# CITY OF LOS ANGELES CALIFORNIA

### Hollywood Hills West Neighborhood Council Governing Board

Anastasia Mann, President Stuart Ross, 1<sup>st</sup> Vice-President Jane Crockett, 2<sup>nd t</sup> Vice-President Darnell Tyler, Secretary Daniel Bernstein, Treasurer





200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

# Hollywood Hills West NEIGHBORHOOD COUNCIL

Board Meeting Agenda September 18, 2024 6:00 pm

Zoom Meeting Link <a href="https://us02web.zoom.us/i/89162267531">https://us02web.zoom.us/i/89162267531</a>

Meeting ID: 891 6226 7531

Phone Dial in: +1-669-900-6833 Code: 891 6226 7531

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter **891 6226 7531** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

The public is requested to dial \*9 or use the Raise Hand option, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press \*6 to unmute yourself after you have been called on. 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. Agenda is posted for public review: on bulletin boards at the Durant Library Branch, Community Center, 11243 Empowerment Blvd, Los Angeles, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment, www.empowerla.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

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.

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 our website at www.hhwnc.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 the Board Secretary at secretary@hhwnc.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 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.org or at the scheduled meeting.

### HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL -AGENDA 1

addition, if you would like a copy of any record related to an item on the agenda, please contact the Department of Neighborhood Empowerment at (213) 978-1551 or email: NCsupport@lacity.org

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

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, 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 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:

- Upper and Lower Runyon Canyon and Will and Ariel Durant Library, 7140 W. Sunset Blvd Los Angeles, 90046
- www.HHWNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

#### 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 of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.HHWNC.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 Darnell Tyler, Secretary, email at: secretary@hhwnc.org.

#### **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <a href="https://www.HHWNC.org">www.HHWNC.org</a>

#### SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

- I. Call to order by President, Anastasia Mann (@ 6 pm)
- II. Board Roll Call by Secretary, Darnell Tyler
- III. Approval of the Minutes of the Regular Meeting 7/17/2024.
- IV. President's Report, by President, Anastasia Mann
  - a. Open Board Seats Election by Board Votes- Q&A Option by Board prior to vote
    - i. PARKS & OPEN SPACES OPEN BOARD SEAT: (2 minutes)
      Graham Rossmore: resident of Area 3 BOARD VOTE
    - ii. INFRASTRUCTURE OPEN BOARD SEAT: (2 minutes)

Candidate: Rebecca Neuman – resident of Area 1 – **BOARD VOTE** 3624 Cahuenga Blvd. West., LA 90068. Presentation by Ming Fong, Owner. Q&A. Comments:

- iii. AREA 2 Chair One Candidate: (2 minutes)
  Eric Rudd: resident of Area 2 BOARD VOTE
- iv. Candidates elected may "join" Board but may not vote unless they have completed required training.
- b. **3003 RUNYON CANYON PROJECT:** South Valley Planning Commission did not notify HHWNC regarding its Hearing held at 4:30 pm Thursday, August 8 until after the NC's July 17th Board Meeting, therefore preventing HHWNC from agendizing this topic to allow stakeholders to attend and be heard at a publicly noticed meeting on this very significant project. On behalf of Stakeholders, park visitors and supporters, this project and its impact on the Runyon Canyon Wilderness Park has been a major concern for nearly ten years. South Valley Planning Commission ignored HHWNC's in person, written and verbal requests to postpone the aforementioned hearing so that HHWNC could schedule a public meeting to address this project's latest description and impact. Presenters: Paul Edelman, Deputy Director, Santa Monica Mountain Conservancy; Don Andres, Hillside Federation Treasurer and Operations and possibly others.

**DISCUSSION, MOTION AND VOTE:** HHWNC Continues to oppose the project known as 3003 Runyon Canyon due to the size, the variances and exceptions that were requested and approved by the South Valley Planning Commission without fair public notification. We object to its enormous impact on the community, wildlife and visitors, and the Commission's violation of the normal process of notifying the subject area NC – HHWNC - to weigh in on behalf of its stakeholders by providing timely notice in order to schedule and conduct a publicly held meeting prior to the Commission's August 8th Hearing.

- c. Hollywood Sign "Working Group" CD4 Committee: Open Seat for HHWNC. Call for Volunteers! Commit to Regular Committee meetings first Wednesday of the month from 5-6:30 pm via Zoom. HHWNC rep reports updates back to this Board for comments and suggestions: Mehmet Berker, CD4
- d. NC IMPACT City Council Motion Council File # 24-0867 NIGHBORHOOD COUNCIL

**BYLAWS** (Rodriguez – Hernandez) to amend NC By Laws to Enforce Term Limits on Neighborhood Councils and also Require Youth Chair seat on NC Boards. IMPACT on: Discussion and possible motion and vote.

e. **Cannabis Location Presentation and Vote:** Sunset Retailer, LLC AKA: Vantage Green; 8025 Sunset Blvd., Area 7.

**Presenter:** Mr. Kimble Cannon re Sunset Retailer LLC, License Application (LA-R-24-310237-ANN). **Invited guests:** Hollywood Division LAPD; CD 4 and/or CD 13. (**Discussion and possible motion and vote.**)

- f. Next Meeting date: Wednesday, October 16, 2024
  - 1) Potentially ZOOM.
- V. First Vice President / PLUM Report: Stuart Ross (10 minutes)
  - a. SE VALLEY PLANNING DEPT: COMMUNITY PLAN UPDATE including HHWNC Cahuenga Pass (Areas 1 & 2). Presentation by Julie Rios, Planning Assistant, Community Planning (<u>Julie.Rios@LACityPlanning.org</u>). Presentation with Q&A.
  - b. **OVATION HOLLYWOOD** New Restaurant applicant (replacing California Pizza Kitchen). Possible presentation, discussion, motion, and vote.
- VI. Second Vice President's Report, Jane Crockett
  - a. NO REPORT
- VII. Board Secretary report, Darnell Tyler
  - a. NO REPORT
- VIII. Treasurer report, Daniel Bernstein (10 minutes)

HHWNC Monthly Expenditure reports can be found at HHWNC.org and click on documents/monthly expenditure reports, you will be able to review all the transactions of HHWNC.

a. Discussion of July 2024 Monthly Expenditure Report attached:

**Motion**: The Board of Hollywood Hills West NC approves the July 2024 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein. (Report attached)

b. Review Discussion of August 2024 Monthly Expenditure Report attached.

