



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

WEST HILLS NEIGHBORHOOD COUNCIL

FINAL MINUTES

ONLINE AND TELEPHONIC REGULAR BOARD MEETING

Thursday, June 4, 2020 at 7:00 p.m.

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

ABSENT: Ann Mizrahi, Bobbi Trantafello and Zach Volet

Opening Business:

Co-Chair Dan Brin called the meeting to order at 7:01 p.m. He explained that we will be electing a new secretary tonight.

Quorum was established.

Meeting Minutes of February 20, 2020 were approved as presented.

Minutes of May 14, 2020 were approved with the correction of the spelling of Nicole Flessati's name.

Treasurer's Report: There is no report at this time.

Controller's Report: Anthony Brosamle said that he has stepped down as Controller but will continue to work with the Finance Team.

Comments from the Chair: Co-chair Dan Brin thanked everyone for being so patient at our first online meeting.

Public Comment/Announcements

Councilmember John Lee went over the types of businesses that are opening in this phase of the pandemic. He also went over several things that he is doing in light of this pandemic. Particularly, he wants the word to get out about the Angel Fund, which provides no-interest long-term loans targeted for mom-and-pop businesses.

Councilmember Lee said there have been two major protests in our area, both of which were peaceful. He asked that if anyone hears anything about these types of gatherings they should alert his office or him personally.

Councilmember Lee's District Director, Eric Moody, said he has been very busy working from home. If anyone needs anything at all they should contact the office. Staff is available by email or phone. They are also working on a renter's assistance program.

Stakeholder Mikala P asked when the next Environment Committee meeting would be held. She was advised that the next meeting is on June 10 at 7 p.m.

Tessa Charnofsky, district director for Supervisor Kuehl, advised that there has been a countywide move into Phase 2 of reopening the economy. Gyms and nail salons are to be opened in Phase 3. The county is following the pace set by the state in the opening of businesses. However, we may see a spike in COVID-19 because of the protests. Supervisor Kuehl is working on finding permanent housing for those placed in hotels through Project Room Key.

Tara Vahdani from Scott Schmerelson's office thanked Dan Brin for the pictures he took at the protest yesterday. Ms. Vahdani said it was a wonderful chance for young people to express themselves in a peaceful way. LAUSD is continuing the Grab and Go food centers through the summer. There are two located in the area.

Freddy Cupen-Ames, WHNC Neighborhood Empowerment Advocate (NEA), advised that he needed the original by-laws Word document. There are approved changes that will be applied to all NC by-laws regarding voting, optional board seat and the definition of a community stakeholder. There are also policies on censure and removal that they are working on language to be applied to all NC by-laws.

Joanne Yvanek-Garb stated that Neighborhood Councils should be able to apply for grant money, especially in light of the current budget situation.

Aida Abkarians advised that SLO Sean Brown is very ill.

Stakeholder Maggi Espada Hernandez said we have gone through a lot of racial tension. Because of the diversity in West Hills ,we need to take the lead to make it more inclusive. She is willing to help.

Council Announcements

Budget Advocate Report: There will be a virtual election on June 28. All budget representatives will be participating. The White Paper has been sent out to everyone.

Old Business:

20-0057 – Discussion and possible action on appointing, electing or selecting a new Secretary for the WHNC.

Co-Chair Dan Brin nominated Brad Vanderhoof. Nomination was seconded by Co-Chair Charlene Rothstein. Election of Brad Vanderhoof as Secretary was approved with 22 yes votes and three (3) absent.

New Business:

20-0062 – Discussion and possible action on repurposing funds previously approved for ONEgeneration.

Tom Booth recused himself and left the meeting.

The Board previously approved \$500 for the ONEgeneration symposium which was cancelled due to COVID-19. The City Clerk requires the Board to approve the use of these funds by ONEgeneration in support of the COVID -19 emergency relief effort.

Recommendation to approve letter from ONEgeneration outlining the repurposing of these funds was approved with 21 yes votes, zero no votes, three (3) absences and one (1) recusal.

20-0063 – Discussion and possible action on approving a Spending Request for an amount up to \$1,177 for Miracle Minded Ministries 3/New Friends Homeless Center for food, blankets and sleeping bags in support of the COVID-19 emergency relief efforts.

Spending Request approved for an amount up to \$1,177 for Miracle Minded Ministries 3/New Friends Homeless Center with 22 yes votes, zero no votes, zero abstentions and three (3) absent.

20-0064 – Discussion and possible action on approving a Spending Request for an amount up to \$1,177 for the West Valley Food Pantry in support of the COVID-19 emergency relief efforts.

Spending Request approved for an amount up to \$1,177 for the West Valley Food Pantry with 22 yes votes, zero no votes, zero abstentions and three (3) absent.

