

BOARD AND STAKEHOLDER MEETING AGENDA

Monday 20 May 2024 6:30 PM

In-Person Meeting (Without Teleconferencing)

Los Angeles Yacht Club, 285 Whalers Walk, San Pedro CA 90731

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — 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 assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly 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 meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

- 1. Voluntary opportunity to say the Pledge of Allegiance.
- 2. Public comment on non-agenda items.
- 3. Call to order and roll call.
- 4. Fill vacancy on the Governing Board by vote of serving Governing Board members.
- 5. Board member comment on non-agenda items. [May include comment on Board members' own activities/brief announcements; brief response to statements made or questions posed by persons exercising their general public comment rights or asking questions for clarification; introduction of new issues for consideration by the Board at its next meeting; or requests for research and a report back to the Board.]
- 6. Approval of prior meeting minutes.
- 7. Presentation from Clearwater Project (County of L.A. wastewater treatment).
- 8. Presentation from Department of Public Works L.A. Sanitation & Environment.
- 9. Presentation from Harbor Community Benefit Foundation (Dana Goland).
- 10. Report from law enforcement and public officials.
- 11. Committee reports [2 minutes per committee]
- 12. Motion to reconsider Resolution 9 from Coastal San Pedro Neighborhood Council meeting of 15 April 2024: "9. Motion to support City intiative considering raising hourly wages in the Los Angeles Living Wage Ordinance and the Los Angeles Hotel Worker Minimum Wage Ordinance."
- 13. Motion to reconsider Resolution 12 from Coastal San Pedro Neighborhood Council meeting of 15 April 2024: "12. Motion supporting project at 2800 Kerckoff Ave (DIR-2024-413-CDP-MEL-HCA)."
- 14. Motion opposing removal of site ownership requirement in the draft Faith Based Incentive Program in the Housing Element.
- 15. Motion supporting increased funding and staffing for Port of Los Angeles Construction and Maintenance Division.
- 16. Motion to send support letter for Port of Los Angeles application for Clean Ports Project funding.
- 17. Motion supporting increased funding for expansion of Los Angeles Port Police.
- 18. Motion approving Neighborhood Purpose Grant to Bridge Cities Alliance.
- 19. Motion approving Neighborhood Purpose Grant to Harbor Boosters.
- 20. Motion approving Neighborhood Purpose Grant to Community Disaster Preparedness Foundation.

21. Treasurer's report.

Budget and Finance (Consent Calendar)

- 22. Approval of Monthly Expenditure Reports for April 2022.
- 23. Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Bridgegap Temporary Staffing and Services Agency in the amount not to exceed \$1,000 per month, the Mailroom in the amount not to exceed \$1,000 per month, office supplies in the amount not to exceed \$1,000 per month, an amount not to exceed \$300 for refreshments for the monthly Board meeting, and an amount not to exceed \$200 for cleaning fees after the Board meeting.
- 24. Motion to adopt the Draft 2024–2025 Budget for the Coastal San Pedro Neighborhood Council.
- 25. Motion to adopt the 2024–2025 Department of Neighborhood Empowerment Adminstrative Packet.
- 26. Motion to reallocate funding from Outreach Expenditure/Newsletters to Neighborhood Purpose Grants.
- 27. Motion to change payment rate for Constant Contact.
- 28. Motion to authorize payment for Zoom license.
- 29. Motion to allocate contribution for the Congress of Neighborhoods "Neighborhood Council Budget Day".
- 30. Motion to allocate contribution for the Congress of Neighborhoods "L.A. Congress of Neighborhoods Event".
- 31. Appointments of committee officers, committee members, and Board representatives.
- 32. Announcements.
- 33. Public comment on non-agenda items.
- 34. Adjournment.

12. Motion to reconsider Resolution 9 from Coastal San Pedro Neighborhood Council meeting of 15 April 2024: "9. Motion to support City intiative considering raising hourly wages in the Los Angeles Living Wage Ordinance and the Los Angeles Hotel Worker Minimum Wage Ordinance."

Resolved, the Coastal San Pedro Neighborhood Council supports the proposed raise of hourly wage to \$25 in 2023, and by \$1 every year thereafter, to reach \$30 an hour by 2028; adjustments in health care credits; ensuring that workers receive all eligible paid time off, sick days, and the Citywide Minimum Wage; addition of a Public Houskeeping Training requirement of the L.A Hotel Worker Minimum Wage Ordinance (LA HWMO); and clarification that enforcement of the Living Wage Ordinance and LA HWMO shall be conducted by the City's Office of Wage Standards.

Council File 14-1371-S13

13. Motion to reconsider Resolution 12 from Coastal San Pedro Neighborhood Council meeting of 15 April 2024: "12. Motion supporting project at 2800 Kerckoff Ave (DIR-2024-413-CDP-MEL-HCA)."

Planning, Land Use, and Transportation Committee

The Coastal San Pedro Neighborhood Council supports the project at 2800 Kerckhoff for a 579 square foot addition to the ground floor and second floor of an existing 552 square foot 1-story single family dwelling, the addition of a 209 square foot roof deck, and a conversion of the garage to a 379 square foot Accessory Dwelling Unit (ADU).

Proposed amendment: add the following at the end of the adopted motion: , on the condition that the existing curb cut is restored to a standard curb cut.

14. Motion opposing removal of site ownership requirement in the draft Faith Based Incentive Program in the Housing Element.

Planning, Land Use, and Transportation Committee

Resolved, the Coastal San Pedro Neighborhood Council opposes the removal, from the draft Faith Based Incentive Program in the Housing Element, of the Senate Bill 4 requirement for institutions to have owned the site by January 1, 2024.

15. Motion supporting increased funding and staffing for Port of Los Angeles Construction and Maintenance Division.

Planning, Land Use, and Transportation Committee

Whereas the Port is investing hundreds of millions of dollars to create a world class destination at the LA Waterfront for residents and visitors,

Whereas it is imperative that the Port provides the budget and staffing to maintain the landscaping, public art, lighting, benches, and bathrooms that are components of the current LA Waterfront promenade, and public spaces, and also for future projects that will be under construction in the near future, and

Whereas there exists a particular concern regarding the deterioration of amenities in the first phase of the promenade adjacent to the cruise ship terminal, graffiti on Port property, and dead or missing landscaping throughout the length of the LA Waterfront.