**Motion:** The Board of Hollywood Hills West NC approves the August 2024 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein. (Report attached)

c. Discussion of Hollywood Hills West NC proposed 1st Amendment of the 2024/2025 Budget incorporating the LA City Clerk's Office announced 2023/2024 rollover funds of \$16,621.91.

### (Proposal attached)

**Motion:** The Board of Hollywood Hills West NC approves the 1<sup>st</sup> Amendment of the 2024/2025 Budget as discussed and prepared by Treasurer Daniel Bernstein.

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### IX. PUBLIC OFFICIALS' REPORTS: Time limit – 1-2 minutes each. (15 minutes)

**NOTE:** Officials each allocated 3 minutes to address the Board and Stakeholders; however, no discussion or Q&A will be allowed due enforcement of Brown Act Restrictions. Contact info is provided for Board Member and Public to contact with questions.

- a. CD4 Mehmet Berker (Mehmet.berker@lacity.org), Emma Taylor (Emma.Taylor@lacity.org), Walker King (Walker.King@lacity.org) J Anderson (jonathan.anderson@lacity.org) Office of Councilmember Nithya Raman
- b. CD13 Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez
- c. Mayor's Office, Central Area NC Rep, David Nguyen (David.C.Nguyen@lacity.org)
- d. Mehrnoosh Zahiri, Community Law Corps City Attorney (mehrnoosh.zahiri@lacity.org)
- e. LAPD –Hollywood, Captain Craig Heredia (31900@lapd.online); Hwd Hills, SLO Joe Raviol (40541@LAPDD.online); Hwd Ent, Officer Brian White (38074@lapd.online); HHW Flats, SLO Brian Oliver (37349@lapd.online); LAPD NoHo, Officer Kurtis Delbar (38887@lapd.online)
- f. LAFD Battalion Chief Mark Schroeder (<u>Mark.Schroeder@lacity.org</u>), Battalion Chief Mattias Wikstrom (<u>mattias.wikstrom@lacity.org</u>), Battalion Chief Timothy Ramirez (<u>timothy.ramirez@lacity.org</u>), Assistant Bureau Commander Joseph Everett (<u>joseph.everett@lacity.org</u>), Deputy Chief Phillipp Fligiel (<u>phillip.fligiel@lacity.org</u>)
- g. LADOT Bhuvan Bajaj (bhuvan.bajaj@lacity.org), Brian Gallagher (brian.gallagher@lacity.org)
- h. LADWP Michael Ventre (michael.ventre@ladwp.com), Senior Public Relations Specialist
- i. 5th Supervisorial District Natalie Vartanian, Deputy (NaVartanian@bos.lacounty.gov);
   Office of Supervisor Kathryn Barger, District 5 (kathryn@bos.lacounty.gov)
- j. 3rd Supervisorial District Office of Supervisor Lindsey Horvath, Amanda Laflen, Constituent Services, (<u>ALaflen@boslacounty.gov</u>) Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov)
- k. 51st Assembly District, Robbie Staenberg (<a href="mailto:Robbie.Staenberg@asm.ca.gov">Robbie.Staenberg@asm.ca.gov</a>)Office of Assemblymember Rick Chavez Zbur
- I. 24th Senate State District, Rad.Nowroozi (Rad.Noorzi@sen.ca.gov), James Reina (James.Reina@sen.ca.gov), Office of Senator Ben Allen
- m. 25th Senate State District, Declan Floyd (<u>Declan.Floyd@sen.ca.gov</u>), District Representative, Office of Anthony Portantino
- n. 30<sup>th</sup> Congressional District, Mohamad Almouazzen (Mohamad.almouazzen@mail.house.gov) Office of Congressman Adam Schiff
- o. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- Los Angeles Department of Recreation and Parks, Stefanie Smith
   (Stefanie.Smith@lacity.org), Joe Losorelli (joe.losorelli@lacity.org), Sean Hinton
   (Sean.Hinton@lacity.org), Jorge De Loera (Jorge.delora@lacity.org)
- q. Will & Arial Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org);

r. Hollywood Bowl/Stratiscope, John Bwarie (HollywoodBowl@stratiscope.com)

### X. ISSUE COMMITTEE REPORTS:

a. Community Chair: Shane Nguyen

1. Topic Description: The Assistance League of Los Angeles (ALLA) has submitted a Neighborhood Purposes Grant (NPG) request for \$5,000 to support Operation School Bell (OSB), a program designed to remove barriers to school attendance for low-income, foster, and unhoused children in the Hollywood Hills West Neighborhood Council (HHWNC) area. The funding will provide 50 students at Gardner Street Elementary School (in Area 7) with essential items such as new clothing, backpacks filled with school supplies, and grooming kits. This support aims to improve the students' readiness for school and promote better attendance by addressing their basic needs. The board is being asked to approve this NPG request to help uplift vulnerable children in our community.

**Motion:** The Hollywood Hills West Neighborhood Council (HHWNC) approves the Neighborhood Purposes Grant (NPG) request from the Assistance League of Los Angeles (ALLA) for \$5,000 to support Operation School Bell (OSB). This program will help remove barriers to school attendance for low-income, foster, and unhoused children in the HHWNC area by providing 50 no- or low-income students at Gardner Street Elementary School (located in Area 7) with new clothing, backpacks with school supplies, and grooming kits.

#### **XI. AREA COMMITTEE REPORTS:**

a. Area 3 Chair: Brian Dyer

 Topic Description: Las Palmas Senior Center, one of Rec and Parks 29 senior citizen centers, located in Area 3. However, it also serves the surrounding HHWNC neighborhoods increasing the radius to reach more stakeholders.

**Motion:** The Hollywood Hills West Neighborhood Council gives to Las Palmas Senior Center financial support in the amount of \$1000.00 for its Open House event to be held Saturday, September 28, 2024. In return, Las Palmas Senior Center will provide HHWNC a booth and table for HHWNC's community outreach.

