and four (4) ineligible.**

**20-0025** – Discussion and possible action on approving NPG for Justice Street Academy School in the amount of \$800.00 line item 27

**Board Member Joanne Yvanek-Garb recused herself for this item and the next item 20-0026 and left the room.**

**Recommendation to approve NPG for Justice Street in the amount of \$800 was approved with 14 yes votes, three (3) abstentions, three (3) absent, four (4) ineligible and one (1) recusal.**

**20-0026** – Discussion and possible action on approving NPG for Nevada Ave. Elementary School in the amount of \$800.00 line item 27

**Recommendation to approve NPG for Nevada Ave. Elementary in the amount of \$800 was approved with 14 yes votes, two (2) no votes, one (1) abstention, three (3) absent, four (4) ineligible and one (1) recusal.**

**20-0027** – Discussion and possible action on approving NPG for Generation One in the amount of \$500.00 from line item 20

**Board Member Thomas Booth recused himself and left the room.**

Glenn Bailey asked if this was for the Senior Symposium and questioned why we were doing an NPG. He stated that they have provided invoices to the other involved neighborhood councils. He also stated that the correct name is ONEgeneration.

**After a discussion as to whether an NPG was necessary, the recommendation to approve the NPG for ONEgeneration passed with 13 yes votes, four (4) abstentions, three (3) absent, four (4) ineligible and one (1) recusal.**

**20-0028** – Discussion and possible action on approving \$625.00 for Logo Mugs from Communications Committee, line 11

**Recommendation to approve request for \$650 for Logo Mugs passed with 15 yes votes, three (3) abstentions, three (3) absent and four (4) ineligible.**

**20-0029** – Discussion and possible action on Letter to CD 12 requesting Pilot Safe Parking Sites

**Item tabled.**

**20-0013** – Discussion and possible action regarding a lot split at 6510 Capistrano, West Hills

Charlene Rothstein, Co-chair of Zoning & Planning, stated that she doesn't feel that the neighbors were given the appropriate information to act on this and the hearing is coming up February 25 at 10 a.m. Bill Rose, Co-chair of Zoning & Planning, stated he feels that there was adequate notification as he himself knocked on the neighbors doors and left information about the proposal. Seeing that the chairs of the committee disagreed, Dan Brin proposed three options: A – Support the lot split; B – We don't support the project because it didn't get a complete and fair hearing; C – Take no action. **The vote was taken – Option A – five (5) yes votes; Option B – 11 yes votes; Option C – five (5) yes votes. Charlene Rothstein plans to attend the hearing and will state the Board's position.**

**OLD BUSINESS:**

**20-0009** – Discussion and possible action on submitting a CIS on CF 19-0046 – Campaign Contribution Ordinance

**Motion to submit a CIS in support of the Ordinance passed with 21 yes votes and one (1) abstention.**

**20-0010** – Discussion and possible action on submitting a CIS on CF 19-0002-S182 Violence Against Women Reauthorization Act.

**Motion to submit a CIS to support the Resolution passed with 22 yes votes.**

**20-0011** – Discussion and possible action on submitting a CIS on CF 19-1558, Commercial Cannabis Licensing & Criminal History Verification

**Motion to submit a CIS to oppose the motion to adopt the resolution to authorize access to criminal history failed with nine (9) yes votes and 13 no votes.**

**Remainder of agenda tabled due to time constraints.**

**Meeting adjourned at 9:37 p.m.**

2019-2020 WHNC CONTROLLER'S REPORT (as of January 25, 2020) (20200125)

Transaction Number	Committee	Vendor/Payee	Budget Line Item	Balance (Pre/Post)	Committee Agenda	Committee Approval	Budget Agenda	Budget Approval	Budget Request Form NPG Request	Board Agenda	Board Approval	Transaction Date / Processed by City	Amount Paid	Notes
1	Communications & Outreach	Kristal Graphics	11	\$3,700/ \$2,915.80	TBD	TBD	TBD	TBD	TBD	7/2/2019	7/2/2019	7/3/2019 7/31/2019	\$784.20	Outreach - Clips, Pens,
2	Board (Recurring)	The Web Corner	7	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/10/2019 7/31/2019	\$150.00	Monthly Website
3	Board (Recurring)	Kristal Graphics	1	\$800/\$706.30	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/12/2019 7/31/2019	\$93.70	Board Agenda Printing
4	Board (Recurring)	Kristal Graphics	3	\$1225/1,220.21	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/12/2019 7/31/2019	\$4.79	Committee Printing
5	Beautifucation	Faye Barta / Lowes	CSF	\$1,500 / \$1,324.83	TBD	TBD	TBD	TBD	TBD	TBD	TBD	7/20/2019	\$175.17	Weed Whacker Reimburse
6	Board (Recurring)	Rackspace Email	8	\$660/\$597.60	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/22/2019 7/31/2019	\$62.40	Email Server
7	Board (Recurring)	AKD	1	\$706.3/\$695.35	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/24/2019 7/31/2019	\$10.95	New Member Badges
8	Board (Recurring)	Pavillions	1	\$695.35/\$669.02	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/31/2019 8/8/2019	\$26.33	Meeting Refreshments
9	Board (Recurring)	The Web Corner	7	\$1,650/\$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2019 9/2/2019	\$150.00	Monthly Website
10	Board (Recurring)	Apple One	5	9,601.60/ \$16,661.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/6/2019 8/6/2019	\$2,940.30	Executive Assistant
11	Board (Recurring)	Rackspace Email	8	\$597.60/\$535.20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/6/2019 9/9/2019	\$62.40	Email Server
12	Govt. Relations	EMPLA Congress	17	\$750/\$0.00	TBD	TBD	TBD	TBD	TBD	TBD	TBD	9/7/2019 9/9/2019	\$750.00	Congress
13	Govt. Relations	EMPLA Awards	18	\$100/\$0.00	TBD	TBD	TBD	TBD	TBD	TBD	TBD	9/7/2019 9/9/2019	\$100.00	Awards Event
14	Govt. Relations	Budget Advocates	16	\$200/\$0.00	TBD	TBD	TBD	TBD	TBD	TBD	TBD	9/7/2019 9/9/2019	\$200	Budget Advocates
15	Board (Recurring)	GoDaddy	6	\$21.17/\$0.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/19/2019 10/2/2019	\$21.17	Website Domain
16	Board (Recurring)	The Web Corner	7	\$1,500/1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/20/2019 10/2/2019	\$150.00	Monthly Website
17	Board (Recurring)	Kristal Graphics	1	\$669.02/\$531.68	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/20/2019 10/2/2019	\$137.34	Board Agenda Printing
18	Board (Recurring)	Kristal Graphics	3	1,220.21/ \$1,204.2	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/20/2019 10/2/2019	\$15.93	Committee Printing

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19	Board (Recurring)	Rackspace Email	8	\$535.20/\$472.80	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/21/2019 10/2/2019	\$62.40	Email Server
20	Board (Recurring)	Rackspace Email	8	\$472.80/\$410.40	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/22/2019 10/2/2019	\$62.40	Email Server
21	Board (Recurring)	Apple One	5	16,661.3/ \$15,354.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2019 10/2/2019	\$1,306.80	Executive Assistant
22	Board (Recurring)	Apple One	5	15,354.5/ \$14,047.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2019 10/3/2019	\$1,306.80	Executive Assistant
23	Board (Recurring)	Apple One	5	4,047.70/ \$12,740.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/24/2019 10/8/2019	\$1,306.80	Executive Assistant
24	Board (Recurring)	Pavillion's	1	\$531.68 / \$506.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/2/2019 10/8/2019	\$25.34	Meeting Refreshments
25	Board (Recurring)	The Web Corner	7	\$1,350 / \$1,200	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/2/2019 10/8/2019	\$150	Monthly Website
26	Special Events Committee	All Printing Services	12	\$600 / \$501.45	TBD	TBD	TBD	TBD	TBD	TBD	TBD	10/7/2019 10/10/2019	\$98.55	Posters
27	Special Events Committee	All Printing Services	12	\$501.45 / \$485.02	TBD	TBD	TBD	TBD	TBD	TBD	TBD	10/7/2019 10/14/2019	\$16.43	Flyers
28	Board (Recurring)	PrintFirm	1	\$506.34 / \$491.03	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/7/2019 10/18/2019	\$15.31	Business Cards
29	Board (Recurring)	Apple One	5	2,740.90 / \$11,107	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/10/2019 10/22/2019	\$1,633.50	Executive Assistant
30	Board (Recurring)	Rackspace Email	8	\$410.40 / \$348.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	10/22/2019 10/29/2019	\$62.40	Email Server
31	Special Events Committee	PayPal Ebay Inc.	12	\$485.02 / \$482.94	TBD	TBD	TBD	TBD	TBD	TBD	TBD	10/30/2019 11/1/2019	\$2.08	Parchment Tax
32	Special Events Committee	Paypal Ebay Sunrise	12	\$482.94 / \$461.04	TBD	TBD	TBD	TBD	TBD	TBD	TBD	10/30/2019 11/1/2019	\$21.90	Certificate Parchment
33	Board (Recurring)	Target.com	1	\$491.03 / \$405.90	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/1/2019 11/2/2019	\$85.13	Frames for Board
34	Special Events Committee	Target.com	12	\$461.04 / \$405.39	TBD	TBD	TBD	TBD	TBD	TBD	TBD	11/1/2019 11/2/2019	\$55.65	Frames for Halloween
35	Board (Recurring)	The Web Corner	7	\$1,200 / \$1,050	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/6/2019 11/9/2019	\$150	Monthly Website
36	Board (Recurring)	Pavillion's	1	\$405.90 / \$373.54	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/6/2019 11/9/2019	\$32.36	Meeting Refreshments
37	Special Events Committee	Transfer to Valentine's	12	\$405.39/\$5.39	TBD	TBD	TBD	TBD	TBD	11/7/2019	11/7/2019	11/7/2019	\$400.00	Between Events