Therefore be it resolved, the Coastal San Pedro Neighborhood Council strongly supports increased funding and staffing levels for the Port of Los Angeles Construction and Maintenance Division in the fiscal year 2024-25 budget.

16. Motion to send support letter for Port of Los Angeles application for Clean Ports Project funding.

Planning, Land Use, and Transportation Committee

Resolved, the Coastal San Pedro Neighborhood Council shall send the attached letter in support of the Port of Los Angeles in its application for funding from the Environmental Protection Agency's Clean Ports Project.

Administrator Michael Regan U.S. Environmental Protection Agency 1200 Pennsylvania Avenue, N.W. Washington, DC 20460

Dear Administrator Regan,

SUBJECT: Letter of Support for the Port of Los Angeles EPA Clean Ports Program Application

The Coastal San Pedro Neighborhood Council is pleased to provide this letter of support for the application submitted by the City of Los Angeles Harbor Department (Port of Los Angeles, or POLA) in response to the US Environmental Protection Agency's Clean Ports Program Notice of Funding Opportunity.

The Port of Los Angeles (POLA), in collaboration with various terminal partners and the Harbor Community Benefits Foundation (HCBF), is seeking funding to accelerate its transition towards zero-emission on-terminal operations by 2030. This ambitious project will significantly reduce air pollution at the port, aligning with the Environmental Protection Agency (EPA) Clean Ports Program's objectives to support the port industry's shift towards sustainable and resilient infrastructure.

The proposed project will deploy a wide variety of zero emissions equipment all across the Port, install one of the first global shore-power support systems for autocarrier vessels, and implement a unique and ambitious community-driven effort to both deploy zero emissions grants funded by the community as well as coordinate clean technology engagement efforts between the Port and the surrounding community managed by HCBF. This project builds on POLA's years of experience in demonstrating and deploying zero emissions technologies into service, including the world's first deployment of a zero emissions Top Handler in 2019.

The Coastal San Pedro Neighborhood Council believes the Port of Los Angeles's proposed project is well-matched to US EPA's Clean Ports Program objectives. Thank you for the opportunity to offer our enthusiastic support for this project and we appreciate your consideration of this application. Should you have any questions regarding our support, please do not hesitate to contact us at: cspnclive@gmail.com.

Sincerely,

17. Motion supporting increased funding for expansion of Los Angeles Port Police.

Resolved, the Coastal San Pedro Neighborhood Council supports additional funding for expansion of the Los Angeles Port Police and urges the Board of Harbor Commissioners to include it in the fiscal year 2024-25 budget.

Community Impact Statement [to Harbor Commission]:

Coastal San Pedro Neighborhood Council

Community Impact Statement regarding 2024/2025 Port of Los Angeles Budget

The Coastal San Pedro Neighborhood Council supports increased funding and staffing for the Port of Los Angeles Port Police. The Port of Los Angeles is investing hundreds of millions of dollars to create a world class destination at the LA Waterfront for residents and visitors. With the development of West Harbor, Wilmington Waterfront Park, and the new events these venues will bring to the waterfront, it is crucial that the Port Police has the appropriate number of officers to address increased security needs and workload.

CSPNC truly appreciates the dedicated work of the women and men of the Port Police and the job they do at the Port of Los Angeles and in the community. We want to ensure the department has the staff and resources necessary to support the future demands on the department. We strongly support the increased staffing and budget request in the 2024/2025 budget.

Thank you for your consideration.

18. Motion approving Neighborhood Purpose Grant to Bridge Cities Alliance.

[See application]

The Coastal San Pedro Neighborhood Council approves a neighborhood purpose grant in the amount of \$2,500 to Bridge Cities Alliance for graffiti abatement supplies.

19. Motion approving Neighborhood Purpose Grant to Harbor Boosters.

[See application]

The Coastal San Pedro Neighborhood Council approves a neighborhood purpose grant in the amount of \$5,000 to Harbor Boosters to support purchase of an all terrain vehicle for the Los Angeles Police Department.

20. Motion approving Neighborhood Purpose Grant to Community Disaster Preparedness Foundation.

Emergency Preparedness and Public Safety Committee. [See application]

The Coastal San Pedro Neighborhood Council approves a neighborhood purpose grant in the amount of \$4,995 to Community Disaster Preparedness Foundation for emergency/disaster preparedness supplies.

Staging Area Kit Add-On Items:

| | | Staging | Area Suppor | t and Solar Batte | ry Kit | | \$1, |
|--|---|----------|---------------|-------------------|------------|---------|----------|
| | | Staging | Area Repeat | er Kit | \$686.00 | \$68.60 | \$754.60 |
| Staging Area Radio Repeater Kit | 50' LMR400 PL259-to-PL259 | 1 | \$100.00 | \$100.00 Ham R | adio Outle | et | |
| Staging Area Radio Repeater Kit | Antenna Ground Plane Kit | 1 | \$16.00 | \$16.00 Amazo | n | | |
| Staging Area Radio Repeater Kit | Mobile Radio Antenna | 1 | \$70.00 | \$70.00 Ham R | adio Outle | et | |
| Staging Area Radio Repeater Kit | 10 Watt Portable UHF Repeater | 1 | \$500.00 | \$500.00 Retevis | s.com | | |
| | | Solar Ch | arging Kit | | \$240.00 | \$24.00 | \$264.00 |
| Staging Area Solar Charing Kit | 300Watt Solar Charge Controller for LiFePO4 Batteries | 1 | \$40.00 | \$40.00 Power | werx | | |
| Staging Area Solar Charing Kit | 120 Watt Foldable Solar Panel | 1 | \$200.00 | \$200.00 Amazo | n | | |
| | | Radio Cl | harging Batte | ery Kit | \$690.00 | \$69.00 | \$759.00 |
| Staging Area Radio Chaging Battery Kit | 700 Watt Pure Sine Wave Power Inverter | 1 | \$130.00 | \$130.00 Amazo | | | |
| | Battery Box for 20-40Ah Bioenno Battery | 1 | \$180.00 | \$180.00 Power | | | |
| Staging Area Radio Chaging Battery Kit | 12V, 30Ah LiFePO4 Battery | 1 | \$300.00 | \$300.00 Power | werx | | |
| Staging Area Radio Chaging Battery Kit | Six Way Radio Multi-Charger | 1 | \$80.00 | \$80.00 Amazo | n | | |
| | | Staging | Area Suppor | t Items | \$534.00 | \$53.40 | \$587.40 |
| Staging Area Team PPE | Safety Goggles | 5 | \$3.00 | \$15.00 SOS Pr | | | |
| Staging Area Team PPE | Leather Gloves - large - 5pack | 1 | \$15.00 | \$15.00 Amazo | n | | |
| Staging Area Team Batteries | AA Batteries - 100ct | 1 | \$30.00 | \$30.00 Amazo | | | |
| Staging Area Team Lighting | Mini flashlight 1 AA - 300 lm - 10 Pack | 1 | \$25.00 | \$25.00 Amazo | n | | |
| Staging Area Team Lighting | Lightsticks 12hr - 25 Pack | 1 | \$20.00 | \$20.00 Amazo | n | | |
| Staging Area Drinking Water | 4.22 oz pouch - 50 Pack - 5yr shelf life | 1 | \$22.00 | \$22.00 Amazo | n | | |
| Staging Area Lighting | LED Lantern AA powered - 2 Pack | 1 | \$17.00 | \$17.00 Amazo | n | | |
| Staging Area Chairs | Folding Chair | 2 | \$45.00 | \$90.00 Costco | | | |
| Staging Area Table | 6' Folding Table | 1 | \$100.00 | \$100.00 Costco | | | |
| Staging Area Shelter | 10x10 Patriot 1-Person Pop-Up Tent | 1 | \$200.00 | \$200.00 Amazo | n | | |
| | | | | | | | |

