

You are invited to a Zoom webinar.

When: Feb 24, 2021 07:00 PM Pacific Time (US and Canada)

Topic: CPNC General Board Meeting - Webinar

Please click the link below to join the webinar: https://us02web.zoom.us/j/87555346623

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> Webinar ID: 875 5534 6623 International numbers available: https://us02web.zoom.us/u/keBCLuqtQt



Executive Board

Mary Paterson

President

Community Service Org. Rep Public Safety & Emergency Preparedness Chair

> Michelle Miranda Immediate Past President Community-Based Org. Rep

> > Thema Bryant
> > Vice President
> > Racial Equity Officer

Kendra Kimball
Secretary
Home/Condo Owners Rep.

<u>Jessica Gonzalez</u>

Treasurer Budget Rep *At-Large Rep*

Board of Directors

<u>Carey Martinez</u> Home/Condo Owners Rep.

Ron Clary
Parliamentarian
Senior Rep.

The mission of the Canoga Park Neighborhood Council is to provide an innovative forum for all community stakeholders to contribute to a healthy, vibrant, and inclusive Canoga Park. All of the Board and Committee meetings are open to the public and provide you with an opportunity to speak. The Board procedures are more formal than committee meetings so your time to address the Board is limited. Committee meetings are generally informal, and discussions between participants are commonplace. This is important because the heart of Neighborhood

- 1) Welcome Remarks Mary Paterson, President (5 minutes)
 - a) Board Roll Call (The Board is composed of 25 members. A quorum of at least 13 members present is required to hold official Board meetings.)
 - b) Compliance Status of CPNC Board Members for Ethics, Funding, Code of Conduct Training
- 2) COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS (2 min per

speaker, not to exceed 12 minutes)

Office of Mayor Eric Garcetti, Office of Congressman 30th District- Brad Sherman, Office of State Senator 27th District- Henry Stern, Office of Assemblymember 45th District - Jesse Gabriel, Office of County Supervisor 3rd District- Sheila Kuehl, Office of Los Angeles City Councilmember 3rd district- Bob Blumenfield, LAPD Topanga SLO Duke Dao & SLO Jose Moreno, LAPL, Adult Literacy Coordinator, EmpowerL.A & City Departments, Neighborhood Councils, LAUSD Board Member or representative of Scott Schmerelson, Budget Advocate-Carol Newman, School Representatives, Marcia Melkonian - Canoga Park Branch Library...

3) Presentation/Motion to approve \$1000 for NPG for One Generation Senior Center for their Annual Senior Symposium



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<u>Kalyani Vasan</u> Senior Rep.

Quincy Clemons
Residential Renters Rep.

<u>Leonel Fuentes</u> Retail/Service Business Rep.

Michael Davis
Residential Renters Rep.

<u>Daniel Griffith</u> Residential Renter's Rep

<u>vacant</u> Home/Condo Owners Rep.

Stuart Vaughn Retail/Service Business Rep. Art Chair

vacant Retail/Service Business Rep.

Brian Mallasch Retail/Service Business Rep. Land Use Chair

<u>Vincent Neill</u> Community-Based Org. Rep.

- **4) Presentation/Motion** to approve NPG for \$5,000 for 21st Area Boosters to repair BBQ and purchase cooking equipment for the Topanga Community Police Station for use by Staff and Officer and for Community Events
- **5)** Presentation/Motion to approve NPG for \$3700 for Canoga Park Early Education Center for Mural to create a visually pleasant and stimulating environment for the students as well as to remind the community that our youngest learners learn and grow through play.
- 6) Enhancing Equity and Inclusion in Canoga Park
 - Presenter Dr. Miguel Gallardo (30 min)
- 7) Motion to approve January 2021 minutes
- 8) Motion to approve the September and January MER
- **9)Discussion and possible action** to address upcoming CPNC elections. (10 min)
- 10) Creation of new Ad Hoc Committee, Homeless Solutions II.
- **11)Appointment recommendation** of Nauman Khan as Chair of new Ad Hoc Homeless Solutions II Committee
- 12) Appointment recommendation of Michael Davis to Outreach Committee
- **13) Motion to approve** \$1,000 to Family Rescue Center for help purchasing food and supplies
- 14) GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (10 minutes)

 Comments from the public on non-agenda items within the Board's

 jurisdiction (2 minutes per speaker) totaling 10mn. (limited to 2 minutes

 per speaker unless otherwise declared by the President or presiding

 director. The Council is not permitted to take action on items that are not

 identified on the agenda. Public comment on agendized items will be called

 as each agenda item is brought forward. Comments are limited to 2

 minutes, unless otherwise declared by the President or presiding director.)
- 15) Any COMMITTEE REPORTS including Racial Equity/Senior/Youth/Faith-based rep reports (1minute each)





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16) BOARD ANNOUNCEMENTS (1 MIN)



Kyra Edrington
At-Large Rep.

<u>Jessica Beas</u> School Representative

Nauman Khan
Faith-Based Organization Rep.

Thema Bryant At-Large Rep.

Helen Morales
Youth Group Rep

<u>Jitzel Vasquez-Ruiz</u> Youth Group Rep.

17) ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS -

The public is requested to fill out a virtual "Speaker Card" by raising your hand in Zoom to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303 at our website: www.canogaparknc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Michelle Miranda, Board President, at (818) 606-8652 or Majority arrange-majority or all of the board in advance of a meeting may be viewed at Canoga Park Community Center, 7248 Owensmouth Ave. Canoga Park, 91303 at our website: www.canogaparknc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Michelle Miranda, Board President, at (818) 606-8652 or Majority or all of the page 1899 or www.canogaparknc.org or President, at (818) 606-8652 or www.canogaparknc.org.

PUBLIC POSTING OF AGENDAS – CPNC agendas are posted for public review as follows:



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www.canogaparknc.org

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

THE AMERICAN WITH DISABILITIES ACT -

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services the request at least and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make the request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Mary Paterson, Board President, at (818) 606-8652 or MaryPaterson@CanogaParkNC.org

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the CPNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CPNC Bylaws. The Bylaws are available at our Board meetings and our website www.canogaparknc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Mary Paterson, Presidente de la Mesa Directive, al (818) 606-8652.



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President

Mary Paterson Community Based Org Rep

Vice President
Thema Bryant-Davis
At-Large Rep

Secretary
Kendra Kimball

Home/Condo Owners Rep.

<u>Treasurer</u> **Jessica Gonzalez** *At-Large Rep.*

Board of Directors

Ron Clary

Senior Group Rep.

Kalyani Vasan Senior Group Rep.

<u>Carey Martinez</u> Home/Condo Owners Rep.

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<u>Stuart Vaughn</u> Retail/Service Business Rep.

Brian Mallasch

Retail/Service Business Rep.

Leonel Fuentes

Retail/Service Business Rep.

Michelle Miranda

Community Org. Rep.

Vincent Neill

Community Based Org. Rep.

Steve Slutzah At-Large Rep.

Kyra Edrington

At-Large Rep.

Nauman Khan Faith-Based Rep.

Helen Morales
Youth Rep.

Jessica Beas Schools Rep.

Jitzel Vasquez Youth Rep.

1. Welcoming Remarks – Mary Paterson, President

- a. Called to Order at 7:07 PM.
 - b. Board Roll Call (Kendra Kimball):

Board Members Present: Thema Bryant-Davis, Ronald Clary, Quincy Clemons, Michael Davis, Leonel Fuentes, Jessica Gonzalez, Daniel Griffith, Nauman Khan, Kendra Kimball, Brian Mallasch, Michelle Miranda, Helen Morales, Mary Paterson, Steve Slutzah, Kalyani Vasan, Kyra Edrington (late arrival) Board Members Excused: Jessica Beas, Jitzel Vasquez

- Board Members Absent: Carey Martinez, Vincent Neill, Stuart Vaughan
- c. With 15 members declared present, a quorum was declared.
- d. Status of Compliance of CPNC Board Members for Ethics, Funding, Code of Conduct Training: The following board members have one or more expired training certifications: Quincy Clemons, Kyra Edrington [excused], Brian Mallasch, Vincent Neill [absent], Stuart Vaughan [absent]
- e. Opening remarks (Mary Paterson): Update on 2021 Neighborhood Council election status
- f. Report of Racial Equity Officer (Thema Bryant-Davis): General report given; announcement made regarding the three 30-minute training sessions that will be given at upcoming board meetings (8-8:30 pm)





The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

The Canoga Park Neighborhood Council (CPNC) holds its regular meetings on the 4th Wednesday of every month and may also call any additional required special meetings in accordance with its By-Laws, Department of Neighborhood Empowerment Policies and Procedures and the latest changes to the Brown Act. The agenda for the regular and special meetings is physically posted for public review at The Canoga Park/West Hills Chamber of Commerce, 7248 Owensmouth Ave. and Canoga Park Library 20939 Sherman Way, Canoga Park.; on the CPNC Website at www.canogaparknc.org and using the CPNC e-mail listing.

The Canoga Park Neighborhood as covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or e-mail NCSupport@lacity.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360 oro e-mail NCSupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 7248 Owensmouth Avenue, Canoga Park, CA 91304 or at our website: www.canogaparknc.org by clicking on the link provided on the Home Page, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the CPNC Secretary at (818) 414-2700 or at secretary@canogaparknc.org.

2. Community Reports

- **Tessa Charnofsky** Representative from Supervisor Sheila Kuehl's office: Report on upcoming meeting to discuss the Safe Parking location slated for Canoga Park; COVID update (remarks on lifting of stay-at-home order, vaccine updates); eviction moratorium has been extended through February
- Jenny Portillo Representative from LA City Council Member Bob Blumenfield's office: Addressed
 unsubstantiated rumor regarding the closing of the LAPD Topanga station: this is not happening and the
 councilmember will fight against closures. Jenny Portillo is being promoted, and Tim Glick will be taking
 over as representative to our council (tim.glick@lacity.org).
- **Carol Newman** *Budget Advocate:* Update provided on the city's budget shortfall. City recommended laying off employees but has not been implemented. Please file CIS reports and comment on budget items to preserve items that are important to your community.
- Karen Hernandez DONE: Elections: go to EmpowerLA.org/NCelections to find important links regarding the elections. Data Liaison workshop as well as a Digital Policy feedback session will be held on January 28. Neighborhood Council candidate workshop is coming up; see ncevents.eventbrite.com. To view your training status, go to EmpowerLA.org/CPNC.
- **Duc Dao** *LAPD Topanga SLO*: Budget cuts means the HOPE team will be cut for our area. 2020 showed a large increased in Grand Theft Auto.

