

Canoga Park

Neighborhood Council

Executive Board

Mary Paterson, President

Dr Thema Bryant Davis, Vice-
President

Helen Morales, Secretary

Leonel Fuentes, Treasurer

Board Members:

Michelle Miranda Fuentes
Kyra Edrington,
Jessica Gonzalez
Steve Slutzah
Robert Muñoz
Ray Cole
Brian Mallasch
Quincy Clemons
Annette McClain
Ronald Clary
Elmer Garcia
Nauman Khan
Jitzel Vasquez-Ruiz
Duane Galila



**CANOGA PARK
NEIGHBORHOOD
COUNCIL**

7248 Owensmouth Ave.
Canoga Park, CA 91303

Email: info@canogaparknc.org
Website: www.CanogaParkNC.org

**CPNC Joint Executive Board, Budget, Geco
Meeting Agenda**

Zoom webinar.

When: Apr 21, 2022 07:00 PM Pacific Time (US and Canada)

Topic: CPNC Joint Executive Board, Budget, Geco Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89163542610>

Or One tap mobile :

US: +16699006833,,89163542610# or +12532158782,,89163542610#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929
205 6099 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll
Free)

Webinar ID: 891 6354 2610

International numbers available: <https://us02web.zoom.us/j/89163542610>

para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CANOGA PARK NEIGHBORHOOD COUNCIL SPECIAL EXECUTIVE BOARD MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Every person wishing to address the Board must dial (877) 853-5257 and enter 891 6354 2610 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

1. CALL TO ORDER & ROLL CALL

2. Opening remarks

3. Secretary status of board member trainings

4. Treasurer's report

5. Consideration of qualified candidates to one of the available seats.

6. Consideration of agenda items

7. Vice President remarks

8. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s)

9. Discussion / Vetting of Funding Items for possible vote at general meeting
 - a. Valley Cultural Foundation
 - b. Nueva Vision
 - c. Boys and Girls Club.
 - d. **ANY OTHER SUBMISSIONS FOR CONSIDERATION**

10. ADMINISTRATIVE FUNDING MOTION TO PAY \$1200 A PORTION OF THE UTILITY BILLS AT THE CANOGA PARK COMMUNITY CENTER WHERE CPNC HAS AN OFFICE AND STORAGE AS APPROVED BY THE CITY.

11. COMMITTEE UPDATES

12. BOARD ANNOUNCEMENTS

13. ADJOURNMENT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 (72 hours) prior to the meeting for regular meetings and 1 day (24 hours) prior to special meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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

Canoga Park Community Center, 7248 Owensmouth Ave., Canoga Park, CA 91303

CPNC Website: www.CanogaParkNC.org

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at our website: www.CanogaParkNC.org or at the scheduled meeting. In addition, you would like a copy of any record related to an item on the agenda, please contact Secretary via email at: HelenMorales@CanogaParkNC.org.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action NC Bylaws. The Bylaws are available at our Board meetings and our website www.CanogaParkNC.org

Available Seats:

Home/Condo Owners- 3

Retail/Service - 1

Senior Rep – 1

Residential Renter - 2

Please let us know if you would like to be considered for appointment to a seat. Email info@canogaparknc.org

[OVERVIEW PRESENTATION](#) | [LIST OF FAQs](#)
[LIST OF EMAIL ADDRESSES](#) TO SEND TO ONCE PASSED

Mayor Eric Garcetti
Los Angeles City Council
Seleta Reynolds, General Manager, LADOT
Keith Mozee, General Manager, StreetsLA

[DATE]

Dear City of Los Angeles Leaders,

WHEREAS on August 11, 2015, the Los Angeles City Council overwhelmingly approved [Mobility Plan 2035](#) as an update to the City's General Plan Transportation Element;

WHEREAS the Mobility Plan calls for the construction of a connected network of pedestrian and bicycle routes, transit routes, and vehicle routes with the goal of creating a complete street network to support streets as public places for the safe utilization for all modes of transportation;

WHEREAS on August 25, 2015, the Mayor issued [Executive Directive No. 10](#), a Vision Zero program with the goal of eliminating all traffic fatalities and severe injuries by 2025, while increasing safe, healthy, equitable mobility for all;

WHEREAS each year, more than 200 people lose their lives while traveling on City streets;

WHEREAS traffic collisions are a leading cause of death for children in the City, and despite our Vision Zero efforts, our City continues to have a pedestrian fatality rate nearly four times the national average;