24. Motion to adopt the Draft 2024–2025 Budget for the Coastal San Pedro Neighborhood Council.

[See attached Draft Budget]

Resolved, the Coastal San Pedro Neighborhood Council adopts the attached Draft Budget for the 2024–2025 fiscal year.

25. Motion to adopt the 2024–2025 Department of Neighborhood Empowerment Adminstrative Packet.

[See Administrative Packet at CSPNC website]

Resolved, the Coastal San Pedro Neighborhood Council adopts the attached Department of Neighborhood Empowerment Adminstrative Packet. for the 2024–2025 fiscal year.

26. Motion to reallocate funding from Outreach Expenditure/Newsletters to Neighborhood Purpose Grants.

Resolved, the Coastal San Pedro Neighborhood Council shall reallocate \$10,000 in its budget from Outreach Expenditure/Newsletters to Neighborhood Purpose Grants.

27. Motion to change payment rate for Constant Contact.

Whereas, Constant Contact rates have increased by \$7 per month,

Resolved, the Coastal San Pedro Neighborhood Council authorizes an increased payment for our recurring expense to Constant Contact for \$305 per month.

28. Motion to authorize payment for Zoom license.

Resolved, the Coastal San Pedro Neighborhood Council allocates an expenditure of \$387.48 for Zoom licencing (payable to City of Los Angeles — Department of Neighborhood Empowerment).

29. Motion to allocate contribution for the Congress of Neighborhoods "Neighborhood Council Budget Day".

Resolved, the Coastal San Pedro Neighborhood Council allocates an expenditure of \$1,000 for "Neighborhood Council Budget Day" of the Congress of Neighborhoods/Budget Advocacy.

30. Motion to allocate contribution for the Congress of Neighborhoods "L.A. Congress of Neighborhoods Event".

Resolved, the Coastal San Pedro Neighborhood Council allocates an expenditure of \$1,000 for "City of Los Angeles Congress of Neighborhoods— Event" of the Congress of Neighborhoods/Budget Advocacy.

For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey Street #34, San Pedro, CA 90731; or visit the Coastal San Pedro Neighborhood Council website at www.cspnc.org.

STATE OF CALIFORNIA PENAL CODE SECTION 403 (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

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 §§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 all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: http://www.cspnc.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 Coastal San Pedro Neighborhood Council at 310-918-8650.

PUBLIC POSTING OF AGENDAS — Coastal San Pedro Neighborhood Council agendas are posted for public review as follows: 1840 S Gaffey St, San Pedro, CA 90731 and http://www.cspnc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

RECONSIDERATION AND GRIEVANCE PROCESS — For information on the Coastal San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CSPNC Bylaws. The Bylaws are available at our Board meetings and our website http://www.cspnc.org

THE AMERICAN WITH DISABILITIES ACT — As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted 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 CSPNC secretary at 310-918-8650.

SERVICIOS DE TRADUCCION — Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretaria, CSPNC, al 310-918-8650 o por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.



Meeting location is Los Angeles Yacht Club, past the DoubleTree Hotel.

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)





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

| | | | | 1/0000 |
|------------------------------------|--|---|--|--|
| of NC from w | vhich you are seeking th | is grant: (005) | Til Jau | grave_ |
| ION I- APPLIC | CANT INFORMATION | | | |
| Drilla | o (lities All | 1710 82-1849 | 143 CA | 7-5-2018 |
| Organization I | Name | Federal I.D. # (E | State of Incorpora | |
| 437 | W. 38 15t | San fle | dro la | 90731 |
| Organization I | Mailing Address | City | State | Zip Code |
| | | | | |
| Business Add | lress (if different) | City | State | Zip Code |
| PRIMARY CO | NTACT INFORMATION: | | ~~/ | - 11 |
| MONT | A Jutton | 310-890-4 | 504 MON9 | Suttone 30 |
| Vame | | Phone | Email | ganace |
| ☐ Public Sc | nization- Please select one chool (not to include private sch Signed letter on School Lett | ools) or 4 501(c)(3 | 3) Non-Profit (other than reli IRS Determination Letter | igious institutions) |
| | | | | |
| Vame / Addres | ss of Affiliated Organization | n (if applicable) | City | state Zip Code |
| Please descri Had DU | ibe the purpose and interior | t of the grant. is is great to gray | to alce in- flitt abat | ene parene |
| 1 su | ipplier rela | | | |
| f su | ipplies rela | act to p | | |
| of su | ipplies rela | | | |
| | | | | |
| / How will this (Grants cann | grant be used to primarily to be used as rewards or | y support or serve a public prizes for individuals) | purpose and benefit the | |
| How will this | grant be used to primarily not be used as rewards or will defend the control of t | y support or serve a public prizes for individuals) LULL FO UA CAT LUAGE | purpose and benefit the SUVE a PU SUF DUPP | e public at-large. White purpose lying our |
| How will this | grant be used to primarily not be used as rewards or will defend the control of t | y support or serve a public prizes for individuals) LULL FO UA CAT LUAGE | purpose and benefit the SUVE a PU SUF DUPP | e public at-large. White purpose lying our |
| How will this | grant be used to primarily not be used as rewards or will defend the control of t | y support or serve a public prizes for individuals) LULL FO UA CAT LUAGE | purpose and benefit the SUVE a PU SUF DUPP | e public at-large. White purpose lying our |
| How will this | grant be used to primarily not be used as rewards or will defend the control of t | y support or serve a public prizes for individuals) | purpose and benefit the SUVE a PU SUF DUPP | e public at-large. White purpose lying our |

