



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA

Thursday, April 1, 2021 at 6:30 p.m.

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

- **To attend online** via Zoom Webinar: Paste the following link into your browser: <https://zoom.us/j/98920654217>
- **To call in by phone**, dial (669) 900-6833, then punch in this Webinar code when prompted: **989 2065 4217, then press #.**

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

<p><u>Opening Business</u></p> <p>Call to Order</p> <p>Roll Call – Establish Quorum</p> <p>Pledge of Allegiance</p> <p>Approve Meeting Minutes of February 4, 2021 and March 4, 2021</p> <p>Treasurer’s Report</p> <p>Controller’s Report</p> <p>Budget Report</p> <p>Comments From the Chair</p>	<p>6:30 P.M.</p>	<p>Co-Chairs: Mr. Dan Brin Ms. Charlene Rothstein</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Co-Chair: Ms. Charlene Rothstein</p> <p>Secretary: Mr. Brad Vanderhoof</p> <p>Treasurer: Ms. Carolyn Greenwood</p> <p>Controller: Mr. Saif Mogri</p> <p>Budget Co-Chairs: Mr. Bob Brostoff and Ms. Carolyn Greenwood</p> <p>Co-Chair: Mr. Dan Brin</p>
<p><u>Public Comment</u></p> <p>Comments & statements from stakeholders or interested parties on subjects <u>NOT</u> on this meeting’s agenda. <i>(Requires Speaker Card)</i></p> <p>*The Council affords an opportunity to members of the public to address the Council on items of interest that are within the Council’s jurisdiction. The Council is not permitted to take action on items that are not identified on the agenda. The Council reserves the right to limit speakers’ time if necessary to provide an adequate opportunity for all to be heard.*</p>	<p>6:55 P.M.</p>	<p>Co-Chair: Ms. Charlene Rothstein</p>
<p><u>Announcements</u></p> <p>LAPD Senior Lead Officers Council District 12 Department of Neighborhood Empowerment Los Angeles County Supervisor District 3 LAUSD District 3</p> <p>Budget Advocates</p>	<p>7:05 P.M.</p>	<p>SLO McNamee; Acting SLO Carlson Mr. Eric Moody, District Director Mr. Tom Soong Ms. Tessa Charnofsky, District Director Ms. Tara Vahdani, School Engagement & Data Specialist Ms. Patricia Bates, Region 3, Southwest Valley</p>

<p><u>Council Announcements</u></p> <p>Committee & Liaison Reports</p>	<p>7:25 P.M.</p>	<p>West Hills Neighborhood Council</p>
<p><u>Old Business</u></p> <p>21-0013 - Discussion and possible action on submitting a CIS for CF 21-0002-S30 Fare-Free Transit/State and Local Agencies/Equitable Post-Pandemic Recovery /Freedom to Move Act (H.R. 7389/S. 4278) (5 Minutes Max)</p> <p>21-0014 - Discussion and possible action on submitting a CIS for CF 20-1536, continuation of public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is under way (5 Minutes Max)</p> <p>21-0016 - Discussion and possible action on submitting a CIS on CF 20-0002-S2122, encouraging the City of LA to ask the County of Los Angeles to eliminate sale and use of fireworks throughout the County of Los Angeles.(5 Minutes Max)</p> <p>21-0018 - Discussion and possible action on submitting a CIS to SUPPORT CF 21-0031, to develop alternate voluntary, service-based protocols for CARE+ (Cleaning And Rapid Engagement) services for unhoused persons citywide. (10 Minutes Max)</p> <p>21-0019 - Discussion and possible action on submitting a CIS to SUPPORT CF 21-0032, which requests a report on the status and progress of Prop HHH spending. (10 Minutes Max)</p>	<p>7:35 P.M.</p>	<p>Mr. Tony Scearce, Chair Streets & Transportation Committee</p> <p>Mr. Tony Scearce, Chair Streets & Transportation Committee</p> <p>Mr. Bob Brostoff, Co-Chair Emergency Preparedness Committee Mr. Saif Mogri, Co-Chair Emergency Preparedness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee</p> <p>Mr. Thomas Booth, Co-Chair Homelessness Committee Ms. Aida Abkarians, Co-Chair Homelessness Committee Ms. Olivia Naturman, Co-Chair Homelessness Committee</p>
<p><u>New Business</u></p> <p>21-0022 - Discussion and possible action regarding approval of the WHNC's February Monthly Expenditure Report (MER) (3 Minutes Max)</p> <p>21-0023 Discussion and possible action on approving Budget Request in the amount of \$2700.00 for the Bingo event, line item 12 of the WHNC budget (5 Minutes Max)</p> <p>21-0024 - Discussion and possible action on approving move of \$100 from Special Events to Elections Line item 12. (5 Minutes Max)</p>	<p>8:05 P.M.</p>	<p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p> <p>Mr. Bob Brostoff, Co-Chair Budget Committee Ms. Carolyn Greenwood, Co-Chair Budget Committee</p>

21-0025 - Discussion and possible action on approving a modification to the Elections Committee budget to increase it to \$7,275.65. Line item 22. **(5 Minutes Max)**

21-0026 - Discussion and possible action on approving \$10.00 for water for a cleanup day event. Line item 24. **(5 Minutes Max)**

21-0027 - Discussion and possible action on approving an NPG for Pomelo Community Charter in the amount of \$500.00 for support of a school garden. Line item 23 **(5 Minutes Max)**

21-0028 - Discussion and possible action on approving an NPG for Capistrano Elementary School in the amount of \$500.00 for support of a school mural. Line item 23 **(5 Minutes Max)**

21-0029 - Discussion and possible action on approving an NPG for Justice Street Academy Charter in the amount of \$500.00 for the purchase of two iPads. Line item 23 **(5 Minutes Max)**

21-0030 - Discussion and possible action on approving an NPG for Nevada Elementary School in the amount of \$500.00 for the purchase of individual eraser/pencil kits. Line item 23 **(5 Minutes Max)**

21-0031 - Discussion and possible action on approving an NPG to New Friends of Homeless Center in the amount of \$350 from line item 18. **(5 Minutes Max)**

21-0032 - Discussion and possible action on approving an NPG to Temple Aliyah's Bundles of Kindness in the amount of \$200 from line item 18. **(5 Minutes Max)**

21-0033 - Discussion and possible action on approving an NPG to the West Valley Food Pantry in the amount of \$600 from line item 18. **(5 Minutes Max)**

21-0034 - Discussion and possible action on approving an NPG to the OneGeneration in the amount of \$350 from line item 18. **(5 Minutes Max)**

21-0035 - Discussion and possible action on determining which account we should use to pay the LAPD for security services. **(5 Minutes Max)**

Mr. Bob Brostoff, Co-Chair
Budget Committee
Ms. Carolyn Greenwood, Co-Chair
Budget Committee

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Budget Committee
Ms. Carolyn Greenwood, Co-Chair
Budget Committee

<p>21-0036 - Discussion and Possible Action on the CIS regarding City Council File 20-0712, Economic and Workforce Development Department extend the termination date of the Los Angeles Community Corps Program (CF 20- 0712) to December 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development to prepare, process and execute any document(s) necessary for that program (10 Minutes Max)</p> <p>21-0037 - Discussion and Possible action on the CIS regarding City Council File 21-0002-S59 Resolution regarding that with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State and Federal Legislative Program support for any legislation and administrative action by the Los Angeles County and FEMA to increase their allocations to educators in numbers sufficient that LAUSD can meet its goal of having all staff ready for an April 9th re-opening of in-person instruction. (10 Minutes Max)</p> <p>21-0038 - Discussion and possible action on a letter to Councilmember John Lee regarding vaccination of the essential workers, such as paramedics, firefighters and police officers. (5 Minutes Max)</p> <p>21-0039 – Motion to Reconsider Item 21-0010: Discussion and possible action on approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services. (5 Minutes Max)</p>		<p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Joanne Yvanek-Garb, Co-Chair Government Relations Committee Mr. Saif Mogri, Co-Chair Government Relations Committee</p> <p>Ms. Sandi Bell, Chair Public Health Committee</p> <p>Ms. Joanne Yvanek-Garb, Board Member</p>
<p><u>Adjournment</u></p>	<p>9:30 P.M.</p>	

Public Input At Neighborhood Council Meetings: Members of the public who call in by telephone are requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

The Americans With Disabilities Act: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72

hours) prior to the meeting you wish to attend by contacting via email NCsupport@lacity.org or calling (213) 978-1551. If you are hearing impaired, please call 711

Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

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

Servicios De Traducción: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org

Agenda Item 21-0013 - Discussion and possible action on submitting a CIS for CF 21-0002-S30 Fare-Free Transit/State and Local Agencies/Equitable Post-Pandemic Recovery /Freedom to Move Act (H.R. 7389/S. 4278)