3. Presentation by Pepperdine students who did some research in a Canoga Park Business District last fall.





- Students presented their economic analysis of Sherman Way businesses and the impact of COVID-19, along with recommended actions
- Public comment: Chris Rowe
- 4. LA Conservation Corp, presentation given by Pablo Cardoso
- **5.** Grant request from Glenn Kirby to Support the Canoga Park Community Center.
 - Item tabled.

6. Board Business

a. Motion to approve \$1200 back rent to Community Center for July-Dec 2020.

Moved by: Michelle Miranda; seconded by Jessica Gonzalez.

Recusals: Ronald Clary and Brian Mallasch; sent to Zoom waiting room.

Discussion: Agenda item addresses only back rent; not rent paid in advance.

Roll call vote: 12 yes: 0: no; 2 recused; 3 ineligible. Motion passed.

b. Motion to approve the November MER.

Moved by Thema Bryant-Davis, seconded by Steve Slutzah.

Public comment by Chris Rowe urging outreach to community organizations.

Roll call vote: 11 Yes. 0 No. 0 Abstain. 3 Ineligible. Motion passed.

*Kyra Edrington joined the meeting but is ineligible to vote.

c. Motion to approve CIS statement in support of reopening the West Valley Animal Shelter (Council File 20-1114).

Moved by Steve Slutzah; seconded by Daniel Griffith.

Public comments: by Michelle Cornelius, Carol W, Gary Fordyce

Roll call vote: 12 yes; 0 no; 3 ineligible; 1 not present (*Ron Clary was not present during the roll call vote)

- d. Motion to approve \$5,000 to support the Canoga Park Community Center. *Motion tabled.*
- e. Motion to approve letter of support for Canoga Park High School utilizing a fair share of RR funding for much needed repairs and updates.

Moved by Michelle Miranda and seconded by Thema Bryant-Davis.

Motion passed.

f. PRESENTATION/DISCUSSION/POSSIBLE VOTE: The Applicant, Alliant Strategic Development, LLC, seeks to demolish the existing ±34,884 SF office building and associated parking for the construction, use, and maintenance of a TOC residential apartment development comprising 148 residential dwelling units inclusive of 12 dwelling units (8%) restricted to Extremely Low Income Households, with approximately 91,662 Square Feet ("SF") of Floor Area, built to a maximum height of 56 feet, pursuant to LAMC 12.21.1 B.3(a), located at 7322 – 7340 Topanga Canyon Boulevard (the "Subject Property"). Off-street parking is provided on one parking level on grade. The Subject Property is zoned [Q]CR-1VL.

Moved by Michelle Miranda; seconded by Leonel Fuentes.

Discussion: Jessica Gonzalez: concerns about lack of parking, rent prices versus average income Steve Slutzah:: This is a by-rights project, and any "no" vote will not stop development; no street parking near building

Public comment: Chris Rowe: need for more affordable units

Public comment: Caleb: Urge the board to consider future projects and effect on affordable





housing

5 yes; 7 no; 3 not eligible; 1 not present (*Ron Clary was not present); motion rejected

- g. Motion to approve \$1,000 for canned food/ supplies for the Family Resource Center Roll Call Vote: 14 yes; 0 no; 0 recused; 3 ineligible.
- h. PRESENTATION: Laura Rathbone with North Valley Caring Services to present operation plan for Homeless SAFE Parking proposed for 7134 Jordan, Los Angeles City Parking Lot #704. *Ron Clary returned to the meeting around 9:10 pm.
- i. Discussion/Possible Vote: to approve/decline or amend resolution by CPNC Planning and Land Use for Safe Parking in lot 704 at 7134 Jordan Ave.

Moved by: Steve Slutzah; second by Daniel Griffith.

Discussion: Steve Slutzah: Possible other locations for safe parking currently under consideration, and these issues should be resolved before voting on this particular location

Nauman Khan: Proposed location is too small; Pierce College may be more suitable

Helen Morales: Agree with Nauman about Pierce College

Ron Clary: Safe Parking is beneficial, but the proposed location in the business district is not ideal Jessica Gonzalez: There appear to be other, better options for the parking location

Thema Bryant-Davis: Important to hear from individuals dealing with homelessness; reminder that the HOPE team will be cut soon

Public comments made from:

Allen Zatkin, Kenneth Winer, Hailee Corbin, Edward McCobb, Caleb (no last name), Zac Volet, Patti (no last name), Carol W, T, Harry, AC, Chris Rowe, Dell Smulowitz, Max, Gina V, Aron Celnik, Lewis Siewert, Gary Fordyce, Gamelle Stop, Michelle Winer, Kike, Jenny Portillo, Kim O Further Council Member discussion:

Council was not adequately involved in decision of the location. Business owners and nearby residents were not given enough time to consider this issue.