| SECTION III - PROJECT BUDGET OUTLINE | | |
|---|--|---|
| You may also provide the Budget Outline on a separate sheet if necess 6a) Resonnel Related Expenses | sary or requested. Pendested of Nove | anovable (o)ected Gest (%) |
| oa) | \$ | \$ |
| | \$ | \$ |
| | | \$ |
| 6b) Non-Personnel Related Expenses | in a traded to the st | TotaliPrejektied Cost |
| grafted a butement supplies, | \$ 2500 | \$ 2500 |
| See attached buget | \$ | \$ \$ |
| J | \$ | #. ` |
| 7) Have you (applicant) applied to any other Neighborhood Counci | | |
| 8) Is the implementation of this specific program or purpose descr | ibed in Question 4 conting | ent on any other factors or s, please describe: |
| sources or funding? (Including NPG applications to other NCs) | ZINO LI YES IT YES Amount | |
| Source of Fending 1997 | \$ | \$ |
| | \$ | \$ |
| | P | Ψ |
| 9) What is the TOTAL amount of the grant funding requested with | this application: \$ | 500 |
| T. 11, 91/2012 De Francis De Miller | 100) Expected Co | mpletion Date: <u>((1)(12(b)</u>) |
| (After completion of the project, the applicant should submit a | Project Completion Repo | ort to the Neighborhood Council |
| SECTION IV - POTENTIAL CONFLICTS OF INTEREST | | |
| 11a) Do you (applicant) have a current or former relationship with a | Board Member of the NC | ? |
| No Yes If Yes, please describe below: | | |
| Name of NC Board Member | Relationship | to Applicant |
| | | |
| | | |
| 11b) If yes, did you request that the board member consult the Offi | ce of the City Attorney bei | fore filing this application? terest and completes this form |
| or participates in the discussion and voting of this NPG. | the NC Funding Program | will deny the payment of thi |
| grant in its entirety.) | | |
| SECTION V - DECLARATION AND SIGNATURE | | isoted etherwise is trul |
| I hereby affirm that, to the best of my knowledge, the information | CIIMANIS VVIIALIS A FUI | ALC COLICIES WITH CONTRACT |
| | riei ann/oi bituuiaiilla) la | ill Mitilli filo officia of w base. |
| - at the second and that he conflict of interest evict | tnat would blevell life (| awaldilia of the Holyman |
| Purposes Grant. I affirm that I am not a current Board Member this application. I further affirm that if the grant received is no | of the Neighborhood Co It used in accordance wi | th the terms of the applicatio |
| stated here, said funds shall be returned immediately to the Ne | ighborhood Council. | |
| 12a) Executive Director of Non-Profit Corporation or School Prin | // | A |
| 12a) Executive Director of Non-Front Sorporation | YMMac Lul | Mr 5-11.74 |
| MINT JUILON BLU DIVERD | Signature | Date |
| PRINT Name Title | Signature | · ——— |
| 12b) Secretary of Non-profit Corporation or Assistant School Pri | ncipal - REQUIRED* | @117CL |
| KyANBlaney Seinefield | Ryan Blo | 2111 |
| PRINT Name Title | Signature | Date |
| * If a current Board Member holds the position of Executive Di | rector or Secretary, pleas | se contact the NC Funding |
| Program at (213) 978-1058 or <u>clerk.ncfunding@lacity.org</u> for ir | | |

NCFP 107

त्रकतात् कृत्य ना १५० किया । त्रिमानक कारक कार्यक कार्यका क्षेत्रक क्षेत्रक सम्बद्ध मध्यक मध्यक कार्यक मध्यक व इत्यक्ति कर कार्यक कार्यक विकास कार्यक कार्यक कार्यका क्षेत्रक क्षेत्रक सम्बद्ध मध्यक मध्यक कार्यक कार्यक मध्य

- 14. Environmental and Eurischal Sity Commissae (Minam Coldrey)
- i di Mojacca
- C As Hoc Public Safety Committee (Marc Cellezo)
- ar Mosepore
- 16 Parks and Schools Committee (Accom Permandez)
- 4. Update on Movie Night on the USS lower
- b. Cantille on Quality Fairle
- c. Update on Opresilinasource Fair
- d. Interventive appoint Express St. John at Mee Chair of Committee (Out of normalities)

TAME COMMING.

s Morepan

NOTE: Anything on the Agende Conf. Resumby a Motion

PURELT, NEWLY AT WELCHBORNOOD COCCULAGE MESTINOS: The public can address the council on any agency dominants from the public on agency means will no heard any when the council release an extinuing them. Comments from the public on agency metric on hear matters and agreed a vill be heard during the Comments from the politic on other meters and appearing the togeths will be heard during the Comments from the politic. Prease note that another the Brown Aut, the council is presented from acting on a metric that you bring to to an enemies the brown Aut, the council pariticly agreed, the issue cased by a member of the public comment is limited to 2 minutes per speaker, unless adjustic by the relation of a taken manage. Public comment is limited to 2 minutes per speaker, unless adjustic by the relations.

THE ASSISTICAN WITH DISABILITIES ACT: As a covered origin under Title II of the Argercans, with Deathlines Act, the City of Los Argeles does not discussible on the besis of disability and, upon reguest, with according to a control or services, and solidade.

With according to a control occur needs from a single equal course to lispanguals, services, and solidade.