2. **Topic Description:** Yucca Community Center is the only recreation center located within HHWNC boundaries. Located in Area 3, it also serves the surrounding HHWNC neighborhoods increasing the radius to reach more stakeholders.

**Motion:** The Hollywood Hills West Neighborhood Council gives to the Yucca Community Center financial support in the amount of \$1000.00 for its Halloween event to be held Saturday, October 26, 2024 from 3 – 7 PM. In return, Las Palmas Senior Center will provide HHWNC a booth and table for HHWNC's community outreach, and placement of HHWNC logo on their flyer.

**XII. 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).

however		tter that you bring to nember of the public nutes per speaker, unle	nay become the sub	ject of a future Board	l meeting. Public				
XIII. ADJOURNMENT									

# **Monthly Expenditure Report**



Reporting Month: July 2024 Budget Fiscal Year: 2024-2025

NC Name: Hollywood Hills West Neighborhood Council

Monthly Cash Reconciliation								
Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Available								
\$48629.91	\$283.98	\$48345.93	\$1522.64	\$0.00	\$46823.29			

Monthly Cash Flow Analysis								
Budget Category	Outstanding	Net Available						
Office		\$283.98		\$1522.64				
Outreach	\$21500.00	\$0.00	\$21216.02	\$0.00	\$19693.38			
Elections		\$0.00		\$0.00				
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00			
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$10000.00	\$0.00	\$10000.00			
Funding Requests Und	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expe	nditures: \$0.00			

Expenditures									
#	Vendor	Date	Description	Budget Category	Sub-category	Total			
1	ULINE SHIP SUPPLIES	07/11/2024	To purchase black landyards to holding HHWNC ID badges with City Seal	General Operations Expenditure	Office	\$22.38			
2	2 SMART AND FINAL 474 07/17/2024		Ice, water, Coca Cola and 7Up for July 17 2024 In-person Board Operations Meeting Expenditur		Office	\$71.88			
3	3 TST RAFFALLOS 07/17/2024		Pizzs serviced at July 17 2024 in person Board Meeting.	General Operations Expenditure	Office	\$189.72			
	Subtotal:					\$283.98			

	Outstanding Expenditures										
#	Vendor	Date	Description	<b>Budget Category</b>	Sub-category	Total					
1	David Horowitz	07/19/2024	David Horowitz hosting June 4, 2024 Joint committees meeting	General Operations Expenditure	Office	\$160.00					
2	David Horowitz	07/19/2024	David Horowitz hosting June 20, 2024 Zoom Board Meeting	General Operations Expenditure	Office	\$240.00					
3	David Horowitz	07/19/2024	David Horowitz July, 2024 Web & David Horowitz July, 2024 Web	General Operations Expenditure	Office	\$300.00					

4	David Horowitz	07/19/2024	David Horowitz June Web & David Horowitz Jun	General Operations Expenditure	Office	\$300.00
5	City of LA Publishing Services	08/20/2024	MOTION: HHWNC BOARD approves the purchase of blue plastic Board Member Name HHWNC ID badges with City Seal at a cost of \$8 each plus tax (approximately \$122.64 including 9	General Operations Expenditure	Office	\$122.64
6	David Horowitz	08/27/2024	David Horowitz IT / Zoom admin services for HHWNC January 2023 Board Meeting per his contract with HHWNC / LA City Clerk's office Payment request is to reissue check #11317	General Operations Expenditure	Office	\$400.00
	Subtotal: Outstanding					



## ORDER CONFIRMATION

ORDER # 21195022 PO # ANASTASIA SHIPMENT 1 of 1

## Thank you for your order!

SOLD TO: LOS ANGELES CITY CLERK OF 200 N SPRING ST RM 224

LOS ANGELES CA 90012

US

SHIP TO: ANASTASIA MANN 7220 OUTPOST COVE DR

LOS ANGELES CA 90068-2010

US

CU	STOME	R NUMBER	SHIP VIA	ORDER DATE	SHIP DATE	TERMS
	29253702		UPS GROUND 07/10/24		07/10/24	MASTER CARD
QUANTITY	U/M	ITEM NUMBER	DESCRIPTION		UNIT PRICE	EXT. PRICE
1	PK	S-13755BL	BLACK STANDARD LANYARD 24/PK		13.00	13.00

SUB-TOTAL	SALES TAX	SHIPPING/HANDLING	TOTAL
13.00	1.38	8.00	22.38

NOTE:

SHIPMENT #1 SHIPPED 07/10/24 ATTENTION: ANASTASIA MANN

TRACK YOUR ORDERS ON ULINE.COM/TRACK

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form





						10/1/4		
NC Name: Hollywood Hills West			Meeting Date: July 17,2024					
Budget Fiscal Year: July 1, 2024 to June 30, 2025			Agenda Item No: IV. A (s/b e.)					
Board Motion and/or Public Benefit Statement (CIP and NPG):	of \$8 each plus tax (approximately \$12	TION: HHWNC BOARD approves the purchase of blue plastic Board Member Name HHWNC ID badges with City Seal at a cost 8 each plus tax (approximately \$122.64 including 9.5%sales tax) for 14 current board members who do not have them as well as the k hook lanyards to attach to the badges at a cost of \$22.38 including tax and shipping (\$13 for a set pack of 24) for an estimated tot						
Method of Payment: (Select One)	X Check X	Credit Card		Board Member R	eimbursement			
Vote Count  Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.								
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Anastasia Mann	President	x						
Stuart Ross	First Vice President	x						
Daniel Bernstein	Treasurer	x						
Darnell Tyler	Secretary	x						
Jane Crockett	Second Vice President	x						
Daniel Savage	Area 1 Chair	x						
Dana Ehrlich	Area 2 Chair				x			
Brian Dyer	Area 3 Chair	x						
Jason Walker	Area 4 Chair	x						
Charles Coker	Area 5 Chair	x						
Joe Kahraman	Area 6 Chair	x						
Lincoln Williamson	Area 7 Chair				x			
Manuela Goren	Area 8 Chair	x						
Richard Klug	Area 9 Chair				x			
Oren Katz	Business Chair	x						
Shane Nguyen	Community Enrichment Chair	x						
Cheryl Holland	Environment Chair				x			
Hilda Boyadjian	Housing Chair	x						
Graham Rossmore	Infastructure Chair	x						
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x						
	Parks and Open Space Chair					x		
Paul Jenkins	Public Safety Chair	x						
Naomi Kobrin	Transportation Chair	x						
Board Quorum: 12	Total				4	1		
We, the authorized signers of the above named N policies, and procedures. The above was approve						g was held in acco	rdance with all laws,	
Authorized Signature Daniel &	Banustain		Authorized Signatu	in C	ded The			
Print/Type Name: Daniel L Bernstein	CONTRACTOR		Print/Type Name:	Anastasia Mann				
Date: July 18, 2024			Date: July 18, 2024					