WHEREAS [the Los Angeles Police Department reports](#) that in 2021, 289 people were killed in traffic collisions (a 21% increase) and 1,465 were severely injured (a 30% increase), 486 pedestrians were severely injured by drivers (a 35% increase), 128 pedestrians were killed (a 6% increase), cyclists' injuries rose by 22% and cyclist deaths rose by 13%;

WHEREAS despite studies finding that complete streets, such as those called for in the Mobility Plan, lower traffic fatality rates for all road users, the City has implemented only 95 of the 3,137 lane miles (3%) called for in the Mobility Plan;

WHEREAS the City has one of the highest rates of childhood asthma in the country and the Los Angeles Basin ranks worst in the nation for year-round ozone emissions and fifth for particle pollution;

WHEREAS making other environmentally friendly modes of transportation safer and more appealing by implementing the Mobility Plan's Enhanced Complete Street System is a critical piece of combatting the effects of climate change and preserving the quality of the air we breathe;

WHEREAS City residents want streets to be safe, stress-free places for people of all ages and all modes of travel;

[OVERVIEW PRESENTATION](#) | [LIST OF FAQs](#)
[LIST OF EMAIL ADDRESSES](#) TO SEND TO ONCE PASSED

WHEREAS a complete streets network is an important factor in ensuring safe access to streets, which is a top priority for City residents and the City has failed to prioritize its implementation, and in some cases, actively worked against its own plan;

THEREFORE BE IT RESOLVED THAT the _____ supports the Healthy Streets LA ballot initiative. We ask that the Los Angeles City Council create an ordinance that automatically implements the Mobility Plan 2035 when repaving streets, using the exact language as written in the initiative.

Address any reply to: P.O. Box 2350, Los Angeles, Calif. 90053

Department of the Treasury **A**

LA-EO-75-2095

Tax I.D. # 51-0172702

District Director

Internal Revenue Service

Date: DEC 8 1975 In reply refer to: M. Wendelburg
L-391, Code 422 EOG2:D:

Determination Section (213) 688-4887 PS

Valley Cultural Center-Warner Park
Corporation
20931 Oxnard Street
Woodland Hills, California 91364

Accounting Period Ending: December 31

Form 990 Required: ☒ Yes ☐ No

Advance Ruling Period Ends: December 31, 1977

FILE BY
1 APR 1977

Gentlemen:

Based on the information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a publicly supported organization of the type described in section 509(a)(2).

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins on the date of your inception and ends on the date shown above.

Within 90 days after the end of your advance ruling period, you must submit to us information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, you will be classified as a section 509(a)(1) or 509(a)(2) organization so long as you continue to meet the requirements of the applicable support test. If, however, you do not meet the public support requirements during the advance ruling period, you will be classified as a private foundation for future periods. Also, in the event you are classified as a private foundation, you will be treated as a private foundation from the date of your inception for purposes of sections 507(d) and 4940.

Grantors and donors may rely on the determination that you are not a private foundation until 90 days after the end of your advance ruling period. In addition, if you submit the required information

within the 90 days, grantors and donors may continue to rely on the advance determination until the Service makes a final determination of your foundation status. However, if notice that you will no longer be treated as a section 509(a)(2) organization is published in the Internal Revenue Bulletin, grantors and donors may not rely on this determination after the date of such publication. Also, a grantor or donor may not rely on this determination if he was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(2) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(2) organization.

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.

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions concerning these taxes please let us know.

If your sources of support, or your purposes, character, or method of operation is changed, you should let us know so we can consider the effect of the change on your status. Also, you should inform us of all changes in your name or address.

If the yes box at the top of this letter is checked, you are required to file Form 990, Return of Organization Exempt From Income Tax, only if your gross receipts each year are normally more than \$5,000. The return is due by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file the return on time.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Sincerely yours,

W. H. Smith
District Director

Internal Revenue Service

Date: September 26, 2005

VALLEY CULTURAL CENTER
21550 OXNARD ST STE 470
WOODLAND HLS CA 91367-7116



Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:
Ms. Dalton 31-07967
Customer Service Specialist
Toll Free Telephone Number:
8:30 a.m. to 5:30 p.m. ET
877-829-5500
Fax Number:
513-263-3756
Federal Identification Number:
51-0172702

Dear Sir or Madam:

Thank you for submitting the information shown below. The changes indicated do not adversely affect the exempt status of your organization. The exemption letter previously issued continues in effect. We have updated our records to reflect the name as indicated above.

Please advise us of any future change in the character, purpose, method of operation, name, or address of your organization. Such notification is a requirement for retaining exempt status.

Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "Janna K. Skufca".

Janna K. Skufca, Director, TE/GE
Customer Account Services

Item: Amended Articles of Incorporation

STATE OF CALIFORNIA



OFFICE OF THE SECRETARY OF STATE

318473

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

OCT 15 1975



March Fong Eu

Secretary of State

318473

ARTICLES OF INCORPORATION

OF

ORIGINAL FILED VALLEY CULTURAL CENTER - WARNER PARK CORPORATION

OCT 15 1975
CHARLES E. GABELL, County Clerk

I

The name of this corporation shall be VALLEY CULTURAL CENTER - WARNER PARK CORPORATION.

II

The purposes for which this corporation is formed are:

(a) The specific and primary purposes are:

1. To assist the City of Los Angeles through its Department of Recreation and Parks in the development of the Warner Park including the erection and dedication of public buildings and facilities for the benefit of the community.

2. To engage in all activities, to do all things, and to perform all acts that will assist the City of Los Angeles in the promotion and development of the Valley Cultural Center in Warner Park as an outstanding complex of facilities dedicated to public instruction and education, presentation of theatrical, literary, and artistic works, and a wide-ranging array of cultural activities of interest to the entire community.

3. To assist the City of Los Angeles in making the Valley Cultural Center at Warner Park readily available for the education and enjoyment of all people.

318473

(b) The general purposes and powers are:

1. To sue and be sued.

2. To make contracts.

3. To receive property by devise or bequest, subject to the laws regulating the transfer of property by will, and otherwise acquire and hold all property, real or personal, including shares of stock, bonds, and securities.

4. To act as trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer, and expend funds and property subject to such trust.

5. Convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal:

6. Borrow money, contract debts and issue bonds, notes and debentures, and secure the payment or performance of its obligations.

7. Do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation.

8. Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the exempt purposes set forth in Section 501(c)(3) of the Internal Revenue Code.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise

attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

III

This corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California and does not contemplate pecuniary gain or profit to the members thereof, and it is organized for nonprofit purposes.

IV

The County in this State where the principal office for the transaction of business of this corporation is located is Los Angeles County.

V

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Name	Address
Raymond Church	6842 Van Nuys Boulevard Van Nuys, California 91405
Garry Kief	20931 Oxnard Woodland Hills, California 91634
Lee Ann Pfeiffer	16526 Buchet Drive Granada Hills, California 91344

VI

The authorized number and qualifications of members of the corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability to dues and assessments and the method of collection thereof, shall be as set forth in the Bylaws.

VII

The property of this corporation is irrevocably dedicated to educational, literary and charitable purposes, and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets, remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational, literary and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

If this corporation holds any assets in trust, or the corporation is formed for charitable purposes, such assets shall be disposed of in such manner as may be directed by decree of the superior court of the county in which the corporation has its principal office, upon petition therefor by the Attorney General or by any person concerned in the liquidation, in a proceeding to which the Attorney General is a party.

IN WITNESS WHEREOF, the undersigned, being the persons hereinabove named as the first directors, have executed these Articles of Incorporation, this 6th day of December, 1975.

Raymond Church Incorporator

Garry Kief Incorporator

Lee Ann Pfeiffer Incorporator

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

On this 6th day of October, 1975,
before me, Mary E. Rybolt, a Notary Public for
the State of California, with principal office in Los Angeles
County, personally appeared RAYMOND CHURCH, GARRY KIEF, and
LEE ANN PFEIFFER, known to me to be the persons whose names
are subscribed to the within Articles of Incorporation, and
acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal on the day and year first above
written.



Mary E. Rybolt
Notary Public in and for the
State of California



State of California

SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC - 8 1998

Bill Jones

Secretary of State

NOV 25 1998

BILL JONES, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively of VALLEY CULTURAL CENTER-WARNER PARK CORPORATION, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

I. The name of this corporation is Valley Cultural Center, a non-profit corporation.

3. Article II of the Articles of Incorporation of this corporation is amended to read as follows:

II. The purpose of this corporation is:

- (a) The presentation of musical concerts to the general public in Warner Center Park and elsewhere.
- (b) The development of a center for cultural activities in the performing and visual arts for the benefit of the residents of the San Fernando Valley.
- (c) The furtherance and continuance of performing and visual art activities in the San Fernando Valley.