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38	Special Events Committee	Transfer from Halloween	14	\$750/\$1150	TBD	TBD	TBD	TBD	TBD	11/7/2019	11/7/2019	11/7/2019	\$400.00	Between Events
39	Board (Recurring)	Ralph's	1	\$373.54/\$344.39	TBD	TBD	TBD	TBD	TBD	11/7/2019 19-129	11/7/2019 19-129	11/08/2019 11/12/2019	\$29.15	Reimbures Brostoff
40	Board (Recurring)	Rackspace Email	8	\$348.00 / \$283.06	N/A	N/A	N/A	N/A	N/A	N/A	N/A	11/22/2019 11/23/2019	\$64.94	Email Server
41	Board (Recurring)	The Web Corner	7	\$1,050 / \$900	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/3/2019 12/9/2019	\$150	Monthly Website
42	Board (Recurring)	Ralph's	1	\$344.39/ \$317.05	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/4/2019 12/9/2019	\$27.34	Meeting Refreshments
43	Board (Recurring)	Kristal Graphics	3	1,204.28 / \$1,133.3	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/9/2019 12/23/2019	\$70.92	Committee Printing
44	Communications & Outreach	Dollar Tree	11	2,915.80 / \$2,890.8	TBD	TBD	TBD	TBD	TBD	12/5/19 19-140	12/5/19 19-140	12/20/2019	\$25.00	Candy for Outreach
45	Board (Recurring)	Rackspace Email	8	\$283.06 / \$218.26	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/22/2019	\$64.80	Email Server
46	Board (Recurring)	Apple One	5	1,107.40 / \$10,127.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/24/2019	\$980.10	Executive Assistant
47	Board (Recurring)	Apple One	5	0,127.30 / \$9,800.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/24/2019	\$326.70	Executive Assistant
48	Board (Recurring)	Apple One	5	\$9,800.60 / \$8,167.1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/24/2019	\$1,633.50	Executive Assistant
49	Homelessness	Smart & Final	20	\$2,250.00 / \$2,124.58	10/21/2019	10/21/2019	11/19/2019	11/19/2019	11/19/2019	12/5/19 19-141	12/5/19 141	19- 1/17/2020 1/24/2020	\$125.42	Homeless Count
50	Homelessness	Smart & Final	20	\$2,124.58 / \$2,110.59	10/21/2019	10/21/2019	11/19/2019	11/19/2019	11/19/2019	12/5/19 19-141	12/5/19 141	19- 1/17/2020 1/24/2020	\$13.99	Homeless Count
51	Youth & Education	Parents of Welby Way	27	\$7,200/\$6,400	12/20/2019	12/19/2019	12/17/2019	12/17/2019	12/17/2019	1/2/2020 20-005	1/2/2020 20-005	1/28/2020 1/31/2020	\$800.00	NPG



File # :	19-0046
Title :	Developer Contribution Restrictions
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>The City of Los Angeles has enacted a robust set of laws designed to prevent any perception that the official actions of elected officials are influenced by campaign contributions. However, no such comparable regulations exist for developers seeking City approvals for potentially lucrative projects.</p> <p>Enacting developer contribution restrictions would improve the confidence of Los Angeles City residents and businesses, including developers, that discretionary approvals of development projects are made on the merits and without regard to campaign contributions. This would further improve the confidence of Los Angeles City residents and voters in the political process and continue the City’s efforts to empower small dollar donors, as recently achieved by the passage of the 6:1 Matching Funds Program laid out in Council File 15-1088-SI</p>
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Motion :	<p>WE FURTHER MOVE that the Chief Legislative Analyst, in consultation with Ethics Commission staff, be requested to report back on a strategy for a draft Ordinance restricting city officials from requesting, and developers and their principals from providing, behested payments under the same conditions described herein.</p> <p>WE FURTHER MOVE that the City Attorney, in consultation with the Ethics Commission staff and the Chief Legislative Analyst, consider and provide recommendations for the application of similar restrictions to donations from builders requesting approvals from the Governing Board of the Los Angeles Unified School District.</p> <p>WE FURTHER MOVE that the City Attorney be requested to prepare and present an Ordinance amending Section 49.7,16 of the Los Angeles Municipal Code to require contributors to certify, under penalty of perjury, that the contribution is being made according to the City’s applicable ethics and campaign finance laws, including an affidavit certifying that the contributor is not a Restricted Developer prohibited from contributing as described herein.</p> <p>WE FURTHER MOVE that the Los Angeles City Ethics Commission be requested to report back to the Los Angeles City Council on their recent discussions and recommendations regarding prohibiting campaign contributions from non-individual entities (Humans Only or Federal Models) and the implementation of a model, similar to that employed by the Los Angeles Metropolitan Transit Authority (LA METRO), requiring that elected officials be recused from voting on issues relating to the Planning Entitlement Process for a property owned by a Restricted Developer where the official has accepted contributions from that Restricted Developer.</p>
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GR Position :	The Government Relations Committee UNANIMOUSLY SUPPORTS the Motion
Vote :	7 “Yes,” 0 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be <b>in favor of a CIS to support the Motion</b> to amend the Los Angeles Municipal code to include more stringent restrictions on Developer contributions.</p> <p><b>YES = YES</b></p>
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“NO” Vote:	<p>A “NO” vote would be <b>in opposition to a CIS to support the Motion</b> to amend the Los Angeles Municipal code to include more stringent restrictions on Developer contributions.</p> <p><b>NO = NO</b></p>
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**MOTION**

***Developer Contribution Restrictions***

The City of Los Angeles has enacted a robust set of laws designed to prevent any perception that the official actions of elected officials are influenced by campaign contributions. These laws include outright prohibitions on campaign contributions from registered lobbyists, restrictions on contributions by businesses that are contracting (or seeking to contract) with the City, and prohibitions on solicitations of contributions from City employees and commissioners. However, no such comparable regulations exist for developers seeking City approvals for potentially lucrative projects.

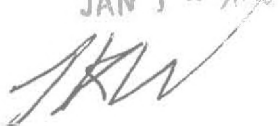
Enacting developer contribution restrictions would improve the confidence of Los Angeles City residents and businesses, including developers, that discretionary approvals of development projects are made on the merits and without regard to campaign contributions. This would further improve the confidence of Los Angeles City residents and voters in the political process and continue the City's efforts to empower small dollar donors, as recently achieved by the passage of the 6:1 Matching Funds Program laid out in Council File 15-1088-S1.

WE THEREFORE MOVE that the City Attorney, in consultation with the Ethics Commission staff, be requested to prepare and present a draft Ordinance, similar to the 2011 Measure H restrictions approved by City of Los Angeles voters, to prohibit contributions to City elected officials and candidates for City office from "Restricted Developers." "Restricted Developers" shall be defined to include the owner or owners of real property (and if ownership is held in the name of a legal entity, the term shall also include the principals of the entity), when (a) an application for any significant Planning Entitlement Process administered by the Department of City Planning for the property has been filed, and (b) the completion of the Planning Entitlement Process requires approval or other action by City elected officials or candidates for City office, and (c) the Planning Entitlement Process involved would allow the construction or addition of more than 4,000 square feet of residential floor area or 15,000 square feet of commercial floor area. The prohibition on contributions described herein would extend from the date of the application to a date 12 months following the final resolution of the application.

WE FURTHER MOVE that the Chief Legislative Analyst, in consultation with Ethics Commission staff, be requested to report back on a strategy for a draft Ordinance restricting city officials from requesting, and developers and their principals from providing, behested payments under the same conditions described herein.

WE FURTHER MOVE that the City Attorney, in consultation with the Ethics Commission staff and the Chief Legislative Analyst, consider and provide recommendations for the application of similar restrictions to donations from builders requesting approvals from the Governing Board of the Los Angeles Unified School District.


JAN 15 2019




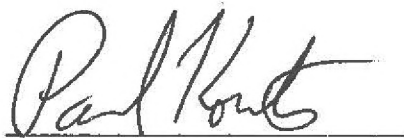
WE FURTHER MOVE that the City Attorney be requested to prepare and present an Ordinance amending Section 49.7.16 of the Los Angeles Municipal Code to require contributors to certify, under penalty of perjury, that the contribution is being made according to the City's applicable ethics and campaign finance laws, including an affidavit certifying that the contributor is not a Restricted Developer prohibited from contributing as described herein.