# Smart & Final. Warehouse & Market, Edend & Neighbor.

Store 474 1041 FULLER AVENUE W HOLLYWOOD, CA 90046 Telephone (323) 876-0421

Premium Ice Premium Ice Premium Ice	5.49 TF 5.49 TF
Beverage Niagara Water 24 Pk CRV FOODSTAMP NONTAXAB Niagara Water 24 Pk CRV FOODSTAMP NONTAXAB Diet Coka Regular Price \$15.99	3.69 F 1.20* F 3.69 F 1.20* F 13.88 TF
CRV FOODSTAMP TAXABLE 7 Up CRV FOODSTAMP TAXABLE Coca Cola Classic Suito Regular Price \$15.99	1.20*TF 13.99 TF 1.20*TF 13.88 TF
CRV FOODSTAMP TAXABLE	1.20*TF
General Basket Verify	0.00
SUBTOTAL	66.11
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Total # Items Sold 8

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Office of the City Clerk Administrative Services Di Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form	vision						
NC Name: Hollywood Hills West			Meeting Date: Jun				
Budget Fiscal Year: July 1, 2023 to June 30, 2024			Agenda Item No: V				
Board Motion and/or Public Benefit Statement (CIP and NPG):	The Board of Hollywood Hills West No	C approves its 20	024-2025 Neight	borhood Coun	seil Budget per o	fiscussion.	
Method of Payment: (Select One)	☐ Check □	Credit Card		Board Member Re	eimbursement		
Recuse	d Board Members must leave the room prior to a	Vote Count my discussion and n	nay not return to the	room until after	the vote is comple	te.	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Anastasia Mann	President	x					
Stuart Ross	First Vice President	x					
Daniel Bernstein	Treasurer	x					
Darnell Tyler Jane Crockett	Secretary				x		
	Second Vice President				x		
Daniel Savage	Area 1 Chair	x					
Dana Ehrlich	Area 2 Chair				x		
Brian Dyer	Area 3 Chair	х					
Jason Walker	Area 4 Chair	x					
Charles Coker	Area 5 Chair	x					
Joe Kahraman	Area 6 Chair	x					
Lincoln Williamson	Area 7 Chair	x					
Manuela Goren	Area 8 Chair				x		
Richard Klug	Area 9 Chair				x		
Oren Katz	Business Chair				x		
Shane Nguyen	Community Enrichment Chair					x	
Cheryl Holland	Environment Chair				x		
Hilda Boyadjian	Housing Chair				x		
Graham Rossmore	Infastructure Chair	x					
Kyle (Mihail) Naumovski	Outreach/Public Events Chair				x		
Keaton Kustler	Parks and Open Space Chair				x		
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	x					
Board Quorum: 12	Total				10	1	
We, the authorized signers of the above named Ni policies, and procedures. The above was approve	d by the Neighborhood Council Board, at a Brown		lic meeting where a	quorum of the Bo	ard was present.	was held in accorda	ance with all laws,
	el Bernstein		Authorized Signato	Deste	- Dran		
Print/Type Name: Daniel L Bernstein			Print/Type Name: A	nastasia Mann	-		

Date: June 21, 2024

Date: June 21, 2024

NCFP 101 BAC Rev020118

Transaction Type Authorization Approval Code Payment ID

Sale Approved 072002 pYKmKWFHcwFg

Amount

\$169.72

+ Tip:

20-

= Total:

1897

x anastarca Mam

Join our loyalty program and earn 304 points for this order! Earn 1 point for every \$1 spent and unlock \$5 off every 100 points. By providing your contact information, you are agreeing to participate in the rewards program and be contacted by the restaurant.

Phone Number

Customer Copy

Please order online at www.PizzaRaffallos.com



Raffallo's Pizza 1657 North La Brea Avenue Los Angeles, CA 90028

## Delivery (In House)

Daniel 323-646-5075 7140 Sunset Blved Los Angeles, CA

Notes: City Council Meeting @Hollywood Sunset Library

Server: Raffallo's A

Green Peppers Mushroom ??

Check #18 Ordered:

7/17/24 2:44 PM

2 X-Large Margherita Pizza \$57.90 1 X-Large Build a Pizza \$25.95 Pepperoni 1 X-Large Vegetables Pizza \$33.45 1 X-Large Build a Pizza \$34.95 Black Olives Fresh Basil ??

