



### WEST HILLS NEIGHBORHOOD COUNCIL

BOARD SPECIAL MEETING FINAL MINUTES

de Toledo High School October 10, 2024

Revised October 11, 2024

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

**PRESENT:** Aida Abkarians, Faye Barta, Carolyn Greenwood, Glenn Jennings, Kim Koerber, Vinura Kotuwelle, Saif Mogri (SB411), Penelope Newmark, Bill Rose, Char Rothstein, Miriam Schimmel (SB411), Cole Smith, and Brad Vanderhoof

**ABSENT:** Noe Loera, Jonathan Marvisi, Alejandro Phillips, Carolyn Poppert, Joan Trent, Joanne Yvanek-Garb, and Zhelbert Zohrabian

President Char Rothstein called the meeting to order at 7:10 PM.

Secretary Brad Vanderhoof called roll and an in-person quorum was NOT established. With two Board members joining under provisions of SB411 a quorum was established.

Vice President Faye Barta led the Pledge of Allegiance.

The minutes from September 5, 2024 were approved.

**Senior Lead Officer (SLO) Report:** SLO Garza said today there was a threat against a teacher at Faith Baptist School. He discussed how the approach and response to student threats has changed. On October 26 from 10-2, Topanga Division will hold an open house. There will be an auto theft / burglary seminar every 30 minutes.

**Treasurer's Report:** Treasurer Carolyn Greenwood gave the report. The only expenditures were normal recurring expenses. Remaining balance at the end of August was \$39,154.36, with approximately \$3000 in outstanding expenditures yet to be paid.

Controller's Report: Controller Saif Mogri presented the report.

24-0055 - Approval of the WHNC's August 2024 Monthly Expenditure Report (MER):

Aida Abkarians - Yes	Faye Barta - Yes	Carolyn Greenwood - Yes
Glenn Jennings - Yes	Kim Koerber – Yes	Vinura Kotuwelle - Yes
Noe Loera – Absent	Jonathan Marvisi – Absent	Saif Mogri - Yes
Penelope Newmark – Ineligible	Alejandro Phillips – Absent	Carolyn Poppert – Absent
Bill Rose – Ineligible	Char Rothstein – Ineligible	Miriam Schimmel Yes
Cole Smith - Yes	Joan Trent - Absent	Brad Vanderhoof – Yes
Joanne Yvanek-Garb – Absent	Zhelbert Zohrabian - Absent	

Yes -10, No -0, Abstain -0, Absent -7, Ineligible -3, Recusal -0

The MER is approved.

### Comments from the Co-Chair(s): None

### New Business:

24-0056 - Filling a vacant seat on the West Hills Neighborhood Council Board with a term ending in 2027:

Four candidates were up for consideration: Ravi Gill, Paul Goodman, Jessica Irias, and Stacy Unholz. None were present in person but Stacy Unholz attended the meeting virtually.

As temporary chair of the ad hoc vacancy committee in the absence of Chair Saif Mogri, Brad Vanderhoof explained only Stacy Unholz attended the interview meeting (Ravi Gill has attended previous interview meetings). Stacy Unholz was given two minutes to speak. Saif MogrI asked Ms. Unholz to introduce herself to the Board. Brad Vanderhoof announced the ad hoc vacancy committee recommends Ms. Unholz for the vacant position.

Roll Call Vote to fill a Vacancy:

Aida Abkarians – Unholz	Faye Barta - Unholz	Carolyn Greenwood - Unholz
Glenn Jennings - Unholz	Kim Koerber - Unholz	Vinura Kotuwelle - Unholz
Noe Loera – Absent	Jonathan Marvisi - Absent	Saif Mogri - Unholz
Penelope Newmark – Ineligible	Alejandro Phillips – Absent Carolyn Poppert – Abse	
Bill Rose – Ineligible	Char Rothstein – Ineligible	Miriam Schimmel Unholz
Cole Smith - Unholz	Joan Trent - Absent	Brad Vanderhoof - Unholz
Joanne Yvanek-Garb - Absent	Zhelbert Zohrabian - Absent	

Ravi Gill – 0, Paul Goodman – 0, Jessica Irias – 0, Stacy Unholz – 10

Stacy Unholz has been elected to the WHNC Board of Directors with a term ending in 2027.

#### Announcements:

CD12 – Ron Rubine: Mr. Rubine said \$500K of discretionary funds has been allocated to install 100 automated vehicle license plate reader cameras in 50 locations. 25 have been installed. The Drive-In Movie event is coming up and will feature Willy Wonka and the Chocolate Factory and award winning shorts from the Making Movies that Matter competition. RSVP's have already been received for 150 cars.

Supervisorial District Three – Daniell Vicente: Two of Supervisor Horvath's initiatives have passed: establishment of emergency service centers to coordinate services for the unhoused, and an accelerated implementation of the LA County Bike plan. On October 21, from 6:30 to 9 PM, the Santa Susana Mountain Parks Association (SSMPA) will host a community workshop on the golden spotted oak borer (recently found in Box Canyon).

### Public Comment: None

**24-0057** – Approval of a resolution to modify the 2024-2025 SW Valley Community Plans, passed unanimously by the WHNC Zoning & Planning Committee on September 26, 2024:

Aida Abkarians – Yes	Faye Barta - Yes	Carolyn Greenwood - Yes
Glenn Jennings – Yes	Kim Koerber – Yes	Vinura Kotuwelle - Yes
Noe Loera - Absent	Jonathan Marvisi – Absent	Saif Mogri - Yes
Penelope Newmark – Ineligible	Alejandro Phillips – Absent	Carolyn Poppert – Absent
Bill Rose – Ineligible	Char Rothstein – Ineligible	Miriam Schimmel Yes
Cole Smith – Yes	Joan Trent – Absent	Brad Vanderhoof - Yes
Joanne Yvanek-Garb - Absent	Zhelbert Zohrabian - Absent	

Yes – 10, No – 0, Abstain -- 0, Absent – 7, Ineligible – 3, Recusal – 0

The resolution is approved.