Proposal to amend motion to include conditions outlined in the "Surrounding Stakeholder Resolution" submitted by 12 stakeholders in the area of the proposed locations, with some changes.

Motion to amend item: moved by Ron Clary; seconded by Michelle Miranda. Motion to amend passed

Vote on amended motion: motion passed

Full text of amended motion as follows:

- The Canoga Park Neighborhood Council finds that the subject location is not an appropriate safe parking site, but agree that it be approved on an interim basis as a location for that purpose pending an ongoing search for a replacement venue in Canoga Park and that the project be subject to a suggested opening time of 9:00 pm with the understanding that regular review be made to assure the suitable operation of the project. This recommendation is subject to the following conditions:
- 1. All participants in the program shall be screened for criminal records, and those who have been convicted of a violent felony/sex offense shall not be approved for participation.
- 2. Lot usage shall start at 9pm and end at 7am, and full daytime use of the lot for regular parking shall not be impaired or compromised. Participants must leave the area, including adjoining private and public properties, after the lot is closed in the morning.





- 3. A maximum of 25 parking spaces per night shall be approved for the program. Until the lot is at capacity, a minimum of 3 parking spaces shall be left vacant for overnight use of the adjacent residents.
- 4. Smoking shall only be allowed in a designated smoking area a minimum of 50 feet away from any and all residential and retail units.
- 5. Chemical restrooms shall be sanitized/disinfected frequently, not less than once nightly, and be securely locked when not in use. Furthermore, at least four restrooms should be provided and include feminine hygiene products and seat covers.
- 6. Contact information for operating company and direct phone contact for the security company shall be provided to surrounding merchants, tenants and property owners, so they may contact them directly and immediately as concerns arise.
- 7. Security guard shall make sure that all trash and debris are picked up before leaving the premises each morning.
- 8. Re-evaluation of lot function and impact shall be done at one month after start and quarterly thereafter. These evaluations shall done by the Canoga Park Neighborhood Council as well as include representatives of surrounding stakeholders including residents.
 - j. Discussion and possible action for CPNC to review and formally adopt CPNC bylaws amended by the Department of Neighborhood Empowerment on November 12, 2020. These bylaw amendments are a result of the Uniform Age Ordinance and Community Interest Stakeholder Ordinance recently passed by the Los Angeles City Council.
 - Motion tabled.
 - k. Motion to approve the minutes of the Dec 2, 2020 Special Board meeting.

 Moved by Thema Bryant-Davis; seconded by Michelle Miranda. Motion passed.

7. General Board Announcements/Reports

- Helen Morales: Youth Committee report (Helen Morales)
- Nauman Khan: Faith-based representative; ideas for faith-based COVID interventions
- Ron Clary: Senior representative remarks

8. Public Comments

- Chris Rowe: suggestions for Homelessness committee
- Zach Violet: Safe parking remarks
- Jenny Portillo: Thanks given to council
- Glenn Bailey: VANC announcements; upcoming meetings
- Patti: Safe parking remarks
- Carol W: Safe parking remarks

9. Adjournment

Moved by Ronald Clary and seconded by Nauman Khan. Motion passed. Meeting adjourned at 11:34 pm.



OFFICE OF THE CITY CLERK NEIGHBORHOOD COUNCIL FUNDING PROGRAM



NEIGHBORHOOD PURPOSES GRANTS - APPLICANT INSTRUCTIONS

Dear Prospective Applicants:

The Neighborhood Purposes Grant (NPG) process provides Neighborhood Councils with greater opportunity to benefit their communities while supporting and building partnerships with local organizations such as yours. Eligible organizations include 501(c)(3) non-profits as well as public schools. (Please note that grants cannot be issued to religious organizations or to private schools.)

Is your Neighborhood Council in good standing with the Funding Program?

Only Neighborhood Councils in good standing with the Funding Program will be eligible to participate in the NPG process. Good standing is interpreted to mean the following:

- Neighborhood Council must have a current Fiscal Year budget on file with the Funding Program;
- Neighborhood Council cannot be delinquent with its Monthly Expenditure Reports submissions to the Funding Program (please refer to the Funding Program Policies and Procedures for more information); and
- Neighborhood Council must have an eligible Treasurer and 2nd Signer in the Board.

Does it Benefit the Community?

Any grant issued by a Neighborhood Council must be for a public purpose: in short, how will the grant help the community? Please refer to document entitled, "What is a Public Benefit" of the application for Neighborhood Purposes Grant for more information.

Conflict of Interest Laws Apply

The State and local conflict of interest laws that currently apply to the Neighborhood Council Funding Program also apply in the consideration of Neighborhood Purposes Grant requests.

At a minimum, board members must recuse themselves from a vote to approve a grant should there be a conflict due to an affiliation with an applicant organization. There should be full disclosure and transparency. Please refer to the document entitled, "State and City Conflicts of Interest Laws for Neighborhood Councils" of the application for Neighborhood Purposes Grant and/or the Neighborhood Council's Field Project Coordinator for more information.