20-0065 – Discussion and possible action on approving a Spending Request for an amount up to \$1,177 for Hope of the Valley for food and hygiene products in support of the COVID-19 emergency relief.

Spending Request approved for an amount up to \$1,177 for Hope of the Valley with 22 yes votes, zero no votes, zero abstentions and three (3) absent.

20-0066 – Discussion and possible action regarding the transfer of \$170.54 from line item 15 Government Relations to line item 8 Rack Space.

Recommendation to transfer funds was approved with 22 yes votes, zero no votes, zero abstentions and three (3) absent.

20-0067 – Discussion and possible action on approving NPG for Capistrano Avenue Elementary School PTA in the amount of \$800 for a water filtration system, line item 27

Tara Vahdani spoke in response to the question concerning why LAUSD isn't paying for this system. She said the water is safe and tested regularly. However, there aren't enough spouts and this system also allows for the filling of water bottles and eliminates the need for plastic water bottles. Aida Abkarians, Anthony Brosamle and Anthony Scearce all spoke in favor of this system.

NPG for Capistrano Avenue Elementary School in the amount of \$800 was approved with 21 yes votes, zero no votes, one (1) abstention and three (3) absent.

20-0068 – Discussion and possible action on designating locations for painting utility boxes for Vision Zero project.

Olivia Naturman, Co-Chair, Street & Transportation Committee, advised that the three locations were Fallbrook & Victory, Platt & Sherman Way and Valley Circle. Ms. Naturman went over the three designs. There was some discussion of possibly changing the lettering on one of the designs.

Motion to approve the designs, with possible modification to the lettering, and the three proposed locations was approved with 22 yes votes, zero no votes, zero abstentions and three (3) absent.

Meeting adjourned at 9:15 p.m.





P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

DRAFT SPECIAL BOARD MEETING MINUTES February 20, 2020

Chaminade College Preparatory, West Hills CA

ATTENDANCE

Present: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Bonnie Klea, Ann Mizrah, Saif Mogri, Steve Randall, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Zach Volet, and Joanne Yvanek-Garb.

Absent: Anthony Brosamle, Carolyn Greenwood, Olivia Naturman, Bill Rose, and Tony Scearce

OPENING BUSINESS

President and Co-Chair Dan Brin called the meeting to order at 7:02 p.m. acting secretary Brad Vanderhoof called roll and established quorum.

PUBLIC COMMENT

Performers from 'That Guy and Gal' show stated their enthusiasm to participate in the 2020 Springfest by leading a drum circle. They have done this at Springfest in previous years.

OLD BUSINESS

20-0032 – Discussion and possible action on a draft letter to Governor Newsom and City Attorney Feuer re: Allowing Neighborhood Councils to Directly Access State and federal Legislators on Legislative Matters: Zach related his instructions from EmpowerLA and the Office of the City Attorney that NCs are not to contact government officials who are not L.A. City officials and all correspondence should be directed to the NC's City Councilmember. Officials from other levels of government routinely come to NC meeting and ask for feedback and request ideas be sent to their offices. Zach Volet read from the City Charter and noted it does not forbid contacting any government officials.

Draft letter was approved with twenty (20) yes votes, and five (5) absent.

20-0033 – Discussion and possible Action on a draft letter to request a City Council Resolution supporting "Required Salary Disclosure" legislation be added to the 2020 California Assembly Legislative Agenda:

Draft letter was approved with eighteen (18) yes votes, two (2) no votes and five (5) absent.

20-0034 -- Discussion and possible action on a draft letter to request a City Council Resolution supporting "Just Cause Termination Protections" legislation be added to the 2020 California Legislative Agenda:

Saifuddin Mogri left at 7:33

Draft letter was NOT approved with eight (8) yes votes, eight (8) no votes, three (3) abstentions and six (6) absent.

20-0035 – WITHDRAWN – redundant to Item 20-0034

20-0036 – Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-1470, Establishment of the Office of Racial Equality (ORE)

CIS in support was approved with nine (9) yes votes, six (6) no votes, three (3) abstentions, and seven (7) absent.

20-0037 – Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-0002-S115, Just Cause Evictions/Tenant Protections

CIS in support was approved with ten (10) yes votes, seven (7) no votes, two (2) abstentions, and six (6) absent.

20-0038 – Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-0002-S135, Secure and Fair Enforcement (SAFE) Banking Act

CIS in support was approved with nine (9) yes votes, six (6) no votes, four (4) abstentions, and six (6) absent.

NEW BUSINESS

20-0039 – Discussion and possible action on approving an Event Approval Form for the 13th Annual Springfest with no cost to the WHNC, only as a co-sponsor

Bob Brostoff explained the listing of WHNC as the main sponsor on the form is a mistake and will be corrected.

Event Approval Form was approved with sixteen (16) yes votes, zero (0) no votes, three (3) abstentions, and six (6) absent.