4. Article III of the Articles of Incorporation of this corporation is amended to read as follows:

- III. (a) This corporation is organized and operated exclusively for public and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- (c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

5. Article IV of the Articles of Incorporation of this corporation is hereby deleted.

6. Article V of the Articles of Incorporation of this corporation is amended to read as follows:

V. The property of this corporation is irrevocably dedicated to educational, literary and charitable purposes, and no part of the net income or assets of this organization shall ever inure to the benefit of any director, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational, literary or charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal revenue Code.

7. Article VI of the Articles of Incorporation of this corporation is amended to read as follows:

VI. This corporation shall have no corporate members.

7. Article VII of the Articles of Incorporation of this corporation is amended to read as follows:

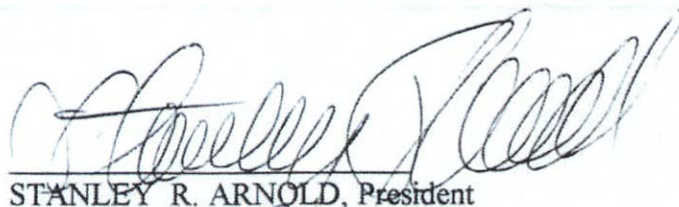
VII. The principal office of this corporation for the transaction of business is located in Los Angeles County.

8. The foregoing amendments of Articles of Incorporation has been duly approved by the board of directors.

9. The corporation has no members

We further declare under penalty of perjury under the laws of the State of California that the matter set forth in this certificate are true and correct of our own knowledge.

DATE: 11-20-98



STANLEY R. ARNOLD, President



GLEND PATTON, Secretary



**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC - 8 1998

Secretary of State

NOV 25 1998

BILL JONES, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the secretary, respectively of VALLEY CULTURAL CENTER-WARNER PARK CORPORATION, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

I. The name of this corporation is Valley Cultural Center, a non-profit corporation.

3. Article II of the Articles of Incorporation of this corporation is amended to read as follows:

II. The purpose of this corporation is:

- (a) The presentation of musical concerts to the general public in Warner Center Park and elsewhere.
- (b) The development of a center for cultural activities in the performing and visual arts for the benefit of the residents of the San Fernando Valley.
- (c) The furtherance and continuance of performing and visual art activities in the San Fernando Valley.

4. Article III of the Articles of Incorporation of this corporation is amended to read as follows:

- III. (a) This corporation is organized and operated exclusively for public and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- (c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

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V. The property of this corporation is irrevocably dedicated to educational, literary and charitable purposes, and no part of the net income or assets of this organization shall ever inure to the benefit of any director, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for educational, literary or charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal revenue Code.

7. Article VI of the Articles of Incorporation of this corporation is amended to read as follows:

VI. This corporation shall have no corporate members.

7. Article VII of the Articles of Incorporation of this corporation is amended to read as follows:

VII. The principal office of this corporation for the transaction of business is located in Los Angeles County.

8. The foregoing amendments of Articles of Incorporation has been duly approved by the board of directors.

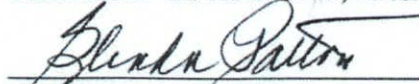
9. The corporation has no members

We further declare under penalty of perjury under the laws of the State of California that the matter set forth in this certificate are true and correct of our own knowledge.

DATE: 11-20-98



STANLEY R. ARNOLD, President



GLEND PATTON, Secretary



THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

ISSUED: 5/13/2019

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

ISSUED BY:

Clare Bartels
DIRECTOR OF FINANCE

The requirements for issuance of permits issued under the provisions of the Business Tax ordinances of the LAMC, or the payment of any tax required under the provisions of the Business Tax ordinances of the LAMC shall be construed as authorizing the conduct or continuance of any illegal business or of a legal business in an illegal manner."

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - Office of Finance, P.O. Box 53290, Los Angeles CA 90053-0200
(175) **IMPORTANT - READ REVERSE SIDE**

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

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

Name of NC from which you are seeking this grant: Canoga Park Neighborhood Council

SECTION I- APPLICANT INFORMATION

- 1a) Valley Cultural Center dba Valley Cultural Foundation 51-0172702 CA 12/08/75
Organization Name **Federal I.D. # (EIN#)** **State of Incorporation** **Date of 501(c)(3) Status (if applicable)**
- 1b) 21600 Oxnard Street, Suite 128 Woodland Hills CA 91367
Organization Mailing Address **City** **State** **Zip Code**
- 1c)
Business Address (If different) **City** **State** **Zip Code**
- 1d) **PRIMARY CONTACT INFORMATION:**
Joellen Ammann (818) 704-1358 Joellen@valleycultural.org
Name **Phone** **Email**
- 2) **Type of Organization- Please select one:**
☐ Public School *(not to include private schools)* **or** ☒ 501(c)(3) Non-Profit *(other than religious institutions)*
Attach Grant Request on School Letterhead **Attach IRS Determination Letter**
- 3)
Name / Address of Affiliated Organization **City** **State** **Zip Code**
(If applicable)