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, the provision of reliable and affordable public transportation supports everyone - transit riders who have access to economic opportunity, single-occupant vehicular drivers who enjoy less road congestion, and all people who have cleaner air to breathe; and

WHEREAS, public transportation in the United States has historically been neglected, leading to the social, educational, and economic isolation of low-income and minority communities, as well many who are living with disabilities; and

WHEREAS, the COVID-19 pandemic has compounded this situation by necessitating service cuts and reduced service resulting from a severe decline in ridership and steep financial shortfalls for jurisdictions that rely on fare revenue to support their operating budgets; and

WHEREAS, to ensure an equitable post-pandemic recovery, steps must be taken by the Federal Government to allocate sufficient funding to support and sustain transit agencies and ensure that every person has access to affordable and reliable transportation; and

WHEREAS, on June 26, 2020, the Freedom to Move Act (H.R. 7389/S. 4278) was introduced to help states and localities provide fare-free rides, improve safety and quality of transportation, and address transit equity gaps; and

WHEREAS, it is imperative that, in the new legislative session, the Federal Government take actions identified in the Freedom to Move Act to promote desperately-needed public transportation as a public good and provide fare-free public transit systems;

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 2021-2022 Federal Legislative Program SUPPORT and/or SPONSORSHIP of legislation that would provide funds to state and local agencies to provide fare-free transit.

PRESENTED BY: 
MIKE BONIN
Councilmember, 11th District

SECONDED BY: 

JAN 13 2021

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Committee Meeting Date: 1/19/2021

Board Meeting Date 2/4/2021

File # :	21-0002-S30
Title :	Fare-Free Transit / State and Local Agencies / Equitable Post-Pandemic Recovery / Freedom to Move Act (H.R. 7389/S. 4278)
Type :	City's 2021-22 Federal Legislative Program
City/State :	City of Los Angeles

Summary :	Resolution relative to including in the City's 2021-22 Federal Legislative Program, its position on legislation that would provide funds to state and local agencies to provide fare-free transit.
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Motion :	Attached S.4278 - Freedom to Move Act H.R.7389 - Freedom to Move Act
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EP Position :	Motion to support the City's position through the Legislative process of the House of Representatives
Vote :	

“YES” Vote:	Means supporting the City's position to support H.R. 7389/S. 4278
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“NO” Vote:	Means that we do not support the City's support of H.R. 7389/S. 4278
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Agenda Item 21-0014 - Discussion and possible action on submitting a CIS for CF 20-1536, continuation of public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is under way

**PUBLIC WORKS AND
GANG REDUCTION**

MOTION

The City's current Coordinated Street Furniture Program expires at the end of 2021. Since 2018, the City Council, led by the Public Works and Gang Reduction Committee, held numerous hearings and policy discussions on the topic and on November 26, 2019, authorized StreetsLA to undertake a competitive process and issue a Request for Proposals (RFP) to establish a successor program, the Sidewalk and Transit Amenities Program (STAP) (C.F. 00-1073-S1). Under this authority, the release of an RFP to solicit proposals for STAP is being considered by the Board of Public Works on November 24, 2020.

The expansion and enhancement of facilities that support public transit riders, improve bus stops, and offer wayfinding for visitors and residents alike are among the opportunities presented by the modernization of the street furniture program. The integration of digital elements into this program offers many opportunities for convenience, revenue, emergency and public service messaging, and local benefits; but it also raises the specters of potential privacy infringement, intrusively illuminated signage, and overall aesthetic diminishment. Last week, we heard similar questions and concerns from a number of community members.

These and other outstanding issues of significance require policy guidance from the City Council and, as was the expectation when the City Council last acted on this matter, must be addressed to shape the final design of the STAP and to assure the public that adequate controls are in place to protect neighborhoods and the City's interests. The deliberation and decision making on these issues must be made in a transparent fashion and be resolved before any award to operate the STAP is approved.

I THEREFORE MOVE that Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP, and, with assistance from other departments as necessary, report to the City Council within 60 days of receiving proposals regarding any outstanding issues that will shape the final operational details of a contract for the STAP, including:

- Parameters of digital advertising and/or digital displays to ensure compatibility with their surrounding environments, traffic safety, and land use zones such as specific plans and scenic highways;
- A policy governing data collection, ownership, privacy and use from devices placed within public rights-of-way or on City facilities;
- How advertising proposed within public rights-of-way can be governed and coordinated to ensure maximum benefits to the City and its residents and strict compliance enforcement;
- Controls over the content of advertising within public rights-of-way or on public property and the operational means to enforce them; and
- Strategies for capital investment necessary to maximize STAP benefits and the re-investment of program revenue into street and sidewalk improvements that facilitate safety, transit use, and mobility.

PRESENTED BY:

BOB BLUMENFIELD (verbal)
Councilmember, 3rd District

MIKE BONIN (verbal)
Councilmember, 11th District

SECONDED BY:

MARQUEECE HARRIS-DAWSON (verbal)
Councilmember, 8th District

File # :	CF-20-01536
Title :	Sidewalk and Transit Amenities Program (STAP) / Public Engagement / Request for Proposals
Type :	Public Works/Transportation
City/State :	Los Angeles, California

Summary :	The West Hills Neighborhood Council board SUPPORTS the motion that the Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) request for proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP and report to the City Council within 60 days of receiving proposals.
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Motion :	<p>Support CF 20-1536 in that Bureau of Street Services be instructed to continue the public engagement process while the Sidewalk and Transit Amenities Program (STAP) Request for Proposals (RFP) process is underway, provide a public report on the proposals received in response to the RFP, and, with assistance from other departments as necessary, report to the City Council within 60 days of receiving proposals regarding any outstanding issues that will shape the final operational details of a contract for the STAP, including:</p> <ul style="list-style-type: none"> • Parameters of digital advertising and/or digital displays to ensure compatibility with their surrounding environments, traffic safety, and land use zones such as specific plans and scenic highways; • A policy governing data collection, ownership, privacy and use from devices placed within public rights-of-way or on City facilities; • How advertising proposed within public rights-of-way can be governed and coordinated to ensure maximum benefits to the City and its residents and strict compliance enforcement; • Controls over the content of advertising within public rights-of-way or on public property and the operational means to enforce them; and • Strategies for capital investment necessary to maximize STAP benefits and the re-investment of program revenue into street and sidewalk improvements that facilitate safety, transit use, and mobility.
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EP Position :	
Vote :	

“YES” Vote:	YES = YES on the Motion
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“NO” Vote:	NO = NO on the Motion
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Agenda Item 21-0016 - Discussion and possible action on submitting a CIS on CF 20-0002-S2122, encouraging the City of LA to ask the County of Los Angeles to eliminate sale and use of fireworks throughout the County of Los Angeles.

RULES, ELECTIONS, AND
INTERGOVERNMENTAL RELATIONS

RESOLUTION

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

WHEREAS, the storage, sale and use of consumer fireworks is illegal within the City of Los Angeles, while the storage, sale and use of consumer fireworks is not illegal in certain other jurisdictions within the County of Los Angeles; and

WHEREAS, consequently, large quantities of legally and illegally obtained fireworks find their way into the possession of City residents who proceed to use them illegally before, on, and after Independence Day, July 4th; and

WHEREAS, these rampant illegal uses have in recent years posed a growing threat to the serenity, air quality and fire safety of numerous neighborhoods within the City and the ability of the City to fully police these illegal uses is impeded by their widespread nature; and

WHEREAS, in 2020, fireworks-caused fires created more than 100 fires and 3000 calls to the Los Angeles Fire Department, including a brush fire in Shadow Hills , a car fire in Koreatown and apartment fires in Reseda and Northridge, plus fireworks-related problems in various other Los Angeles County locations; and

WHEREAS, these fireworks also created noise nuisances that interfered with the quiet enjoyment of many residents and frightened many companion animals, some of whom ran off and became an issue for the Los Angeles Department of Animal Services to deal with; and

WHEREAS, the most effective way to deal with the cross-jurisdictional availability of problematic consumer fireworks in jurisdictions where they are illegal would be for the County to pre-empt local laws and make them illegal on a Countywide basis.

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its ^{2019-2020 State} ~~2020-2021 local~~ Legislative Program a request that the County of Los Angeles consider adopting an ordinance deleting Exception 4 of Section 5601.1.3 of the County Code of Ordinances so as to prohibit the storage and sale of consumer fireworks in any location within the County.