WE FURTHER MOVE that the Los Angeles City Ethics Commission be requested to report back to the Los Angeles City Council on their recent discussions and recommendations regarding prohibiting campaign contributions from non-individual entities (Humans Only or Federal Models) and the implementation of a model, similar to that employed by the Los Angeles Metropolitan Transit Authority (LA METRO), requiring that elected officials be recused from voting on issues relating to the Planning Entitlement Process for a property owned by a Restricted Developer where the official has accepted contributions from that Restricted Developer.


CO-PRESENTED BY:


  
DAVID E. RYU  
Councilmember 4<sup>th</sup> District

  
PAUL KREKORIAN  
Councilmember 2<sup>nd</sup> District

  
PAUL KORETZ  
Councilmember 5<sup>th</sup> District

  
NURY MARTINEZ  
Councilmember 6<sup>th</sup> District

  
MIKE BONIN  
Councilmember 11<sup>th</sup> District

  
JOE BUSCAINO  
Councilmember 15<sup>th</sup> District

SECONDED BY:



ORIGINAL

File # :	19-0002-s182 re: H.R. 1585
Title :	Reauthorization of the Violence Against Women Act
Type :	Resolution
City/State :	Los Angeles City Council re: United States House of Representatives

Summary :	H.R.1585 “Violence Against Women Reauthorization Act of 2019” would reauthorize grant programs under the Violence Against Women Act originally passed in 1994, and subsequently reauthorized four times, as well as expanding protections for vulnerable populations such as youth, Native American women, LGBTQ persons, and survivors who lack shelter. The law was last reauthorized in 2013, and expired in February 2019.
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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 Federal Legislative Program SUPPORT for H.R. 1585 (Bass), the “Violence Against Women Reauthorization Act of 2019,” which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors.
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GR Position :	The Government Relations Committee SUPPORTS a CIS in FAVOR the resolution.
Vote :	6 “Yes,” 0 “No,” 1 “Abstain”

“YES” Vote:	A “YES” vote would be <b>in favor of a CIS to support the Resolution</b> to support H.R. 1585, which would reauthorize and expand the Violence Against Women Act and its grant programs.  <b>YES = YES on the Resolution</b> <b>YES = YES on H.R. 1585</b>
-------------	---

“NO” Vote:	A “NO” vote would be in opposition to the CIS to support the Resolution to support H.R. 1585, which would reauthorize and expand the Violence Against Women Act and its grant programs.  <b>NO = NO on the Resolution</b> <b>NO = NO on H.R. 1585</b>
------------	--

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, according to a 2018 National Intimate Partner and Sexual Violence survey conducted by the Center for Disease Control and Prevention (CDC), nearly 52.2 million women experience some form of sexual violence in their lifetime; and

WHEREAS, nearly one in four women report experiencing physical violence by an intimate partner and 45 percent of women killed in the United States die at the hands of an intimate partner; and

WHEREAS, vulnerable populations continue to face barriers to receiving services, and many undocumented immigrants are reluctant to report these crimes because of fear of deportation; and

WHEREAS, currently pending in Congress is H.R. 1585 (Bass), the "Violence Against Women Reauthorization Act of 2019," which would reauthorize grant programs under the Violence Against Women Act as well as expand critical protections for vulnerable populations such as youth, Native American women, LGBTQ persons, and survivors who lack shelter; and

WHEREAS, the Violence Against Women Act was first enacted in 1994 and signed into law by President Bill Clinton in response to the prevalence of domestic and sexual violence, and the significant impact of such violence on the lives of women; and

WHEREAS, the law has since been reauthorized four times with the last being the 2013 Act which expired on, February 14, 2019; and

WHEREAS, the Violence against Women Reauthorization Act of 2019 was approved by the House in April 2019 and currently awaits Senate approval;

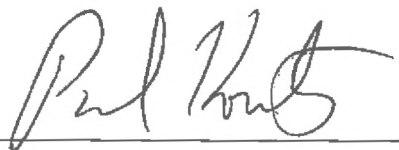
NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2019-2020 Federal Legislative Program SUPPORT for H.R. 1585 (Bass), the "Violence Against Women Reauthorization Act of 2019," which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors.

PRESENTED BY:

  
MONICA RODRIGUEZ

Councilwoman, 7<sup>th</sup> District

SECONDED BY:



  
OCT 29 2019

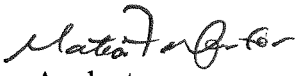
ORIGINAL

# REPORT OF THE CHIEF LEGISLATIVE ANALYST

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DATE: NOVEMBER 8, 2019

TO: Honorable Members of the Rules, Elections, and Intergovernmental Relations Committee

FROM: Sharon M. Tso   
Chief Legislative Analyst Council File No: 19-0002-S182  
Assignment No: 19-11-1015

SUBJECT: H.R. 1585 Violence Against Women Reauthorization Act of 2019

CLA RECOMMENDATION: Adopt Resolution (Rodriguez – Koretz) to include in the City’s 2019-2020 Federal Legislative Program SUPPORT for H.R. 1585 (Bass), the Violence Against Women Reauthorization Act of 2019, which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors.

## SUMMARY

On October 29, 2019, the Resolution (Rodriguez – Koretz) was introduced in support for H.R. 1585 (Bass), the Violence Against Women Reauthorization Act of 2019, which would reauthorize grant programs under the Violence Against Women Act as well as expand critical protections for vulnerable populations such as youth, Native American women, LGBTQ persons, and survivors who lack shelter. The Resolution states that nearly one in four women report experiencing physical violence by an intimate partner and 45 percent of women killed in the United States die at the hands of an intimate partner. Vulnerable populations continue to face barriers to receiving services, and many undocumented immigrants are reluctant to report these crimes because of fear of deportation.

The Resolution recommends support for H.R. 1585 (Bass), which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors.

## BACKGROUND

The Violence Against Women Act (VAWA) was first enacted in 1994 and signed into law by President Bill Clinton in response to the prevalence of domestic and sexual violence, and the significant impact of such violence on the lives of women. Over the years, VAWA has improved the criminal justice system’s ability to keep victims safe and hold predators accountable as well as provide victims with critical services, such as transitional housing and legal assistance. Since VAWA was signed into law, over \$7 billion in federal grants have been issued to state and local governments to facilitate programs that prevent domestic violence, sexual assault and dating violence. The law has since been reauthorized three times in 2000, 2005, and 2013. VAWA was most recently reauthorized in 2013 but expired on February 14, 2019 after lawmakers were unable to reach agreement on changes to the program.

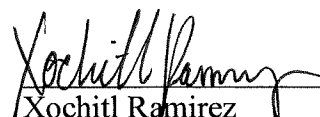
The VAWA Reauthorization Act of 2019 reauthorizes VAWA through 2024 and makes various improvements to the Act to meet the varied and changing needs of survivors in a number of ways, including:

- Expanding Services, Training, Officers and Prosecutors (STOP) VAWA grants to include additional community resources for response to incidences of domestic violence.
- Increasing SMART Prevention Grant funding to support youth violence prevention education programs from \$15 million to \$45 million, each year through 2024.
- Increasing grants for combating violent crimes on campuses from \$12 million to \$16 million annually.
- Supporting training in early childhood programs on domestic violence, sexual assault and stalking.
- Expanding gun buying restrictions to include individuals with a misdemeanor conviction of domestic abuse or stalking.
- Preserving and expanding housing protections for survivors.
- Enhancing law enforcement tools and safeguards for the Office on Violence Against Women within the U.S. Department of Justice.
- Adding a new provision that would allow tribal courts to prosecute non-native people accused of domestic crimes or dating violence on tribal lands.

On April 4, the U.S. House of Representatives approved the VAWA Reauthorization Act of 2019 on a 263 to 158 vote but currently awaits Senate approval. Republicans oppose the bill for several reasons including the inclusion of protections for transgender people and a provision that would prohibit those convicted of misdemeanor charges of stalking or domestic abuse from purchasing firearms.

#### BILL STATUS

03/07/19	Introduced in House
03/27/19	Amended by the Committee on Judiciary
04/04/19	Passed in House (263-158)

  
Xochitl Ramirez  
Analyst

SMT:xr

Attachment: 1. Resolution (Rodriguez – Koretz)

Agenda Item 20-0010

RESOLUTIONS, 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, according to a 2018 National Intimate Partner and Sexual Violence survey conducted by the Center for Disease Control and Prevention (CDC), nearly 52.2 million women experience some form of sexual violence in their lifetime; and

WHEREAS, nearly one in four women report experiencing physical violence by an intimate partner and 45 percent of women killed in the United States die at the hands of an intimate partner; and

WHEREAS, vulnerable populations continue to face barriers to receiving services, and many undocumented immigrants are reluctant to report these crimes because of fear of deportation; and

WHEREAS, currently pending in Congress is H.R. 1585 (Bass), the "Violence Against Women Reauthorization Act of 2019," which would reauthorize grant programs under the Violence Against Women Act as well as expand critical protections for vulnerable populations such as youth, Native American women, LGBTQ persons, and survivors who lack shelter; and

WHEREAS, the Violence Against Women Act was first enacted in 1994 and signed into law by President Bill Clinton in response to the prevalence of domestic and sexual violence, and the significant impact of such violence on the lives of women; and

WHEREAS, the law has since been reauthorized four times with the last being the 2013 Act which expired on, February 14, 2019; and

WHEREAS, the Violence against Women Reauthorization Act of 2019 was approved by the House in April 2019 and currently awaits Senate approval;

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 Federal Legislative Program SUPPORT for H.R. 1585 (Bass), the "Violence Against Women Reauthorization Act of 2019," which would reauthorize the expired Violence Against Women Act and make various improvements to the Act to meet the varied and changing needs of survivors.