Application Process

The following is required from all organizations/entities seeking a NPG form a Neighborhood
Council:
□ NPG Application, completed and signed
☐ Project Budget on a separate sheet if space provided in application form is not sufficient
□ Non-Profits 501(c)(3)
☐ Submit: IRS Letter of Determination
□ Public Schools
☐ Submit: Letter on official school letterhead, signed by school Principal

Applicants must submit the above-mentioned items to the respective Neighborhood Council for consideration. The Neighborhood Council will evaluate all grant applications in a Brown Act public meeting, deciding whether to approve the proposed grant. If the application is approved, it must then be forwarded to the Funding Program within 45 days of approval. Board-approved applications submitted to Funding Program after 45 days will not be accepted for processing and the Board would need to place the application on a Board meeting agenda again for reconsideration. Once approved, if all documents are in compliance, the Funding Program will process a check to the grant recipient.

Grants Up to \$5,000.00

Through the Neighborhood Purposes Grant, Neighborhood Councils have the legal authority to issue grants of public funds in amounts up to \$5,000.00 without a written contract.

Grants over \$5,000.00

Grants for amounts \$5,000.01 and over will require further review for City contract considerations in coordination with the Office of the City Clerk so as to meet City contracting standards. Neighborhood Councils do not have the legal authority to enter into unilateral contracts.

Project Completion Follow Up

Applicants are requested to provide a Project Completion Report (available online) at the conclusion of the proposed project funded by the grant.

Apply Now!

If you meet the criteria as explained above, fill out the NPG application and submit it to your local Neighborhood Council.

If you have any questions please contact the Office of the City Clerk, Neighborhood Council Funding Program at (213) 978-1058 or toll free at 3-1-1 or by email at clerk.ncfunding@lacity.org

OFFICE OF THE CITY CLERK NEIGHBORHOOD COUNCIL FUNDING PROGRAM

NEIGHBORHOOD PURPOSES GRANT - WHAT IS A PUBLIC BENEFIT?

A Neighborhood Purposes Grant (NPG) must provide a demonstrable benefit to the community. An NPG activity should build community, enhance the neighborhood, and be open, accessible, and free to the general public. Projects may encompass a wide range and can include, but are not limited to:

- The Arts
- Beautification
- Community Support
- Education
- Community Improvements

The Office of the City Clerk, Neighborhood Council Funding Program has the final discretion to determine whether or not the proposed project can be funded per applicable City standards

A project may be submitted that is part of a larger project, but if so, consider carefully whether it can be completed independently of the larger project and regardless of whether other funding needs to be secured.

Considerations:

- The budget is realistic and supported with documentation
- The organization or individual is capable of completing the project
- The work plan is detailed, specific, and feasible
- The project is supported by the community
- The number of stakeholders that will benefit from this project
- The project implementation process will build community
- The complete project will enhance the community
- Credibility. Does your organization know what it wants to accomplish? What evidence proves that the organization is currently achieving its goals? What kind of reputation does the group enjoy within the community and beyond?
- Capability. What skills does the organization's staff and/or board bring to the project? Are
 they relevant to the project's aims? Has your organization succeeded in similar
 endeavors of equal size and scale to what you are now proposing?
- Feasibility. The Neighborhood Council must determine whether the proposal is advancing a
 worthwhile project built upon a good idea that can be successfully implemented. Is the budget
 allocated sufficiently to execute the various tasks and strategies described in the proposal?

• **Importance**. Should it be done? Is the project significant? Is there evidence that the proposal will trigger action or work that the community wants? Will it make a difference in the community it purports to aid or resolve the issue it addresses?

Factors to Consider

- Is this a capital improvement project?
 - It should be on public property within the Neighborhood Council's boundaries or provides a demonstrable benefit to its stakeholders, within the City boundaries.
 - There must be coordination with appropriate agencies to secure required additional documentation such as permits, authorizations, or agreements, if deemed necessary (i.e., Cultural Affairs, Dept. of Transportation, Street Services, Rec & Parks, public schools, etc.).
- Is this for program services (i.e. after school program, graffiti removal, etc.)?
 - The applicant must create a fair selection process to establish participants
- Is this for equipment and supplies?
 - Purchases for schools or 501(c)(3) organizations need to ultimately benefit the local community
- Is this for an event?
 - Events must be open, accessible, free of charge, and advertised to the general public
 - Discuss appropriate liability issues
- Are there issues of potential conflict of interest that need to be addressed?
 - If any issues may exist or are perceived, it is strongly advised that Board Members affected consult with the Office of the City Attorney before action is taken on the grant request.