WEST HILLS NEIGHBORHOOD COUNCIL SPECIAL MEETING FINAL MINUTES - OCTOBER 10, 2024

**24-0058** - WHNC's Tabling at Councilmember John Lee's Drive – In Movie Night to be held at Shadow Ranch Park, 22633 Vanowen Street, West Hills on October 26, 2024:

Aida Abkarians - Yes Glenn Jennings – Yes Noe Loera – Absent Penelope Newmark – Ineligible Bill Rose – Ineligible Cole Smith – Yes Joanne Yvanek-Garb - Absent Faye Barta - Yes Kim Koerber – Yes Jonathan Marvisi – Absent Alejandro Phillips – Absent Char Rothstein - Ineligible Joan Trent – Absent Zhelbert Zohrabian - Absent Carolyn Greenwood - Yes Vinura Kotuwelle - Yes Saif Mogri - Yes Carolyn Poppert – Absent Miriam Schimmel -- Yes Brad Vanderhoof - Yes

Yes -10, No -0, Abstain -0, Absent -7, Ineligible -3, Recusal -0The Tabling event is approved.

**24-0059** - Event Approval Form for the Beautification Committee's cleanup event on Oct. 19, 2024, on Platt Avenue between Victory Blvd. and Vanowen Street from 8 AM to 11 AM

Aida Abkarians – Yes	Faye Barta - Yes	Carolyn Greenwood - Yes
Glenn Jennings – Yes	Kim Koerber – Yes	Vinura Kotuwelle - Yes
Noe Loera - Absent	Jonathan Marvisi – Absent	Saif Mogri - Yes
Penelope Newmark – Ineligible	Alejandro Phillips – Absent	Carolyn Poppert – Absent
Bill Rose - Ineligible	Char Rothstein – Ineligible	Miriam Schimmel Yes
Cole Smith - Yes	Joan Trent - Absent	Brad Vanderhoof - Yes
Joanne Yvanek-Garb - Absent	Zhelbert Zohrabian - Absent	

Yes -10, No -0, Abstain -0, Absent -7, Ineligible -3, Recusal -0The event is approved.

**24-0060** - Approve the revised 2024-2025 budget to reflect increase in cost of the Go Daddy office expense and forward to the City:

Aida Abkarians - Yes Glenn Jennings – Yes Noe Loera - Absent Penelope Newmark - Ineligible Bill Rose - Ineligible Cole Smith – Yes Joanne Yvanek-Garb - Absent Faye Barta - Yes Kim Koerber – Yes Jonathan Marvisi - Absent Alejandro Phillips – Absent Char Rothstein - Ineligible Joan Trent – Absent Zhelbert Zohrabian - Absent Carolyn Greenwood - Yes Vinura Kotuwelle - Yes Saif Mogri - Yes Carolyn Poppert – Absent Miriam Schimmel -- Yes Brad Vanderhoof - Yes

Yes – 10, No – 0, Abstain -- 0, Absent – 7, Ineligible – 3, Recusal – 0

The next Board meeting is scheduled for November 7th.

President Char Rothstein adjourned the meeting at 8:00 PM.





### WEST HILLS NEIGHBORHOOD COUNCIL

BOARD MEETING MINUTES de Toledo High School September 5, 2024 Revised September 6, 2024

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

**PRESENT:** Aida Abkarians, Faye Barta, Carolyn Greenwood, Glenn Jennings, Kim Koerber, Jonathan Marvisi, Saif Mogri, Penelope Newmark, Alejandro Phillips, Bill Rose, Char Rothstein, Cole Smith, Joan Trent, Brad Vanderhoof, Joanne Yvanek-Garb, and Zhelbert Zohrabian

ABSENT: Vinura Kotuwelle, Noe Loera, Carolyn Poppert, and Miriam Schimmel,

President Char Rothstein called the meeting to order at 7:25 PM.

Secretary Brad Vanderhoof called roll and a quorum was established.

Vice President Faye Barta led the Pledge of Allegiance.

The minutes from August1, 2024 were approved.

**Senior Lead Officer (SLO) Report:** SLO Dinse said Columbian and Chilean burglary crews are working in the area and using hidden WiFi cameras to monitor homes and watch when residents leave. Stolen cars is another big problem. Prop 36 on the November ballot would increase penalties for repeat shoplifting and theft offenders and is meant to reverse some provisions of Prop 47. LAPD cannot remove motorhomes unless they have been parked for more than 72 hours or are being used for criminal activity.

Approve Meeting Minutes of August 1, 2024: The minutes were approved.

**Treasurer's Report:** Treasurer Carolyn Greenwood gave both reports. The only expenditures were normal recurring expenses. Net available was \$39,420.12 at the end of July.

**Controller's Report**: Controller Saif Mogri presented the report. The balance at the end of August was \$39,154.36.

24-0046 - Approval of the WHNC's July 2024 Monthly Expenditure Report (MER):

Aida Abkarians – Yes	Faye Barta – Yes	Carolyn Greenwood - Yes	
Glenn Jennings – Yes	Kim Koerber - Yes	Vinura Kotuwelle - Absent	
Noe Loera - Absent	Jonathan Marvisi - Yes	Saif Mogri – Yes	
Penelope Newmark - Ineligible	Alejandro Phillips – Yes	Carolyn Poppert – Absent	
Bill Rose - Ineligible	Char Rothstein - Ineligible	Miriam Schimmel - Absent	
WEST HILLS NEIGHBORHOOD COUNCIL DRAFT MEETING MINUTES – SEPTEMBER 5, 2024			

Cole Smith - YesJoan Trent - IneligibleBrad Vanderhoof - YesJoanne Yvanek-Garb – IneligibleZhelbert Zohrabian - Ineligible

Yes – 10, No – 0, Abstain -- 0, Absent – 4, Ineligible – 6, Recusal – 0

### The MER is approved.

### **Comments from the Co-Chair(s):** None

**Board Vacancy Announcement(s):** Sandi Bell has resigned from the Board.

### Announcements:

Pranav Kunderu, a resident of West Hills and student at Chatsworth High, introduced himself. He said he would like to become more involved in the community and be considered for appointment as a WHNC Youth Advisor.

Scott Schmerlson, LAUSD Vice President and District 3 Superintendant, described recent accomplishments of some local schools. On Thursday, September 19, from 4 to 6 PM, a Wellness Fair will be held at Mullholland High School. All are welcome.

Prabhjot Chamber, Neighborhood Empowerment Advocate, DONE, said the NC elections awareness plan will be shared this month. Election workshops and roundtables will also be held.

Glenn Bailey, Budget Advocates, said committees have been formed to meet with each city department. NC members may join the committees. Information is on the Budget Advocates website or contact Mr. Bailey. Save the date of June 21, 2025 for Budget Day 2025.

### **Public Comment:**

Ruth Raymond, representing The Church of Jesus Christ of Latter Day Saints, said her church wants to do more in the community and with service projects.

Dan Brin said California has one of the lowest theft thresholds in the nation.