 Subtotal
 \$152.25

 Delivery Fee
 \$3.00

 Sales Tax
 \$14.47

 Total
 \$169.72

 Total
 \$169.72

 Credit Card
 Keyed

 Mastercard
 xxxxxxxx9779

 Time
 2:45 PM

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form							
NC Name: Hollywood Hills West			Meeting Date: Jun	e 20 2024		-	
Budget Fiscal Year: July 1, 2023 to June 30, 2024			Agenda Item No: V				
Board Motion and/or Public Benefit Statement	The Board of Hollywood Hills West NO	Capproves its 20	-		cil Budget per d	iscussion	
(CIP and NPG):		approved and					
Method of Payment: (Select One)	☐ Check □	Credit Card		Board Member Re	imbursement		
Recuse	d Board Members must leave the room prior to a	Vote Count ny discussion and m	ay not return to the	room until after	the vote is complet	te.	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Anastasia Mann	President	x					
Stuart Ross	First Vice President	x					
Daniel Bernstein	Treasurer	x					
Darnell Tyler	Secretary				x		
Jane Crockett	Second Vice President				x		
Daniel Savage	Area 1 Chair	x					
Dana Ehrlich	Area 2 Chair				x		
Brian Dyer	Area 3 Chair	x					
Jason Walker	Area 4 Chair	x					
Charles Coker	Area 5 Chair	x					
Joe Kahraman	Area 6 Chair	x					
Lincoln Williamson	Area 7 Chair	x					
Manuela Goren	Area 8 Chair				x		
Richard Klug	Area 9 Chair				x		
Oren Katz	Business Chair				x		
Shane Nguyen	Community Enrichment Chair					x	
Cheryl Holland	Environment Chair				x		
Hilda Boyadjian	Housing Chair				x		
Graham Rossmore	Infastructure Chair	x					
Kyle (Mihail) Naumovski	Outreach/Public Events Chair				x		
Keaton Kustler	Parks and Open Space Chair				x		
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	x					
Board Quorum: 12 We, the authorized signers of the above named No	Total:	1-	one is nonwater and	complete and the	10	1	acoudth all laws
policies, and procedures. The above was approve						was need in accords	and an area,
Authorized Signature Danu	el Bernstein		Authorized Signato	(Ca). 7	Drun		
Print/Type Name: Daniel L Bernstein			Print/Type Name: A	knastasia Mann			
Date: June 21, 2024			Date: June 21, 2024				

NCFP 101 BAC Rev020118

# **Monthly Expenditure Report**



Reporting Month: August 2024 Budget Fiscal Year: 2024-2025

NC Name: Hollywood Hills West Neighborhood Council

Monthly Cash Reconciliation								
Beginning Balance Total Spent Remaining Outstanding Commitments Net Availa								
\$48345.93	\$1000.00	\$47345.93	\$522.64	\$0.00	\$46823.29			

Monthly Cash Flow Analysis									
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available				
Office		\$1000.00		\$522.64					
Outreach	\$21500.00	\$0.00	\$20216.02	\$0.00	\$19693.38				
Elections		\$0.00	-	\$0.00	1				
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00				
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$10000.00	\$0.00	\$10000.00				
Funding Requests Und	der Review: \$0.00	Encumbra	nces: \$0.00	Previous Expen	ditures: \$283.98				

Expenditures								
#	Vendor	Date	Description	<b>Budget Category</b>	Sub-category	Total		
1	David Horowitz	07/19/2024	David Horowitz June Web & David Horowitz Jun	General Operations Expenditure	Office	\$300.00		
2	David Horowitz	07/19/2024	David Horowitz July, 2024 Web & David Horowitz July, 2024 Web	General Operations Expenditure	Office	\$300.00		
3	David Horowitz	07/19/2024	David Horowitz hosting June 20, 2024 Zoom Board Meeting	General Operations Expenditure	Office	\$240.00		
4	David Horowitz	07/19/2024	David Horowitz hosting June 4, 2024 Joint committees meeting	General Operations Expenditure	Office	\$160.00		
	Subtotal:	•				\$1000.00		

	Outstanding Expenditures										
#	Vendor	Date	Description	<b>Budget Category</b>	Sub-category	Total					
1	City of LA Publishing Services	08/20/2024	MOTION: HHWNC BOARD approves the purchase of blue plastic Board Member Name HHWNC ID badges with City Seal at a cost of \$8 each plus tax (approximately \$122.64 including 9	General Operations Expenditure	Office	\$122.64					

2	David Horowitz	08/27/2024	David Horowitz IT / Zoom admin services for HHWNC January 2023 Board Meeting per his contract with HHWNC / LA City Clerk's office Payment request is to reissue check #11317	General Operations Expenditure	Office	\$400.00
l	Subtotal: Outstanding	g				\$522.64

### HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

Bill To: Hollywood Hills West Neighborhood Council 7095 Hollywood Blvd.,

Suite #1004

Hollywood CA, 90028

## DAVID **HOROWITZ**

Project Title: June 2024 Web & Email Administration

Project Description: Website & Email administration for the month of June

Invoice Number: 2024-00010 Invoice Date: 06/21/2024

310-869-4949 david@corniche.com

22054 Windham Way Santa Clarita, CA 91350

Description		Cost	
June Web & Email Administration		\$	300.00
	Subtotal	\$	300.00
	Total	\$	300.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

David Horowitz

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form							( (1)	
NC Name: Hollywood Hills West			Meeting Date: Jul					
Budget Fiscal Year: July 1, 2024 to June 30, 2025			Agenda Item No: \	VIII. a.				
Board Motion and/or Public Benefit Statement (CIP and NPG):		otion: The Board of Hollywood Hills West NC engages David Horowitz to perform his July 2024 thru June 30, 2025 monthly service agreement as budgeted.						
Method of Payment: (Select One)	X Check	Credit Card		Board Member R	eimbursement			
	d Board Members must leave the room prior to a	Vote Count my discussion and n	nay not return to th	e room until afte	r the vote is compl	ete.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Anastasia Mann	President	x						
Stuart Ross	First Vice President	x						
Daniel Bernstein	Treasurer	x						
Darnell Tyler	Secretary	x						
Jane Crockett	Second Vice President	x						
Daniel Savage	Area 1 Chair	×						
Dana Ehrlich	Area 2 Chair				x			
Brian Dyer	Area 3 Chair	x						
Jason Walker	Area 4 Chair	x						
Charles Coker	Area 5 Chair	x						
Joe Kahraman	Area 6 Chair	x						
Lincoln Williamson	Area 7 Chair				x			
Manuela Goren	Area 8 Chair	x						
Richard Klug	Area 9 Chair				x			
Oren Katz	Business Chair	x						
Shane Nguyen	Community Enrichment Chair	x						
Cheryl Holland	Environment Chair				x			
Hilda Boyadjian	Housing Chair	x						
Graham Rossmore	Infastructure Chair	х						
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	х						
	Parks and Open Space Chair					x		
Paul Jenkins	Public Safety Chair	x						
Naomi Kobrin	Transportation Chair	х						
Board Quorum: 12	Total				4	1		
	We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting, was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.							
Authorized Signature Daniel B	Cornatain.		Authorized Signature: Authorized Signature:					
Print/Type Name: Daniel L Bernstein	TO SERVICIONE STATES		Print/Type Name:					