Significant and apprehensive intensive instance devices, and often auxiliary order and are covices, may be the idea upod to against the missing you are included present make, our request at least thousand devices please make, our request at least thousand devices, please make, our request at least thousand devices.

beside to the Factor of the country of the position of the country of the property of the country of the countr

Paint \$1,000.00 state of the control of the control

RECORDS SERVING TON EXPENSE DOE PROCESSO, or InformativMONUL do la seaffade. Meighborhmod Councille, processo de coma accomina de la coma accomina de como de

2011-102 TO (IATE RE: **Craffiti Apatement** porqueroted to monitor, attend, or openhat this frostly. Can have may require you to recision as a following employ report your activity. See has Angelias where him and only assessment of the fill of the properties of the fill of the fill of the properties of the fill of the fill

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





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

| ame | of NC from which you are seeking this grant | 104Stul | Sun flat | <i>O</i> |
|----------|--|---------------------------------|---|---|
| | TION I- APPLICANT INFORMATION | | | |
| 1a) | Hwww MODSHURS Organization Name | 23736747 (Federal I.D. # (EIN#) | State of Incorporation | Date of 501(c)(3) Status (if applicable |
| 1b) | 437 W 38 ⁴ 5 Organization Mailing Address | San fledvo | State | 9075/ Zip Code |
| 1c) | | | | |
| | Business Address (If different) | City | State | Zip Code |
| 1d) | PRIMARY CONTACT INFORMATION: MONTH Su HOU Name | - 50089045 Phone | TOK MMUSUH Email | on 103 EL Jahrelle |
| 2) | Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead | or 501(c)(3) No Attach IRS D | n-Profit <i>(other than religious</i> Determination Letter | institutions) |
| 3) | Name / Address of Affiliated Organization (if appl | icable) City | State | Zip Code |
| 4) 4) | Please describe the purpose and intent of the same and end with the purpose and intent of the same and intent of t | tent of this | grant is. | To provide |
| | Harber Dursim | a new A | ·/. V · / 00 c | |
| d | How will this grant be used to primarily suppo | | | |