PRESENTED BY: _____
PAUL KORETZ, Councilmember, Fifth District (verbal)

SECONDED BY: _____
BOB BLUMENFIELD (verbal)
Councilmember, 3rd District

Committee Meeting Date: February 17, 2021

Board Meeting Date March 4, 2020

File # :	20-0002-S2122
Title :	RULES, ELECTIONS. AND INTERGOVERNMENTAL RELATIONS
Type :	Recommended for Council Action
City/County/State :	Los Angeles/Los Angeles County/California

Summary :	The City of Los Angeles hereby includes in its 2019-2020 Legislative Program that the County of Los Angeles consider adopting an ordinance deleting Exception 4 of Section 5601.1.3 of the County Code of Ordinances so as to prohibit the storage and sale of consumer fireworks in any location within the County.
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Type :	Recommended for Council Action
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PS&EP Position :	
Vote :	

“YES” Vote:	Means to support City Council’s Legislative Program that the County of Los Angeles considers adopting an ordinance to prohibit the storage and sale of consumer fireworks in any location within the county.
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“NO” Vote:	Means to oppose City Council’s Legislative Program that the County of Los Angeles considers adopting an ordinance to prohibit the storage and sale of consumer fireworks in any location within the county.
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MOTION

Tens of thousands of people, without opportunity for housing and shelter, fend for themselves in a growing number of makeshift encampments on our sidewalks. Our highest and greatest priority must be to provide a genuine alternative to sidewalk encampments -- appropriate housing. In the meantime, in the middle of a public health crisis, City policy regarding encampments should be guided by the words of the physician's Hippocratic oath: "First, do no harm."

Existing City policy does not follow that precept. The City of Los Angeles continues to ignore guidelines from the Centers for Disease Control regarding how to keep homeless encampments clean, safe and sanitary. CDC guidance states that *"If individual housing options are not available, allow people who are living unsheltered or in encampments to remain where they are. Clearing encampments can cause people to disperse throughout the community and break connections with service providers. This increases the potential for infectious disease spread."*

At the beginning of the COVID-19 crisis, the City followed these dictates, but took steps to reverse course in July, and then again in December of last year when it reinstated CARE+ cleanups, which force unhoused residents to take down their tents, move all their belongings and relocate as crews power wash the sidewalks and remove trash. In reinstating an involuntary program, the City seemed to accept the premise that sanitary conditions could not be maintained at encampments without an involuntary sanitation program which confiscated people's materials if they failed to comply. It does not need to be that way.

There is an alternative way to maintain public health and keep conditions sanitary - a voluntary program that offers and provides services to remove trash and hazardous waste, and provide cleaning, without the threat of confiscation. Such an approach, compliant with CDC guidelines, has been advocated by the Services Not Sweeps Coalition, was promised and then promptly abandoned in the rollout of the CARE+ program, and has been piloted in recent months in portions of Council District 11.

In the pilot program, which continues to evolve and improve, LASAN keeps a regular and predictable schedule and provides a voluntary service, much like it does to residential customers. Community ambassadors conduct outreach and seek cooperation ahead of time, allow people to leave their trash and waste in designated areas for easy pick-up, and invite encampment residents to move their tents if they desire a more thorough cleaning. Outreach teams also seek compliance with ingress-egress and ADA requirements, as well as provide services like food distribution, toilet services, showers, and tent distribution or exchange. This is accomplished without any involvement from the Los Angeles Police Department.

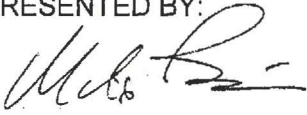
The City's initial suspension of involuntary clean-ups, known to many as sweeps, was part of a suite of policies that kept COVID cases low among the unhoused population in LA; COVID rates in encampments were lower than rates in congregate shelters and bridge housing. In recent

weeks, infection rates have soared, tracking with the increase in the general population. After averaging about 60 new cases each week through the fall, infections among the unhoused doubled in the week after Thanksgiving and have since continued to climb. The Los Angeles County Department of Public Health showed 4,578 total cases among people experiencing homelessness as of January 4, 2021.

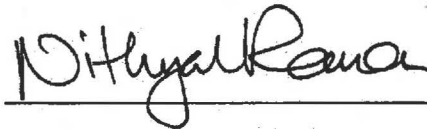
I THEREFORE MOVE that the City Council direct LA Sanitation to develop voluntary, service-based protocols for CARE+ operations citywide. The protocols should include:

- Compliance with CDC guidelines regarding public health and encampments
- Regular, scheduled and well-publicized cleanings
- Offers by LASAN of services such as trash pick-up, bulky item pick-up, etc.
- Designation of areas where trash and waste can be placed for disposal and removal
- Use of community partners and ambassadors to conduct outreach and facilitation
- Provision of easy-ups or shade structures so people can temporarily relocate with their belongings during a cleaning
- Provision, through LASAN or partner agencies, of mobile showers, bathrooms, COVID-testing, tent exchange and distribution, food and water
- Hiring of unhoused residents to keep areas tidy between LASAN cleanings
- Reasonable accommodations for people with disabilities.
- No use of law enforcement personnel

PRESENTED BY:

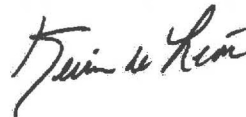


MIKE BONIN
Councilmember, 11th District



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



File # :	CF 21-0031
Title :	Alternative to Encampment Sweeps
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>The City of Los Angeles continues to ignore guidelines from the Centers for Disease Control regarding how to keep homeless encampments clean, safe and sanitary. CDC guidance states that “If individual housing options are not available, allow people who are living unsheltered or in encampments to remain where they are. Clearing encampments can cause people to disperse throughout the community and break connections with service providers. This increases the potential for infectious disease spread.” At the beginning of the COVID-19 crisis, the City followed these dictates, but took steps to reverse course in July, and then again in December of last year when it reinstated CARE+ cleanups, which force unhoused residents to take down their tents, move all their belongings and relocate as crews power wash the sidewalks and remove trash.</p> <p>In reinstating an involuntary program, the City seemed to accept the premise that sanitary conditions could not be maintained at encampments without an involuntary sanitation program which confiscated people’s materials if they failed to comply. It does not need to be that way. There is an alternative way to maintain public health and keep conditions sanitary - a voluntary program that offers and provides services to remove trash and hazardous waste, and provide cleaning, without the threat of confiscation. Such an approach, compliant with CDC guidelines, has been advocated by the Services Not Sweeps Coalition, was promised and then promptly abandoned in the rollout of the CARE+ program, and has been piloted in recent months in portions of Council District 11.</p> <p>In the pilot program, which continues to evolve and improve, LASAN keeps a regular and predictable schedule and provides a voluntary service, much like it does to residential customers. Community ambassadors conduct outreach and seek cooperation ahead of time, allow people to leave their trash and waste in designated areas for easy pick-up, and invite encampment residents to move their tents if they desire a more thorough cleaning. Outreach teams also seek compliance with ingress-egress and ADA requirements, as well as provide services like food distribution, toilet services, showers, and tent distribution or exchange. This is accomplished without any involvement from the Los Angeles Police Department.</p>
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Motion :	<p>I THEREFORE MOVE that the City Council direct LA Sanitation to develop voluntary, service-based protocols for CARE+ operations citywide. The protocols should include: Compliance with CDC guidelines regarding public health and encampments Regular, scheduled and well-publicized cleanings Offers by LASAN of services such as trash pick-up, bulky item pick-up, etc. Designation of areas where trash and waste can be placed for disposal and removal Use of community partners and ambassadors to conduct outreach and facilitation Provision of easy-ups or shade structures so people can temporarily relocate with their belongings during a cleaning Provision, through LASAN or partner agencies, of mobile showers, bathrooms, COVID-testing, tent exchange and distribution, food and water Hiring of unhoused residents to keep areas tidy between LASAN cleanings Reasonable accommodations for people with disabilities.</p>
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HC Position :	Homelessness Committee
Vote :	YES – 7, NO - 0

“YES” Vote:	A “YES” vote would be in favor of the CIS to support the motion to request an alternative plan be
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	used to maintain public health and right of way on public streets. YES = YES
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“NO” Vote:	A “NO” vote would be in <u>opposition</u> of the CIS to <u>support</u> the motion to an alternative plan be used to maintain public health and right of way on public streets. NO = NO
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MOTION

In 2016, voters of the City of Los Angeles approved Proposition HHH (Prop HHH), which authorized the use of general obligation bonds in the amount of \$1.2 billion dollars for the construction of permanent supportive housing for homeless Angelenos. The ballot measure indicated that the funds would be used to provide for the development of 10,000 supportive housing units to be built quickly to get homeless individuals off of the street, and into housing. Since that time, news story after news story has highlighted how the City is not on track to produce 10,000 units from Prop HHH. A report from the City Controller showed that the average per unit cost for Prop HHH projects is \$531,373. While the City's maximum contribution per unit is \$140,000 of Prop HHH, the time needed for projects to secure full financing has bloated project budgets and added years to the construction timelines of units that were needed yesterday. A comprehensive analysis of all Prop HHH projects is required so that Council may have an accurate picture as to what projects are on-time and are least costly, as well as those that are behind and/or over budget.