Meeting adjourned at 8:00 p.m. (est.)





P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

DRAFT MINUTES

ONLINE AND TELEPHONIC SPECIAL BOARD MEETING

Thursday, May 14, 2020 at 7:00 p.m.

PRESENT: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Tony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Ann Mizrahi, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Tony Scearce, Myrl Schreibman, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Zach Volet and Joanne Yvanek-Garb.

Margery Brown was connected to the meeting but due to technical difficulties the Board was unable to hear her and her votes on the agenda items.

ABSENT: Brad Vanderhoof

Opening Business:

Co-Chair Dan Brin called the meeting to order at 7:09 p.m. He explained some of the tasks handled by various Board Members. Zach Violet will be host handling the technical aspects of the webinar, Michelle Richie will be keeping track of those wishing to speak, and Carolyn Greenwood, as secretary, will be taking all roll call voting.

Quorum was established.

Dan Brin recognized Councilmember John Lee. Councilmember Lee thanked Dan for allowing him to speak first as he had another meeting to attend. He thanked the Board for starting up the WHNC meetings again. Councilmember Lee stated that every week he hosts a meeting with all the neighborhood presidents within his district. He also went over several things that he and his office are doing in light of this pandemic. Particularly, he wants the word to get out that there is an "Angel Fund" that provides no-interest long-term loans to businesses.

Councilmember Lee's Deputy, Eric Moody, stated that their office is open every day. Walk-ins are not allowed but there are boxes in the lobby for donations and staff are available by email or phone.

Special Meeting Minutes of February 20, 2020 were not available and were tabled until next meeting

Minutes of March 5, 2020 were approved as amended. Page one (1) Line three (3) under item 20-0040 reworded for clarification. Also incorporated suggestions mentioned on Page three (3) under item 20-0041 will be added as an attachment to the minutes for clarification.

Freddy Cupen-Ames, our Neighborhood Empowerment Advocate, joined the meeting and offered to assist Zach Volet with the technical aspects of the meeting.

Treasurer's Report: There is no report at this time as we don't currently have a treasurer.

Controller's Report: Tony Brosamle stated we are trying to figure it all about and by the next meeting we should have more complete totals.

Comments from the Chair: Co-chair Dan Brin thanked everyone for being so patient at our first online meeting. He also wanted to thank Semee Park and Freddy Cupen-Ames from EmpowerLA for their assistance as well as the Finance Team. Dan used his emergency authority to take several actions on behalf of the WHNC during its two months in limbo:

- 1. Contributed several hundred masks, which were purchased for beautification projects years prior to the pandemic, to West Hills Hospital, and several hundred gloves were contributed to the temporary homeless shelter at Woodland Hills Park.
- 2. Purchased \$1,000 in meals from Stonefire Grill in West Hills for the homeless shelter at Woodland Hills Park.
- 3. Purchased \$600 in groceries at Felds Market in West Hills for the West Valley Food Pantry, which has seen a tremendous increase in demand.

Public Comment

Stakeholder Chris Rowe stated that when the treasurer's report was discussed she had her hand raised and was not recognized. She stated she was hoping that the \$26,000 balance in the budget will be spent on COVID 19 items. Ms. Rowe also thought that our Executive Director, Michelle Richie, should be paid extra for all the time she is expending..

Stakeholder Nicole Flassati said she wanted information about any development projects at Fallbrook and Roscoe. There are many questions and she hopes it can be put on the agenda next month.

New Business:

20-0056 – Discussion and possible action on appointing, electing or selecting a new Treasurer for the WHNC.

Alec Uzemeck nominated Carolyn Greenwood. Nomination was seconded by Tony Brosamle. Thomas Booth nominated Saif Mogri. Saif Mogri thanked Mr. Booth for the nomination but withdrew his name.

Stakeholder Carolyn Poppert spoke in favor of the nomination of Carolyn Greenwood.

Motion to elect Carolyn Greenwood as the WHNC Treasurer was approved unanimously.

20-0057 – Discussion and possible action in appointing, electing or selecting a new Secretary for the WHNC.

Item was tabled.

20-0058 – Discussion and possible action regarding the approval of the WHNCs February 2020 Monthly Expenditure Report (MER).

WHNC February 2020 MER was approved with 17 yes votes, zero no votes, three (3) abstentions, two (2) absent and three (3) ineligible.

20-0059 – Discussion and possible action regarding the approval of the WHNC's March 2020 Monthly Expenditure Report (MER).

WHNC March 2020 MER was approved with 18 yes votes, zero no votes, two (2) abstentions, two (2) absent and three (3) ineligible.

20-0060 – Discussion and possible action regarding the approval of the WHNC's April 2020 Monthly Expenditure Report (MER).