Glenn Bailey said the guest speaker next week will be Tim Campbell, who writes for CityWatch concerning LASHA and funding. Glenn is part of the City Clerk's elections workgroup.

Chris Rowe commented she would like the Environment Committee to focus more on SSFL.

Gary Fordyce spoke on Prop 36.

### New Business:

**24-0047** - Approval of the revised 2024-2025 amended budget to include the rollover of \$9,592.48 and forward it to the City:

Aida Abkarians – Yes	Faye Barta – Yes	Carolyn Greenwood - Yes
Glenn Jennings – Yes	Kim Koerber – Yes	Vinura Kotuwelle - Absent
Noe Loera – Absent	Jonathan Marvisi – Yes	Saif Mogri - Yes
Penelope Newmark - Ineligible	Alejandro Phillips – Yes	Carolyn Poppert – Absent
Bill Rose - Ineligible	Char Rothstein – Ineligible	Miriam Schimmel - Absent
Cole Smith – Yes	Joan Trent – Ineligible	Brad Vanderhoof - Yes

WEST HILLS NEIGHBORHOOD COUNCIL DRAFT MEETING MINUTES - SEPTEMBER 5, 2024

Joanne Yvanek-Garb – Ineligible Zhelbert Zohrabian - Ineligible

Yes -10, No -0, Abstain -0, Absent -4, Ineligible -6, Recusal -0

### The 2024-2025 amended budget is approved.

24-0048 - Approve purchase of six name badges for Board Members in the amount of \$70.00:

Aida Abkarians – Yes	Faye Barta – Yes	Carolyn Greenwood - Yes
Glenn Jennings – Yes	Kim Koerber – Yes	Vinura Kotuwelle - Absent
Noe Loera – Absent	Jonathan Marvisi – Yes	Saif Mogri - Yes
Penelope Newmark – Ineligible	Alejandro Phillips – Yes	Carolyn Poppert – Absent
Bill Rose – Ineligible	Char Rothstein – Ineligible	Miriam Schimmel - Absent
Cole Smith – Yes	Joan Trent – Ineligible	Brad Vanderhoof - Yes
Joanne Yvanek-Garb - Ineligible	Zhelbert Zohrabian - Ineligil	ble

Yes -10, No -0, Abstain -0, Absent -4, Ineligible -6, Recusal -0

### The purchase is approved.

**24-0049** - Approval of reimbursement in the amount of \$154.54 to Dan Brin for decorations for the Memorial Day Parade:

Aida Abkarians - Yes Faye Barta - Yes Carolyn Greenwood - Yes Glenn Jennings - Yes Kim Koerber - Yes Vinura Kotuwelle - Absent Noe Loera - Absent Jonathan Marvisi - Yes Saif Mogri - Yes Penelope Newmark - Ineligible Alejandro Phillips – Yes Carolyn Poppert – Absent Bill Rose - Ineligible Char Rothstein - Ineligible Miriam Schimmel - Absent Cole Smith - Yes Joan Trent - Ineligible Brad Vanderhoof - Yes Joanne Yvanek-Garb - Ineligible Zhelbert Zohrabian - Ineligible

Yes -10, No -0, Abstain -0, Absent -4, Ineligible -6, Recusal -0The reimbursement is approved.

**24-0050** - Approval of the Event Approval Form and budget in the amount of \$50.00 for the Beautification Committee's Clean-Up Event on September 28, 2024, on Deveron Ridge Circle from 8 AM to 11 AM:

Aida Abkarians – Yes	Faye Barta – Yes	Carolyn Greenwood - Yes	
Glenn Jennings - Yes	Kim Koerber - Yes	Vinura Kotuwelle - Absent	
Noe Loera – Absent	Jonathan Marvisi – Yes	Saif Mogri - Yes	
Penelope Newmark - Ineligible	Alejandro Phillips – Yes	Carolyn Poppert – Absent	
Bill Rose - Ineligible	Char Rothstein – Ineligible	Miriam Schimmel - Absent	
Cole Smith – Yes	Joan Trent – Ineligible	Brad Vanderhoof - Yes	
Joanne Yvanek-Garb – Ineligible	Zhelbert Zohrabian - Ineligible		

Yes – 10, No – 0, Abstain -- 0, Absent – 4, Ineligible – 6, Recusal – 0

### The Event Approval Form and Budget are approved.

**24-0051** - Community Impact Statement ("CIS") for CF 24-0602: Synthetic Grass / Artificial Turf / Polyflouroalkyl Substances (PFAS) / Forever Chemicals / Health and Environmental Risks / Drought-Friendly Landscaping:

### The proposal is a CIS in Support.

Aida Abkarians – Yes	Faye Barta – Yes	Carolyn Greenwood - Yes
Glenn Jennings – No	Kim Koerber – Yes	Vinura Kotuwelle - Absent
Noe Loera – Absent	Jonathan Marvisi - Abstain	Saif Mogri - Abstain
Penelope Newmark - Ineligible	Alejandro Phillips – Yes	Carolyn Poppert – Absent
Bill Rose – Ineligible	Char Rothstein – Ineligible	Miriam Schimmel - Absent
Cole Smith – Yes	Joan Trent - Ineligible	Brad Vanderhoof – Yes
Joanne Yvanek-Garb – Ineligible	Zhelbert Zohrabian - Ineligib	ble

Yes - 7, No - 1, Abstain -- 2, Absent - 4, Ineligible - 6, Recusal - 0

### The CIS is approved.

**24-0052** - Community Impact Statement ("CIS") in opposition on Council File 24-0867: Neighborhood Council Bylaws/ Youth Participation/Diversity Increase/ Leadership Growth:

Aida Abkarians – Yes	Faye Barta – Yes	Carolyn Greenwood - Yes
Glenn Jennings – Yes	Kim Koerber – Yes	Vinura Kotuwelle - Absent
Noe Loera – Absent	Jonathan Marvisi – Yes	Saif Mogri - Yes
Penelope Newmark - Ineligible	Alejandro Phillips – Yes	Carolyn Poppert – Absent
Bill Rose – Ineligible	Char Rothstein – Ineligible	Miriam Schimmel - Absent
Cole Smith – Yes	Joan Trent – Ineligible	Brad Vanderhoof - Yes
Joanne Yvanek-Garb – Ineligible	Zhelbert Zohrabian – Ineligible	