I THEREFORE MOVE that the Housing & Community Investment Department be instructed to report to Council within 30 days on the status of all Prop HHH funded projects and their current status compared to when they were originally awarded a letter of commitment; and,

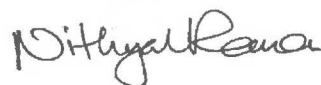
I FURTHER MOVE that this report should include the following information on each Prop HHH funded project: a comparison of the total development cost per unit, total project cost, and proposed completion date both at the time of project award and currently, that shows how far behind schedule and over budget each project is; the proposed financing and the status and amount of each source of funds; whether or not extensions have been granted on the letter of commitment; a detailed explanation of why a project is behind schedule or has an increased budget; and,

I FURTHER MOVE that the Departments of City Planning & Building and Safety be instructed to report to Council within 30 days on the required entitlements of all proposed HHH projects, where those projects are in the entitlement process, and the anticipated remaining time for each project until entitlements are approved.

PRESENTED BY:

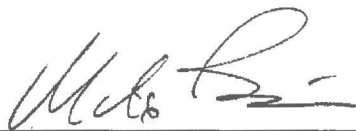


KEVIN DE LEÓN
Councilmember, 14th District



NITHYA RAMAN
Councilmember, 4th District

SECONDED BY:



MIKE BONIN
Councilmember, 11th District

File # :	CF 21-0032
Title :	Requesting Reports on Prop HHH funds
Type :	Motion
City/State :	Los Angeles City Council

Summary :	<p>In 2016, voters of the City of Los Angeles approved Proposition HHH (Prop HHH), which authorized the use of general obligation bonds in the amount of \$1.2 billion dollars for the construction of permanent supportive housing for homeless Angelenos. The ballot measure indicated that the funds would be used to provide for the development of 10,000 supportive housing units to be built quickly to get homeless individuals off of the street, and into housing. Since that time, news story after news story has highlighted how the City is not on track to produce 10,000 units from Prop HHH. A report from the City Controller showed that the average per unit cost for Prop HHH projects is \$531,373. While the City’s maximum contribution per unit is \$140,000 of Prop HHH, the time needed for projects to secure full financing has bloated project budgets and added years to the construction timelines of units that were needed yesterday. A comprehensive analysis of all Prop HHH projects is required so that Council may have an accurate picture as to what projects are on-time and are least costly, as well as those that are behind and/or over budget.</p>
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Motion :	<p>I THEREFORE MOVE that the Housing & Community Investment Department be instructed to report to Council within 30 days on the status of all Prop HHH funded projects and their current status compared to when they were originally awarded a letter of commitment; and, I FURTHER MOVE that this report should include the following information on each Prop HHH funded project: a comparison of the total development cost per unit, total project cost, and proposed completion date both at the time of project award and currently, that shows how far behind schedule and over budget each project is; the proposed financing and the status and amount of each source of funds; whether or not extensions have been granted on the letter of commitment; a detailed explanation of why a project is behind schedule or has an increased budget; and, I FURTHER MOVE that the Departments of City Planning & Building and Safety be instructed to report to Council within 30 days on the required entitlements of all proposed HHH projects, where those projects are in the entitlement process, and the anticipated remaining time for each project until entitlements are approved.</p>
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HC Position :	Homelessness Committee
Vote :	YES - 7, NO - 0

“YES” Vote:	<p>A “YES” vote would be in favor of the CIS to support the motion to request a report on the status of all proposed projects.</p> <p>YES = YES</p>
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“NO” Vote:	<p>A “NO” vote would be in opposition of the CIS to support the motion to request a report on the status of all proposed projects.</p> <p>NO = NO</p>
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Monthly Expenditure Report



Reporting Month: February 2021

Budget Fiscal Year: 2020-2021

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$29858.76	\$600.40	\$29258.36	\$4206.43	\$0.00	\$25051.93

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31042.91	\$600.40	\$18661.15	\$3730.65	\$14704.72
Outreach		\$0.00		\$225.78	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$250.00	\$-250.00
Neighborhood Purpose Grants	\$957.09	\$0.00	\$957.09	\$0.00	\$957.09
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$11781.36	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	RACKSPACE EMAIL & APPS	02/22/2021	Cloud Office services	General Operations Expenditure	Office	\$62.40
2	USPS PO 0512440133	02/22/2021	Payment for WHNC post office mailbox	General Operations Expenditure	Office	\$388.00
3	THE WEB CORNER, INC	02/01/2021	Email Service	General Operations Expenditure	Office	\$150.00
Subtotal:						\$600.40

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	APPLEONE EMPLOYMENT SERVICES	02/04/2021	Executive Assistant	General Operations Expenditure	Office	\$1356.60
2	APPLEONE EMPLOYMENT SERVICES	02/16/2021	Executive Director Services	General Operations Expenditure	Office	\$1017.45
3	Iris Peretz aka Fat Baby	02/19/2021	This is an Amended Invoice for painting of utility boxes from Iris Peretz	Community Improvement Project		\$250.00

4	APPLEONE EMPLOYMENT SERVICES	03/08/2021	Executive Director Services	General Operations Expenditure	Office	\$1356.60
5	LAPD Fiscal Operations Division	03/09/2021	An invoice from LAPD for services provided at a community meeting	General Operations Expenditure	Outreach	\$225.78
	Subtotal: Outstanding					\$4206.43

**West Hills Neighborhood Council Controller's Report
March 2021**

Vendor/Payee	Budget Status 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/Invoice No.
The Web Corner	7	\$1,800/\$1,650	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/1/2020	\$150.00	Monthly Website
Rack Space	8	\$830.54/\$765.74	N/A	N/A	N/A	N/A	N/A	N/A	N/A	7/21/2020	\$64.80	Email Server
The Web Corner	7	\$1,650/\$1,500	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/1/2020	\$150.00	Monthly Website
Rack Space	8	\$765.74/\$703.34	N/A	N/A	N/A	N/A	N/A	N/A	N/A	8/21/2020	\$62.40	Email Server
The Web Corner	7	\$1,500/\$1,350	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/1/2020	\$150.00	Monthly Website
Apple One	10	\$17,641.80/\$15,619.35	N/A	N/A	N/A	N/A	N/A	N/A	N/A	09/18/2020	\$2,022.45	Executive Assistant
Apple One	10	\$15,619.35/\$14,262.75								09/18/2020	\$1,356.60	Executive Assistant/
Apple One	10	\$14,262.75/\$12,567								09/18/2020	\$1,695.75	Executive Assistant
Go Daddy	11	\$21.17/\$0.0								9/23/2020	\$21.17	WHNC Domain
Rack Space	8	\$703.34/\$648.14	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/23/2020	\$55.20	Email Server
Rack Space	8	\$648.14/\$592.94								10/24/2020	\$55.20	Email Server/8277497
Apple One	10	\$12,567/\$11,210.40								10/8/2020	\$1,356.60	Executive Assistant/S8409513
The Web Corner	7	\$1,350/\$1,200								10/4/2020	\$150.00	Monthly Website/21015
All Printing Services	12	\$5,000/\$4,583.90		7/29/2020				9/3/2020	9/3/2020	10/1/2020	\$416.10	Halloween Printing Services/125375
Amazon.com	12	\$4,583.90/\$4,540.20		7/29/2020				9/3/2020	9/3/2020	10/26/2020	\$43.70	Certificate Holders/5524205
Amazon.com	12	\$4,540.20/\$4,496.50		7/29/2020				9/3/2020	9/3/2020	10/29/2020	\$ (43.70)	Certificate Holders/5503441
Amazon.com	12	\$4,496.50/\$4,540.20		7/29/2020				9/3/2020	9/3/2020	10/29/2020	-\$43.70	Certificate Holders Double Charge Refund/5503441
Rack Space	8	\$592.94/\$527.85								11/24/2020	\$65.09	Email Server/8353594
Apple One	10	\$11,210.40/\$9,853.80								11/4/2020	\$1,356.60	Executive Assistant/S8434339
The Web Corner	7	\$1,200/\$1050								11/3/2020	\$150.00	Monthly Website/21171
Rack Space	8	\$527.85/\$463.65								12/23/2020	\$62.40	Email Server/8429479
The Web Corner	7	\$1050/\$900								12/4/2020	\$150.00	Monthly Website/21302
Apple One	10	\$9,853.80/\$7,818.90								1/28/2021	\$2,034.90	Executive Assistant/S8497030
The Web Corner	7	\$900/\$750								1/1/2021	\$150.00	Monthly Website/21461
Rack Space	8	\$463.65/\$401.25								1/24/2021	\$62.40	Email Server/8505456
Rack Space	8	\$401.25/\$338.85								2/23/2021	\$62.40	Email Server/8581462
The Web Corner	7	\$750/\$600								2/9/2021	\$150.00	Monthly Website/21619
Apple One	10	\$7,818.90/\$6462.30								2/4/2021	\$1,356.60	Executive Assistant/S8471011
Apple One	10	\$6,462.30/\$5,444.85								2/16/2021	\$1,017.45	Executive Assistant/S8521831
Iris Peretz	20	\$1,224.65/\$974.65	Streets and Transportation						2/1/2021	2/19/2021	\$250.00	Invoice No. 882/Utility Box Painting
Rack Space	8	\$338.85/\$276.45								3/23/2021	\$62.40	Email Server/8657313
The Web Corner	7	\$600/\$450								3/3/2021	\$150.00	Monthly Website/21178
Office Depot	3	\$369/\$364.34	Office							3/16/2021	\$4.66	Invoice 1625154050010
Apple One	10	\$5,444.85/\$4,088.25								3/8/2021	\$1,356.60	Executive Assistant/S8546819
LAPD	3	\$364.34/\$138.56								3/9/2021	\$225.78	Invoice # 18SECS03
USPS										2/27/2021	\$388.00	
											\$16,717.85	

Agenda Item 21-0023 Discussion and possible action on approving Budget Request in the amount of \$2700.00 for the Bingo event, line item 12 of the WHNC budget

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.