Stakeholder Chris Rowe asked if there is a problem as she noticed on the MERs payments to the schools were outstanding. Discussion ensued about how long the schools have to negotiate the checks. Aida Abkarians said she would contact the schools to encourage them to negotiate the payments.

WHNC April 2020 MER was approved with 18 yes votes, zero no votes, one (1) abstention, three (3) absent and three (3) ineligible. Joanne Yvanek-Garb lost power on her laptop and was not available for this vote.

20-0061 – Discussion and possible action on appointing hosts and/or co-hosts for online committee meetings.

Several Board members stated they were available to assist: Steve Randall, Bob Brostoff, Saif Mogi, Ann Mizrahi and Olivia Naturman. Olivia Naturman also volunteered to host our next meeting as Zach Volet will be unavailable. Tony Scearce stated he could host and stated that Streets & Transportation would like to have their regularly scheduled date at the end of the month. Faye Barta stated she is unprepared and Aida Abkarians asked if the Board members could have additional training. Freddy Cupen-Ames stated that he and Semee Park are available to help.

Stakeholder Chris Rowe stated that WHNC neglected to post that our regular monthly meeting had been cancelled.

Meeting adjourned at 9:27 p.m.

Senior Enrichment Center Transportation Senior Meal Program Childcare Care Management Adult Daycare Encino Farmers Market Grandparents As Parents (GAP)

Board of Directors

Officers

Jeff Friedman, Chair Dynamic Nursing, Inc.
Shanthi Suresh MD, Vice Chair Partner Emeritus Geriatrics, Kaiser Permanente
Stuart Zimring, Esq., Vice Chair Law Offices of Stuart Zimring
Nathaniel Hutton, Treasurer "CATCH" Healthy Habits"
Jim Esterle, Secretary

Members

Executive Consultant

Liz Altman-Harberger AIG Life & Retirement Wendy Bavan Providence St. Joseph Health Catherine Coddington Office of Assemblymember Jesse Gabriel Steven Groode Littler Tatijana Stafets Janko Financial Consultant Joseph Lagrimas Molina Healthcare Gasia Marjarian VITAS Healthcare Lindy Pearson Cresa Gloria Pollack Gelb Group Sahar Pouvanrad

Gavin Ward
24 Hour Home Care
Eva Goetz

David Rutt, CPA Dorfman & Rutt

Getzoff

J.P. Morgan Chase Bank

Denise A. Villbrandt, CPA

Clumeck Stern Schenkelberg &

President & CEO Kenneth Kang CFO/COO

Advisory Council President

Amos Fried

In Memoriam Harry Vickman Fred Simmons, Esq.

Friends of ONEgeneration

Karl Boeckmann
Marvin Burns, Esq.
Jennifer Davine
Paul Davis
Amanda Flaum
Rickey Gelb
Vahid Khorsand
Dan Osterweil, MD
Marion Ross
Dr. Judy Rosenberg
Susan Rothenberg
Congressman Brad Sherman

Share the Cares

May 25th, 2020

Attn: West Hills Neighborhood Council

Dear West Hills Neighborhood Council Budget Committee,

This letter is being written in regards to the funds that were originally allocated for the 12th Annual Senior Symposium, scheduled to take place on May 16th, 2020. As a result of the global COVID-19 pandemic, all large gatherings scheduled in the City of Los Angeles have been forced to cancel or postpone for safety concerns. While we were looking forward to another successful event of providing education and resources to older adults and families residing throughout the Greater San Fernando Valley, we unfortunately had to cancel this year's event.

In an effort to respond to the needs which developed over the past several months, ONEgeneration has successfully expanded current program operations to best meet the need of older adults, specifically those residing in the West Hills area. These COVID-19 response services have included:

- -No cost meal delivery to anyone over the age of 60 residing in the West Hills and other Southwest San Fernando valley areas. Currently, over 600 seniors are being served through this program.
- -Weekly drive-thru food bank for older adults and families residing in the West Hills area and other San Fernando regions serving over 400 people each week.
- -Grocery shopping assistance for older adults at highest risk.
- -Telephone monitoring/reassurance to all active ONEgeneration members (over 3,400) residing in the West Hills area and other San Fernando Valley regions to help reduce the risk of Social Isolation & Loneliness.

On behalf of ONEgeneration, we are asking for the funds that were originally approved to help support our Senior Symposium to be redirected to support our COVID-19 response programs. Your support will allow for the continued need to serve and expand operations to meet the needs of older adults residing in the West Hills area. For any questions or further information, please do not hesitate to reach out. We thank you for your consideration and support.

Most Sincerely,

Jenna Hauss, MSW Director, Strategic Initiatives & Community Based Services 818-708-6618 jhauss@onegeneration.org

ONEgeneration 17400 Victory Boulevard, Van Nuys, CA 91406 (818) 705-2345 main (818) 708-6620 fax www.ONEgeneration.org

Our mission is to enrich the lives of seniors, children, and their families, throughout our diverse community.