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.

ame	of NC from which you are seeking this grant:		Ca	noga Pa	rk	
SEC	TION I- APPLICANT INFORMATION					
1a)	21st Area Boosters, Inc. Organization Name	-	6-622976 ral I.D. # (EIN#)	CA State of In	corporation	Date of 501(c)(3) Status (if applicabl
1b)	LAPD TOPANGA attn: CRO 2150 Organization Mailing Address	1 Sch City	oenborn Str	<u>eet, Ca</u> n	oga Park (State	Zip Code
1c)	Business Address (If different)	City		1 2	State	Zip Code
1d)	PRIMARY CONTACT INFORMATION: Dustin Troyan 818-51	16-50	53 Dustin.tro	ovan@ar	nail.com	
	Name	Pho	500 Sep 1850 Sep 18		mail	
2)	Type of Organization- Please select one: ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead	or	♥501(c)(3) Nor Attach IRS D			nstitutions)
3)	Name / Address of Affiliated Organization (if applica	able)	City		State	Zip Code

SECTION II - PROJECT DESCRIPTION

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

The purpose of the funding is to repair/rebuild an outdoor bbq/dining area/sitting area for LAPD Topanga Station as well as other supplies needed. This area will benefit officers/staff/children/public. This area will increase safety for aforementioned people during regular business at the station as well as volunteers, children and community members during events and community outreach when the Covid-19 Pandemic is over. This area will offer safe distancing and morale boosting for officers and the community.

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)

These funds will be used to rebuild an existing BBQ/outdoor dining/sitting area at LAPD Topanga Division. This area will benefit the community/officers/ children in the PALS program by providing an outdoor area for dining, gathering and events during and after the Covid-19 Pandemic.

PAGE 1 NCFP 107

ou may also provide the Budget Outline on Personnel Related Expenses		or required.		
	a separate sneet if necessary	· · · · · · · · · · · · · · · · · · ·		Total Brainstad Cont
reisonnei Reialeu Expenses		Requested \$	JOING	Total Projected Cost
		\$		\$
		\$		\$
				3
Non-Personnel Related Expenses		Requested	d of NC	Total Projected Cost
		\$		\$
		\$		\$
		\$		\$
Have you (applicant) applied to any other in No ☐ Yes If Yes, pleases the implementation of this specific property in the implementation of the specific property in the spe	ase list names of NCs:			
sources or funding? (Including NPG ap				please describe:
Source of Funding	The access can be access to a substituting the state properties of \$200.00	Amount		Total Projected Cost
BBQ + 10 Lunch Benches		\$ 2850.0	00	\$ \$2850.00
Storage Shed 10x10 Metal		\$ 1300.0	0	\$ \$1300.00
BBQ Tools, Cutting Boards,	General Supplies	\$ 850.0	0	\$ \$850.00
(After completion of the project, the a CTION IV - POTENTIAL CONFLICTS OF	The annual state of the second state of the se	oject Comple	uon Kepor	t to the Neighborhood
a) Do you (applicant) have a current or fo		ard Member	of the NC?	
	ase describe below:	ara member	or the No.	
Name of NC Board Member	and describe below.	Re	lationship 1	to Applicant
SOMEON CONTROL COME (SPEC) AND CONTROL COME (SPEC)			CONTROL OF THE CONTRO	Chiprocente (al 2
lb) If yes, did you request that the board				
☐ Yes ☐ No *(Please note that	if a Board Member of the N	C has a conf	lict of inte	rest and completes th
☐ Yes ☐ No <u>*(Please note that</u> or participates in the discussion ar	if a Board Member of the N	C has a conf	lict of inte	rest and completes th
☐ Yes ☐ No *(Please note that or participates in the discussion ar grant in its entirety.)	if a Board Member of the N nd voting of this NPG, the	C has a conf	lict of inte	rest and completes th
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□ Yes □ No *(Please note that or participates in the discussion ar grant in its entirety.) CTION V - DECLARATION AND SIGNATereby affirm that, to the best of my known accurately stated. I further affirm the erest" of this application and affirm the nefit project/program and that no composes Grant. I affirm that I am not a sapplication. I further affirm that if the ted here, said funds shall be returned 2a) Executive Director of Non-Profit Composition Troyan Dustin Troyan PRINT Name PRIN	if a Board Member of the Nod voting of this NPG, the New York of the NPG, t	rovided here nents "What and/or prog would prevene Neighbor sed in accord or hood Coult - REQUIRED Signal - REQUIRED	in and con is a Publicann(s) fall ent the avhood Couldance with ncil.	nmunicated otherwise c Benefit," and "Con within the criteria of warding of the Neighbor the terms of the app

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

PAGE 2 NCFP 107

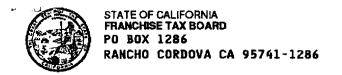


OFFICE OF THE CITY CLERK NEIGHBORHOOD COUNCIL FUNDING PROGRAM



Project Completion Report Form

Applicant Name:			
Grant Amount: \$		ate Granted:	<u>3</u>
Please answer the following quest additional pages if necessary.	ions regarding the	grant funding referred to a	bove. Attach
1. Please provide a summary of th	e overall project foi	which funding was grante	ed.
Please provide a summary of ho served a public benefit.	ow the project built	community, enhanced the	neighborhood, and
3. In an effort to improve our grant			its you wish to make
regarding our grant application pro	cess and post-grar	t reporting process.	
4. Please provide pictures of the p	roject, including an	y before and after images	if applicable.
Submitted by	Date	E-mail	Phone



In reply refer to 755:G :JCA

May 15, 2008

21ST AREA BOOSTERS INC STEPHEN GETZOFF 17404 VENTURA BLVD ENCINO CA 91316-3875

Purpose : CHARITABLE

Code Section : 23701d

Form of Organization : Corporation Accounting Period Ending: December 31

Organization Number : 3060107

EXEMPT DETERMINATION LETTER

We determined you are exempt from California franchise or income tax under the California Revenue and Taxation Code section shown above.