1st Annual West Hills NC Bingo Bash will bring the stakeholders of West Hills together in a virtual environment in order to enjoy bingo with friends.

(Attach additional pages if necessary)

List all expense items, quantities, and amounts:

Item & Quantity	Amount
<input style="width: 100%;" type="text" value="Zoom Capacity Upgrade"/>	<input style="width: 100%;" type="text" value="\$250.00"/>
<input style="width: 100%;" type="text" value="Printing"/>	<input style="width: 100%;" type="text" value="\$750.00"/>
<input style="width: 100%;" type="text" value="Bingo Software"/>	<input style="width: 100%;" type="text" value="\$1,000.00"/>
<input style="width: 100%;" type="text" value="Art Materials"/>	<input style="width: 100%;" type="text" value="\$200.00"/>
<input style="width: 100%;" type="text" value="Bags and Accessories"/>	<input style="width: 100%;" type="text" value="\$150.00"/>
<input style="width: 100%;" type="text" value="Event Landing Page Hosting/Website"/>	<input style="width: 100%;" type="text" value="\$350.00"/>
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved
Budget Approved
Board Approved

Agenda Item 21-0024 - Discussion and possible action on approving move of \$100 from Special Events to Elections Line item 12.

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="as requested"/>	<input type="text" value="\$100.00"/>
<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

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="USPS EDM MAILING"/>	<input type="text" value="3269.42"/>
<input type="text" value="PRINTING 17,500 MAILER BROCHURES"/>	<input type="text" value="2955.73"/>
<input type="text" value="EDM BUNDLING & DELIVER TO USPS"/>	<input type="text" value="500.00"/>
<input type="text" value="WARNER CENTER NEWS"/>	<input type="text" value="300.00"/>
<input type="text" value="BUS BENCH ADS (4 BENCHES)"/>	<input type="text" value="400.00"/>
<input type="text" value="LAWN SIGNS / BANNER"/>	<input type="text" value="250.00"/>
<input type="text"/>	<input type="text"/>

For Budget Committee/Controller Use Only:

Committee Approved Budget Approved Board Approved

Agenda Item 21-0027 - Discussion and possible action on approving an NPG for Pomelo Community Charter in the amount of \$500.00 for support of a school garden. Line item 23

Pomelo Community Charter

In anticipations of students returning to school, we want to focus on creating a pleasant environment. Being in nature is always uplifting and a positive experience. We will continue to beautify our school grounds and our neighborhood and use the NPG for our garden, soil, plants, seeds and we will also supply each classroom with living oxygen giving indoor plant to bring nature inside and add vibrancy to our classrooms. **NPG Amount \$500.00**

Agenda Item 21-0028 - Discussion and possible action on approving an NPG for Capistrano Elementary School in the amount of \$500.00 for support of a school mural. Line item 23

Capistrano Elementary School

Our Mural will be used to beautify and brighten our school campus, with the concept of happy children, expand the joy of cultural awareness and diversity and to bring joy to all children, staff and visitors to our campus. **NPG Amount \$500.00**

Agenda Item 21-0029 - Discussion and possible action on approving an NPG for Justice Street Academy Charter in the amount of \$500.00 for the purchase of two iPads. Line item 23

Justice Street Academy Charter

The NPG will be used to purchase two IPADS to be used to support and assess our students in small intervention support groups. This will help with the very important task of progress monitoring in reading foundational skills, which requires a device with touch screen capabilities. All K-5 students are monitored at least 3 times a year using this system. The device will be available to all students and would help improve their education. **NPG Amount \$500.00**

Agenda Item 21-0030 - Discussion and possible action on approving an NPG for Nevada Elementary School in the amount of \$500.00 for the purchase of individual eraser/pencil kits. Line item 23

Nevada Avenue Elementary

Nevada Ave. Elementary is serving over 400 students in grades ETK-5, over 67% of our students are performing below Cal. Standards in English Language Arts and Math. They are all in the low end socioeconomically. Most children do not have proper school supplies. We would like to purchase pencil cases for our students. With online learning most cannot share school supplies. With these individual pencil/eraser kits, each student will have his/her writing tools. **NPG Amount \$500.00**

Agenda Item 21-0031 - Discussion and possible action on approving an NPG to New Friends of Homeless Center in the amount of \$350 from line item 18.

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, upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

Name of Neighborhood Council you are seeking the grant from: West Hills Neighborhood Council

Neighborhood Council Name

SECTION I - APPLICANT VERIFICATION INFORMATION

1A) <u>Bundles of Kindness/Temple Aliyah</u> <i>Organization Name</i>	<u>95-2236425</u> <i>Federal I.D. # (EIN#)</i>	<u>California</u> <i>State of Incorporation</i>	<u>NA</u> <i>Date of 501(c)(3) Status (if applicable)</i>
1B) <u>6025 Valley Circle BLVD</u> <i>Organization Mailing Address</i>	<u>Los Angeles</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>91367</u> <i>Zip Code</i>
1C) <u>24220 Aetna Street</u> <i>Business Address (if different)</i>	<u>Los Angeles</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>91367</u> <i>Zip Code</i>
1D) <u>NA</u> <i>Address of Affiliated Organization (if applicable)</i>	<u>NA</u> <i>City</i>	<u>NA</u> <i>State</i>	<u>NA</u> <i>Zip Code</i>
Name and address of person designated to receive official/legal notices:		Name: <u>Rachael Rosenberg</u>	
2) <u>24220 Aetna Street</u> <i>Street</i>	<u>Los Angeles</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>91367</u> <i>Zip Code</i>
3) Type of Organization- Please select one: (Organizations must be located within the City of Los Angeles)			
<input type="checkbox"/> Public School (<i>not to include private schools</i>)		or <input checked="" type="checkbox"/> 501(c)(3) Non-profits (<i>other than religious institutions</i>)	
Attach Letterhead		Attach IRS Determination Letter	

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the Neighborhood Improvement Project for which the grant is intended.
Bundles of Kindness will be using the grant of \$200 to assist in assembling 500 care packages for the homeless in West Hills. These care packages include: blankets, hats, gloves, scarves, hand warmers, rain ponchos, umbrellas, socks, underwear, T-Shirts, flashlights, reusable hot/cold bottles, face masks, hand sanitizer, facial wipes, toiletries, lip balm, sun screen, first aid kits, dental hygiene products, feminine hygiene products, dog food, dog leashes and collars, and prepackaged food.
- 5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.
The Bundles of Kindness' care packages provide immediate relief for those in West Hills who are experiencing homelessness and to alleviate the need for such items to be sought from the public or businesses. These bundles also benefit the community by showing empathy and community by bringing sheltered and unsheltered neighbors together in support.



Department of the Treasury
Internal Revenue Service

ANDOVER, MA 05501

In reply refer to: 0834505265
Apr. 12, 2001 LTR 858C
95-2236425 200012 10

01388

789 15412

TEMPLE ALIYAH INC
6025 VALLEY CIR BLVD
WOODLAND HLS CA 91367-1144257

Taxpayer Identification Number: 95-2236425
Tax Period(s): Dec. 31, 2000

Form: 940

Dear Taxpayer:

- You are not required to file Form 940 because you have been determined to be an exempt organization under section 501 (c) (3) of the Internal Revenue Code; therefore, you are exempt from paying Federal unemployment tax. Please destroy any Form 940 returns you may have received. Do not make any tax deposits for Federal unemployment tax.
- You may request refunds for payments made in previous years by filing a Form 843 claim. You must file a claim for refund within three years from the return date, or within two years from the date you paid the tax, whichever is later.