19-0002-5182

PRESENTED BY: \_\_\_\_\_  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

OCT 29 2019 1

SECONDED BY: \_\_\_\_\_



- [Sec. 1. Short title; table of contents.](#)
- [Sec. 2. Universal definitions and grant conditions.](#)
- [Sec. 3. Reporting on female genital mutilation, female genital cutting, or female circumcision.](#)
- [Sec. 4. Agency and Department Coordination.](#)

## TITLE I—ENHANCING LEGAL TOOLS TO COMBAT DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, AND STALKING

- [Sec. 101. Stop grants.](#)
- [Sec. 102. Grants to improve the criminal justice response.](#)
- [Sec. 103. Legal assistance for victims.](#)
- [Sec. 104. Grants to support families in the justice system.](#)
- [Sec. 105. Outreach and services to underserved populations grants.](#)
- [Sec. 106. Criminal provisions.](#)
- [Sec. 107. Rape survivor child custody.](#)
- [Sec. 108. Enhancing culturally specific services for victims of domestic violence, dating violence, sexual assault, and stalking.](#)
- [Sec. 109. Grants for lethality assessment programs.](#)

## TITLE II—IMPROVING SERVICES FOR VICTIMS

- [Sec. 201. Sexual assault services program.](#)
- [Sec. 202. Sexual Assault Services Program.](#)
- [Sec. 203. Rural domestic violence, dating violence, sexual assault, stalking, and child abuse enforcement assistance program.](#)
- [Sec. 204. Training and services to end violence against people with disabilities.](#)
- [Sec. 205. Training and services to end abuse in later life.](#)
- [Sec. 206. Demonstration program on trauma-informed training for law enforcement.](#)

## TITLE III—SERVICES, PROTECTION, AND JUSTICE FOR YOUNG VICTIMS

- [Sec. 301. Rape prevention and education grant.](#)
- [Sec. 302. Creating hope through outreach, options, services, and education \(CHOOSE\) for children and youth.](#)
- [Sec. 303. Grants to combat violent crimes on campuses.](#)
- [Sec. 304. Combat online predators.](#)

## TITLE IV—VIOLENCE REDUCTION PRACTICES

- [Sec. 401. Study conducted by the Centers for Disease Control and Prevention.](#)
- [Sec. 402. Saving Money and Reducing Tragedies \(SMART\) through Prevention grants.](#)

## TITLE V—STRENGTHENING THE HEALTHCARE SYSTEMS RESPONSE

- [Sec. 501. Grants to strengthen the healthcare systems response to domestic violence, dating violence, sexual assault, and stalking.](#)

## TITLE VI—SAFE HOMES FOR VICTIMS

- [Sec. 601. Housing protections for victims of domestic violence, dating violence, sexual assault, and stalking.](#)
- [Sec. 602. Ensuring compliance and implementation; prohibiting retaliation against victims.](#)
- [Sec. 603. Protecting the right to report crime from one's home.](#)
- [Sec. 604. Transitional housing assistance grants for victims of domestic violence, dating violence, sexual assault, or stalking.](#)
- [Sec. 605. Addressing the housing needs of victims of domestic violence, dating violence, sexual assault, and stalking.](#)
- [Sec. 606. United States Housing Act of 1937 amendments.](#)

## TITLE VII—ECONOMIC SECURITY FOR VICTIMS

- [Sec. 701. Findings.](#)
- [Sec. 702. National Resource Center on workplace responses to assist victims of domestic and sexual violence.](#)
- [Sec. 703. Entitlement to unemployment compensation for victims of sexual and other harassment and survivors of domestic violence, sexual assault, or stalking.](#)
- [Sec. 704. Study and reports on barriers to survivors' economic security access.](#)
- [Sec. 705. GAO Study.](#)

Sec. 706. Education and information programs for survivors.  
Sec. 707. Severability.

#### TITLE VIII—HOMICIDE REDUCTION INITIATIVES

Sec. 801. Prohibiting persons convicted of misdemeanor crimes against dating partners and persons subject to protection orders.

Sec. 802. Prohibiting stalkers and individuals subject to court order from possessing a firearm.

#### TITLE IX—SAFETY FOR INDIAN WOMEN

Sec. 901. Findings and purposes.

Sec. 902. Authorizing funding for the tribal access program.

Sec. 903. Tribal jurisdiction over crimes of domestic violence, dating violence, obstruction of justice, sexual violence, sex trafficking, stalking, and assault of a law enforcement officer or corrections officer.

Sec. 904. Annual reporting requirements.

Sec. 905. Report on the response of law enforcement agencies to reports of missing or murdered Indians.

#### TITLE X—OFFICE ON VIOLENCE AGAINST WOMEN

Sec. 1001. Establishment of Office on Violence Against Women.

Sec. 1002. Report of the Attorney General on the effects of the shutdown.

#### TITLE XI—IMPROVING CONDITIONS FOR WOMEN IN FEDERAL CUSTODY

Sec. 1101. Improving the treatment of primary caretaker parents and other individuals in federal prisons.

Sec. 1102. Public health and safety of women.

Sec. 1103. Research and report on women in federal incarceration.

Sec. 1104. Reentry planning and services for incarcerated women.

#### TITLE XII—LAW ENFORCEMENT TOOLS TO ENHANCE PUBLIC SAFETY

Sec. 1201. Notification to law enforcement agencies of prohibited purchase or attempted purchase of a firearm.

Sec. 1202. Reporting of background check denials to state, local, and tribal authorities.

Sec. 1203. Special assistant U.S. attorneys and cross-deputized attorneys.

#### TITLE XIII—CLOSING THE LAW ENFORCEMENT CONSENT LOOPHOLE

Sec. 1301. Short title.

Sec. 1302. Prohibition on engaging in sexual acts while acting under color of law.

Sec. 1303. Incentives for States.

Sec. 1304. Reports to Congress.

Sec. 1305. Definition.

#### TITLE XIV—OTHER MATTERS

Sec. 1401. National stalker and domestic violence reduction.

Sec. 1402. Federal victim assistants reauthorization.

Sec. 1403. Child abuse training programs for judicial personnel and practitioners reauthorization.

Sec. 1404. Sex offender management.

Sec. 1405. Court-appointed special advocate program.

Sec. 1406. Rape kit backlog.

Sec. 1407. Sexual assault forensic exam program grants.

Sec. 1408. Review on link between substance use and victims of domestic violence dating violence, sexual assault, or stalking.

Sec. 1409. Interagency working group to study Federal efforts to collect data on sexual violence.

Sec. 1410. National Domestic Violence Hotline.

Sec. 1411. Rule of construction regarding compliance with immigration laws.

#### TITLE XV—CYBERCRIME ENFORCEMENT

Sec. 1501. Local law enforcement grants for enforcement of cybercrimes.

Sec. 1502. National Resource Center Grant.

Sec. 1503. National strategy, classification, and reporting on cybercrime

File # :	19-1558
Title :	Commercial Cannabis Licensing & Criminal History Verification
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>During the creation of the regulatory framework for commercial cannabis activity, the City created an administrative process, whereby the Department of Cannabis Regulation, with the assistance of various City departments, is responsible for reviewing applications on a case-by-case basis for compliance as it relates to proximity to sensitive uses, security plans, and permits and fees, amongst many other things. As part of this review process, verification of criminal history for potential licensees is required to determine eligibility for a commercial cannabis license (LAMC Section 104.03). In order to verify criminal history, the Department of Cannabis Regulation would need to obtain access to state and federal summaries of criminal history through the Department of Justice.</p>
-----------	--

Motion :	<p>I THEREFORE MOVE that the Council adopt the attached Resolution to authorize the Department of Cannabis Regulation to access state and federal level summary criminal history information through the Department of Justice for licensing of all owners of commercial cannabis businesses in the City of Los Angeles and may not disseminate the information to a private entity.</p> <p style="text-align: center;">“NOW THEREFORE, BE IT RESOLVED, that the City of Los Angeles is hereby authorized to access state and federal level summary criminal history information for licensing of all owners of commercial cannabis businesses in the City of Los Angeles and may not disseminate the information to a private entity.”</p>
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GR Position :	The Government Relations Committee SUPPORTS a CIS in OPPOSITION to the Motion.
Vote :	6 “Yes,” 1 “No,” 0 “Abstain”

“YES” Vote:	<p>A “YES” vote would be <b>in favor of a CIS to oppose the Motion</b> to adopt the Resolution to authorize the City of Los Angeles to access state and federal level criminal history information for purposes of commercial cannabis licensing.</p> <p><b>YES = NO on the Motion</b></p>
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“NO” Vote:	<p>A “NO” vote would be <b>in opposition to a CIS to oppose the Motion</b> to adopt the Resolution to authorize the City of Los Angeles to access state and federal level criminal history information for purposes of commercial cannabis licensing.</p> <p><b>NO = YES on the Motion</b></p>
------------	--

**CF 19-1558 Commercial Cannabis Licensing & Criminal History Verification**

FOR PLACEMENT ON NEXT  
COUNCIL AGENDA TO BE POSTED

#58

**MOTION**

*RULES COMMITTEE*

Approved by the voters on March 7, 2017, Proposition M allows for the recreational use, sale, and taxation of cannabis and cannabis-related products in the City of Los Angeles. The Department of Cannabis Regulation is responsible for both the licensing of cannabis-related businesses as well as the enforcement of the City's rules and regulations surrounding commercial cannabis activity.