The tax-exempt status is effective as of 12/24/2007.

To retain exempt status, organizations are required to be organized and operating for nonprofit purposes within the provisions of the above section. An inactive organization is not entitled to exemption.

This decision is based on information you submitted and assumes that your present operations continue unchanged or conform to those proposed in your application. Any change in operation, character, or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address must also be reported.

In the event of a change in relevant statutory, administrative, judicial case law, a change in federal interpretation of federal law in cases where our opinion is based upon such an interpretation, or a change in the material facts or circumstances relating to your application upon which this opinion is based, this opinion may no longer be applicable. It is your responsibility to be aware of these changes should they occur. This paragraph constitutes written advice, other than a chief counsel ruling, within the meaning of Revenue and Taxation Code Section 21012(a)(2).

May 15, 2008 21ST AREA BOOSTERS, INC. ENTITY ID: 3060107 Page 2

For the organization's filing requirements, read enclosed Pub. 1068, Exempt Organizations - Requirements for Filing Returns and Paying Filing Fees. You may download the publication at www.ftb.ca.gov.

Note: This exemption is for state franchise or income tax purposes only. For information regarding sales tax exemption, contact the Board of Equalization at (800) 400-7115 or website www.boe.ca.gov.

A copy of this letter has been sent to the Registry of Charitable Trusts.

J AMAYA
EXEMPT ORGANIZATIONS
BUSINESS ENTITIES SECTION
TELEPHONE (916) 845-6644
FAX NUMBER (916) 843-2071

E0 :

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.

lame	of NC from which you are seeking this grant:	Canoga Park		
SEC	TION I- APPLICANT INFORMATION			
	ONEgeneration	95-406979	CA	1978
1a)	Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable
1b)	17400 Victory Blvd.	Van Nuys	CA	91406
	Organization Mailing Address	City	State	Zip Code
1c)		0%	- Ctota	- Zin Codo
1d)	Business Address (If different) PRIMARY CONTACT INFORMATION:	City	State	Zip Code
	Sue Sexton	818-708-4756	ssexton@oneg	eneration.org
	Name	Phone	Email	or all some quinting and
2)	Type of Organization- Please select one: ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead		n-Profit (other than religious Determination Letter	s institutions)
3)	Name / Address of Affiliated Organization (if appli	icable) City	State	Zip Code
SEC	TION II - PROJECT DESCRIPTION			

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

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

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

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

ECTION III - PROJECT BUDGET OUTL u may also provide the Budget Outline		ry or roomants		
Personnel Related Expenses	on a separate sheet if flecessa	Requeste		Total Projected O
, steelings Holaton Expelled		\$	U OF NC	Total Projected Co
		\$		\$
11.		\$		\$
		12		\$
Non-Personnel Related Expense	S	Requeste	d of NC	Total Projected Co
Rental costs of canon	pies, tables and chairs	\$1,000.00		\$14,000.00
		\$		\$
		\$		\$
ls the implementation of this specific	please list names of NCs: Resedu	ed in Question	ke Balboa, Winnetka	a, Woodland Hills, Tarzana, Northridge East, \
sources or funding? (Including NPG	applications to other NCs)	No Yes		s, please describe:
Source of Funding		Amount		Total Projected Cos
		\$		\$
		Φ Φ		\$ &
		Ψ		<u>р</u> 00.00
Do you (applicant) have a current o ■ No □ Yes If Yes, p	or former relationship with a B please describe below:	oard Member	of the NC	?
Name of NC Board Member		Re	lationship	to Applicant
C C		5.0		
			V	
) If yes, did you request that the boa	rd member consult the Office	of the City Att	ornov hof	ioro filina thio cuulis-
☐ Yes ☐ No *(Please note th	at if a Board Member of the	NC has a conf	lict of int	erest and completes
or participates in the discussion	and voting of this NPG, the	NC Funding	Program	will deny the paym
grant in its entirety.)				
CTION V - DECLARATION AND SIGN	ATURE			
ereby affirm that, to the best of my l	knowledge, the information i	provided here	in and co	mmunicated otherw
i accurately stated, i further affirm	n that I have read the docu	ments "What	is a Puh	lic Renefit" and "C
erest" of this application and affirm refit project/program and that no	conflict of interest exist the	and/or prog	ram(s) ta	II within the criteria
poses Grant. I affirm that I am not	a current Board Member of	the Neighbor	ent the a hood Coi	warding of the Neig
application. I further affirm that if	6.41.	ine iteignber	longo wit	unon to whom I am s
ed here, said funds shall be return	t the grant received is not u	sed in accord	ialice wil	th the terms of the a
	f the grant received is not u ed immediately to the Neigh	sed in accord borhood Cou	ncil.	th the terms of the a
2a) Executive Director of Non-Profit C	ed immediately to the Neigh	borhood Cou	ncil.	th the terms of the a
2a) Executive Director of Non-Profit C Jenna Hauss, MSW	ed immediately to the Neigh	borhood Cou	ncil.	th the terms of the a
	ed immediately to the Neigh	borhood Cou	ncil.	th the terms of the a $\frac{2/10}{Da}$
	Corporation or School Principaries President & CEO Title	borhood Cou al - REQUIREC Sig	ncil.	> 2/10
Jenna Hauss, MSW PRINT Name	Corporation or School Principaries President & CEO Title	borhood Cou al - REQUIREC Sig	ncil.	> 2/10
Jenna Hauss, MSW PRINT Name 2b) Secretary of Non-profit Corporation	President & CEO Title Transistant School Princip	borhood Cou	ncil.	> 2/10