If you have any questions, please call Ross F Roulston at 978-474-9520 between the hours of 7:00AM and 3:00PM EST. If the number is outside your local calling area, there will be a long-distance charge to you.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

SECTION VI - 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 Appendix A, "What is a Public Benefit," and Appendix B "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
Two signatures required

12A) Executive Director of Non-Profit Corporation or School Principal

Stewart Vogel

Rabbi

PRINT First Name/ Last Name

Title

Signature

Date

12B) Secretary of Non-profit Corporation or Assistant School Principal

Rachael Rosenberg

Founder

PRINT First Name/ Last Name

Title

Rachael Rosenberg 3/17/21
Signature Date

SECTION VII - FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY

Date Received

Application Complete Incomplete

Reviewer Name

Date Reviewed

REVIEWER'S NOTES

Date submitted to Funding Unit

Method: In-person E-mail Fax Inter-departmental mail

NPG #

Application Complete Incomplete

Funding Unit Notes:

DONE Date Stamp Receipt

SECTION VI - 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 Appendix A, "What is a Public Benefit," and Appendix B "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
Two signatures required

12A) Executive Director of Non-Profit Corporation or School Principal

Stewart Vogel

Rabbi

PRINT First Name/ Last Name

Title

Signature

Date

12B) Secretary of Non-profit Corporation or Assistant School Principal

Rachael Rosenberg

Founder

PRINT First Name/ Last Name

Title

Rachael Rosenberg
Signature

3/17/21
Date

SECTION VII - FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY

<i>Date Received</i>			
		<i>Application</i>	<input type="checkbox"/> <i>Complete</i> <input type="checkbox"/> <i>Incomplete</i>
<i>Reviewer Name</i>	<i>Date Reviewed</i>		
REVIEWER'S NOTES			
<i>Date submitted to Funding Unit</i>			
<i>Method:</i> <input type="checkbox"/> <i>In-person</i> <input type="checkbox"/> <i>E-mail</i> <input type="checkbox"/> <i>Fax</i> <input type="checkbox"/> <i>Inter-departmental mail</i>			
<i>NPG #</i>			
		<i>Application</i>	<input type="checkbox"/> <i>Complete</i> <input type="checkbox"/> <i>Incomplete</i>
<i>Funding Unit Notes:</i>			
DONE Date Stamp Receipt			

SECTION VI - 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 Appendix A, "What is a Public Benefit," and Appendix B "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

Two signatures required

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Stewart Vogel

Rabbi



3/17/21

PRINT First Name/ Last Name

Title

Signature

Date

12B) Secretary of Non-profit Corporation or Assistant School Principal

Rachael Rosenberg

Founder

Signature

Date

PRINT First Name/ Last Name

Title

SECTION VII - FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY

Date Received

Application Complete Incomplete

Reviewer Name

Date Reviewed

REVEIWER'S NOTES

Date submitted to Funding Unit

Method: In-person E-mail Fax Inter-departmental mail

NPG #

Application Complete Incomplete

Funding Unit Notes:

DONE Date Stamp Receipt

Agenda Item 21-0032 - Discussion and possible action on approving an NPG to Temple Aliyah's Bundles of Kindness in the amount of \$200 from line item 18.

**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, upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

Name of Neighborhood Council you are seeking the grant from: West Hills Neighborhood Council
Neighborhood Council Name

SECTION I - APPLICANT VERIFICATION INFORMATION

	<u>Bundles of Kindness/Temple Aliyah</u>	<u>95-2236425</u>	<u>California</u>	<u>NA</u>
1A)	<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1B)	<u>6025 Valley Circle BLVD</u>	<u>Los Angeles</u>	<u>CA</u>	<u>91367</u>
	<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1C)	<u>24220 Aetna Street</u>	<u>Los Angeles</u>	<u>CA</u>	<u>91367</u>
	<i>Business Address (if different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1D)	<u>NA</u>	<u>NA</u>	<u>NA</u>	<u>NA</u>
	<i>Address of Affiliated Organization (if applicable)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
	Name and address of person designated to receive official/legal notices:		Name: <u>Rachael Rosenberg</u>	
2)	<u>24220 Aetna Street</u>	<u>Los Angeles</u>	<u>CA</u>	<u>91367</u>
	<i>Street</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
3)	Type of Organization- Please select one: (<i>Organizations must be located within the City of Los Angeles</i>)			
	<input type="checkbox"/> Public School (<i>not to include private schools</i>)		or <input checked="" type="checkbox"/> 501(c)(3) Non-profits (<i>other than religious institutions</i>)	
	Attach Letterhead		Attach IRS Determination Letter	

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the Neighborhood Improvement Project for which the grant is intended.
Bundles of Kindness will be using the grant of \$200 to assist in assembling 500 care packages for the homeless in West Hills. These care packages include: blankets, hats, gloves, scarves, hand warmers, rain ponchos, umbrellas, socks, underwear, T-Shirts, flashlights, reusable hot/cold bottles, face masks, hand sanitizer, facial wipes, toiletries, lip balm, sun screen, first aid kits, dental hygiene products, feminine hygiene products, dog food, dog leashes and collars, and prepackaged food.
- 5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.
The Bundles of Kindness' care packages provide immediate relief for those in West Hills who are experiencing homelessness and to alleviate the need for such items to be sought from the public or businesses. These bundles also benefit the community by showing empathy and community by bringing sheltered and unsheltered neighbors together in support.



Department of the Treasury
Internal Revenue Service

ANDOVER, MA 05501

In reply refer to: 0834505265
Apr. 12, 2001 LTR 858C
95-2236425 200012 10

01388

727 1542

TEMPLE ALIYAH INC
6025 VALLEY CIR BLVD
WOODLAND HLS CA 91367-1144257

Taxpayer Identification Number: 95-2236425
Tax Period(s): Dec. 31, 2000

Form: 940

Dear Taxpayer:

- You are not required to file Form 940 because you have been determined to be an exempt organization under section 501 (c) (3) of the Internal Revenue Code; therefore, you are exempt from paying Federal unemployment tax. Please destroy any Form 940 returns you may have received. Do not make any tax deposits for Federal unemployment tax.
- You may request refunds for payments made in previous years by filing a Form 843 claim. You must file a claim for refund within three years from the return date, or within two years from the date you paid the tax, whichever is later.

If you have any questions, please call Ross F Roulston at 978-474-9520 between the hours of 7:00AM and 3:00PM EST. If the number is outside your local calling area, there will be a long-distance charge to you.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

SECTION VI - 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 Appendix A, "What is a Public Benefit," and Appendix B "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.

Two signatures required

12A) Executive Director of Non-Profit Corporation or School Principal

Stewart Vogel

Rabbi



3/17/21

PRINT First Name/ Last Name

Title

Signature

Date

12B) Secretary of Non-profit Corporation or Assistant School Principal

Rachael Rosenberg

Founder

PRINT First Name/ Last Name

Title

Signature

Date

SECTION VII - FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY

Date Received

Reviewer Name

Date Reviewed

Application Complete Incomplete

REVIEWER'S NOTES

Date submitted to Funding Unit

Method: In-person E-mail Fax Inter-departmental mail

NPG #

Application Complete Incomplete

Funding Unit Notes:

DONE Date Stamp Receipt

SECTION VI - 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 Appendix A, "What is a Public Benefit," and Appendix B "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 Two signatures required

12A) Executive Director of Non-Profit Corporation or School Principal

Stewart Vogel

Rabbi

PRINT First Name/ Last Name

Title

Signature

Date

12B) Secretary of Non-profit Corporation or Assistant School Principal

Rachael Rosenberg

Founder

PRINT First Name/ Last Name

Title

Signature

Date

Rachael Rosenberg 3/17/21

SECTION VII - FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY

Date Received

Reviewer Name

Date Reviewed

Application Complete Incomplete

REVIEWER'S NOTES

Date submitted to Funding Unit

Method: In-person E-mail Fax Inter-departmental mail

NPG #

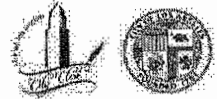
Application Complete Incomplete

Funding Unit Notes:

DONE Date Stamp Receipt

Agenda Item 21-0033 - Discussion and possible action on approving an NPG to the West Valley Food Pantry in the amount of \$600 from line item 18.

**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 N. C.

SECTION I - APPLICANT INFORMATION

1a) West Valley Food Pantry 95-3349988 Calif 1/23/85
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 5700 Rudnick Ave Woodland Hills CA 91367
Organization Mailing Address *City* *State* *Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**
Debbie Decker 818-346-6955 Execdirector@westvalleyfoodpantry.org
Name *Phone* *Email*

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

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

SECTION II - PROJECT DESCRIPTION

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

The West Valley Food Pantry is a local non-profit coalition of churches and temples that banded together over 36 years ago to feeding the hungry in our community. Due to the Pandemic, the Pantry currently feeds approximately 11,000 people a month. We are serving the homelessness, unemployed, low income, those dealin with illness, family losses and emotional stress. Covid has increased expenses dramatically. We endeavor to feed the hungry in our neighborhood, we ask the Neighborhood Council for \$600 in financial support to help us continue the mission.

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 West Valley Food Pantry invests in the welfare of the local community. The money received from this grant would go directly to the purchase of food and supplies for our clients. The increased number of homeless, seniors, young families, and low-income clients has increased dramatically during the last year and this strains our budget. A \$600 grant from the Neighborhood Council would enable us to serve everyone in our community

SECTION III - PROJECT BUDGET OUTLINE

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

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Purchase Food for clients at local grocery stores	\$ 600	\$ 600
		\$	\$
		\$	\$

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

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

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

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

10a) Start date: 04 / 01 / 21 10b) Date Funds Required: 04 / 01 / 21 10c) Expected Completion Date: 06 / 01 / 21
 (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*

Debbie Decker Exec. Director [Signature] 03/17/21
 PRINT Name Title Signature Date

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

Ann Gillinger Administrator [Signature] 03/17/21
 PRINT Name Title Signature Date

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



CITY OF LOS ANGELES

Office of Finance
P.O. Box 53200
Los Angeles CA 90053-0200

5700 RUDNICK AVENUE
WOODLAND HILLS, CA 91367-6238



*****3-DIGIT 913 40
PRINCE OF PEACE CHURCH 9356
5700 RUDNICK AVE
WOODLAND HILLS CA 91367-6238

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE

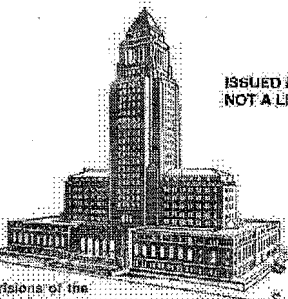
THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

BUSINESS TAX

ISSUED: 1/16/2016

ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0002878340-0001-3	L049	Professions/Occupations	1/5/2016	Active

ISSUED TO
PRINCE OF PEACE CHURCH
5700 RUDNICK AVE
WOODLAND HILLS, CA 91367-6238



ISSUED FOR TAX COMPLIANCE PURPOSES ONLY
NOT A LICENSE, PERMIT, OR LAND USE AUTHORIZATION

5700 RUDNICK AVENUE
WOODLAND HILLS, CA 91367-6238

ISSUED BY:

Christina D. Christensen

DIRECTOR OF FINANCE

"No registration certificate or permit issued under the provisions of the Business Tax ordinances of the LAMC, or the payment of any tax required under the provisions of the Business Tax ordinances of the LAMC shall be construed as authorizing the conduct or continuance of any illegal business or of a legal business in an illegal manner."

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - Office of Finance, P.O. Box 53200, Los Angeles CA 90053-0200

FORM 200 (Rev. 10/11)

IMPORTANT - READ REVERSE SIDE

Request for Taxpayer Identification Number and Certification

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

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

Print or type. See Specific Instructions on page 3.	<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Prince of Peace Church</p> <p>2 Business name/disregarded entity name, if different from above POP/ West Valley Food Pantry</p> <p>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.</p> <p><input type="checkbox"/> Individual/sole proprietor or single-member LLC</p> <p><input checked="" type="checkbox"/> C Corporation</p> <p><input type="checkbox"/> S Corporation</p> <p><input type="checkbox"/> Partnership</p> <p><input type="checkbox"/> Trust/estate</p> <p><input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____</p> <p>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.</p> <p><input type="checkbox"/> Other (see instructions) ▶ _____</p>	<p>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</p> <p>Exempt payee code (if any) _____</p> <p>Exemption from FATCA reporting code (if any) _____</p> <p><small>(Applies to accounts maintained outside the U.S.)</small></p>
	<p>5 Address (number, street, and apt. or suite no.) See instructions. 5700 Rudnick Avenue</p> <p>6 City, state, and ZIP code Woodland Hills, CA 91367</p> <p>7 List account number(s) here (optional)</p>	<p>Requester's name and address (optional)</p>

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	-	3	3	4	9	9	8	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.

Sign Here

Signature of U.S. person ▶ *[Handwritten Signature]*

Date ▶ *2/1/21*

General Instructions

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

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

Purpose of Form

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

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

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

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

**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

SECTION I - APPLICANT INFORMATION

1a) ONEgeneration 95-406979 CA 1978
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 17400 Victory Blvd. Van Nuys CA 91406
Organization Mailing Address City State Zip Code

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

1d) **PRIMARY CONTACT INFORMATION:**
Sue Sexton 818-708-4756 ssexton@onegeneration.org
Name Phone Email

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

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

SECTION II - PROJECT DESCRIPTION

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

ONEgeneration would like to request the West Hills Neighborhood Council's participation for our 13th annual drive-thru Senior Symposium on Saturday, June 19, 2021. This event will allow for a COVID-friendly opportunity to engage with local community vendors who provide access to resources and services for the older adult community and their caregivers. In these challenging times, we need your support more than ever to assist us with the cost of renting canopies, tables and chairs (for the vendors only) which will be used for this drive-thru experience.

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 year more than ever, the health and wellness of our senior community is of the utmost importance. Our goal is to keep our older adult population, many who are lonely and isolated, connected and informed. Due to the pandemic and in order to keep everyone safe, the symposium will be a "drive-thru" event at ONEgeneration's Encino Farmers Market parking lot located at 17400 Victory Blvd., Van Nuys, CA 91406. Vendor booths will set up so seniors and their caregivers can pass by safely to stop for a bit to pick up information and resources. Resources include information about ONEgeneration's bi-monthly food bank, senior homebound meal delivery, transportation, Care Management, Supportive Services and virtual health & wellness programs. Participating Neighborhood Councils will have access to a vendor space during this event.

SECTION III - PROJECT BUDGET OUTLINE

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

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Rental costs of canopies, tables and chairs	\$ 1,000.00	\$ 14,000.00
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: Pasadena, Canoga Park, Encino, Northridge South, Loko Balboa, Winnetka, Woodland Hills, Tarzana, Northridge East, Van Nuys

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

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

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1,000.00

10a) Start date: 06 / 19 / 21 10b) Date Funds Required: 06 / 19 / 21 10c) Expected Completion Date: 06 / 19 / 21
 (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.)

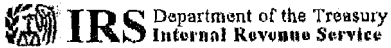
SECTION V - DECLARATION AND SIGNATURE

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***
Jenna Hauss, MSW President & CEO  2/10/21
PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - **REQUIRED***
Jim Esterle Board Secretary  2-10-21
PRINT Name Title Signature Date

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



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



006466

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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May 27, 2010 LTR 4168C E0
95-4066979 000000 00
00018939

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

Agenda Item 21-0036 - Discussion and Possible Action on the CIS regarding City Council File 20-0712, Economic and Workforce Development Department extend the termination date of the Los Angeles Community Corps Program (CF 20- 0712) to December 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development to prepare, process and execute any document(s) necessary for that program

COUNCIL FILE 20-0712

ECONOMIC AND WORKFORCE
DEVELOPMENT DEPARTMENT

MOTION **AD HOC COMMITTEE ON COVID-19 RECOVERY
AND NEIGHBORHOOD INVESTMENT**

Rising unemployment, declining economic activity and business closures have transformed the social and economic landscape of Los Angeles in the wake of the coronavirus pandemic. In the past year, unemployment in Los Angeles County increased to a staggering 21.1% in May 2020, the highest since the Great Recession (U.S. Department of Labor, May 2020). Additionally, major retailers filed for bankruptcy, pushing several industries to the brink of economic survival. According to the California Budget and Policy Center, workers in California's lowest paying private sector industries lost more than 100,000 jobs in December 2020, with the greatest loss in the hospitality industry. In Los Angeles County, approximately 716,00 jobs were lost this past year. While the economy regained some of these workers over the last few months, over 500,000 jobs have yet to be recovered (LAEDC, 2020).

This poses new challenges on the pathway toward economic recovery. Massive layoffs will continue to have a devastating impact on our most vulnerable residents, particularly low-income, communities of color who disproportionately work in the hardest-hit sectors in the pandemic. About three in five Latinx and Black households lost earnings during the pandemic (California Budget and Policy Center, 2021). In Los Angeles County, the unemployment rate for low-income families was nearly 28%, with close to 40% of the Black labor force and 26.3% Latinx workers filing for unemployment (RAND, 2020). These essential workers who have lost their jobs will find it more difficult to reacquire new jobs in similar sectors decimated by the pandemic and will face longer periods of unemployment and homelessness if critical policy and programmatic measures are not enacted to protect their economic well-being.

Workforce opportunity and investment is urgently needed for our most vulnerable workers in the City of Los Angeles. While several industries have struggled with the economic challenges of the pandemic, the health care and social service industry is projected to add close to 100,000 jobs by 2022 (LAEDC, 2020). These two industries will provide a base for economic recovery in the future beyond the pandemic. As the City and County scales up its vaccination efforts, creating a well-trained public health workforce will be critical to help fight the pandemic, revitalize the economy and connect our most vulnerable residents to health and social services.

To help meet this need, the Economic and Workforce Development Department (EWDD), in collaboration with several non-profits, launched the Community Care Corps. The program trains and hires residents with the highest barriers to employment as community health workers and contact tracers to fill gaps in our healthcare system and provide meaningful employment to residents during these unprecedented times.

In late 2020, the Community Care Corps successfully trained and hired nearly 700 residents for careers as community health workers. These frontline workers helped to track infection through


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contact tracing, checked on high-risk patients with chronic conditions, transported necessary food and supplies and most importantly, conducted outreach and education. This continued work is critical especially for low-income, underserved communities that have been disproportionately affected by the COVID-19 pandemic.

With the extension of CARES Act funding, the City of Los Angeles can scale up the Community Care Corps program and create new career pathway opportunities for residents facing the highest barriers to employment.

I THEREFORE MOVE that the City Council instruct the Economic and Workforce Development Department to extend the termination date of the Los Angeles Community Care Corps Program (CF 20-0712) to December 31, 2021 in order to utilize any remaining unspent balance in the funds set aside for that program, and to instruct/authorize the Economic and Workforce Development Department to prepare, process and execute any document(s) necessary for that purpose.

PRESENTED BY: 
MARK RIDLEY-THOMAS
Councilmember, 10th District

SECONDED BY: 
NURY MARTINEZ
Councilmember, 6th District

Committee Meeting Date: March 15, 2021

Board Meeting Date April 1, 2021

File # :	CF # 20-0712
Title :	Motion
Type :	Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment
City/State :	Los Angeles, CA

Summary :	<p>In addition to the severe illness and monumental numbers of deaths mainly due to COVID-19 and declining economic activity and business closures, there has been a staggering rise in unemployment in Los Angeles County and City, with a devastating impact on those who can afford it least: low-income families and communities of color. However, the health care and social service industries are both projected to add close to 100,000 jobs by 2022, which can provide a base for economic recovery beyond the pandemic. To help meet this need, the Economic and Workforce Development Department (EWDD), collaborating with several non-profits, launched the Community Care Corps. This Corps trains and hires residents with the highest barriers to employment as community health workers and trace finders to fill gaps in the health care system and provide meaningful employment during these unprecedented times. The Corps has already successfully trained and hired nearly 700 for careers as community health workers. If the CARES Act funding is extended, this program can be continued to train and hire more community health workers. This motion seeks to instruct the EWDD to extend the Community Care Corps Program to 12/31/2021 to utilize any remaining funds for that program and to instruct and authorize EWDD to prepare, process and execute any documents necessary for that purpose.</p>
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Type :	Motion
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GR Position :	Supports the motion
Vote :	8 Yes 0 No

“YES” Vote:	A “yes” vote means you want the CARES Act funding to continue to allow extension of the Community Care Corps Program and funding through 12/31/2021.
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“NO” Vote:	A “no” vote means you do not want the CARES Act funding to continue to allow extension of the Community Care Corps Program and funding through 12/31/2021.
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Agenda Item 21-0037 - Discussion and Possible action on the CIS regarding City Council File 21-0002-S59 Resolution regarding that with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2021-2022 State and Federal Legislative Program support for any legislation and administrative action by the Los Angeles County and FEMA to increase their allocations to educators in numbers sufficient that LAUSD can meet its goal of having all staff ready for an April 9th re-opening of in-person instruction.

COUNCIL FILE 20-0002-S59

SUPPORT STATE & FEDERAL
LEGISLATION FOR INCREASE
IN FUNDS FOR LAUSD

MOTION

I MOVE to amend item 12 (CF# 20-0990) on the Council agenda for February 24, 2021 regarding the Arts, Parks, Health, Education, and Neighborhoods Committee Report to replace the second recommendation with the following language:

“INSTRUCT the Department of Neighborhood Empowerment to develop a plan and protocol to proactively provide training on issues relating to gender identity and gender expression to individual neighborhood councils when a board member or actively-involved stakeholder has transitioned or made known that they have changed their name or preferred pronouns.”

PRESENTED BY  : _____
BOB BLUMENFIELD
Councilmember, 3rd District

 SECONDED BY: _____
MITCH O'FARRELL
Councilmember, 13th District



FEB 24 2021

Committee Meeting Date: March 15, 2021

Board Meeting Date April 1, 2021

File # :	
Title :	Resolution
Type:	Rules, Elections, Intergovernment Relations
City/State :	Los Angeles, CA

Summary :	<p>Any official position of the City of Los Angeles regarding any legislation, rules, regulations or policies proposed by or pending before a local, state or governmental body or agency must first be adopted by the City Council in the form of a Resolution. Presently, LAUSD is working toward re-opening its schools for in-person instruction by simultaneously adopting its safety plan and negotiating with United Teachers of Los Angeles (UTLA) regarding re-opening criteria for April 9, 2021. California Governor Newsom and state legislative leaders have announced a \$2 BILLION plan to reward schools re-opening by April 1, 2021, and to provide an additional \$4.6 BILLION for expenses for completing the current school year in a timely manner. That reward is reduced each day after April 1 for schools which fail to meet the opening date goal, thereby reducing districts' abilities to secure safety equipment for classrooms. Two major issues now impede LAUSD's ability to come to an agreement with UTLA regarding an opening date, namely: teachers' and staffs' vaccinations and LA County's purple tier COVID-19 infection rate. Although the infection rate cannot be controlled, the number of LAUSD staff receiving vaccinations is subject to the control of the governor and legislature, The state's present allocation of 10% of available vaccines only for educators and staff in early education and elementary schools and FEMA's allocation of the CSU-LA vaccination site days for educators will not meet UTLA's goal of full vaccination by April 9, 2021. Therefore this resolution supports legislation and administrative action by LA County and FEMA to increase allocations to educators in numbers sufficient for LAUSD to meet its goal of having all staff ready for an April 9, 2021 re-opening of in-person instruction.</p>
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Type :	Resolution
GR Position :	Supports the Resolution
Vote :	8 Yes 0 No

"YES" Vote:	A "yes" vote means you are in favor of LA County and FEMA increasing vaccination allocations and more days at vaccination sites only for teachers and staff so schools can re-open by April 9, 2021.
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"NO" Vote:	A "no" vote means you are NOT in favor of LA County and FEMA increasing vaccination allocations and more days at vaccination sites only for teachers and staff, meaning that schools will not be able to re-open by April 9, 2021.
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Agenda Item 21-0038 - Discussion and possible action on a letter to Councilmember John Lee regarding vaccination of the essential workers, such as paramedics, firefighters and police officers.

Dear Councilman Lee & Supervisor Kuehl,

The West Hills Neighborhood Council is proactive in promoting measures to protect our community from Covid 19 and expedite herd immunity.

It has been brought to our attention that a significant number of first responders and home health providers are refusing to be vaccinated for Covid 19. It is our position that this should no longer be a personal choice when health risks threaten others. Of special concern is that the most vulnerable are unknowingly exposed to a deadly virus by first responders as well as by home health workers.

We are proposing that all city and county first responders who are not fully vaccinated be prohibited from providing services to the public. In addition, licensing agencies for home health agencies should prohibit workers not fully vaccinated from giving direct patient care.

First responders and providers can refuse vaccination, but persons receiving these services are not given the option to limit exposure because they require care which is often for life-threatening conditions. Near-universal vaccination is our best hope for getting closer to the way things were before Covid. Legislative measures and incentives are required to protect the public. We urge immediate action.

Sincerely,

West Hills Neighborhood Council

Agenda Item 21-0039 – Motion to Reconsider Item 21-0010: Discussion and possible action on approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services.

Good afternoon,

Thank you for contacting Councilmember Lee's office. There is no plan to build at this location. Our office requested all Neighborhood Councils in the district to provide locations for possible homeless solutions. This property was suggested by the West Hills Neighborhood Council, but there are no plans to proceed with a project at this site. We are grateful to the West Hills Neighborhood Council for their suggestion as every area in CD12 must play a part in the homelessness crisis.

I hope this information is helpful.

Colin

Colin Crews

District Director

Office of Councilmember John Lee

Los Angeles City Council, Twelfth District

City Hall: 213-473-7012

Community Service Center: 818-882-1212

e: Councilmember.Lee@lacity.org | w: CD12.org

1 day ago

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