### The proposal is a CIS in Opposition.

Yes -10, No -0, Abstain -0, Absent -4, Ineligible -6, Recusal -0

### The CIS is approved.

24-0053 - Appointment of Brad Vanderhoof as the Chair of the WHNC Streets & Transportation Committee:

Aida Abkarians – Yes	Faye Barta – Yes	Carolyn Greenwood - Yes
Glenn Jennings – Yes	Kim Koerber – Yes	Vinura Kotuwelle - Absent
Noe Loera – Absent	Jonathan Marvisi – Yes	Saif Mogri - Yes
Penelope Newmark – Ineligible	Alejandro Phillips – Yes	Carolyn Poppert – Absent
Bill Rose – Ineligible	Char Rothstein – Ineligible	Miriam Schimmel - Absent
Cole Smith – Yes	Joan Trent – Ineligible	Brad Vanderhoof - Yes
Joanne Yvanek-Garb – Ineligible	Zhelbert Zohrabian - Ineligible	

Yes -10, No -0, Abstain -0, Absent -4, Ineligible -6, Recusal -0

### The appointment is approved.

**24-0054** - Discussion regarding the WHNC: President Rothstein went around the table for ideas on improving outreach.

The next Board meeting has been rescheduled to October 10th.

President Char Rothstein adjourned the meeting at 9:09 PM.

Agenda Item 24-0055 - Discussion and possible action regarding approval of the WHNC's August 2024 Monthly Expenditure Report (MER)

# Monthly Expenditure Report



Reporting Month: August 2024

Budget Fiscal Year: 2024-2025

NC Name: West Hills Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$40776.72	\$1622.36	\$39154.36	\$3206.89	\$0.00	\$35947.47

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1575.37		\$3052.35		
Outreach	\$35342.48	\$46.99	\$32904.36	\$154.54	\$29697.47	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Neighborhood Purpose Grants	\$6250.00	\$0.00	\$6250.00	\$0.00	\$6250.00	
Funding Requests Under Review: \$0.00		Encumbrar	nces: \$0.00	Previous Expenditures: \$815.76		

	Expenditures							
#	#         Vendor         Date         Description         Budget Category		Sub-category	Total				
1	THE WEB CORNER, INC	08/01/2024	WHNC web service	General Operations Expenditure	Office	\$150.00		
2	RACKSPACE EMAIL & APPS	08/22/2024	WHNC Email Service	General Operations Expenditure	Office	\$68.77		
3	SMART AND FINAL 324	08/23/2024	Beautification Committee - for clean-up	General Operations Expenditure	Outreach	\$46.99		
4	APPLEONE EMPLOYMENT SERVICES	08/05/2024	WHNC Executive Assistant	General Operations Expenditure	Office	\$1356.60		
	Subtotal:							

Outstanding Expenditures							
#	Vendor	Date	Description	Budget Category	Sub-category	Total	
1	APPLEONE EMPLOYMENT SERVICES	09/03/2024	WHNC Executive Assistant	General Operations Expenditure	Office	\$1356.60	
2	APPLEONE EMPLOYMENT SERVICES	09/18/2024	WHNC Executive Assistant	General Operations Expenditure	Office	\$1695.75	

3	Dan Brin	09/18/2024	Reimburse Dan Brin for purchases made to decorate truck for participation in the 2024 Memorial Day Parade	General Operations Expenditure	Outreach	\$154.54
	Subtotal: Outstanding					

#### WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT 09/30/24

	Item	Committee	Purpose	Budget	Balance	July	Aug	Sept	Total Spent
	OFFICE								
1		Office	Misc. Expense	\$519.00					\$0.00
2		Office	Rent	\$5.00					\$0.00
3		Office	Committee Printing	\$369.00					\$0.00
4		Office	P.O.Box	\$450.00					\$0.00
5		Office	Apple One	\$18,000.00			\$1,356.60	\$3,052.35	\$4,408.95
6		Office	Go Daddy	\$21.17				\$23.17	\$23.17
7		Board	Web Corner	\$1,800.00			\$150.00	\$150.00	\$300.00
8		Board	Rack Space	\$850.00	\$640.70	\$71.76	\$68.77	\$68.77	\$209.30
9		Board	I Contact	\$850.00	\$106.00	\$744.00			\$744.00
									\$0.00
		Office Subtotal		\$22,864.17					\$0.00
	OUTREACH								
10		Communication	Outreach	\$2,678.31				\$154.54	\$154.54
11		Beautification	Refreshment&Snacks	\$400.00			\$46.99		\$46.99
12		Special Events	Outreach	\$3,500.00				\$140.16	\$140.16
13		Environment	Outreach						
14		Govt. Relations	VANC	\$200.00					\$0.00
15		Govt. Relations	Budget Advocates	\$100.00					\$0.00
16		Govt. Relations	Congress	\$500.00					\$0.00
17		Govt. Relations	Empower LA Awards	\$100.00					\$0.00
18		Homelessness	Homeless	\$0.00					\$0.00
19		Public Safety	Forums						
20		Streets&Transportation	Outreach						
21		Public Health							\$0.00
		Outreach Total							
22		Elections	Elections	\$5,000.00					\$0.00
┢──╂		Total Spent							
					+				
			1						

#### WEST HILLS NEIGHBORHOOD COUNCIL CONTROLLER'S REPORT 09/30/24

	Item	Committee	Purpose	Budget	Balance	July	Aug	Sept	Total Spent
	NEIGHBORHOOD PURPOSE GRANTS (NPG)								
23		Youth and Eduction	NPG's	\$4,500.00					\$0.00
18A		Homelessness	NPG's	\$1,000.00					
19A		Public Safety	NPG's	\$750.00					
		Total							\$0.00
	COMMUNITY IMPROVEMENT PROJECTS (CIP)								
20A		Streets&Transportation	CIP's						
24		Beautification	Cleanups						\$0.00
25		Beautification	Special Events						
	GRAND TOTAL			\$41,592.48	\$35,565.37				\$6,027.11
	ALLOWED BUDGET			\$32,000.00					
26	CLEAN STREET GRANT			\$1,324.83					
	ROLLOVER			\$9,592.48					
	GRAND TOTAL			\$41,592.48					
	GREEN COLOR CANNOT CHANGE								
	RED COLOR REQUESTED AMOUNTS INCLUDES GREEN								

# **NEA Announcements**

Last Updated: Monday, September 30, 2024 9:02PM

# **Conflict of Interest Announcement**

Any Board Member who may have a conflict of interest and you have not consulted with the Office of the City Attorney, the Board should move to have the matter tabled until the next meeting so that the board member has an opportunity to consult with the City Attorney's Office. If the Board declines to table the matter, the Board Member may want to consider recusal prior to the matter being discussed. If choosing to recuse, the Board Member should state for the record, all reasons for the recusal and that they will be leaving the meeting during the discussion and voting. Because recusal may not always be sufficient, tabling of the matter at issue is always preferred to allow time for the Board Member to consult with the City Attorney's Office.