SECTION II - PROJECT DESCRIPTION

- 4) **Please describe the purpose and intent of the grant.**
The funds requested will support the Children's Performance Series which will take place at a variety of locations in the Canoga Park Community beginning June 3rd, 2022 through August 30th, 2022 (with the potential of additional performances depending on funding). Funds from the Neighborhood Council assist in promoting arts and culture to Title 1 recipients between the ages of three (3) and eleven (11) years of age.
- 5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.**
(Grants cannot be used as rewards or prizes for individuals)
The Children's Performance Series takes place each Monday Morning (currently scheduled for four (4) weeks) beginning June 3rd, 2022 and continuing each week until July 27, 2022. The performances are free and are intended to enlighten children between the ages of three (3) and eleven (11) to a variety of arts and culture programs which include: music, dance, acting, opera, precession and storytelling. The funds requested are to promote the concerts and offset other costs associated with each performance.

SECTION III - PROJECT BUDGET OUTLINE

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

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Promotion of performance, fees for theatre rental, funds to pay performers	\$ 5,000.00	\$ 9,000.00

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

☒ No ☐ Yes, please list names of NCs: _____

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

Source of Funding	Amount	Total Projected Cost
Amazon, Gaspar Insurance	\$ 4,000.00	\$ 9,000.00

9) What is the TOTAL amount of the grant funding requested with this application: \$ 5,000.00

10a) Start date: 06/03/22 10b) Date Funds Required: 06/01/22

10c) Expected completion date: 08/05/22 (After completion of the project, the applicant must submit a follow-up form to the Neighborhood Council and the Department of Neighborhood Empowerment)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

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

☒ No ☐ Yes - Please describe below:

Name of NC Board Member	Relationship to Applicant
Mary Patterson	We are on a Board together - main St Canoga Park

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

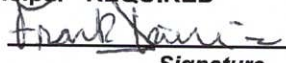
SECTION V - DECLARATION AND SIGNATURE

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

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

Joellen Ammann Interim CEO  3-29-2022
PRINT Name Title Signature Date

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

Frank Daftari Secretary  3-29-2022
PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form



Children's Performance Series
Canoga Park
BUDGET 2022 as of 1/20/22

<u>Revenue</u>	<u>Budget</u>
Sponsorship Revenue	<u>\$9,000</u>
Total Revenue	\$9,000

<u>Expenses</u>	<u>Budget</u>
Performers	\$4,000
Facility & Technical	\$3,500
Salaries & Benefits	\$ 500
Outside Services	<u>\$1,000.</u>
Total Expenses	\$9,000.



**MINUTES - Valley Cultural Center
DBA Valley Cultural Foundation
EMERGENCY BOARD OF DIRECTORS MEETING
Tuesday, January 25th, 2022**

1. Meeting called to order by Gina Gaurino Eskow at 5:00pm

Roll Call: Present – Gina Guarino Eskow, Hamed Khorsand, Brian Parent, Helen Christensen, Cherry Maurice, Joanne Littman, Yvette Vink, Enoch Davis

Absent: Bradley Wood, Joyce Fletcher, Cherry Maurice

2. Chair Report – Gina Guarino Eskow, Chair of the Board provided and update that an emergency meeting had to be called as the Chief Executive Officer, Nora Ross must take an immediate leave of absence/sick leave.

- a. **Motion:** Nora Ross CEO out on Leave of Absence.

Chair, Gina Guarino Eskow made a motion for the Board to approve CEO, Nora Ross for a leave of absence/sick leave.

Seconded: Joanne Littman

Vote: Yes 8 No 0 Abstain 0

- b. **Motion:** Remove Nora Ross as CEO from all Documents and Bank Accounts.

Chair, Gina Guarino Eskow made a motion for the board to remove CEO, Nora Ross from all documents and bank accounts per her leave of absence.

Second: Hamed Khorsand

Vote: Yes 8 No 0 Abstain 0

- c. **Motion:** Add Gina Guarino Eskow, Chair of the Board, and Hamed Khorsand, CFO to the Bank account as authorized signers.

Chair, Gina Guarino Eskow made a motion for the board to add Chair, Gina Guarino Eskow and CFO Hamed Khorsand to the Valley Cultural Foundation bank account as authorized signers on the account per Nora Ross leave of absence.