Please print legibly	or type		*
Date of submission:	05/25/2020	Committee Name:	•
Chairperson/Stakeholder:	Dehbie Decker	Date Appro	oved by Committee:
Phone: 8 340	-5554	Email:	
Event/Activity	West Valley Food p Provides Food Fo by Covid-19 and a	cantry who he re in need of	ave been affected c help-
Total Amount Requested:	1,171.00	Budget Line Item:	
Justification for request. The of West Hills.	A lot of pepple for suranding areas has they visit the Food		benefits the stakeholders word by covid-19
		(Att	ach additional pages if necessary)
List all expense items, quar	ntities, and amounts:		
Item & Quantity			Amount
FOOD ITPMS SI	chas/ meat/ 13 read/	eggs etc.	# 1,000 -
DRY FOOD/ Pice	Macaroni/ Flour/	Sugar	177.00
	4		
For Budget Committee/Cor	troller Use Only:		
Committee Approved	Budget Approved	Board	Approved

Please print legibly or type	•	
Date of submission: 2-25-20	Committee Name:	•
Chairperson/Stakeholder: Ren CRAFT Cell #(805) 279-3055 Phone: 818 892-2020	Date Appro	www. Hape Of The
Event/Activity Due to Covid- created emerge unhoused at t		ne Valley has s for the ecreational Park
Total Amount Requested:	Budget Line Item:	
	Shelters provi population due with food, She	de assistance
List all expense items, quantities, and amounts:		
Item & Quantity		Amount
Foos/chidson/Beef/etc Men/Women undergarments/	tygiene Products	#\\000000
For Budget Committee/Controller Use Only:		
Committee Approved Budget Approved	Board A	Approved

Please print legibly	or type		**.
Date of submission:	5/25/20	Committee Name:	
Chairperson/Stakeholder: Ce + 81 Phone: 212 32	8-491-0157 7-1109	Date App Email:	roved by Committee: [New France home less a) gmail Cow
Event/Activity	Sleeping bags auc	nistries 3 pr d blankets- eople on the o Covid-19.	ovides Food/Hygiene-
Total Amount Requested:	1,177.00	Budget Line Item:	
Justification for request. T of West Hills. List all expense items, qua	every Friday	ulation of what need with the wood	West Hills/ woodcurd Hills/ arm food or other
Item & Quantity	,		Amount
Food/Meat,	tchicken esc +0	Ry Food (Rice)	\$1,000.00
Blankets / S	reeping lags		# 177.00
For Budget Committee/Cor	ntroller Use Only:		
Committee Approved	Budget Approved	Boar	d Approved



Date of this notice: 08-21-20(

Employer Identification Number: 45-0569831

Form: SS-4

Number of this notice: CP 575

For assistance you may call us 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

000014

MIRACLE MINDED MINISTRIES 3 % APRIL L BELT 21781 VENTURA BLVD #337 WOODLAND HILLS CA 91364

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 45-0569831. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

To receive a ruling or a determination letter recognizing your organization as tax exempt, you should complete Form 1023 or Form 1024, Application for Recognition of Exemption and send to:

Internal Revenue Service PO Box 192 Covington, KY 41012-0192

Publication 557, Tax Exempt for Your Organization, is available at most IRS offices or you can download this Publication from our Web site at www.irs.gov. This Publication has details on how you can apply.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records.
- * Use this EIN and your name exactly as they appear above on all your federal tax forms.
- * Refer to this EIN on your tax related correspondence and documents.

If you have questions, you can call or write to us at the phone number or address at the top of the first page of this notice. If you write, please tear off the stub at the end of this notice and send it along with your letter. Thank you for your cooperation.

DEPARTMENT OF THE TREASURY

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: JAN 1 3 2008

MIRACLE MINDED MINISTRIES 3 C/O APRIL BELT 21871 VENTURA BLVD #337 WOODLAND HILLS, CA 91364

Employer Identification Number: 45-0569831 DLN: 17053344001037 * Contact Person: JOAN C KISER ID# 31217 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required Ves Effective Date of Exemption: July 06, 2007 Contribution Deductibility: Advance Ruling Ending Date: December 31, 2011 Addendum Applies: No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

Please print legibly	or type		*
Date of submission:	05/25/2020	Committee Name:	•
Chairperson/Stakeholder:	Dehbie Decker	Date Appro	oved by Committee:
Phone: 818 346	-5554	Email:	
Event/Activity	West Valley Food por Provides Food For by covid-19 and a	pantry rall who he re in need of	ave been affected c help-
Total Amount Requested:	1,177.00	Budget Line Item:	
Justification for request. The of West Hills.	A lot of people for surrounding areas had they visit-the Food		woodlan Hills and ched by covict-19
		(Atta	ach additional pages if necessary)
List all expense items, quar	ntities, and amounts:		
Item & Quantity			Amount
FOOD THOMS SI	chas/meat/13read/	eggs etc.	# 1,000 -
DRY FOOD/ RICE	/ Macaroni/ Flour/	Sugar	177.00
	4		
For Budget Committee/Con	troller Use Only:		
Committee Approved	Budget Approved	Board	Approved