# **Department Announcements**

### **Administrative Services**

During the August 19th Board of Neighborhood Commissioners meeting, General Manager Carmen Chang delivered a report regarding the concerns that have been shared about the Neighborhood Council forwarding email addresses. As you know, the Neighborhood Council forwarding email addresses were deactivated in May due to significant security concerns. After a thorough investigation, the EmpowerLA admin team discovered that these forwarding addresses were exposed on public websites, making them vulnerable to spam, phishing, and other online threats. We are now working with the City's Information Technology Agency to develop a more secure solution. Watch General Manager Chang's full report to BONC <u>here</u>.

## Awareness & Engagement

### 2025 NC Elections Engagement Plan & Town Hall

We are excited to kick off the 2025 Neighborhood Council Elections season! Effective engagement with potential candidates and voters, and awareness of the Neighborhood Council system are crucial to ensure that every election is successful. If you missed our September 30 Town Hall on our department's NC Election Engagement Plan, you can view the slides from the presentation <u>here</u>. If you registered, you will receive a recording of the presentation to your email. Everyone else will view the recording on our EmpowerLA website as soon as it becomes available.

- September 30 NC Election Engagement Plan Town Hall slides
- 2025 NC Elections Engagement Plan

• NC 2025 Engagement Plan <u>Feedback Survey</u> - We encourage you to share your thoughts on this plan and any other key aspects that could enhance our effectiveness. Your input is invaluable in helping us improve our efforts.

### Communications

### Hispanic Heritage Month #BoardMemberMonday Series

EmpowerLA will be featuring Hispanic/Latinx Board Members for #BoardMemberMonday in September to celebrate Hispanic Heritage Month. If you would like to be featured in a special <u>Hispanic Heritage Month #BoardMemberMonday post</u>, please submit your spotlight application. For those who may not identify as Hispanic or Latino/a, but want to be featured in a #BoardMemberMonday post in an forthcoming month, you can <u>fill out the general</u> <u>#BoardMemberMonday spotlight application</u>.

### An Update on the EmpowerLA Monthly Update Emails

We are pausing the EmpowerLA Monthly Update emails to enhance our service to Neighborhood Council Board Members. Moving forward, your Neighborhood Empowerment Advocates (NEAs) will deliver regular updates during your meetings and can send announcements directly to your board. Past <u>newsletters</u> will remain available in our archives. If you have any questions, please contact your NEA. Thank you for your patience as we work to improve our communication and support.

### Innovation

The survey is now closed, and the department is currently reviewing the data. Updates will be shared with the Neighborhood Council system. We appreciate everyone who participated and provided valuable feedback on how to improve the Neighborhood Council system. We received a substantial number of responses and are committed to transparency as we move forward with the department's projects. The information gathered will be shared in our ongoing efforts to keep the neighborhood council board members informed.

### **Policy & Government**

### **Stakeholder Verification Bylaws Amendment**

In response to concerns about the voter application process for Neighborhood Council elections, EmpowerLA invites Neighborhood Councils to consider amending Article X Section 4 of their bylaws to change their type of stakeholder verification. As a reminder, stakeholder verification can either be done by **self-affirmation** or through **documentation**. Any proposed amendments must be agendized and passed by your Neighborhood Council, and an amendment application must be submitted to EmpowerLA. Amendments must be submitted **no later than September 30, 2024.** Bylaw amendments unrelated to stakeholder verification will not be considered at this time.

### CF-24-08-67: Neighborhood Council Youth Seats & Term Limits

We want to inform you about <u>Council File 24-0867</u>, introduced on July 30, 2024, which addresses Neighborhood Council Bylaws with a focus on increasing youth participation and diversity. This motion, referred to the Neighborhoods and Community Enrichment Committee, requests the Board of Neighborhood Commissioners to submit recommendations on amending the Bylaws to include a designated youth seat on each Neighborhood Council and the introduction of term limits for Board Members to enhance leadership development. For further engagement, Neighborhood Councils can call their City Councilmember offices, visit their Member's office, as well as use Community Impact Statements (CISs) to voice their positions on issues before the City's decision-makers. You can track this council file using the <u>Council File Management System</u>, subscribe to <u>City Council, Commission, and Neighborhood Council agendas</u>, and monitor Community Impact Statements through the <u>Community Impact Statement Portal</u>. For assistance with CISs, please contact <u>cis@empowerla.org</u>.

### **Community Impact Statement Portal**

We'd like to remind you of the updates to the Community Impact Statement (CIS) Portal, as featured in our May 15th board newsletter. These updates aim to provide greater support and resources for Neighborhood Councils. The updated CIS Portal includes:

- Updated Board and Commission lists and contacts
- An option to include a City Planning Case Number when filing a CIS
- Updates to the auto-reply subject line to be more descriptive
- A new **Board of Neighborhood Commissioners CIS Dashboard** and **City Planning CIS Dashboard** in addition to the general <u>CIS Dashboard</u>

### SB 411 In-Person Meeting Reminder

SB 411 mandates that the Neighborhood Council must hold an in-person meeting once a year. This requirement is based on the calendar year, specifically from January 1st to December 31st. If the council has already conducted an in-person meeting within the current calendar year, there is no further obligation to meet in person for the remainder of 2024. However, if the Neighborhood Council has not held an in-person meeting in the 2024 calendar year, the Neighborhood Council will be required to hold at least one in-person meeting as part of the annual compliance with SB 411.

# **City Family Announcements**

### **City Clerk Elections**

### **NC Election Update**

<u>Election Administrators</u> continue to create Ballot Voting Models (BVMs) and review amended bylaws to ensure any updates are accurately reflected in the Neighborhood Council Portal and on the BVM. The BVMs contain information on board seats, the method of verifying stakeholders, and ballot information used to administer voting for NC elections. Our office will send BVMs to neighborhood councils for their review and confirmation that our office interpreted their voting requirements correctly. Neighborhood Councils can also add vacant seats with an unexpired term to their election at that time.

The Office of the City Clerk will host a <u>2025 Election Information Session</u> on October 12th from 9:00 a.m. to 11:00 a.m. The session will cover information about the upcoming 2025 Neighborhood Council election cycle, including the election timeline, candidate filing, and the vote-by-mail process. Click <u>here</u> to register.