Seconded: Helen Christensen

Vote: Yes 8 No 0 Abstain 0

d. **Motion:** Name Joellen Ammann as Interim CEO.

Chair, Gina Guarino Eskow made a motion for the board name Joellen Ammann as the Interim CEO, per Nora Ross leave of absence.

Seconded by Brian Parent

Vote: Yes 8 No 0 Abstain 0

e. **Motion:** To accept Stephanie Payab's resignation as a board member.

Chair, Gina Guarino Eskow made a motion for the board to accept the resignation of board member Stephanie Payab.

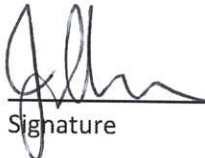
Seconded: Joanne Littman

Vote: Yes 8 No 0 Abstain 0

3. Upcoming Events:

- a. Battle of the Band (ongoing online finals March 12th)
- b. Taste of The Valley June 18th
- c. Summer Concerts June 19th - August 28th
- d. NOHO Summer Nights
- e. July 4th
- f. Podcast

Meeting was adjourned at 5:30pm by Gina Guarino Eskow.

 1-25-2022
Signature Date

Signature Date

Respectfully Submitted,
Joellen Ammann
Interim CEO

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)

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

Name of NC from which you are seeking this grant: Canoga Park Neighborhood Council

SECTION I- APPLICANT INFORMATION

- 1a) Valley Cultural Center dba Valley Cultural Foundation 51-0172702 CA 12/08/75
Organization Name **Federal I.D. # (EIN#)** **State of Incorporation** **Date of 501(c)(3) Status (if applicable)**
- 1b) 21600 Oxnard Street, Suite 128 Woodland Hills CA 91367
Organization Mailing Address **City** **State** **Zip Code**
- 1c)
Business Address (If different) **City** **State** **Zip Code**
- 1d) **PRIMARY CONTACT INFORMATION:**
Joellen Ammann (818) 704-1358 Joellen@valleycultural.org
Name **Phone** **Email**
- 2) **Type of Organization- Please select one:**
☐ Public School *(not to include private schools)* or ☒ 501(c)(3) Non-Profit *(other than religious institutions)*
Attach Grant Request on School Letterhead **Attach IRS Determination Letter**
- 3)
Name / Address of Affiliated Organization **City** **State** **Zip Code**
(If applicable)

SECTION II - PROJECT DESCRIPTION

- 4) **Please describe the purpose and intent of the grant.**
The funds requested will support the Children's Performance Series which will take place at the West Valley Boys and Girls Clubs beginning June 3rd, 2022 through August 4th, 2022. (with the potential of additional performances depending on funding). Funds from the Neighborhood Council assist in promoting arts and culture to Title 1 recipients between the ages of three (3) and eleven (11) years of age.
- 5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.**
(Grants cannot be used as rewards or prizes for individuals)
The Children's Performance Series takes place each Monday Morning (currently scheduled for three performances, one (1) a month, beginning June 3rds and continuing each month until August 4th, 2022. The performances are free and are intended to enlighten children between the ages of three (3) and eleven (11) to a variety of arts and culture programs which include: music, dance, acting, opera, precession and storytelling. The funds requested are to promote the concerts and offset other costs associated with each performance.

SECTION III - PROJECT BUDGET OUTLINE

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

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Promotion of performance, fees for theatre rental, funds to pay performers	\$ 2,500.00	\$ 9,000.00

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

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

Source of Funding	Amount	Total Projected Cost
Nora Ross Memorial Fund, Gaspar Insurance	\$ 6,500.00	\$ 9,000.00

9) What is the TOTAL amount of the grant funding requested with this application: \$ 2,500.00

10a) Start date: 06/01/22 10b) Date Funds Required: 05/25/22

10c) Expected completion date: 06/03/22 (After completion of the project, the applicant must submit a follow-up form to the Neighborhood Council and the Department of Neighborhood Empowerment)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a former or existing relationship with a Board Member of the NC?
☒ No ☐ Yes - Please describe below:

Name of NC Board Member	Relationship to Applicant
Mary Patterson	On the same Board. Main Street Canoga Park

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

SECTION V - DECLARATION AND SIGNATURE

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

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

Joellen Ammann Executive Director J. Ammann 4-4-2022
PRINT Name Title Signature Date

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

Helen Christensen Secretary Helen Christensen 4-4-2022
PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form



Children's Performance Series
Canoga Park
BUDGET as of 04/04/2022

<u>Revenue</u>	<u>Budget</u>
Sponsorship Revenue	<u>\$2500.0</u>
Total Revenue	\$2500.0
<u>Expenses</u>	<u>Budget</u>
Performers	\$1500.00
Facility & Technical	\$400.00
Salaries & Benefits	\$100.00
Outside Services	<u>\$500.00</u>
Total Expenses	\$2500.00

Monthly Expenditure Report



Reporting Month: March 2022

Budget Fiscal Year: 2021-2022

NC Name: Canoga Park
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$30562.29	\$1389.43	\$29172.86	\$0.00	\$0.00	\$29172.86

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$16000.00	\$1389.43	\$8172.86	\$0.00	\$8172.86
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Neighborhood Purpose Grants	\$21000.00	\$0.00	\$16000.00	\$0.00	\$16000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$11437.71	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_canogap	03/02/2022	Google suite	General Operations Expenditure	Office	\$160.79
2	AARON DEVANDRY - CON	03/09/2022	Agenda posting	General Operations Expenditure	Office	\$150.00
3	AARON DEVANDRY - CON	03/09/2022	Agenda posting	General Operations Expenditure	Office	\$150.00
4	AARON DEVANDRY - CON	03/09/2022	Agenda posting	General Operations Expenditure	Office	\$150.00
5	AARON DEVANDRY - CON	03/09/2022	Agenda posting	General Operations Expenditure	Office	\$150.00
6	Brian Mallasch	03/09/2022	Approval of reimbursement for Brian Mallasch for \$628.64 for paying for CPNC Google Suites	General Operations Expenditure	Office	\$628.64
Subtotal:						\$1389.43

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



Invoice

Invoice number: 4080784845

Google LLC

1600 Amphitheatre Pkwy

Mountain View, CA 94043

United States

Federal Tax ID: 77-0493581

Bill to

Aaron DeVandry

Canoga Park Neighborhood Council

5005 Stone Fence Drive

Colorado Springs, CO 80922

United States

Details

Invoice number4080784845

Invoice dateFeb 28, 2022

Billing ID2423-1721-5696

Domain namecanogaparknc.org

Google Workspace

Total in USD **\$160.79**

Summary for Feb 1, 2022 - Feb 28, 2022

Subtotal in USD \$156.00

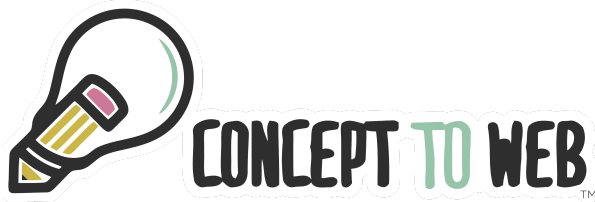
Local sales tax (3.07%) \$4.79

Total in USD \$160.79

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
G Suite Basic	Usage	Feb 1 - Feb 28	26	156.00
Subtotal in USD				\$156.00
Local sales tax (3.07%)				\$4.79
Total in USD				\$160.79

Need help understanding the charges on your invoice? [Click here for detailed explanations](https://support.google.com/a?p=gsuite-bills-and-charges)
<https://support.google.com/a?p=gsuite-bills-and-charges>



Aaron DeVandry - Concept To Web
818-613-8261
5005 Stone Fence Dr
Colorado Springs, Colorado
80922
United States

Billed To
Mary Paterson
Canoga Park Neighborhood Council
c/o Canoga Park Community Center
7248 Owensmouth Avenue
Canoga Park, California
91303
United States

Date of Issue
02/28/2022

Due Date
03/30/2022

Invoice Number
CPNC-95

Amount Due (USD)
\$0.00

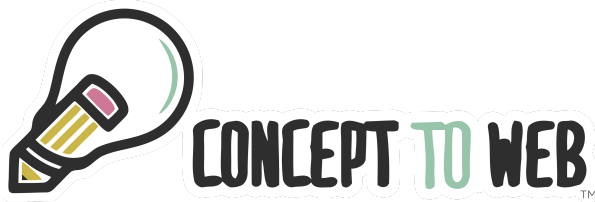
Description	Rate	Qty	Line Total
Web Hosting, Maintenance, SEO, Content Creation, and Social Media Management March 2022	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			150.00
Amount Due (USD)			\$0.00

Notes

Please pay at your earliest convenience. You are welcome to pay with a credit or debit card, as the link is on the invoice.

Please make any check payments out to "Aaron DeVandry - Concept To Web" and list the invoice # on the check. Thank you, CPNC!

-Aaron



Aaron DeVandry - Concept To Web
818-613-8261
5005 Stone Fence Dr
Colorado Springs, Colorado
80922
United States

Billed To

Mary Paterson
Canoga Park Neighborhood Council
c/o Canoga Park Community Center
7248 Owensmouth Avenue
Canoga Park, California
91303
United States

Date of Issue

02/01/2022

Invoice Number

CPNC-94

Amount Due (USD)

\$0.00

Due Date

03/03/2022

Description

Rate

Qty

Line Total

Web Hosting, Maintenance, SEO, Content Creation, and
Social Media Management
February 2022

\$150.00

1

\$150.00

Subtotal

150.00

Tax

0.00

Total

150.00

Amount Paid

150.00

Amount Due (USD)

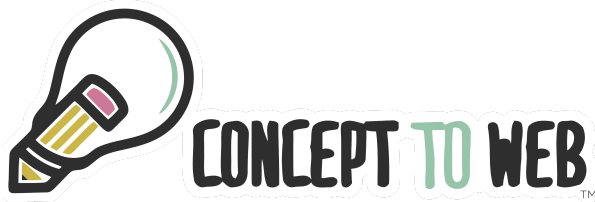
\$0.00

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-Aaron



Aaron DeVandry - Concept To Web
818-613-8261
5005 Stone Fence Dr
Colorado Springs, Colorado
80922
United States

Billed To

Mary Paterson
Canoga Park Neighborhood Council
c/o Canoga Park Community Center
7248 Owensmouth Avenue
Canoga Park, California
91303
United States

Date of Issue

12/31/2021

Due Date

01/30/2022

Invoice Number

CPNC-93

Amount Due (USD)

\$0.00

Description	Rate	Qty	Line Total
Web Hosting, Maintenance, & Content Creation January 2022	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			150.00
Amount Due (USD)			\$0.00

Notes

Please pay at your earliest convenience. You are welcome to pay with a credit or debit card, as the link is on the invoice.

Please make any check payments out to "Aaron DeVandry - Concept To Web" and list the invoice # on the check. Thank you, CPNC!

-Aaron



Aaron DeVandry - Concept To Web
818-613-8261
5005 Stone Fence Dr
Colorado Springs, Colorado
80922
United States

Billed To

Mary Paterson
Canoga Park Neighborhood Council
c/o Canoga Park Community Center
7248 Owensmouth Avenue
Canoga Park, California
91303
United States

Date of Issue

12/01/2021

Due Date

12/31/2021

Invoice Number

CPNC-91

Amount Due (USD)

\$0.00


Description	Rate	Qty	Line Total
Web Hosting, Maintenance, & Content Creation December 2021	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			150.00
Amount Due (USD)			\$0.00

Notes

Please pay at your earliest convenience. You are welcome to pay with a credit or debit card, as the link is on the invoice.

Please make any check payments out to "Aaron DeVandry - Concept To Web" and list the invoice # on the check. Thank you, CPNC!

-Aaron




Payments profile ID
2423-1721-5696

Business name
Canoga Park Neighborhood Council

Payments account nickname
canogaparknc.org

Summary created
Jul 7, 2021

Jun 1 – 30, 2021		
		Ending balance: \$155.43
Date	Description	Amount (USD)
Jun 6 – 30, 2021	G Suite Basic: Usage of 26 seats	\$130.00
Jun 1 – 6, 2021	Local sales tax (on \$150.80)	\$4.63
Jun 6, 2021	Automatic payment: Mastercard ****2416. A66816652198898124. GSUITE_canogaparknc.org	-\$473.21
Jun 1 – 4, 2021	G Suite Basic: Usage of 26 seats	\$20.80
Jun 4, 2021	Automatic payment declined: Mastercard ****2416 for \$473.21. No reason provided by your financial institution. M25492129479	\$0.00
		Starting balance: \$473.21



Payments profile ID
2423-1721-5696

Business name
Canoga Park Neighborhood Council

Payments account nickname
canogaparknc.org

Summary created
Jul 7, 2021

Jul 1 – 7, 2021		
		Ending balance: \$31.12
Date	Description	Amount (USD)
Jul 1 – 6, 2021	G Suite Basic: Usage of 26 seats	\$30.19
Jul 2, 2021	Automatic payment: Mastercard ****2416. M48583140763. GSUITE_canogaparknc.org	-\$155.43
Jul 1, 2021	Local sales tax (on \$30.19)	\$0.93
		Starting balance: \$155.43

NCFP 101 BAC Rev020118