Date: July 18, 2024

Date: July 18, 2024

### HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

Bill To: Hollywood Hills West Neighborhood Council 7095 Hollywood Blvd.,

Suite #1004

Hollywood CA, 90028

## DAVID HOROWITZ

Project Title: July 2024 Web & Email Administration

Project Description: Website & Email administration for the month of July

Invoice Number: 2024-00013 Invoice Date: 07/18/2024

310-869-4949 david@corniche.com

22054 Windham Way Santa Clarita, CA 91350

Description		Cost	
July Web & Email Administration		\$	300.00
	Subtotal	\$	300.00
	Total	\$	300.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

David Horowitz

Office of the City Clerk Administrative Services Division Neiehborhood Council (NC) Funding Program





Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form								
NC Name: Hollywood Hills West			Meeting Date: July 17,2024					
			Agenda Item No: 1					
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion: The Board of Hollywood Hill: 1, 2024 thru June 30, 2025 monthly se							
Method of Payment: (Select One)	X Check	Credit Card		Board Member R	eimbursement			
Recused	d Board Members must leave the room prior to	Vote Count my discussion and	may not return to th	he room until afte	r the vote is compl	ete.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Anastasia Mann	President	x						
Stuart Ross	First Vice President	x						
Daniel Bernstein	Treasurer	x						
Darnell Tyler	Secretary	x						
Jane Crockett	Second Vice President	x						
Daniel Savage	Area 1 Chair	X						
Dana Ehrlich	Area 2 Chair				x			
Brian Dyer	Area 3 Chair	X						
Jason Walker	Area 4 Chair	X						
Charles Coker	Area 5 Chair	X						
Joe Kahraman	Area 6 Chair	X						
Lincoln Williamson	Area 7 Chair				X			
Manuela Goren	Area 8 Chair	X						
Richard Klug	Area 9 Chair				X			
Oren Katz	Business Chair	X						
Shane Nguyen	Community Enrichment Chair	х						
Cheryl Holland	Environment Chair				X			
Hilda Boyadjian	Housing Chair	X						
Graham Rossmore	Infastructure Chair	Х						
Kyle (Mihail) Naumovski	Outreach/Public Events Chair Parks and Open Space Chair	X						
Paul Jenkins	Public Safety Chair	x				x		
Naomi Kobrin	Transportation Chair	x						
Naomi Koomi	Transportation Chair	Λ						
Board Quorum: 12	Total	18			4	1		
We, the authorized signers of the above named to policies, and procedures. The above was approved				a quorum of the	Board was present.	,	ordance with all laws,	
Authorized Signature Daniel B	Cornatoin		Authorized Signature: Audiod Form					
Print/Type Name: Daniel L Bernstein	E STEPHENSON P.		Print/Type Name:	Print/Type Name: Anastasia Mann				
Date: July 18, 2024			Date: July 18, 202-	4				

### HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

Bill To: Hollywood Hills West Neighborhood Council 7095

Hollywood Blvd., Suite #1004

DAVID HOROWITZ

Hollywood CA, 90028

310-869-4949 Project Title: June Board Meeting

david@corniche.com Project Description: June Board Meeting on Zoom: scheduling, inviting participants, managing technical

settings, timing and muting participants, etc.

22054 Windham Way Invoice Number: 2024-00011

Santa Clarita, CA 91350 Invoice Date: 06/21/2024

Description	Hours	Price/Hr	Cost
June Board Meeting	3.00	\$ 80.00	\$ 240.00
		Subtotal	\$ 240.00
		Total	\$ 240.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

David Horowitz

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program							
Board Action Certification (BAC) Form						100 VIZ	
NC Name: Hollywood Hills West			Meeting Date: July	y 17,2024			
Budget Fiscal Year: July 1, 2024 to June 30, 2025			Agenda Item No: V	/III. a.			
Board Motion and/or Public Benefit Statement	Motion: The Board of Hollywood Hills	West NC engag	es David Horow	itz to perform	his July		
(CIP and NPG):	1, 2024 thru June 30, 2025 monthly ser	rvice agreement	as budgeted.				
Method of Payment: (Select One)	X Check	Credit Card		Board Member R	eimbursement		
Recused	Board Members must leave the room prior to a	Vote Count any discussion and n	nay not return to th	e room until afte	r the vote is comple	te.	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Anastasia Mann	President	x					
Stuart Ross	First Vice President	x					
Daniel Bernstein	Treasurer	x					
Darnell Tyler	Secretary	x					
Jane Crockett	Second Vice President	x					
Daniel Savage	Area 1 Chair	x					
Dana Ehrlich	Area 2 Chair				x		
Brian Dyer	Area 3 Chair	x					
Jason Walker	Area 4 Chair	x					
Charles Coker	Area 5 Chair	x					
Joe Kahraman	Area 6 Chair	x					
Lincoln Williamson	Area 7 Chair				x		
Manuela Goren	Area 8 Chair	x					
Richard Klug	Area 9 Chair				x		
Oren Katz	Business Chair	x					
Shane Nguyen	Community Enrichment Chair	x					
Cheryl Holland	Environment Chair				x		
Hilda Boyadjian	Housing Chair	x					
Graham Rossmore	Infastructure Chair	x					
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x					
	Parks and Open Space Chair					x	
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	x					
Board Quorum: 12	Total				4	1	
We, the authorized signers of the above named N policies, and procedures. The above was approve						ng was held in acco	rdance with all laws,
Authorized Signature Daniel B	2 + '-		Authorized Signature: Redard Ross				
Print/Type Name: Daniel L Bernstein	ernstein		Print/Type Name: Anastasia Mann				
Print/Type Name: Darnet L bernstein			Print/Type Name: Anastásia Marin				

Date: July 18, 2024

Date: July 18, 2024

### HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

Bill To: Hollywood Hills West Neighborhood Council 7095

Hollywood Blvd., Suite #1004

Hollywood CA, 90028

DAVID HOROWITZ

310-869-4949 david@corniche.com Project Title: June Board Meeting Project Description: June Joint Area Meeting on Zoom: scheduling, inviting participants, managing technical

settings, timing and muting participants, etc.