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INVOICE

February 10, 2021

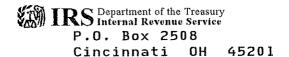
Canoga Park Neighborhood Council

REMIT PAYMENT TO:

ONEgeneration 17400 Victory Blvd. Van Nuys, CA 91406 818-708-4756

2021 Drive-thru Senior Symposium (Kicking off ONEgeneration's Enriching Lives Week June 19-26, 2021)

Item	Amount
Senior Symposium Participation –	
Booth, Canopy, Table with 2 chairs, and inclusion of logo on flyers, banners,	
programs and other outreach materials for the	\$1,000.00
June 19, 2021 Drive-thru Senior Symposium	
Balance Due	\$1,000.00



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

00018938

BODC: TE

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



006466

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

Dear Taxpayer:

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

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

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

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

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

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

0248653327
May 27, 2010 LTR 4168C E0
95-4066979 000000 00
00018939

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

Sincerely yours,

Michele M. Sullivar

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

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)





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Canoga Park

ame	of NC from which you are seeking this gr	ant:			
SEC	TION I- APPLICANT INFORMATION				
	Canoga Park Early Education Cer	nter 9	95-600-1908 W	CA	
1a)	Organization Name	F	ederal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable
1b)	7355 Vassar Avenue	(Canoga Par	k CA	91303
	Organization Mailing Address	c	city	State	Zip Code
1c)					
	Business Address (If different)	c	ity	State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:				
	Sara Vasquez (8	818) 2	298-06561	sara.vasque	z@lausd.net
	Name		Phone	Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhea	or ad		n-Profit <i>(other than religious</i> etermination Letter	s institutions)
3)	Name / Address of Affiliated Organization (if a	pplicable	e) City	State	Zip Code

SECTION II - PROJECT DESCRIPTION

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

Canoga Park EEC has a Nature Explore Outdoor Classroom, where our preschool students play, learn and grow together. The purpose of the mural on the playground is to create a visually pleasant and stimulating environment as well as to remind the Canoga Park community that our youngest learners learn and grow through play. The mural is designed by one of our EEC Aides, Rosa Stasilli, who has worked at the center for the past 30 years. Her art project will be dedicated to all of the students she has worked with throughout her career, one of whom is now a Special Education Teacher at our center. The mural design includes sunflowers

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)

One of our community partners, Pepperdine University's Jumpstart program, was so enamored by the mural project, that they donated \$300 toward the paint. If we could get enough resources to purchase the rest of the paint and supplies, at our local Dunn-Edwards Paints in Woodland Hills, we would be able to add a meaningful memento of Ms. Rosa's 30 years at the center, her dedication to early childhood education boldly rendered through the mural, showing support and gratitude to the community she served for more than 30 years! Gratitude to all donators: Pepperdine, the muralist, Rosa, and any other donors will be proudly displayed as part of the mural painting. In addition, We plan to videotape the process of painting as part of our Zoom lessons so that the children feel connected to their school. There will be science lessons on mixing colors, math lessons on size, shape and dimension, and everything else that

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CTION III - PROJECT BUDGET OUTL may also provide the Budget Outline	INE on a senarate sheet if nec	assan/ or requested	
Personnel Related Expenses	on a separate sheet if hee	Requested of NC	Total Projected Cost
Mun	alist	\$2,500	\$2,500
		\$	\$
		\$	\$
Non-Personnel Related Expenses		Requested of NC	Total Projected Cost
Pa	int	\$1,000	\$1,000
Materials (brush	es, cloth, pans)	\$ 200	\$200
		\$	\$
ave you (applicant) applied to any o ■ No □ Yes If Yes, p the implementation of this specific	please list names of NCs:		· · · · · · · · · · · · · · · · · · ·
ources or funding? (Including NPG			s, please describe:
Source of Funding		Amount	Total Projected Cost
Pepperdine	Jumpstart	\$ 300	\$ 300
		\$	\$
		\$	\$
■ No □ Yes If Yes, p Name of NC Board Member	lease describe below:	Dalatianali	to Applicant
Name of NC Board Member		Relationship	o to Applicant
			· · · · · · · · · · · · · · · · · · ·
If yes, did you request that the boa			
		the NC has a conflict of int	
or participates in the discussion	and voting of this NPC	o, the NC Funding Program	i will geny the payment
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grant in its entirety.)			
CTION V - DECLARATION AND SIGN.	ATURE	tion provided berein and co	mmunicated otherwise
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^{*} If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form