| SECT | ION III - PROJECT BUDGET OUTLINE ay also provide the Budget Outline on a se | narate sheet if necessary | or requested. | |
|---|--|--|--|--|
| You m | Personnel Related Expenses | parate sneet ii neeccary | ARAMANTANG | |
| 6a) | Michigan Marking of States and St | | \$ | \$ |
| | | | \$ | \$ |
| | | | \$ | \$ |
| | | | | |
| 6b) | Non-Fersonnell Rélated Expenses | | A Refrice English De | en litale la fatation de discourse de |
| · · · · · · · · · · · · · · · · · · · | | No. and the Committee Committee of the C | \$ 5000 | \$ 7500 |
| | | | \$ | \$ |
| | | | \$ | \$ |
| 7) Ha | ye you (applicant) applied to any other No | eighborhood Councils re | questing funds for | this project? |
| | No 🚨 Yes If Yes, please | list names of NCs: | | |
| 8\ le f | he implementation of this specific progra | am or purpose described | in Question 4 cont | ingent on any other factors or |
| 0) 15 1 | urces or funding? (Including NPG applica | ntions to other NCs) | o □ Yesif | Yes, please describe: |
| 30 | Source of Fundings | | | Kan morali Errejestens rosis s |
| | | | \$ | \$ |
| | | | \$ | \$ |
| | | | \$ | <u> </u> |
| | | . Jimar waarraatad seith thic | application: \$ | 5,000 |
| 9) W | hat is the TOTAL amount of the grant fun | aing requested with this | | |
| 10a) S | start date: <u>// / \mathcal{X} / \mathcal{U} 10b) Date Fund</u> | Is Required: <u>// / ///</u> | 10c) Expected | Completion Date: 6 10107 |
| (| Start date: $(U \mid \mathcal{D} \mid U)$ 10b) Date Fund After completion of the project, the appli | cant should submit a Pro | ject Completion Re | port to the Neighborhood Council) |
| | | | The Maria State of the Control of th | <u> Annalis in a de la companya del companya de la companya del companya de la comp</u> |
| | ION IV - POTENTIAL CONFLICTS OF INT | | | |
| | | | | |
| 11a) [| Do you (applicant) have a current or form | er relationship with a Bo | ard Member of the I | NC? |
| | | er relationship with a Boo describe below: | | |
| | Do you (applicant) have a current or form ☑ No ☐ Yes If Yes, please on the second line of NC Board Member | er relationship with a Boa describe below: | | hip to Applicant |
| | ☑No ☐ Yes If Yes, please | er relationship with a Boa describe below: | | |
| | ☑No ☐ Yes If Yes, please | er relationship with a Boa describe below: | | |
| | ☑ No ☐ Yes If Yes, please on Name of NC Board Member | describe below: | Relations | hip to Applicant |
| 11b) | No Yes If Yes, please of Name of NC Board Member f yes, did you request that the board mer | mber consult the Office o | Relations f the City Attorney C has a conflict of | hip to Applicant before filing this application? interest and completes this form, |
| 11b) | No Yes If Yes, please of Name of NC Board Member f yes, did you request that the board mer | mber consult the Office o | Relations f the City Attorney C has a conflict of | hip to Applicant before filing this application? interest and completes this form, |
| 11b) I | No Yes If Yes, please of Name of NC Board Member f yes, did you request that the board mere Yes No *(Please note that if a participates in the discussion and yes) | mber consult the Office o | Relations f the City Attorney C has a conflict of | hip to Applicant before filing this application? interest and completes this form, |
| 11b) I | No Yes If Yes, please of Name of NC Board Member f yes, did you request that the board mer | mber consult the Office o | Relations f the City Attorney C has a conflict of | hip to Applicant before filing this application? interest and completes this form, |
| 11b) I | No Yes If Yes, please of Name of NC Board Member f yes, did you request that the board mer Yes No *(Please note that if a participates in the discussion and vegrant in its entirety.) | mber consult the Office of Board Member of the Noting of this NPG, the | Relations f the City Attorney C has a conflict of NC Funding Progr | before filing this application? interest and completes this form, am will deny the payment of this |
| 11b) I | No Yes If Yes, please of Name of NC Board Member If yes, did you request that the board mer If Yes No *(Please note that if a participates in the discussion and verant in its entirety.) Proposed the second sec | mber consult the Office on Board Member of the Noting of this NPG, the ledge, the information process of the document of the control of the document of the do | Relations f the City Attorney C has a conflict of NC Funding Progr | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly Public Benefit." and "Conflicts of |
| 11b) I | No Yes If Yes, please of Name of NC Board Member If yes, did you request that the board mere of Yes No *(Please note that if a yer participates in the discussion and year and in its entirety.) Proposition of the discussion and year affirm that, to the best of my knowledge accurately stated. I further affirm that | mber consult the Office of Board Member of the Noting of this NPG, the edge, the information pure large of the documents of the proposed projects. | Relations If the City Attorney C has a conflict of NC Funding Progr | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly Public Benefit," and "Conflicts of |
| 11b) I | No Yes If Yes, please of Name of NC Board Member If yes, did you request that the board mere or participates in the discussion and verant in its entirety.) The population of the post of my knowledge of the population of the po | mber consult the Office of Board Member of the Noting of this NPG, the ledge, the information put have read the document of the proposed project(s) | Relations f the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s) | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly Public Benefit," and "Conflicts of) fall within the criteria of a public is awarding of the Neighborhood |
| 11b) I | No Yes If Yes, please of Name of NC Board Member If yes, did you request that the board member Yes No *(Please note that if a participates in the discussion and verant in its entirety.) By affirm that, to the best of my knowledge accurately stated. I further affirm that the est" of this application and affirm that the fit project/program and that no confliction and affirm that the project/program and that no confliction are set in the set in t | mber consult the Office of Board Member of the Noting of this NPG, the edge, the information put have read the document of the proposed project(s) and the proposed project of interest exist that | Relations f the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent the | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public the awarding of the Neighborhood |
| I nero and interview benephis | Name of NC Board Member If yes, did you request that the board mere Yes No *(Please note that if a participates in the discussion and verticipates in the | mber consult the Office of Board Member of the Noting of this NPG, the edge, the information put have read the document proposed project(s) of interest exist that the trent Board Member of the proposed project of interest exist that the trent board Member of the proposed project is not us | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s) would prevent the ne Neighbard and sed in accordance | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public the awarding of the Neighborhood |
| I nero and interview benephis | No Yes If Yes, please of Name of NC Board Member If yes, did you request that the board mere or participates in the discussion and verant in its entirety.) The population of the post of my knowledge of the population of the po | mber consult the Office of Board Member of the Noting of this NPG, the edge, the information put have read the document proposed project(s) of interest exist that the trent Board Member of the proposed project of interest exist that the trent board Member of the proposed project is not us | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s) would prevent the ne Neighbard and sed in accordance | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public the awarding of the Neighborhood |
| I nero and a lintero bene Purp this a state | Name of NC Board Member If yes, did you request that the board mere Yes No *(Please note that if a participates in the discussion and verant in its entirety.) By affirm that, to the best of my knowled accurately stated. I further affirm that the fit project/program and that no conflication. I affirm that I am not a curapplication. I further affirm that if the goal dere, said funds shall be returned im | mber consult the Office of Board Member of the Noting of this NPG, the edge, the information put have read the document proposed project(s) of interest exist that the read the motion of the proposed project (s) of interest exist that the read the motion of the read the read the motion of the read the r | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent the ne Neighbard sed in accordance porhood Council. | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public the awarding of the Neighborhood |
| I nero and a lintero bene Purp this a state | Name of NC Board Member If yes, did you request that the board mere Yes No *(Please note that if a participates in the discussion and verticipates in the | mber consult the Office of Board Member of the Noting of this NPG, the edge, the information put have read the document proposed project(s) of interest exist that the read the motion of the proposed project (s) of interest exist that the read the motion of the read the read the motion of the read the r | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent the ne Neighbard sed in accordance porhood Council. | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public the awarding of the Neighborhood |
| I nero and a lintero bene Purp this a state | Name of NC Board Member If yes, did you request that the board mere Yes No *(Please note that if a participates in the discussion and verant in its entirety.) By affirm that, to the best of my knowled accurately stated. I further affirm that the fit project/program and that no conflication. I affirm that I am not a curapplication. I further affirm that if the goal dere, said funds shall be returned im | mber consult the Office of Board Member of the Noting of this NPG, the edge, the information put have read the document proposed project(s) of interest exist that the read the motion of the proposed project (s) of interest exist that the read the motion of the read the read the motion of the read the r | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent the ne Neighbard sed in accordance porhood Council. | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public the awarding of the Neighborhood |
| I nero and a lintero bene Purp this a state | Name of NC Board Member If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that if an ot a current in its entirety.) If yes, please of yes, please of yes, please of yes, and you request for participates in the discussion and yes, and yes, and yes, and yes, please of yes, please o | mber consult the Office of Board Member of the Noting of this NPG, the edge, the information put have read the document proposed project(s) of interest exist that the read the motion of the proposed project (s) of interest exist that the read the motion of the read the read the motion of the read the r | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent the ne Neighbard sed in accordance porhood Council. | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public te awarding of the Neighborhood with the terms of the application |
| I nere and a lintere bene Purp this a state | Name of NC Board Member f yes, did you request that the board mere Yes No *(Please note that if a participates in the discussion and very affirm that, to the best of my knowledge of this application and affirm that est" of this application and affirm that if the respect of the same of the conflict project program and that no conflict project program and that no conflict project affirm that I am not a curapplication. I further affirm that if the red here, said funds shall be returned im Executive Director of Non-Profit Corporation of Non-Profit Corporati | mber consult the Office of Board Member of the Noting of this NPG, the sedge, the information put have read the document board Member of the proposed project(s) and the proposed project (s) and the proposed project (s) and the proposed project (s) and the sed member of the sed mediately to the Neighborn or School Principal Consultation or School Principal Consultation of School Principal Consu | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent th ne Naightandard sed in accordance porhood Council. II - REQUIRED* Signature | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public te awarding of the Neighborhood with the terms of the application |
| I nero and a intero bene Purp this a state | Name of NC Board Member f yes, did you request that the board mere Yes No *(Please note that if a participates in the discussion and very affirm that, to the best of my knowledge of this application and affirm that est" of this application and affirm that if the respect of the same of the conflict project program and that no conflict project program and that no conflict project affirm that I am not a curapplication. I further affirm that if the red here, said funds shall be returned im Executive Director of Non-Profit Corporation of Non-Profit Corporati | mber consult the Office of Board Member of the Noting of this NPG, the sedge, the information put have read the document board Member of the proposed project(s) and the proposed project (s) and the proposed project (s) and the proposed project (s) and the sed member of the sed mediately to the Neighborn or School Principal Consultation or School Principal Consultation of School Principal Consu | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent th ne Naightandard sed in accordance porhood Council. II - REQUIRED* Signature | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public te awarding of the Neighborhood with the terms of the application |
| I nere and a lintere bene Purp this a state | Name of NC Board Member If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that the board mere If yes, did you request that if an ot a current in its entirety.) If yes, please of yes, please of yes, please of yes, and you request for participates in the discussion and yes, and yes, and yes, and yes, please of yes, please o | mber consult the Office of Board Member of the Noting of this NPG, the sedge, the information put have read the document board Member of the proposed project(s) and the proposed project (s) and the proposed project (s) and the proposed project (s) and the sed member of the sed mediately to the Neighborn or School Principal Consultation or School Principal Consultation of School Principal Consu | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent th ne Naightandard sed in accordance porhood Council. II - REQUIRED* Signature | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly public Benefit," and "Conflicts of fall within the criteria of a public te awarding of the Neighborhood with the terms of the application |
| I nere and a lintere bene Purp this a state | Name of NC Board Member f yes, did you request that the board mere Yes No *(Please note that if a participates in the discussion and very affirm that, to the best of my knowledge of this application and affirm that est" of this application and affirm that if the respect of the same of the conflict project program and that no conflict project program and that no conflict project affirm that I am not a curapplication. I further affirm that if the red here, said funds shall be returned im Executive Director of Non-Profit Corporation of Non-Profit Corporati | mber consult the Office of Board Member of the Noting of this NPG, the sedge, the information put have read the document board Member of the proposed project(s) and the proposed project (s) and the proposed project (s) and the proposed project (s) and the sed member of the sed mediately to the Neighborn or School Principal Consultation or School Principal Consultation of School Principal Consu | Relations If the City Attorney C has a conflict of NC Funding Progr rovided herein and nents "What is a F and/or program(s would prevent th ne Naightandard sed in accordance porhood Council. II - REQUIRED* Signature | before filing this application? interest and completes this form, am will deny the payment of this communicated otherwise is truly Public Benefit," and "Conflicts of fall within the criteria of a public e awarding of the Neighborhood council to whom I am submitting with the terms of the application Council to Council |

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

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)





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

| a) | Organization Name | Fe | deral I.D. # (EIN#) | State of Incorporation | Date of 501(c)(3 Status (if applic |
|----|---|-----|---------------------|--|---------------------------------------|
| b) | | | | | |
| | Organization Mailing Address | Cit | 'y | State | Zip Code |
| c) | | | | | |
| | Business Address (If different) | Cit | 'y | State | Zip Code |
| d) | PRIMARY CONTACT INFORMATION: | | | | |
| | Name | P | hone | Email | |
| 2) | Type of Organization- Please select one: ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead | or | | n-Profit <i>(other than religious i</i> etermination Letter | institutions) |

SECTION II - PROJECT DESCRIPTION

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

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)

PAGE 1 NCFP 107

| ou may also provide the Budget Outline on Personnel Related Expenses | | Requested of NC | Total Projected Cost |
|--|--|--|--|
| - Greenwer Heidred Expenses | | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |
| Non-Personnel Related Expenses | | Requested of NC | Total Projected Cost |
| | | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |
| Have you (applicant) applied to any oth ☐ No ☐ Yes If Yes, ple | ner Neighborhood Councils ease list names of NCs: | requesting funds for t | this project? |
| s the implementation of this specific p sources or funding? (Including NPG ap | | | ngent on any other facto /es, please describe: |
| Source of Funding | | Amount | Total Projected Cost |
| | | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |
| | | Board Member of the N | IC? |
| a) Do you (applicant) have a current or t | | | C? |
| a) Do you (applicant) have a current or t | former relationship with a E | | |
| a) Do you (applicant) have a current or t | former relationship with a E | | |
| A) Do you (applicant) have a current or to the last of | former relationship with a Estate describe below: I member consult the Office tif a Board Member of the | Relationsh e of the City Attorney b NC has a conflict of i | nip to Applicant pefore filing this applicati |
| a) Do you (applicant) have a current or to No Yes If Yes, ple Name of NC Board Member b) If yes, did you request that the board Yes No *(Please note that or participates in the discussion a | former relationship with a Estate describe below: I member consult the Office tif a Board Member of the | Relationsh e of the City Attorney b NC has a conflict of i | nip to Applicant pefore filing this applicati |
| a) Do you (applicant) have a current or to No Yes If Yes, ple Name of NC Board Member b) If yes, did you request that the board Yes No *(Please note that or participates in the discussion a grant in its entirety.) | former relationship with a Esase describe below: I member consult the Office tif a Board Member of the nd voting of this NPG, the | Relationsh e of the City Attorney b NC has a conflict of i | nip to Applicant pefore filing this applicati |
| A) Do you (applicant) have a current or to No Yes If Yes, ple Name of NC Board Member D) If yes, did you request that the board Yes No *(Please note that or participates in the discussion a grant in its entirety.) | former relationship with a Esase describe below: I member consult the Office tif a Board Member of the nd voting of this NPG, the | Relationsh e of the City Attorney b NC has a conflict of i | nip to Applicant Defore filing this application Interest and completes to the payme |
| a) Do you (applicant) have a current or to No Yes If Yes, ple Name of NC Board Member b) If yes, did you request that the board Yes No *(Please note that or participates in the discussion a grant in its entirety.) ECTION V - DECLARATION AND SIGNAT ereby affirm that, to the best of my knd accurately stated. I further affirm to | former relationship with a Esase describe below: I member consult the Office of the end voting of this NPG, the end voting of the end vot | Relationsh e of the City Attorney be NC has a conflict of ite NC Funding Progra | pefore filing this application interest and completes farm will deny the payme communicated otherwisublic Benefit," and "Co |
| a) Do you (applicant) have a current or to No Yes If Yes, ple Name of NC Board Member b) If yes, did you request that the board Yes No *(Please note that or participates in the discussion a grant in its entirety.) CTION V - DECLARATION AND SIGNATE ereby affirm that, to the best of my knd accurately stated. I further affirm the erest" of this application and affirm the states of the states. | former relationship with a Esase describe below: I member consult the Office of the individual of this NPG, the individual of the information that I have read the document of the proposed project (see the information of the information | Relationsh e of the City Attorney b NC has a conflict of it NC Funding Progra provided herein and uments "What is a Pis) and/or program(s) | pefore filing this application interest and completes farm will deny the payment communicated otherwise ublic Benefit," and "Cofall within the criteria of |
| A) Do you (applicant) have a current or to No Yes If Yes, ple Name of NC Board Member D) If yes, did you request that the board Yes No *(Please note that or participates in the discussion a grant in its entirety.) CTION V - DECLARATION AND SIGNATE or participates in the best of my know that accurately stated. I further affirm the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and that no content is not in the project/program and the project/projec | former relationship with a Esase describe below: I member consult the Office of if a Board Member of the nd voting of this NPG, the nd voting of the information that I have read the document of interest exist the proposed project(sonflict of interest exist the | Relationship Relat | pefore filing this application interest and completes farm will deny the payment communicated otherwise ublic Benefit," and "Confall within the criteria of a warding of the Neigh |
| n) Do you (applicant) have a current or the last of No | former relationship with a Esase describe below: I member consult the Office of if a Board Member of the nd voting of this NPG, the nowledge, the information that I have read the document that I have read the document of interest exist the current Board Member of the normal of the current Board Member of the normal of the | Provided herein and uments "What is a Post and/or program(s) at would prevent the first the Neighborhood Comments of the Neighborhoo | pefore filing this application interest and completes from will deny the payment communicated otherwise ublic Benefit," and "Confall within the criteria of a warding of the Neighbouncil to whom I am su |
| Do you (applicant) have a current or the No Yes If Yes, ple Name of NC Board Member Name of NC Board Member | former relationship with a Esase describe below: I member consult the Office of if a Board Member of the nd voting of this NPG, the nd voting of the information that I have read the document that I have read the document that the proposed project (sofflict of interest exist the current Board Member of the grant received is not the | Provided herein and uments "What is a Post and/or program(s) at would prevent the first the Neighborhood Cused in accordance was a soft to be seed to | pefore filing this application interest and completes from will deny the payment communicated otherwise ublic Benefit," and "Confall within the criteria of a warding of the Neighbouncil to whom I am su |
| Name of NC Board Member b) If yes, did you request that the board ☐ Yes ☐ No *(Please note that or participates in the discussion a | former relationship with a Esase describe below: I member consult the Office of the Individual of this NPG, the Individual of I | Provided herein and uments "What is a Pros) and/or program(s) at would prevent the fithe Neighborhood Council. | pefore filing this application interest and completes from will deny the payment communicated otherwise ublic Benefit," and "Confall within the criteria of a warding of the Neighbouncil to whom I am su |
| a) Do you (applicant) have a current or to No Yes If Yes, ple Name of NC Board Member b) If yes, did you request that the board Yes No *(Please note that or participates in the discussion a grant in its entirety.) ECTION V - DECLARATION AND SIGNAT ereby affirm that, to the best of my known accurately stated. I further affirm the terest" of this application and affirm the enefit project/program and that no courposes Grant. I affirm that I am not a is application. I further affirm that if the energy and the energy affirm that if the energy and the energy affirm that I am not a size application. I further affirm that if the energy and the energy affirm that if the energy and the energy a | former relationship with a Esase describe below: I member consult the Office of the Individual of this NPG, the Individual of I | Provided herein and uments "What is a Pros) and/or program(s) at would prevent the fithe Neighborhood Council. | pefore filing this application interest and completes from will deny the payment communicated otherwise ublic Benefit," and "Confall within the criteria of a warding of the Neighbouncil to whom I am su |
| a) Do you (applicant) have a current or to No Yes If Yes, ple Name of NC Board Member b) If yes, did you request that the board Yes No *(Please note that or participates in the discussion a grant in its entirety.) ECTION V - DECLARATION AND SIGNATION Profession and affirm the discussion and affirm the discussion. I further affirm that if the discussion is application. I further affirm that if the discussion is application. I further affirm that if the discussion is application. I further affirm that if the discussion is application. I further affirm that if the discussion is application of Non-Profit Company is a supplication of Non-Profit Company is a supplica | I member consult the Office of a Board Member of the nd voting of this NPG, the nd voting of this NPG, the nd voting of the information that I have read the document the proposed project (conflict of interest exist the current Board Member of the grant received is not a dimmediately to the Neigle proporation or School Princip | Provided herein and uments "What is a Post would prevent the fithe Neighborhood Council. Provided herein and uments "What is a Post and/or program(s) at would prevent the fithe Neighborhood Council. Poal - REQUIRED* | pefore filing this application interest and completes farm will deny the payment communicated otherwise ublic Benefit," and "Confall within the criteria of a awarding of the Neigh council to whom I am survith the terms of the application in the surviview of the application in the surviview of the application in the surviview of the |

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

PAGE 2 NCFP 107

| | Neighborhood Council | |
|--------------------------------|----------------------|--------------|
| Annual Budget for Fiscal Year: | 2024-2025 | |
| Annual Budget Funds | | \$ 32,000.00 |
| Rollover Funds* | | |
| Total Annual Budg | get Funds | \$ 32,000.00 |

| Office/Operational Expenditures Category | |
|--|--------------|
| Virtual office / storage | \$ 4,000.00 |
| Post office box rental: annual | \$ 200.00 |
| Committee meeting space | \$ 500.00 |
| Board meeting space | \$ 3,000.00 |
| Office: miscellaneous | \$ 150.00 |
| Food / refreshments | \$ 1,700.00 |
| Website hosting | \$ 500.00 |
| Minute Taking | \$ 3,000.00 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Total Office/Operational Expenditures | \$ 13,050.00 |

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

| Outreach Expenditures Category | |
|--------------------------------|-------------|
| Newsletters | \$ 6,950.00 |
| Committee funding requests | \$ 500.00 |
| Outreach activities | \$ 500.00 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Total Outreach Expenditures | \$ 7,950.00 |

| Election Expenditures Category | | | |
|--------------------------------|---------|--|--|
| Unallocated | \$ 0.00 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Total Election Expenditures | \$ 0.00 | | |

| Neighborhood Purposes Grants (NPG) Expenditures Category | / |
|--|--------------|
| NPGs | \$ 11,000.00 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| Total NPG Expenditures | \$ 11,000.00 |

| Community Improvement Projects (CIP) Expenditures Category | |
|--|---------|
| | |
| | |
| | |
| | |
| | |
| Total CIP Expenditures | \$ 0.00 |

| TOTAL ANNUAL BUDGET ALLOCATIONS | |
|---|--------------|
| Office/Operational Expenditures | \$ 13,050.00 |
| Outreach Expenditures | \$ 7,950.00 |
| Election Expenditures | \$ 0.00 |
| General and Operational Expenditures | \$ 21,000.00 |
| Neighborhood Purposes Grants (NPG) Expenditures | \$ 11,000.00 |
| Community Improvement Projects (CIP) Expenditures | \$ 0.00 |
| TOTAL EXPENDITURES FOR THE FISCAL YEAR | \$ 32,000.00 |