22054 Windham Way Santa Clarita, CA 91350 Invoice Number: 2024-00012 Invoice Date: 06/21/2024

Description	Hours	Price/Hr	Cost
June Joint Area Meeting	2.00	\$ 80.00	\$ 160.00
		Subtotal	\$ 160.00
		Total	\$ 160.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

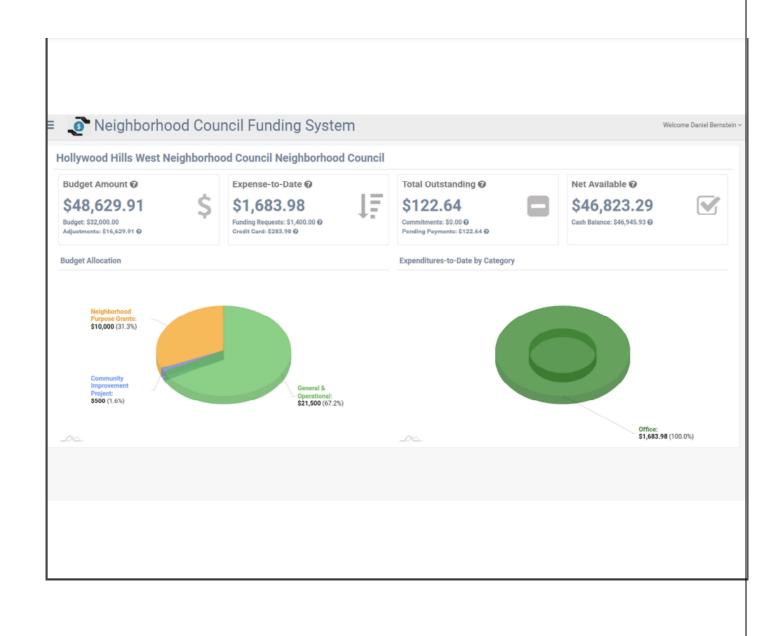
David Horowitz

Office of the City Clerk Administrative Services Division
Neighborhood Council (NC) Funding Program
Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form





Board Action Certification (BAC) Form									
NC Name: Hollywood Hills West			Meeting Date: July 17,2024						
Budget Fiscal Year: July 1, 2024 to June 30, 2025			Agenda Item No: VIII. a.						
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion: The Board of Hollywood Hill: 1, 2024 thru June 30, 2025 monthly se	ar i		witz to perform	his July				
Method of Payment: (Select One)	X Check	Credit Card		Board Member R	eimbursement				
Recuse	d Board Members must leave the room prior to	Vote Count any discussion and r	may not return to ti	he room until afte	r the vote is compl	ete.			
Board Member's First and Last Name	Joard Member's First and Last Name Board Position Yes No Abstain Absent Ineligible Recused								
Anastasia Mann	President	x							
Stuart Ross	First Vice President	x							
Daniel Bernstein	Treasurer	x							
Darnell Tyler	Secretary	x							
Jane Crockett	Second Vice President	x							
Daniel Savage	Area 1 Chair	x							
Dana Ehrlich	Area 2 Chair				x				
Brian Dyer	Area 3 Chair	x							
Jason Walker	Area 4 Chair	x							
Charles Coker	Area 5 Chair	x							
Joe Kahraman	Area 6 Chair	x							
Lincoln Williamson	Area 7 Chair				x				
Manuela Goren	Area 8 Chair	x							
Richard Klug	Area 9 Chair				x				
Oren Katz	Business Chair	x							
Shane Nguyen	Community Enrichment Chair	x							
Cheryl Holland	Environment Chair				x				
Hilda Boyadjian	Housing Chair	x							
Graham Rossmore	Infastructure Chair	x							
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x							
, , , , , , , , , , , , , , , , , , , ,	Parks and Open Space Chair					x			
Paul Jenkins	Public Safety Chair	x							
Naomi Kobrin	Transportation Chair	x							
			<del> </del>						
			<del>                                     </del>						
	<del> </del>	<del>                                     </del>	<del>                                     </del>	<del> </del>					
Board Quorum: 12	Total	: 18			4	1			
We, the authorized signers of the above named !	to the process of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, olicies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.								
Authorized Signature Danisl B	Pornatoin		Authorized Signat	ure: Cp)	dode	~~			
Print/Type Name: Daniel L Bernstein	E SEPPLEMENT		Print/Type Name:	Anastasia Mann	-				
Date: July 18, 2024			Date: July 18, 202	4					



# HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL FY 2024-2025 Budget

## Proposed Budget Worksheet-First Amendment to Include 100% of 23/24 Rollover Funds

FY 24/25 Annual Budget Funds	\$32,000.00			
FY 23/24 Rollover Funds	\$6,629.91			
Additional 23/24 Rollover funds NPGs promised to Aviva (womens shelter) and Jr. Achievement				
(clothling for Gardner St Elementary needy students)	\$10,000.00			
Total Annual Budget Funds:	\$48,629.91			
NOTES:				
			_	
<u>Adjustments</u>	Not Allocated	Allocated		
Total:	\$0.00	\$0.00		

Office / Operational Expenditures Category	Budgeted	Remaining	Outstanding	Spent
Busness cards	\$500.00	\$500.00	\$0.00	\$0.00
Email service to Board mambers and stakeholder contact fees	\$4,000.00	\$4,000.00	\$0.00	\$0.00
Website software and domain name registration	\$50.00	\$50.00	\$0.00	\$0.00
Photocopies / Scanning for Meetings	\$1,250.00	\$1,250.00	\$0.00	\$0.00
Meeting room rental fees	\$4,000.00	\$4,000.00	\$0.00	\$0.00
Live meetings refreshments	\$2,629.91	\$2,629.91	\$0.00	\$0.00
NC mail box rental fees	\$850.00	\$850.00	\$0.00	\$0.00
Website & Admin support @ rate/hr including insurance (Engated provider David Horowitz)	\$10,000.00	\$10,000.00	\$0.00	\$0.00
SSD nodes subscription	\$200.00	\$200.00	\$0.00	\$0.00
Total Office / Operational Expenditures:	\$23,479.91	\$23,479.91	\$0.00	\$0.00
Remaining:	\$23,479.91			