During the creation of the regulatory framework for commercial cannabis activity, the City created an administrative process, whereby the Department of Cannabis Regulation, with the assistance of various City departments, is responsible for reviewing applications on a case-by-case basis for compliance as it relates to proximity to sensitive uses, security plans, and permits and fees, amongst many other things. As part of this review process, verification of criminal history for potential licensees is required to determine eligibility for a commercial cannabis license (LAMC Section 104.03). In order to verify criminal history, the Department of Cannabis Regulation would need to obtain access to state and federal summaries of criminal history through the Department of Justice.

I THEREFORE MOVE that the Council adopt the attached Resolution to authorize the Department of Cannabis Regulation to access state and federal level summary criminal history information through the Department of Justice for licensing of all owners of commercial cannabis businesses in the City of Los Angeles and may not disseminate the information to a private entity.

PRESENTED BY:

  
MARQUEECE HARRIS-DAWSON  
Councilmember, 8<sup>th</sup> District

SECONDED BY:



ORIGINAL

sl DEC 06 2019

Agenda Item 20-0011



**RESOLUTION**

**A RESOLUTION OF THE LOS ANGELES CITY COUNCIL  
AUTHORIZING THE CITY OF LOS ANGELES TO ACCESS  
STATE AND FEDERAL SUMMARY CRIMINAL HISTORY  
FOR LICENSING PURPOSES THROUGH THE  
DEPARTMENT OF JUSTICE**

**WHEREAS**, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access state and local summary criminal history information for employment, licensing or certification purposes; and

**WHEREAS**, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation; and

**WHEREAS**, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

**WHEREAS**, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the city council, board of supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for employment, licensing, or certification purposes.

**NOW THEREFORE, BE IT RESOLVED**, that the City of Los Angeles is hereby authorized to access state and federal level summary criminal history information for licensing of all owners of commercial cannabis businesses in the City of Los Angeles and may not disseminate the information to a private entity.

I hereby certify that the foregoing Resolution was adopted by the Los Angeles City Council at its meeting \_\_\_\_\_, 2019.

CITY CLERK

MAYOR

\_\_\_\_\_

\_\_\_\_\_

Approved \_\_\_\_\_

# Monthly Expenditure Report



Reporting Month: December 2019 Budget Fiscal Year: 2019-2020

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$39852.55	\$3278.36	\$36574.19	\$0.00	\$0.00	\$36574.19

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$35800.00	\$3253.36	\$20374.19	\$0.00	\$20374.19
Outreach		\$25.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$6200.00	\$0.00	\$6200.00	\$0.00	\$6200.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$12147.45	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	12/03/2019	(Credit card transaction)	General Operations Expenditure	Office	\$150.00
2	RALPHS #0213	12/04/2019	(Credit card transaction)	General Operations Expenditure	Office	\$27.34
3	KRISTAL GRAPHICS	12/09/2019	(Credit card transaction)	General Operations Expenditure	Office	\$70.92
4	RACKSPACE EMAIL & APPS	12/22/2019	(Credit card transaction)	General Operations Expenditure	Office	\$64.80
5	APPLEONE EMPLOYMENT SV	12/24/2019	(Credit card transaction)	General Operations Expenditure	Office	\$980.10
6	APPLEONE EMPLOYMENT SV	12/24/2019	(Credit card transaction)	General Operations Expenditure	Office	\$326.70
7	APPLEONE EMPLOYMENT SV	12/24/2019	(Credit card transaction)	General Operations Expenditure	Office	\$1633.50
8	DOLLAR TREE	12/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$25.00
<b>Subtotal:</b>						<b>\$3278.36</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
	<b>Subtotal: Outstanding</b>					<b>\$0.00</b>

## Case Summary & Documents

Case Number      Ordinance      Zoning Information      CPC Cards      ZA Cards

Case Number:

AA-2019-1802-PMLA

Search

0 Case Documents found for Case Number: AA-2019-1802-PMLA

Type	Scan Date	Signed
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No Documents Found

**Case Number:** AA-2019-1802-PMLA

**Case Filed On:** 03/27/2019

**Accepted for review on:** 06/12/2019

**Assigned Date:** 09/27/2019

**Staff Assigned:** TRACY WILLIAMS

**Hearing Waived / Date Waived :** No /

**Hearing Location:** VAN NUYS

**Hearing Date / Time:** / 12:00 AM

**AA Action:**

**AA Action Date:**

**End of Appeal Period:**

**Appealed:** No

**BOE Reference Number:**

**Case on Hold?:** No

**Primary Address**

Address	CNC	CD
<a href="#">6510 N CAPISTRANO AVE 91307</a>	West Hills	12

[View All Addresses](#)

**Project Description:** A PARCEL MAP FOR THE DIVISION OF A LOT INTO 2 LOTS, DEMO OF AN EXISTING SFD, DEVELOPMENT OF A NEW SFD AND ADU ON EACH NEW LOT.

**Requested Entitlement:** PURSUANT TO SECTION 17.50 OF THE LAMC, A PARCEL MAP FOR THE DIVISION OF A LOT INTO 2 LOTS, DEMO OF AN EXISTING SFD, DEVELOPMENT OF A NEW SFD AND ADU ON EACH NEW LOT.

**Applicant:** BURTON FEINSTEIN [ Company:THE FEINSTEIN FAMILY TRUST]

**Representative:** PARAMA GOSH ROY [ Company:DAVID MOSS & ASSOCIATES, INC]

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Reports

Resources

News!

6510 N CAPISTRANO AVE

Font: A A  
A

Address/Legal

Site Address	6510 N CAPISTRANO AVE
ZIP Code	91307
PIN Number	180B101 599
Lot/Parcel Area (Calculated)	14,427.3 (sq ft)
Thomas Brothers Grid	PAGE 529 - GRID H7
Thomas Brothers Grid	PAGE 529 - GRID J7
Assessor Parcel No. (APN)	2038039025
Tract	TR 21823
Map Reference	M B 640-21/23
Block	None
Lot	50
Arb (Lot Cut Reference)	None
Map Sheet	180B101

- Jurisdictional
- Planning and Zoning
- Assessor
- Case Numbers
- Citywide/Code Amendment Cases
- Additional
- Seismic Hazards
- Economic Development Areas
- Taxation

Select Parcels

Show total area for selected parcels

**Total Area in:**  
 Sq. Feet: 14,427.361  
 Sq. Miles: 0.001  
 Acres: 0.331  
 Perimeter (ft.): 510.012



# WEST HILLS NEIGHBORHOOD COUNCIL

## Spending Request Form

Please print legibly or type

Date of submission:  Committee Name:   
 Chairperson/Stakeholder:  Date Approved by Committee:   
 Phone:  Email:

Event/Activity:

Total Amount Requested:  Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="1 MIXER VANC"/>	<input type="text" value="250.00"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved  Budget Approved  Board Approved

**Special Events Committee**

Halloween Event Expenses:

All Printing Services Inc (Flyers)	\$16.43
All Printing Services Inc (Posters)	\$98.55
Buy Fast Shop (Parchment)	\$21.90
Target (Portion of Cert Frames)	\$40.00
Total:	\$176.88

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Event/Activity

Total Amount Requested:  Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="String trimmer replacement spools, one package of three spools"/>	<input type="text" value="\$72.71"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved  Budget Approved  Board Approved



More saving.  
More doing.™

*Reautilication*

22055 VICTORY BLVD. WEST HILLS, CA 91307  
JUAN MUTAZ STR. MGR (818)887-7083 #100

1070 00017 31892 01/09/20 08:57 AM  
CASHIER JASON

046396008084 RY 3PK .080 <A>  
RYOBI TWISTED .080 AUTO FEED SPL 3 P  
3@21.97 65.91

SUBTOTAL 65.91  
SALES TAX 6.26  
TOTAL \$72.17

XXXXXXXXXXXX3207 DEBIT  
USDS 72.17

AUTH CODE 271666  
AID A00000099840 US DEBIT



1070 17 31892 01/09/2020 4442

RETURN POLICY DEFINITIONS  
POLICY ID: DAYS POLICY EXPIRES ON  
A 1 90 04/06/2020

\*\*\*\*\*XXXXXXXXXXXXXXXXXXXXXXXXXXXX\*\*\*\*\*

**DID WE NAIL IT?**

Take a short survey for a chance TO WIN  
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

[www.homedepot.com/survey](http://www.homedepot.com/survey)

User ID: WCY 65143 64030  
PASSWORD: 20059 64073

Entries must be completed within 14 days  
of purchase. Entrants must be 18 or  
older to enter. See complete rules on  
website. No purchase necessary.

# WEST HILLS NEIGHBORHOOD COUNCIL

## Spending Request Form

Please print legibly or type

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Chairperson/Stakeholder:  Date Approved by Committee:

Phone:  Email:

Event/Activity

Total Amount Requested:  Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="Neighborhood Watch Signs. Up to quantity of 32"/>	<input type="text" value="Up to 1,000.00"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved  Budget Approved  Board Approved

# WEST HILLS NEIGHBORHOOD COUNCIL

## Spending Request Form

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Chairperson/Stakeholder:

Date Approved by Committee:

Phone:

Email:

Event/Activity

Total Amount Requested:

Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved

Budget Approved

Board Approved



FRESH FOR EVERYONE

22915 Victory Blvd.  
(818) 716-8199  
Your cashier was Cheryl R

VERIFIED TOTAL SAVINGS \$ 9.40

SC KRO BAGELS RC 0.20 1.79 F  
 SC RALPHS SAVED YOU RC 0.20 1.79 F  
 SC KRO BAGELS RC 0.20 1.79 F  
 SC RALPHS SAVED YOU RC 0.20 1.79 F  
 SC KRO BAGELS RC 0.20 1.79 F  
 SC RALPHS SAVED YOU RC 0.20 1.79 F  
 SC KRO BAGELS RC 0.20 1.79 F  
 SC RALPHS SAVED YOU RC 0.20 1.79 F  
 SC KRO BLUEBERRY RC 0.20 1.79 F  
 SC RALPHS SAVED YOU RC 0.20 1.79 F  
 SC STARBUCKS COFFEE RC 0.20 1.79 F  
 SC RALPHS SAVED YOU RC 0.20 1.79 F  
 SC STARBUCKS COFFEE RC 4.00 5.99 F  
 SC RALPHS SAVED YOU RC 4.00 5.99 F  
 SC KRO CRM CHEESE RC 4.00 5.99 F  
 SC KRO CRM CHEESE RC 4.00 5.99 F  
 DB Green Bag points NP 1.99 F  
 DB Green Bag Pts NP 2.89 F  
 DB Green Bag Pts NP 0.00 F  
 DB Green Bag Pts NP 0.00 F  
 DB RALPHS rewards CUSTOMER 0.00 F

*Beauty Salon*

*Carley cat*

\*\*\*ENV BALANCE\*\*\*  
 West Hills CA 91307  
 MASTERCARD Purchase  
 REF#: \*\*\*\*\*7670 - C  
 AID: A000000041010  
 TC: B54057FC04869DBE  
 VERIFIED BY PIN  
 West Hills CA 91307  
 CAPITAL ONE VISA Purchase  
 REF#: \*\*\*\*\*4007 - C  
 AID: A000000031010  
 TC: D727A10C9AA281AA

VISA CHANGE  
 TOTAL NUMBER OF ITEMS SOLD = 29.39  
 RALPHS rewards SAVINGS 0.00  
 TOTAL COUPONS 15  
 01/17/20 09:10am 213 6 69 362 \$ 9.40  
 JAN FUEL POINTS \$ 9.40  
 REDEEM POINTS TO SAVE +10 PER GAL.  
 ON ONE PURCHASE OF UP TO 35 GAL.  
 SAVE UP TO \$1 PER GAL AT RALPHS  
 OR SHELL ON 1 FILL-UP.

FUEL POINTS THIS ORDER = 49  
 FUEL POINTS THIS MONTH = 190  
 THIS MONTHS POINTS EXPIRE 2/29/20.  
 VISIT WWW.RALPHS.COM FOR DETAILS  
 NEAREST PARTICIPATING LOCATIONS  
 SHELL COMPANY (1.08 mt.)  
 23650 VICTORY BLVD  
 WOODLAND HILLS, CA 91367  
 SHELL COMPANY (1.62 mt.)  
 22001 VANOWEN ST  
 CANOGA PARK, CA 91303  
 Participating locations subject  
 to change

With Card & Coupons  
**VERIFIED TOTAL SAVINGS \$ 9.**  
 MGR: HOLLY LORENZANA (818) 716-8199  
 THANK YOU FOR SHOPPING AT RALPHS!  
 www.ralphs.com



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Chairperson/Stakeholder:  Date Approved by Committee:

Phone:  Email:

Event/Activity

Total Amount Requested:  Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="1000 USA made WHNC logo bags"/>	<input type="text" value="\$1485"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved  Budget Approved  Board Approved

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 Phone:  Email:

Event/Activity

Total Amount Requested:  Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="corn brooms @ \$15 each quantity 8"/>	<input type="text" value="\$120"/>
<input type="text" value="leather work gloves \$2 each quantity 25 pair"/>	<input type="text" value="\$50"/>
<input type="text" value="safety vests @ \$7 each quantity 6"/>	<input type="text" value="\$42"/>
<input type="text" value="ratcheting loper @ \$15 each quantity 1"/>	<input type="text" value="\$15"/>
<input \$13="" 1"="" @="" blade="" each="" hedge="" quantity="" shears="" type="text" value="22" wavy=""/>	<input type="text" value="\$13"/>
<input type="text" value="grain shovel, plastic @ \$30 each quantity 1"/>	<input type="text" value="\$30"/>
<input type="text" value=""/>	<input type="text" value=""/>

For Budget Committee/Controller Use Only:

Committee Approved  Budget Approved  Board Approved

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Total Amount Requested:  Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="Refreshments Cost not to exceed \$50.00 per event for 5 mnths"/>	<input type="text" value="250.00"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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Chairperson/Stakeholder:

Date Approved by Committee:

Phone:

Email:

Event/Activity

Total Amount Requested:

Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="Tableware: Plates, Napkins, Drinking Cups, Eating Utensils, Table Cloths, etc."/>	<input type="text" value="Up To \$300"/>
<input type="text" value="Drinks: Water, etc."/>	<input type="text" value="Up To \$150"/>
<input type="text" value="Additional Decorations"/>	<input type="text" value="Up To \$200"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

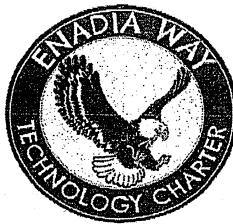
For Budget Committee/Controller Use Only:

Committee Approved

Budget Approved

Board Approved

Los Angeles Unified School District  
**Enadia Way Technology Charter**  
22944 Enadia Way  
West Hills, CA 91307  
(818) 595-3900 fax (818) 716-7738



**AUSTIN BEUTNER**  
SUPERINTENDENT OF SCHOOLS

**JOSEPH NACORDA**  
LOCAL DISTRICT SUPERINTENDENT

**HEATHER JEANNE**  
PRINCIPAL

November 5, 2019

Dear West Hills Neighborhood Council,

Thank you for the opportunity to apply for a Neighborhood Purpose Grant. We have recently been in talks with a parent about doing a service project at our school. We have decided upon a mural with additional paintings in our library. While the organization will provide the manpower for free, our school will need to purchase all supplies.

This service project will benefit students, families, and staff members here at Enadia Way by providing an environment that is conducive to learning by transforming the library into a more aesthetically enriched setting filled with literary characters. The estimated cost is \$700.

We appreciate the Neighborhood Council as an integral part of our community.

Sincerely,

*Heather Jeanne,*  
Principal

**Neighborhood Council Funding Program  
APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

2019-2020

Name of NC from which you are seeking this grant: West Hills

**SECTION I - APPLICANT INFORMATION**

1a) Enadia way technology 95-6001-908W \_\_\_\_\_  
 Organization Name Charter Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 22944 Enadia way West Hills CA 91307  
 Organization Mailing Address City State Zip Code

1c) same \_\_\_\_\_  
 Business Address (if different) City State Zip Code

1d) PRIMARY CONTACT INFORMATION:  
Sally cope 818-595-3900 sallycope1@gmail.com  
 Name Phone Email

2) Type of Organization- Please select one:  
 Public School (not to include private schools) or  501(c)(3) Non-Profit (other than religious institutions)  
 Attach Grant Request on School Letterhead Attach IRS Determination Letter

3) \_\_\_\_\_  
 Name / Address of Affiliated Organization City State Zip Code  
 (if applicable)

**SECTION II - PROJECT DESCRIPTION**

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

*We propose to use the grant to fund the design and creation of a mural in the school's library.*

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

*The grant benefits the students, families, and staff members here at Enadia by providing an environment conducive to learning by turning a wall into something that is aesthetically pleased and filled with literary characters*



## Request for Taxpayer Identification Number and Certification

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

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type.  
 See Specific Instructions on page 3.

<b>1</b> Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <span style="font-size: 1.2em; font-family: cursive;">Enadia Way Technology Charter</span>	
<b>2</b> Business name/disregarded entity name, if different from above	
<b>3</b> Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only <b>one</b> of the following seven boxes.	<b>4</b> Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  Exempt payee code (if any) _____  Exemption from FATCA reporting code (if any) _____  <i>(Applies to accounts maintained outside the U.S.)</i>
<input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate  <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is <b>not</b> disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.  <input type="checkbox"/> Other (see instructions) ▶ _____	
<b>5</b> Address (number, street, and apt. or suite no.) See instructions. <span style="font-size: 1.2em; font-family: cursive;">22944 Enadia Way</span>	Requester's name and address (optional)
<b>6</b> City, state, and ZIP code <span style="font-size: 1.2em; font-family: cursive;">West Hills, Ca 91307</span>	
<b>7</b> List account number(s) here (optional)	

### Part I Taxpayer Identification Number (TIN)

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

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

<b>Social security number</b>												
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table>												
<b>or</b>												
<b>Employer identification number</b>												
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;">9</td> <td style="border: 1px solid black; width: 20px; height: 20px;">5</td> <td style="border: 1px solid black; width: 20px; height: 20px;">-</td> <td style="border: 1px solid black; width: 20px; height: 20px;">6</td> <td style="border: 1px solid black; width: 20px; height: 20px;">0</td> <td style="border: 1px solid black; width: 20px; height: 20px;">0</td> <td style="border: 1px solid black; width: 20px; height: 20px;">1</td> <td style="border: 1px solid black; width: 20px; height: 20px;">9</td> <td style="border: 1px solid black; width: 20px; height: 20px;">0</td> <td style="border: 1px solid black; width: 20px; height: 20px;">8</td> </tr> </table>	9	5	-	6	0	0	1	9	0	8		
9	5	-	6	0	0	1	9	0	8			

### Part II Certification

Under penalties of perjury, I certify that:

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

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

<b>Sign Here</b>	Signature of U.S. person ▶ <span style="font-size: 1.5em; font-family: cursive;">Heather Ann Jean</span>	Date ▶	<span style="font-size: 1.5em; font-family: cursive;">1-31-2020</span>
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### General Instructions

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

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

### Purpose of Form

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

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
  - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
  - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
  - Form 1099-S (proceeds from real estate transactions)
  - Form 1099-K (merchant card and third party network transactions)
  - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
  - Form 1099-C (canceled debt)
  - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*





Los Angeles Unified School District  
Local District Northwest  
**Justice Street Academy Charter School**  
23350 Justice Street, West Hills, California 91304  
Telephone: (818) 346-4388 Fax: (818) 346-4649

**Austin Beutner**  
Superintendent  
**Joseph Nacorda**  
LD Northwest  
Superintendent  
**Cynthia Hernandez**  
**Morrison**  
Principal

December 3, 2019

West Hills Neighborhood Council  
City of Los Angeles, Department of Neighborhood Empowerment  
Post Office Box 4670  
West Hills, CA 91308-4670

Dear West Hills Neighborhood Council,

Thank you for the opportunity to be considered for support by the City of Los Angeles, Department of Neighborhood Empowerment Neighborhood Purposes Grant.

Justice Street Academy Charter is an Affiliated Charter School within the Los Angeles Unified School District Local District Northwest that serves over 400 students and their families. Our teachers, staff members, parents, and community volunteers work together to provide each student with a rich educational experience that fosters social and academic growth and encourages students to develop their unique and diverse gifts. We know that our students are essential members of our community's culture and represent our shared future.

This year, Justice Street Academy is participating in STEAM certification through the Los Angeles Unified School District. Our teachers are dedicated to integrating science, technology, engineering, arts, and mathematics (STEAM) across the curriculum, and our students are doing amazing things. Many of our youngest students are learning to code, and it is amazing to see how they are able to excel in this arena. Coding allows students to build mastery in sequencing skills, problem solving, logical thinking, cause and effect, and critical thinking. Students are given a creative outlet to express themselves, create games, apps, websites, and even control robots. Perhaps most importantly, it generates excitement for learning and an innovative spirit. Student engagement in learning and exploration is evident when you walk into every classroom at Justice Street Academy.

We would like to request a grant of \$800 to add Chromebooks to expand our capacity and provide greater access to these instructional activities. Additional technology would make a positive impact on student collaboration and engagement. Additionally, it would allow teachers to increase project-based learning that aligns to our school's STEAM mindset.

We believe that our goal is consistent with the mission of the West Hills Neighborhood Council as it empowers students and gives them the tools they need to reach their fullest potential and hope that you feel the same way.

Thank you for your consideration. Should you have any additional questions, please feel free to contact Betty Bright by email at [bab5240@lausd.net](mailto:bab5240@lausd.net) or telephone at (818) 346-4388.

Sincerely,

*Cynthia Hernandez Morrison*

Cynthia Hernandez Morrison  
Principal

*Betty Bright*

Betty Bright  
Instructional Specialist

**Neighborhood Council Funding Program**  
**APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: West Hills Neighborhood Council

**SECTION I - APPLICANT INFORMATION**

1a) Justice Street Academy      95-6001908      CA  
*Organization Name*      *Federal I.D. # (EIN#)*      *State of Incorporation*      *Date of 501(c)(3) Status (if applicable)*

1b) 23350 JUSTICE STREET      WEST HILLS      CA      91304  
*Organization Mailing Address*      *City*      *State*      *Zip Code*

1c) \_\_\_\_\_  
*Business Address (if different)*      *City*      *State*      *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**  
CYNTHIA HERNANDEZ MORRISON      (818) 346-4388      clh2104@lausd.net  
*Name*      *Phone*      *Email*

2) **Type of Organization- Please select one:**  
 Public School *(not to include private schools)*      or       501(c)(3) Non-Profit *(other than religious institutions)*  
    **Attach Signed letter on School Letterhead**           **Attach IRS Determination Letter**

3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable)*      *City*      *State*      *Zip Code*

**SECTION II - PROJECT DESCRIPTION**

4) **Please describe the purpose and intent of the grant.**  
 We would like to purchase Chromebooks to support implementation of our STEAM activities.

5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)**  
 This grant will allow to add additional technology which will expand our capacity, provide greater access to STEAM instructional activities, and allow teachers to increase project-based experiences that align to our school's STEAM mindset.

**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
		\$	\$
		\$	\$
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
		\$	\$
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: \_\_\_\_\_

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs)  No  Yes If Yes, please describe:

<b>Source of Funding</b>	<b>Amount</b>	<b>Total Projected Cost</b>
NPGA	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$800.00

10a) Start date: 01 / / 20 10b) Date Funds Required: 01 / / 20 10c) Expected Completion Date: 06 / / 20  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No  Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*

Cynthia Hernandez Morrison      Principal      Cynthia Hernandez Morrison      11/15/19  
 PRINT Name                                      Title                                      Signature                                      Date

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

Yoohee Howard                                      SAA                                      Yoohee Howard                                      11/15/19  
 PRINT Name                                      Title                                      Signature                                      Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

# Request for Taxpayer Identification Number and Certification

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

Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type. See Specific Instructions on page 3.

<b>1</b> Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>Los Angeles Unified District</b>	
<b>2</b> Business name/disregarded entity name, if different from above <b>Justice Street Academy Charter</b>	
<b>3</b> Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only <b>one</b> of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is <b>not</b> disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input checked="" type="checkbox"/> Other (see instructions) ▶ <b>PUBLIC SCHOOL DISTRICT</b>	<b>4</b> Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) <b>3350 JL</b> Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>
<b>5</b> Address (number, street, and apt. or suite no.) See instructions. <b>23350 JUSTICE STREET</b>	Requester's name and address (optional)
<b>6</b> City, state, and ZIP code <b>WEST HILLS, CA 91304</b>	
<b>7</b> List account number(s) here (optional)	

## Part I Taxpayer Identification Number (TIN)

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

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

<b>Social security number</b>										
or										
<b>Employer identification number</b>										
9	5		-	6	0	0	1	9	0	8

## Part II Certification

Under penalties of perjury, I certify that:

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

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

<b>Sign Here</b>	Signature of U.S. person ▶ <i>Cynthia Hernandez Morrison</i>	Date ▶ <i>11/15/19</i>
------------------	--	------------------------

## General Instructions

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

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

### Purpose of Form

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

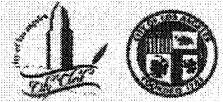
- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

**Neighborhood Council Funding Program**  
**APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: West Hills Neighborhood Council

**SECTION I - APPLICANT INFORMATION**

1a) Nevada Ave Elementary School PTA 90-1252947 Ca.  
*Organization Name* *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 22120 Chase Street West Hills CA 91307  
*Organization Mailing Address* *City* *State* *Zip Code*

1c) \_\_\_\_\_  
*Business Address (if different)* *City* *State* *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**  
Najma Hussain 818-348-8429 nhussain@lausd.net  
*Name* *Phone* *Email*

2) **Type of Organization- Please select one:**  
 Public School (not to include private schools) or  501(c)(3) Non-Profit (other than religious institutions)  
 Attach Signed letter on School Letterhead Attach IRS Determination Letter

3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable)* *City* *State* *Zip Code*

**SECTION II - PROJECT DESCRIPTION**

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

Since 2017-2018 we are a Dual Immersion, Spanish/ English school to meet the needs of our community. We currently have ETK, Kindergarten, First and Second grades. Each year, another grade will be added until we have a full 5-year program. In order to promote bi-literacy, we would like to use these funds to purchase an additional 43 new Spanish titles for our collection. At this time, less than 3% of our titles are bilingual where, in the near future, half of our school will be part of the bi-literacy program.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The library materials we purchase will benefit all students and teachers at Nevada Ave Elementary school. Upgrading our library will help build a solid educational foundation for our students, the leaders of tomorrow.

**SECTION III - PROJECT BUDGET OUTLINE**

also provide the Budget Outline on a separate sheet if necessary or requested.

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Perna-Bound- Library Books	\$799.47	\$
	\$	\$
	\$	\$

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

No  Yes If Yes, please list names of NCs: \_\_\_\_\_

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs)  No  Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$799.47

10a) Start date: 2/28/20 10b) Date Funds Required: 2/10/20 10c) Expected Completion Date: 16/20/20  
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

No  Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

Yes  No \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*

Tanya Nott principal Tanya Nott 12/19/20  
PRINT Name Title Signature Date

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

Silvia Felix SAA [Signature] 12/19/20  
PRINT Name Title Signature Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

# WEST HILLS NEIGHBORHOOD COUNCIL

## Spending Request Form

Please print legibly or type

Date of submission:  Committee Name:   
 Chairperson/Stakeholder:  Date Approved by Committee:   
 Phone:  Email:

Event/Activity

Total Amount Requested:  Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="NPG - One Generation"/>	<input type="text" value="\$500"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved  Budget Approved  Board Approved



**Neighborhood Council Funding Program**  
**APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: West Hills NC

**SECTION I - APPLICANT INFORMATION**

1a) ONEgeneration 95-4066979 CA \_\_\_\_\_  
 Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 18255 Victory Blvd. Roseda CA 91335  
 Organization Mailing/Address City State Zip Code

1c) // // // // //  
 Business Address (if different) City State Zip Code

1d) PRIMARY CONTACT INFORMATION:

Jenna Hauss 818-708-6618 JHauss@onegeneration.org  
 Name Phone Email

2) Type of Organization- Please select one:  
 Public School (not to include private schools) Attach Signed letter on School Letterhead or  501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter

3) N/A  
 Name / Address of Affiliated Organization (if applicable) City State Zip Code

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the purpose and intent of the grant.  
12<sup>th</sup> Annual Senior Symposium & Senior Job/Volunteer Fair  
Grant will help support lunch to all attendees (estimated over 1,000)  
This is a free event for the community to seek resources for older adults and their family caregivers.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)  
This event provides a free service for the general community to gain awareness on senior services, volunteer/job opportunities, and health education.

**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	N/A	\$	\$
		\$	\$
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Lunch for Attendees	\$ 500.00	\$ 8,500.00
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: Reseda, Northridge, Wood Hills, Tarzana, Encino, Winnetka, Canyon Park, Van Nuys, Sherman Oaks, North Hills

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs)  No  Yes If Yes, please describe:

<b>Source of Funding</b>	<b>Amount</b>	<b>Total Projected Cost</b>
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 500.00

10a) Start date: 5/16/20 10b) Date Funds Required: 5/16/20 10c) Expected Completion Date: 5/16/20  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No  Yes If Yes, please describe below:

<b>Name of NC Board Member</b>	<b>Relationship to Applicant</b>

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No N/A \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED\*  
Eva Goetz President/CEO Eva Goetz 1/27/2020  
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED\*  
Jenna Haus Director [Signature] 1/27/2020  
 PRINT Name Title Signature Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

# Request for Taxpayer Identification Number and Certification

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

► Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

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

**ONEGENERATION**

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

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

Individual/sole proprietor or single-member LLC     C Corporation     S Corporation     Partnership     Trust/estate

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

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

Other (see instructions) ►

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

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

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

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

**17400 VICTORY BLVD**

6 City, state, and ZIP code

**VAN NUYS, CA 91406**

7 List account number(s) here (optional)

Requester's name and address (optional)

See Specific Instructions on page 3.

**Part I Taxpayer Identification Number (TIN)**

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

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

Social security number										
			-				-			

or

Employer identification number									
9	5	-	4	0	6	6	9	7	9

**Part II Certification**


Under penalties of perjury, I certify that:

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

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

**Sign Here**

Signature of U.S. person ►



Date ► 02/13/2019

**General Instructions**

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

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

**Purpose of Form**

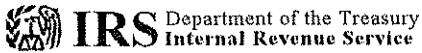
An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number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

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*



Department of the Treasury  
Internal Revenue Service

P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0248653327  
May 27, 2010 LTR 4168C E0  
95-4066979 000000 00  
00018938  
BODC: TE

ONEGENERATION  
VALLEY SENIOR SERV & RESOURCES CTR  
17400 VICTORY BLVD  
VAN NUYS CA 91406-5349

Employer Identification Number: 95-4066979  
Person to Contact: Ms. Espelage  
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your May 18, 2010, request for information regarding your tax-exempt status.

Our records indicate that your organization was recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in May 1991.

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

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

Beginning with the organization's sixth taxable year and all succeeding years, it must meet one of the public support tests under section 170(b)(1)(A)(vi) or section 509(a)(2) as reported on Schedule A of the Form 990. If your organization does not meet the public support test for two consecutive years, it is required to file Form 990-PF, Return of Private Foundation, for the second tax year that the organization failed to meet the support test and will be reclassified as a private foundation.

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

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ONEGENERATION  
VALLEY SENIOR SERV & RESOURCES CTR  
17400 VICTORY BLVD  
VAN NUYS CA 91406-5349

Sincerely yours,

*Michele M. Sullivan*

Michele M. Sullivan, Oper. Mgr.  
Accounts Management Operations I

# WEST HILLS NEIGHBORHOOD COUNCIL

## Spending Request Form

Please print legibly or type

Date of submission:  Committee Name:   
Chairperson/Stakeholder:  Date Approved by Committee:   
Phone:  Email:

Event/Activity

Total Amount Requested:  Budget Line Item:

Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input type="text" value="500 WHNC ceramic logo mugs"/>	<input type="text" value="\$625"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
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For Budget Committee/Controller Use Only:

Committee Approved  Budget Approved  Board Approved

The Honorable John Lee  
Member, Los Angeles Neighborhood Council  
9207 Oakdale Avenue  
Chatsworth, CA 91311

Dear Council Member Lee:

In our first Board Meeting this year, the West Hills Neighborhood Council approved a CIS in support of declaring a state of emergency with the homelessness crisis in California. Council District 12 has also taken strides to tackle this issue, including the planned HHH-funded supportive housing project. However, an urgent need remains for immediate intervention. We believe that a Safe Parking Program is an ideal way to meet this need.

Safe parking creates a suitable location and interim solution for residents who are currently unhoused while also alleviating street parking and safety concerns in residential areas until additional appropriate, adequate, and affordable housing becomes available. With over 15,000 Angelenos experiencing vehicular homelessness in 2018<sup>1</sup>, it is critical to provide safe parking for families, the underemployed, those fleeing domestic violence, those pursuing higher education<sup>2</sup>, and older adults. Of those experiencing vehicular homelessness, 64% are homeless for the first time due to financial hardship. Of those individuals, 31% are actively seeking employment<sup>3</sup>. Without Safe Parking, those individuals are vulnerable to losing their vehicles due to parking violations. This leaves them on the street, increasing the costs of policing, health care, sanitation and other city services.

This is one reason why Safe Parking has the support of the Los Angeles Police Department (CF 14-1057-S2). Safe parking provides a safe place to park, to sleep, to have access to bathroom facilities, and features security service and case management. Protecting those experiencing vehicular homelessness helps them begin their efforts to find homes and become fully independent.

The West Hills Neighborhood Council respectfully proposes the immediate creation of a pilot Safe Parking Program in the Council District 12 office parking lot or other suitable governmental property in our area and to expedite funding for existing approved and pending projects. If the pilot program is successful, we seek another five locations in Council District 12 over the next twelve months with the hope and expectation that other Council Districts in the West Valley will follow. Recently, Councilmember Blumenfield successfully piloted a Safe Parking program behind the Council District 3 office providing a roadmap for this goal.

We appreciate your leadership and commitment to innovation in ending homelessness in Council District 12. We offer our support in reaching these humanitarian goals for the benefit of our entire community.

Agenda Item 20-0029

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<sup>1</sup> "HPRI Visible Homeless Memo." USC Homelessness Policy Research Institute Safe Parking Programs. Dec 2018, pp 1-6, [socialinnovation.usc.edu/up-content/uploads/2018/12/Safe-Parking-Literature-Review.pdf](https://socialinnovation.usc.edu/up-content/uploads/2018/12/Safe-Parking-Literature-Review.pdf)

<sup>2</sup> Mello, Felicia. "1 in 10 Cal State Students Say They've Been Homeless; at Community Colleges in L.A., It's 1 in 5." CALMatters. Daily News, 7 Apr 2018, [www.dailynews.com/2018/04/05/california-campuses-confront-a-growing-challenge-homeless-students/](http://www.dailynews.com/2018/04/05/california-campuses-confront-a-growing-challenge-homeless-students/).

<sup>3</sup> "2019 Greater Los Angeles Homeless Count – Service Planning Area 2." 2019 GREATER LOS ANGELES HOMELESS COUNT – SERVICE PLANNING AREA 2, Los Angeles Homeless Service Authority, 4 June 2019, [www.lahsa.org/documents/id+342-2019-greater-los-angeles-homelss-count-service-planning-area-2.pdf](http://www.lahsa.org/documents/id+342-2019-greater-los-angeles-homelss-count-service-planning-area-2.pdf)