Please print legibly	or type		o o
Date of submission:	2-25-20	Committee Name:	•
Chairperson/Stakeholder:	Ken CRAFT 305) 279-3055	Date Appro	oved by Committee:
Phone: 289	2-0020	Email:	WWW. Hope OF THE Valley. Org
Event/Activity	Due to Covid-19 created emergence unhoused at the	. \	the Valley has is for the ecreational Park
Total Amount Requested:	[ספינבו לו	Budget Line Item:	
of West Hills.	and hygiene prod	helters provi pulation due th food, She	de assistance
List all expense items, qua	ntities, and amounts.		
Item & Quantity			Amount
HODS/Chicken	Beef letc	,	# 1,000,00
Men/Women	undergarments/ Hyg	Products	\$177.00
For Budget Committee/Cor	ntroller Use Only:		
Committee Approved	Budget Approved	Board	Approved

AUSTIN BEUTNER
Superintendent

JOSEPH NACORDA Local District Northwest Superintendent

SONJA CAO-GARCIA Principal

February 12, 2020

To the Esteemed Members of the West Hills Neighborhood Council:

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

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

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

Şincerely,

≺Sonja Cao-Garcia

Principal

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. 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: _		t: West Hills Neig	West Hills Neighborhood Council		
SECTION I- APP	PLICANT INFORMATION				
1a) Organization	pistrano Que PTA	9562050 Federal I.D. # (EIN	95 CA State of Incorporation	Date of 501(c)(3) Status (if applicable	
1b) SIR	Opistram Ove	Churga City	Park Of State	9/30 Y Zip Code	
1c) Business A	Address (If different)	City	State	Zip Code	
1d) PRIMARY	contact information: ja (lo Garley	818-883 Phone	2-8981 Sonje	a. Coo-gan	
☐ Public	rganization- Please select one: c School (not to include private schools) ch Signed letter on School Letterhead	or 5 501(c)(3)	Non-Profit (other than religiou		
	dress of Affiliated Organization (if app	olicable) C	City State	e Zip Code	

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

See A Hached

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

See Attached

Pareannal Palatad Expanses	sary or requested.	al Description
Personnel Related Expenses	Requested of NC Tot	al Projected Cost
	\$ \$	
	\$ \$	
Non-Personnel Related Expenses	Requested of NC Tot	al Projected Cost
Purchase of Flowwater system	\$ 800,06 \$	3750,00
	\$ \$ \$	
re you (applicant) applied to any other Neighborhood Counci	en e	ect?
No		
he implementation of this specific program or purpose descr		
rces or funding? (Including NPG applications to other NCs) Source of Funding		ase describe: al Projected Cost
Capistrano Ave PTA		3750,60
var in the file	\$ 5730700	3/30/00
anno como de la como d	\$ \$	
rart date: <u>06 / 15 12 0</u> 00b) Date Funds Required: <u>06 / 1</u> After completion of the project, the applicant should submit a ON IV - POTENTIAL CONFLICTS OF INTEREST	Project Completion Report to	the Neighborhood
you (applicant) have a current or former relationship with a	Board Member of the NC?	
No Yes If Yes, please describe below:	<u> </u>	
lame of NC Board Member	Relationship to A	pplicant
Yes Mo *(Please note that if a Board Member of the participates in the discussion and voting of this NPG, the second seco	e NC has a conflict of interest	and completes the
r participates in the discussion and voting of this NPG, trant in its entirety.)	e NC has a conflict of interest	and completes the
Yes Mo *(Please note that if a Board Member of the participates in the discussion and voting of this NPG, to	n provided herein and communicuments "What is a Public But(s) and/or program(s) fall with that would prevent the award of the Neighborhood Council tused in accordance with the	nicated otherwise enefit," and "Cornin the criteria of ing of the Neighto whom I am su
Yes No *(Please note that if a Board Member of the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and signature ON V - DECLARATION AND SIGNATURE ON W	the NC has a conflict of interest the NC Funding Program will on provided herein and communicuments "What is a Public But(s) and/or program(s) fall with the would prevent the award of the Neighborhood Council tused in accordance with the ghborhood Council.	nicated otherwise enefit," and "Cornin the criteria of ing of the Neighto whom I am su
Yes No *(Please note that if a Board Member of the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates of the discussion and affirm that I have read the doctor of this application and affirm that I have read the doctor of this application and affirm that the proposed project project/program and that no conflict of interest exist the ses Grant. I affirm that I am not a current Board Member opplication. I further affirm that if the grant received is not here, said funds shall be returned immediately to the Nei Executive Director of Non-Profit Corporation or School Prince	the NC has a conflict of interest the NC Funding Program will on provided herein and communicuments "What is a Public But(s) and/or program(s) fall with the would prevent the award of the Neighborhood Council tused in accordance with the ghborhood Council.	and completes to deny the payment nicated otherwise enefit," and "Compine the criteria of ing of the Neight to whom I am such terms of the app
Yes No *(Please note that if a Board Member of the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and securated that, to the best of my knowledge, the information of the proposed project that I have read the doctor of this application and affirm that I have read the doctor of this application and affirm that the proposed project project/program and that no conflict of interest exist the project/program and that no conflict of interest exist the ses Grant. I affirm that I am not a current Board Member opplication. I further affirm that if the grant received is not here, said funds shall be returned immediately to the Nei Executive Director of Non-Profit Corporation or School Prince On I amount of the participation of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School Prince On I amount of the Non-Profit Corporation or School P	n provided herein and communicuments "What is a Public Bt(s) and/or program(s) fall with that would prevent the award of the Neighborhood Council tused in accordance with the ghborhood Council. Signature	and completes to deny the paymer inicated otherwise enefit," and "Cornin the criteria of ing of the Neighto whom I am susterms of the app
Yes No *(Please note that if a Board Member of the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and securated that the proposed project that I have read the doctor of this application and affirm that I have read the doctor of this application and affirm that the proposed project project/program and that no conflict of interest exist the ses Grant. I affirm that I am not a current Board Member application. I further affirm that if the grant received is not here, said funds shall be returned immediately to the Nei Executive Director of Non-Profit Corporation or School Prince P	n provided herein and communicuments "What is a Public Bt(s) and/or program(s) fall with that would prevent the award of the Neighborhood Council tused in accordance with the ghborhood Council. Signature	and completes to deny the paymer inicated otherwise enefit," and "Cornin the criteria of ing of the Neight to whom I am substerms of the applications of the applicati
Yes No *(Please note that if a Board Member of the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and voting of this NPG, the participates in the discussion and securated that the proposed project that I have read the doctor of this application and affirm that I have read the doctor of this application and affirm that the proposed project project/program and that no conflict of interest exist the ses Grant. I affirm that I am not a current Board Member application. I further affirm that if the grant received is not here, said funds shall be returned immediately to the Nei Executive Director of Non-Profit Corporation or School Prince P	n provided herein and communicuments "What is a Public Bt(s) and/or program(s) fall with that would prevent the award of the Neighborhood Council tused in accordance with the ghborhood Council. Signature	and completes to deny the paymer inicated otherwise enefit," and "Cornin the criteria of ing of the Neighto whom I am susterms of the app

Agenda Item 20-0067

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

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

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

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

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

'Form (Rev. October 2007)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

2	Name (as shown on your income tax return)			
	CUPISTIANO AVE Elementary FIA			
ba	Business name, if different from above			
Print or type Specific Instructions on	Check appropriate box: ☐ Individual/Sole proprietor ☐ Corporation ☐ Partnership ☐ Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ☐ Other (see instructions) ►	tnership) ▶ Exempt payee		
int	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)		
를 를	8118 Capistrano Ave			
eci	City, state, and ZIP code			
	West Hills, CA. 91304			
See	List account number(s) here (optional)			
Par	rt I Taxpayer Identification Number (TIN)			
1 (4)				
back	r your TIN in the appropriate box. The TIN provided must match the name given on Line 1 taup withholding. For individuals, this is your social security number (SSN). However, for a res	sident		
vour	, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entitive employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> or	es, it is page 3. or		
	e. If the account is in more than one name, see the chart on page 4 for guidelines on whose ber to enter.	Employer identification number		
Pai	rt II Certification			
Unde	er penalties of perjury, I certify that:			
1. T	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		
F	2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and			
3. I	am a U.S. citizen or other U.S. person (defined below).			
withh For r	ification instructions. You must cross out item 2 above if you have been notified by the IR nolding because you have failed to report all interest and dividends on your tax return. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debagement (IRA), and generally, payments other than interest and dividends, you are not required your correct TIN. See the instructions on page 4.	eal estate transactions, item 2 does not apply.		
Sigi	Signature of U.S. person	Date > 02/01/2020		

General Instructions

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

Purpose of Form

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

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

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

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

Definition of a U.S. person. For federal ช่อง อุนะกุรอออ, ขอน are considered a U.S. person if you are:

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

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

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

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

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

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

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

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

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

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

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

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

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

Payments you receive will be subject to backup withholding if:

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

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

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

Also see Special rules for partnerships on page 1.

Penalties

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

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

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

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

Specific Instructions

Name

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

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

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

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

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

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

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

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

Exempt Payee

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

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

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

The following payees are exempt from backup withholding:

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

Other payees that may be exempt from backup withholding include:

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

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

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

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

Part I. Taxpayer Identification Number (TIN)

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

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

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

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

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

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

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

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

Part II. Certification

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

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

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

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

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

What Name and Number To Give the Requester

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

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

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

Secure Your Tax Records from Identity Theft

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

To reduce your risk:

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

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

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

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

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

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

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

Privacy Act Notice

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

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

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

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

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

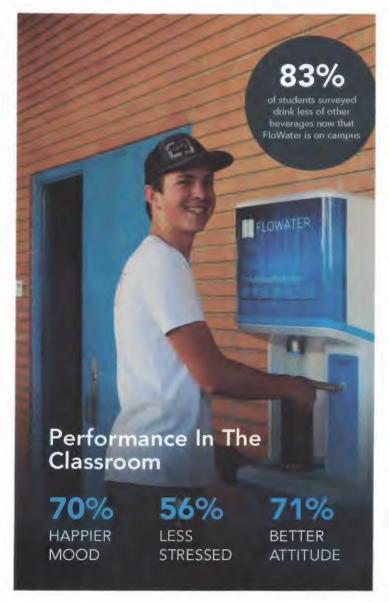
EDUCATION MALIBU HIGH SCHOOL



FloWater Improves Student Health

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

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



FLOWATER

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



o

PURIFY



SEDIMENT FILTER
Catch dirt, dust and
solid impurities



CARBON FILTER
Remove smaller particles,
odor and unpleasant taste



ADVANCED OSMOSIS
The standard for premium purification

IMPROVE



ACTIVATED OXYGEN Natural sanitization for better water



ALKALINE
Trace minerals naturally raise pH by 1.5



ELECTROLYTEEssential electrolytes for healthy hydration

FINISH



COCONUT CARBON FILTER
The final touch crisp, fresh taste



Naturally brilliant water FLOWATER

LAUSD LEASE PRICING

\$150 PER MONTH
TERM: 60 MONTHS

\$200 PER MONTH
TERM: 36 MONTHS

2 FILTER CHANGES PER YEAR INCLUDED

FREQUENCY: 1-2x PER YEAR

100% WARRANTY

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

Effective 12/2018





Agenda Item 20-0067

FLOWATER

LAUSD PURCHASE PRICING

\$3,500 PER REFILL STATION

\$250 PER FILTER SET

1 YEAR WARRANTY ON PARTS

1 FREE MOVE

PER REFILL STATION \$150/EA FOR ADDITIONAL

Effective 12/2018



ONE-TIME FEES

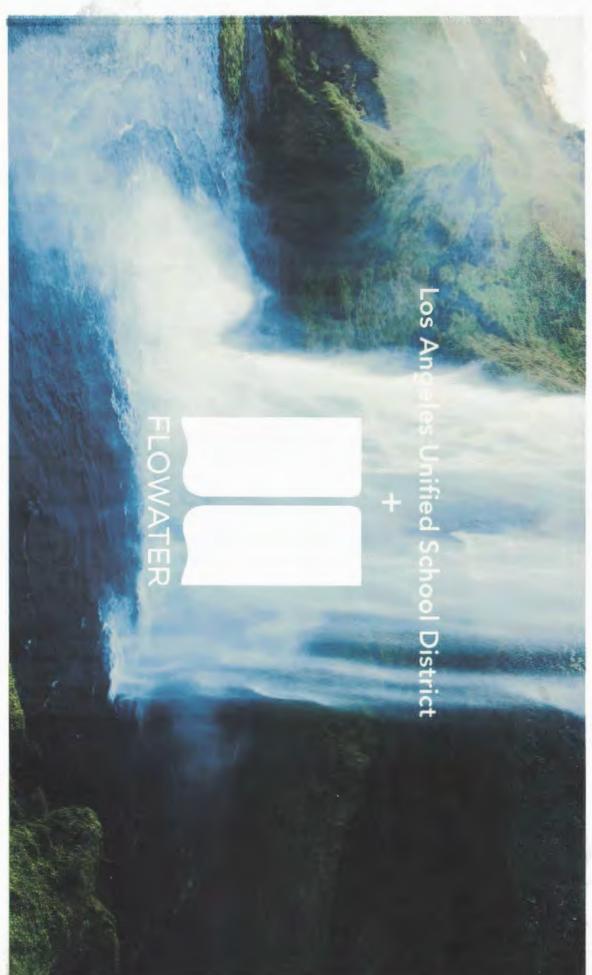
DELIVERY & INSTALLATION \$200*

OPTIONAL ADD-ONS

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

> \$200* WHITE PANELS

> > * Per Refill Station



Capactions Scho

Agenda Item 20-0067