We encourage NC leaders and stakeholders to visit our website at <u>clerk.lacity.gov/ncelections</u> and subscribe to <u>NC Election Updates'</u> to stay informed of the latest and most relevant election information as it becomes available.

### **City Clerk Funding**

### **Updated Funding Program Policies and Guidelines**

1) Policy 1.0 – NC Boards and Financial Officers (p.8)

2.a(v) - General statement of additional training required

2) Policy 1.1 – Fiscal Year Annual Budget & Administrative Packet (p.11)

1.c(i) - Increased credit card limit from \$333 to \$600 for office/operational expenses when the board-approved Administrative Packet/Annual Budget is not submitted.

3) Policy 2.1 – Office/Operational Expenditures (p.23)

1.d - Meeting refreshments/snacks guidelines expanded to include healthy food options.

4) Policy 2.4 – Neighborhood Purposes Grants (p.31)

4.b - Clarified guidelines for board members to consult with the City Attorney's Office in cases of potential conflicts of interest

5) Policy 2.5 – Community Improvement Projects (p.33)

1 - Updated examples of possible projects, removing examples that do not qualify

The updates in the Policies and Guidelines document will be highlighted in red text for one month, so you may easily find and review. You may find the Policies and Guidelines document, as a PDF download, at <u>clerk.lacity.org/neighborhood-council-funding-program</u>

### Interpretation and Translation Services

To request interpretation or translation services, the Neighborhood Council must first approve and allocate funds in its annual budget. Once funding is authorized, the Neighborhood Council can contact any of the <u>contracted vendors</u> to request services. The vendor will confirm service details, location, and cost with the Neighborhood Council. For payment, the vendor will invoice the Neighborhood Council, which must verify and submit the invoice to the City Clerk's Neighborhood Council Funding Program for payment in the Funding Portal. Special Account funds up to \$60,000 are available for Fiscal Year 2024-2025 to reimburse Neighborhood Councils for interpretation and translation services. These reimbursements are processed periodically and are first-come, first-serve.

### Training

You can find a list of funding trainings for Financial Officers and board members here.

# **Upcoming Events**

### EmpowerLA's 2025 Neighborhood Council Elections Engagement Plan Virtual Town Hall

Monday September 30, 6:30pm | Virtual | EmpowerLA

We are excited to kick off the 2025 NC Elections season! Effective engagement with potential candidates and voters, and awareness of the Neighborhood Council system are crucial to ensure that every election is successful. Join us Monday, September 30 from 6:30 to 8:00 p.m. via Zoom to learn about EmpowerLA's election engagement plans. This workshop aims to equip you with knowledge of the tools and strategies that the Department will use to ensure your stakeholders participate in the Neighborhood Council election process. We will also highlight ways that Neighborhood Councils can partner with the Department to host get-out-the-vote events, workshops, and more! | Learn More and Register for EmpowerLA's 2025 Neighborhood Council Elections Engagement Plan Virtual Town Hall

### **Board of Neighborhood Commissioners Meeting**

Tuesday October 1, 6:00pm | Harbor Region | City of Los Angeles Board of Neighborhood Commissioners Attend the next Board of Neighborhood Commissioners meeting! Agenda items will be posted at least 72 hours in advance. Members of the public interested in attending the meeting can tune in via Zoom, or in person in the Anderson Memorial Senior Citizen Center. | Learn More and Attend the October 1st Board of Neighborhood Commissioners Meeting

### Latinas Leading Change: Trailblazers in Advocacy, Philanthropy, Politics, Academia, and Wealth Building

Tuesday October 8, 5:30pm | Latino Theater Co. | LA Civil Rights

LA Civil Rights proudly presents "Latinas Leading Change: Trailblazers in Advocacy, Philanthropy, Business, Academia, Entertainment, and Wealth." This event aims to recognize the diverse and impactful contributions of Latinas to Los Angeles' social, economic, and cultural fabric. It will showcase how Latinas are driving change, fostering a more inclusive and equitable society, and empowering others to follow in their footsteps. It's a moment for everyone to reflect on and celebrate the rich cultural heritage that shapes our City. | Learn More and Register for Latinas Leading Change: Trailblazers in Advocacy, Philanthropy, Politics, Academia, and Wealth Building

### **Office of the City Clerk's Neighborhood Council Elections Information Session**

Saturday October 12, 9:00am | Virtual | Office of the City Clerk

The Office of the City Clerk is hosting a virtual information session to review the Vote-By-Mail Election Model being implemented for the 2025 Neighborhood Council Elections. Information on the election timeline, candidate filing, and voting process will also be provided. The Information session will take place on Saturday, October 12 at 9:00 a.m. over Zoom. Zoom information will be sent prior to the meeting. | Learn More and Register for the Office of the City Clerk's Neighborhood Council Elections Information Session

Agenda Item 24-0056 - Discussion and possible action possible action on filling a vacant seat on the West Hills Neighborhood Council Board with a term ending in 2027

	Date:	4/6/2024
Applicant's Name:		Occupation: Retired Product Manager(Ford Motor Co)
Home Address:		
Work Address (if A	pplicable): <u></u>	
Home Phone: <u>N/A</u>		Mobile Phone:
Email:		
(×) I own property in () I belong to a relig	West Hills, () I hav gious organization in	y): (x) I live in West Hills, ( ) I work in West Hills, we a child enrolled in a school in West Hills, West Hills, ( ) I belong to a community organization in Gabriel's community and charity events
How did you hear a	bout the WHNC? <u>Re</u>	egistered for receipt information with WHNC
Why do you wish to better as it is already a r	nice place for the residents	whenever possible         WHNC Board?         Want to actively participate in making the city even         s. Work with other city cousel members and residents to improve the         h WH communities to gain active participation by listening to their
concerns. Actively partic	pate and contribute to the	e WHNC meeting to formulate solutions to the residents problems.
Easv. and worry free, cri	-	Crow Peaceful and harmonious environment for all residents.
corporations and leading products. Good listening	big teams for completing and responding to custom	specially useful for the WHNC? Experience working for big projects successfully and supporting and consistently maintaining good ners(residents) concerns. employees and customers to serve the customers with the best service
•	o contribute at least t ely and more than 10 hours	ten (10) hours a month to community service through the sympetry when needed
	nunity service partic	ularly interest you? Beautifying areas, facilitating community

### Do you have any interests that might conflict with Neighborhood Council responsibilities? None known

(If you need more space, use the reverse side.)

Date:	4
Applicant's Name: Paul D Goldman	Occupation: Producer
Home Address:	
Work Address (if Applicable):	
Home Phone:	Mobile Phone:
Email:	
Stakeholder Status (Check all that apply): (x) () I own property in West Hills, () I have a chi () I belong to a religious organization in West H West Hills, () OTHER:	ild enrolled in a school in West Hills, Iills, ( ) I belong to a community organization in
How did you hear about the WHNC? By living he	ere for the last 20 years
How often do you attend WHNC meetings? Ra	rely
Why do you wish to participate on the WHNC improve our community and that actually matter	<b>Board?</b> See if we can actually get some things done to
	y, more community involvement Dealing with the city to have idewalks. lighting. and all of the things our taxes are supposed
What skills do you have that might be especial of contracts and hundreds of people and vendors, all worki	ly useful for the WHNC? Overseeing millions of dollar:
Are you prepared to contribute at least ten (10 council? <u>yes</u>	) hours a month to community service through the
What areas of community service particularly	interest you?
<b>Do you have any interests that might conflict w</b>	vith Neighborhood Council responsibilities?

Date	• <u>08/31/2024</u>
Applicant's Name:	Occupation: Student & Family Resources Navigator
Home Address: _	
Work Address (if Applicable):	
Home Phone:	Mobile Phone:
Email:	
() I own property in West Hills, () I h	<b>bly):</b> ( <b>a</b> ) I live in West Hills, ( ) I work in West Hills, ave a child enrolled in a school in West Hills, n West Hills, ( ) I belong to a community organization in
How did you hear about the WHNC? _	l got an email.
Why do you wish to participate on the	WHNC Board? Would like to help in the community.
	the Canoga Park Neighborhood Council for 5 years.
I love the experiences, we went to paint a lots of Volunteer hour in the Memorial parade and El di	i fire hydrants. Clean up the LA River. Clean up the street of Sherman wa
What are your goals for the communit	y? I love to keep our community clean and safe.
What skills do you have that might be and English.	especially useful for the WHNC? I am bilingual, speak spani
Are you prepared to contribute at leas council? Yes, ofcourse.	t ten (10) hours a month to community service through the
What areas of community service part clean.	icularly interest you? Education. Keeping our community safe and
<b>Do you have any interests that might c</b> I don't have any conflict. Thank you.	onflict with Neighborhood Council responsibilities?

(If you need more space, use the reverse side.)

	Da	ate:
Applicant's Name:	Stacy Unholz	Occupation: Project Manager, Transportation Engineeri
Home Address: _		
Work Address (if A	Applicable):	
Home Phone:		Mobile Phone:
Email:		
<ul><li>( ¥) I own property i</li><li>( ) I belong to a reli</li></ul>	n West Hills, (x) I igious organization	<b>pply):</b> (¥) I live in West Hills, (X) I work in West Hills, I have a child enrolled in a school in West Hills, in in West Hills, ( ) I belong to a community organization in
How did you hear a	about the WHNC	? I've attended many meetings
Why do you wish to	o participate on th	the WHNC Board? To be involved in decision making that affects me are efficient, cleaner, trienglier, and a great place to live.
What are your goa		nity? Help house our homeless neighbors, deal with the RVs in an efficient
•	p with a range of planr	<b>De especially useful for the WHNC?</b> I manage projects and so an ining activities, collect, manage and archive data relevant to WHNC operation kills.
Are you prepared t council? <u>Yes</u>	o contribute at lea	ast ten (10) hours a month to community service through the
What areas of com government.	munity service pa	rticularly interest you? Homeless outreach, cleanup, working with c
Do you have any in	terests that might	t conflict with Neighborhood Council responsibilities?

No. (If you need more space, use the reverse side.) Agenda Item 24-0057 - Discussion and possible action to approve a resolution to modify the 2024-2025 SW Valley Community Plans, passed unanimously by the WHNC Zoning & Planning Committee on September 26, 2024

### **Resolution for L.A. City Planning To Modify the 2024 -2025 SW Valley Community Plans**

- Whereas the 2024 2025 SW Valley Community Plans are comprised of three Ordinances:
   1.Citywide Housing Incentive Program (CHIP), 2. Housing Element Sites and
   Minimum Density Ordinance, and 3. Resident Protections Ordinance;
- Whereas L.A. City Planning outreach for the 2024-2025 SW Valley Community Plans have not adequately or reasonably informed residents regarding the proposed aforementioned ordinances;
- Whereas L.A. City Planning has not considered community opinions in development and implementation of the 2024 2025 SW Valley Community Plans that will change the future of our communities;
- Whereas the 2024 2025 SW Valley Community Plans offer incentives for insufficient parking, increases traffic on our already congested streets, increases density, pollution and noise and creates a burden on our already compromised police and firefighter resources;
- Whereas SW Valley residents are against uncontrolled, irresponsible growth that does not contribute to positive futures for renters, homeowners and small businesses;
- Whereas L.A. Department of Transportation's bus service is inadequate to meet the needs of West Hills residents, proposed development projects must consider increasing transit with safe and reliable service;
- Whereas the City of LA has the ability to meet the State mandate without rezoning residential neighborhoods that negatively increase density by adding multi-level developments on inappropriate sites;
- Whereas the 2024 -2025 SW Valley Community Plans negatively affect the character and quality of life and do not consider the uniqueness of each community therefore be it;

Resolved by the West Hills Neighborhood Council:

- 1. That the L.A. City Planning Department protect Los Angeles single-family neighborhoods from zone changes that allow inappropriate higher-density projects in their communities.
- 2. That the L.A. City Planning Department include Los Angeles residents' concerns and respond to those concerns before making decisions on land-use issues that affect their communities.
- 3. That the L.A. City Planning Department delay approvals for the 2024-2025 SW Valley Community Plans until modifications are made.



# DRIVE-IN MOVIE NIGHT

# HOSTED BY COUNCILMEMBER JOHN LEE

A Timeless Classic from 1971 SHADOW RANCH PARK 22633 VANOWEN ST. WEST HILLS, CA 91307 SHOW BEGINS AT SUNSET

26 UU I

GATES OPEN AT 4:00 PM

# The Drive-In is Free To All Confirmed Attendees And Space Is Limited So RSVP As Soon As Possible. The Experience Also Includes:

- SCRUMDIDDLYICIOUS meal from Ron Ross & Wendy's of Woodland Hills (hamburger, chips & drink)
- Halloween Carnival & Trunk or Treat Event
- Costume Parade/Contest
- Screening of Award Winning Making Movies that Matter Youth Short Films

SCAN ME TO RSVP

To RSVP, please scan the QR Code or https://bit.ly/CD12DriveIn and provide the requested information. If you have any questions, feel free to reach out to Ron Rubine at (818) 882-1212.

**SPONSORED BY:** 















Agenda Item 24-0059 - Discussion and possible action to approve the Event Approval Form for the Beautification Committee's cleanup event on Oct. 19, 2024, on Platt Avenue between Victory Blvd. and Vanowen Street from 8 AM to 11 AM

### NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



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

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

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

NeighborhoodCouncil: West Hills Neighborhood Council

The Neighborhood Council is the X Main Sponsor or  $\Box$  Co-Sponsor for the event.

Main sponsor: West Hills Neighborhood Council

Contact Person: Brad Vanderhoof and Faye Barta

Email: Brad. Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org

Co-Sponsor (ifapplicable):

Contact Person:

Phone:

Email:

### Event Information

Event Title and Description: Community Cleanup – Platt between Victory and Vanowen

Date: 10/19/2024 Time Frame: 8:30 AM to 11:30 AM

Est. number of attendees: 25 Event Budget: \$ 00

VenueName: WHNC Beautification Committee October 2024 Clean-Up

Venue Address: Platt Avenue between Victory and Vanowen

Contact Person: Brad Vanderhoof and Faye Barta

Email:Brad.Vanderhoof@westhillsnc.org; Faye.Barta@westhillsnc.org

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

### Please scan the following documents and email to <u>Clerk.NCFunding@lacity.org</u> for approval PRIOR to event:

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

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

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted **PRIOR TO THE EVENT** if they are applicable to your event:

# If FOOD is being purchased/provided/distributed/served at your event, you may be required to obtain the following PERMITS:

- LA County Public Health Department Permits Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- LA Fire Department Permit may be necessary for temporary structures setup to prep/cook/serve food.

# CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.

- □ Jumpers/Bouncers (Inflatables) City Risk Management may need to review
- □ Games (e.g. dunk tank, other carnival style games, video game bus)
- $\hfill\square$  Food (purchased, provided, distributed and/or served)
- □ Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- □ Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- □ Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

### If RENTING a vehicle or truck to transport event materials:

□ Renting and driving of vehicle/truck must be by aboardmember

□ Additional Insurance offered by the rental company must be purchased in full

### ADDITIONAL PERMITS may be required if the event has:

- D Over 500 attendees, which may require LAPD presence LAPD Special Events
- □ Street closures for block parties Bureau of Street Services or LADOT for larger street closures, such as a parade
- □ Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade Building and Safety

### **CONTACT INFORMATION for possible permits:**

- Street Maintenance (213) 847-2999
- Building and Safety (213) 482-0387
- LAPD (213) 486-0410
- LAFD (213)-978-3640
- LADOT (Traffic Officers) (323) 913-4652 • LADOT (Signs) - (213) 485-2298
- Sanitation (213) 485-3612
   Street Services http://bssper
- Street Services -<u>http://bsspermits.lacity.org/spevents/</u>
   LA County Public Health Dept. http://publichealth.lacounty.gov
- LADOT (Special Operations) (323) 224-2124
  Risk Management (213) 978-7475

### Documents to be submitted to NC Funding Program and filed for you records:

- □ <u>Neighborhood Council Event Approval Form</u> Signed by Treasurer, 2<sup>nd</sup> Signer, Event Chair.
- □ Board Action Certification (BAC) Form Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- □ Itemized Detailed Event Budget Final total budget with funding categories and specific vendors.
- □ Vendor Invoices and Service/Facility Use Agreements
- □ Copies of Insurance Certificates
- Copies of Permits
- $\hfill\square$  Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- $\hfill\square$  W-9 (for 1099 Individual Services (if applicable)

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature:		Date:	
Print Name:		Title:	
Email:		Phone:	
For Staff Use Only:   Approved  Denied	Code:		
Reviewers Signatures: 1 <sup>st</sup> Level		2 <sup>nd</sup> Level	
Reviewers Names: 1 <sup>st</sup> Level		2 <sup>nd</sup> Level	
			NCFP 106

# Agenda Item 24-0060 - Discussion and possible action to approve the revised 2024-2025 budget to reflect increase in cost of the Go Daddy office expense and forward to the City

NC Fiscal Year Administrative Packet

Page 8 of 12

WEST HILLS Neighborhood Counci Annual Budget for Fiscal Year: 2024 - 2025			
Annual Budget Funds	\$ 32,000.00		
Rollover Funds*	9,592.48		
Total Annual Budget F	unds \$ 41,592.48		

Office/Operational Expenditures Category		
Miscellaneous Expenses	\$ 519.00	
Rent	5.00	
Committee Printing	367.00	
P.O. Box	450.00	
AppleOne	18,000.00	
Go Daddy	23.17	
WebCorner	1,800.00	
RackSpace	850.00	
iContact	850.00	
Total Office/Operational Exp	oenditures \$ 22,864.17	

\*The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds and/or applicable adjustment, if any, approximately August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover and/or adjustments.

Outreach Expenditures Category	
Beautification	\$ 400.00
Communication	2,678.31
Govt. Relations - VANC	200.00
Govt. Relations - Congress	500.00
Govt. Relations - Budget Advocates	100.00
Govt. Relations - Empower LA Awards	100.00
Special Events	3,500.00
Total Outreach Expenditure	s \$ 7,478.31

Election Expenditures Category		
Elections	\$ 5,000.00	
Total Ele	ection Expenditures \$ 5,000.00	

Neighborhood Purposes Grants (NPG) Expenditures Category		
Youth and Education	\$ 4,500.00	
Homelessness	1,000.00	
Public Safety	750.00	
Total NPG Expenditures	\$ 6,250.00	

Community Improvement Projects (CIP) Expenditures Category		
Total CIP Expenditures	0	

TOTAL ANNUAL BUDGET ALLOCATIONS	
Office/Operational Expenditures	\$ 22,864.17
Outreach Expenditures	\$ 7,478.31
Election Expenditures	\$ 5,000.00
General and Operational Expenditures	\$35,342.48
Neighborhood Purposes Grants (NPG) Expenditures	\$ 6,250.00
Community Improvement Projects (CIP) Expenditures	\$41,592.48
TOTAL EXPENDITURES FOR THE FISCAL YEAR	0