Outreach Expenditures Category	Budgeted	Remaining	Outstanding	Spent
Outreach with NC logo	\$1,500.00	\$1,500.00	\$0.00	\$0.00
Facebook	\$100.00	\$100.00	\$0.00	\$0.00
Advertising	\$0.00	\$0.00	\$0.00	\$0.00
Event Expenses	\$1,000.00	\$1,000.00	\$0.00	\$0.00
Total Outreach Expenditures:	\$2,600.00	\$2,600.00	\$0.00	\$0.00
Remaining:	\$2,600.00			
NOTES:				

Election Expenditures Category	Budgeted	Remaining	Outstanding	Spent
Notifications	\$50.00	\$50.00	\$0.00	\$0.00
Total Outreach Expenditures:	\$50.00	\$50.00	\$0.00	\$0.00
Remaining:	\$50.00			
NOTES:				

Neighborhood Purpose Grants (NPG) Expenditures Category	Budgeted	Remaining	Outstanding	Spent
NPG #1	\$5,000.00	\$5,000.00	\$0.00	\$0.00
NPG #2	\$5,000.00	\$5,000.00	\$0.00	\$0.00
NPG #3	\$5,000.00	\$5,000.00	\$0.00	\$0.00
NPG #4	\$5,000.00	\$5,000.00	\$0.00	\$0.00
Total NPG Expenditures	\$20,000.00	\$20,000.00	\$0.00	\$0.00
Remaining:	\$20,000.00			
NOTES:				

Community Improvement Projects (CIP) Expenditures Category	Budgeted	Remaining	Outstanding	Spent
CIP #1	\$500.00	\$500.00	\$0.00	\$0.00
CIP #2	\$0.00	\$0.00	\$0.00	\$0.00
Total CIP Expenditures:	\$500.00	\$500.00	\$0.00	\$0.00
Remaining:	\$500.00			

NOTES:

Total Budget Allocations	Budgeted	Remaining	Outstanding	Spent

Office / Operational Expenditures	\$23,479.91	\$23,479.91	\$0.00	\$0.00
Outreach Expenditures	\$2,600.00	\$2,600.00	\$0.00	\$0.00
Elections Expenditures	\$50.00	\$50.00	\$0.00	\$0.00
General and Operational Expenditures	\$26,129.91	\$26,129.91	\$0.00	\$0.00
Neighborhood Purpose Grants (NPG) Expenditures	\$20,000.00	\$20,000.00	\$0.00	\$0.00
Community Improvement Projects (CIP) Expenditures	\$500.00	\$500.00	\$0.00	\$0.00
To Be allocate				
TOTAL FOR FISCAL YEAR ENDING JUNE 30 2025 TO DATE	\$46,629.91	\$46,629.91	\$0.00	\$0.00
TOTAL REMAINING FOR FISCAL YEAR ENDING JUNE 30 2025 TO DATE	\$46,629.91			



**OPEN HOUSE** 

# Las Palmas Senior Center

Saturday September 28, 2024 10am-2pm

Join us for our Open House & Resource Fair at Las Palmas Senior Center!

We are pleased to invite you to an informative event showcasing the services and programs we offer to older adults in our community. This occasion will provide insight into our vision for Las Palmas. Whether you are a current member or new to the area, this is an excellent opportunity to engage with us and stay informed.

- Vaccines
- · Food & Drinks
- Entertainment
- · Arts & Crafts
- · Informational Booths
- · Raffle Prizes & Giveaways
- · Self-Led Walkthroughs
- · Staff Meet & Greet













Activities & Programs may be subject to change without prior notice

Persons with disabilities are welcome to participate in our propgrams. Reasonable accommodations can be made with prior arrangements. Pleas be aware that some accommodations may take up to 30 days. Please submit your request as soon as possible







### MOTION

### NEIGHBORHOOD & COMMONITY ENRICHMENT

Los Angeles has various Neighborhood Councils that were created to connect its diverse communities to City Hall. They were established in 1999 by an amendment to the City Charter. Together these Neighborhood Councils form the grassroots level of City government. Although Neighborhood Council board members are volunteers, they are public officials elected to office by the members of their community.

The Neighborhood Council system tailors City municipal government to its individual communities, ensuring that recognition and accommodation of these communities' diversity is built into City governance.

Every Neighborhood Council is held to the local, state, and federal standards that other City offices and agencies must observe. Each Neighborhood Council is uniquely tailored to the communities' specific needs. Each Neighborhood Council has a governing board, structured with seats representing the particular type of stakeholders that they serve. Some Neighborhood Councils have seats for renters while others have seats for equestrians. Boards range in size from 7 to 35 members. Board terms vary as well with most consisting of two- year terms and others consisting of four-year terms. The current challenge faced by Neighborhood Councils is the recurrence of the same individuals serving on their governing boards. Implementing term limits would facilitate the evolution of leadership, ensuring alignment with current events and the evolving needs of the constituents they represent.

Youth development and participation in local activities and government is vital in our communities. In order to increase youth participation and youth leadership in local issues, the City recently established the Youth Development Department. As such, youth participation in Neighborhood Councils should be promoted to keep Neighborhood Councils in touch with the needs of the youth who are vital members of the community as well.

Relative to increasing youth participation, the City should also consider the feasibility of implementing term limits for board members. In this manner, Neighborhood Councils may facilitate greater member participation and leadership development. Presently, the Neighborhood Council bylaws provide for a youth seat on the governing board as an optional provision. To enhance youth participation, it is advisable to mandate the inclusion of a youth seat.

I THEREFORE MOVE that the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment, the Youth Development Department and the City Clerk, be requested to provide recommendations on potential methods and options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board to increase diversity and allow for leadership growth;

I FURTHER MOVE the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment and the City Attorney, be requested to report to the Council on potential options to amend the Bylaws to include term limits for Neighborhood Council board members in order to facilitate greater member participation and leadership development.

PRESENTED BY

MONICA RODRIGUEZ Comsilwoman, 7th Distric

SECONDED BY: