



Corrected

CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Tuesday, May 24, 2022 Time: 6:30 pm

**Zoom meeting by telephone (audio only) or online (audio and video)
By phone dial (669) 900-9128, or toll-free numbers 888-475-4499, 877-853-
5257, 833-548-0282, 833-548-0276 and press # or go to zoom.us/j to join the
meeting via the Zoom platform. Enter this webinar ID: 839-3077-5043 to
join.**

<https://us02web.zoom.us/j/83930775043>

BOARD OF DIRECTORS

Michael Benedetto, President
Colleen Toumayan, Vice President
Launa Bogartz, Member
Carlos Amador, Member
John Horn, Member
Verej Isanians, Member
Michael Jordan, Member
George Karam, Member

Sally Kolstad, Member
Christine LaMonica, Member
Abbey Ronquillo, Member
Carolyn Sanderson, Member
Chantal Serrano, Member
Brad Smith, Member
Chavon Smith, Member

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Carlos Amador, al (909) 524-6308 o por correo electrónico www.GHSNC.org para avisar al Concejo Vecinal

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

Every person wishing to address the Board must dial (669) 900-6833, and enter **83930775043** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment

MAILING ADDRESS: GHSNC; 11024 Balboa Blvd., Box 767; Granada Hills, CA 91344

WEBSITE www.ghsnc.org E-mail: board@ghsnc.org

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 minutes per speaker, unless adjusted by the presiding officer of the Board. AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles

I. Call to order, Flag Salute

II. Roll Call

III. Public Comment: The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee or General Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of this Board

AB 361 Updates - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Granada Hills South Neighborhood Council's control, the meeting must be recessed or adjourned.

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- Posted at the Granada Hills Chamber of Commerce located at 17723 Chatsworth St., Granada Hills CA 91344
- www.GHSNC.Org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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IV. Community Speakers- NONE

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.

V. Approval of the Minutes of the Regular Meeting for April 7, 2022, www.ghsnc.org

VI Appointment of Board, Committee Members & Swearing-in NONE

VII Budget Issues

- A. Discussion and possible action to approve \$200 to host our webinars required by DONE
- B. Discussion and possible action on the option to give each committee their own access to zoom/webinars at \$200 each per year.

VIII Board Issues

- A. Discussion and possible action to approve a Neighborhood Purpose Grant in the amount of \$ 2,500.00 to Granada Hills Robotics team
- B. Discussion and possible action to approve a NPG in the amount of \$5000 to Granada Hills Charter High School band to purchase instruments
- C. Motion to reflect that Sally Kolstad had prior permission to purchase to purchase greeting cards for Seniors.

The motion for reimbursement was already approved. This matter was discussed and Ok'd by the previous board and was held over to this term for some reason.

- D. Motion to reflect that Mike Benedetto had prior permission to pay Public Storage, Postal Plus.

Since our account was frozen; the motion for reimbursement was already approved. The payment to Public storage is also considered a custodial payments and is part of our annual administration package. Also discussed at the November 17, 2021 meeting.

IX. Committee Reports and Motions all I a Gary Mike Benedetto here

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PLUM

- A. Home Depot Town Hall

Outreach

- A. GHSNC to host a Movie Night at the Granada Hills Recreation Center switched July 1st or 2nd, volunteers requested.
- B. Discussion and possible action or GHSNC to approve up to \$14,000 for outreach giveaways and materials along with refilling the helium balloon tanks

Homelessness

Education

- A. Retreat update

Youth

Cultural Affairs

Seniors

Beautification

- A. Report on May 15 cleanup along with VCC

Discussion and possible action on recommended motion from the Beautification Committee to allocate up to \$3,864 to receive tree watering services by the J & B Landscaping Company, a company based in the San Fernando Valley. The Granada Hills Business Improvement District (BID) has used the watering services of J & B Landscaping Company for the watering of the Cedar Deodar Trees. Recommended motion: The Granada Hills South Neighborhood Council approves a payment of up to \$3,864 to J & B Landscaping Company to provide a series of watering cycles to the Cedar Deodar Trees on White Oak Avenue.

REPORT and Update on Beautification Committee to participate in a Beautification Day with the Volunteers Cleaning Communities. The goal is for the neighborhood council to spread the word, recruit volunteers, and show up to the Beautification Day. Recommend motion: The Granada Hills South Neighborhood Council will participate in a Beautification Day with Volunteers Cleaning Communities in Granada Hills on Devonshire Boulevard from the 405 Freeway west on Saturday, May 15th, from 8 am to 10 AM.

Public Safety

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Sustainability

X. Board Members Comments and Submission of Agenda Items.

Next Regular Meeting of the Granada Hills South Neighborhood Council- Thursday JUNE 2, 2022 at 6:30 PM

XI. Adjournment

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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@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.NeighborhoodCouncilWebsite.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 President Mike Benedetto at 818-723-8087 or email at: Mbenedetto@GHSNC.org. OR Vice President Colleen Toumayan at 818-800-8836 or email at: Ctoumayan@GHSNC.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 www.GHSNC.org

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Monthly Expenditure Report



Reporting Month: April 2022

Budget Fiscal Year: 2021-2022

NC Name: Granada Hills South
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$33072.50	\$1717.48	\$31355.02	\$177.05	\$0.00	\$31177.97

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$20366.00	\$1717.48	\$15245.39	\$177.05	\$15068.34
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Neighborhood Purpose Grants	\$10809.63	\$0.00	\$10809.63	\$0.00	\$10809.63
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$3403.13	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_ghsnc.o	04/01/2022	Website	General Operations Expenditure	Office	\$111.32
2	POSTAL PLUS	04/01/2022	Postal Plus PO Box	General Operations Expenditure	Office	\$226.00
3	AARON SHEPHERD DEVANDRY	03/11/2022	Approves 2021/2022 FY budget in administrative packet.	General Operations Expenditure	Office	\$1230.16
4	AARON SHEPHERD DEVANDRY	04/01/2022	Approves 2021/2022 FY budget in administrative packet.	General Operations Expenditure	Office	\$150.00
Subtotal:						\$1717.48

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	PARTNERS IN DIVERSITY, INC.	05/05/2022	Approves 2021/2022 FY Administrative Packet	General Operations Expenditure	Office	\$128.21
2	PARTNERS IN DIVERSITY, INC.	05/10/2022	Approves 2021/2022 FY Administrative Packet	General Operations Expenditure	Office	\$48.84
Subtotal: Outstanding						\$177.05



Invoice

Invoice number: 4091376680

Google LLC
1600 Amphitheatre Pkwy
Mountain View, CA 94043
United States
Federal Tax ID: 77-0493581

Bill to

Aaron DeVandry
Granada Hills South Neighborhood Council
5005 Stone Fence Sr
Colorado Springs, CO 80922
United States

Details

Invoice number4091376680
Invoice dateMar 31, 2022
Billing ID9930-5897-7673
Domain nameghsnc.org

Google Workspace

Total in USD **\$111.32**

Summary for Mar 1, 2022 - Mar 31, 2022

Subtotal in USD \$108.00
Local sales tax (3.07%) \$3.32
Total in USD \$111.32

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
G Suite Basic	Usage	Mar 1 - Mar 31	18	108.00
Subtotal in USD				\$108.00
Local sales tax (3.07%)				\$3.32
Total in USD				\$111.32

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

Postal Plus
11024 Balboa Blvd
GRANADA HILLS, CA 91344
Phone: 818-366-0360 | Fax: 818-366-0370

Invoice # 368489 **Total Due: \$0.00** **Due Date: Paid** **Page: 1**

Bill To:

SUMMERS, JIM
GRANADA HILLS SOUTH N.C.
17435 S.F. MISSION BLVD.

Invoice Date: April 1, 2022
Customer ID: 10324

GRANADA HILLS, CA, 91344

QUANTITY	DESCRIPTION	PRICE	EXTENDED
1	Renew Mailbox #767 Term: 1/25/22 to 1/25/23	\$216.00	\$216.00
1	Late Fee	\$10.00	\$10.00

Workstation: 0 - Master Workstation

Notes:

Subtotal:	\$226.00
Sales Tax:	\$0.00
Total Sale:	\$226.00
Deposit:	\$226.00
Total Due:	\$0.00



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

Billed To
Launa Bogartz
Granada Hills South Neighborhood
Council
11024 Balboa Blvd., Box 767
Granada Hills, California
91344
United States

Date of Issue
08/02/2021

Due Date
09/01/2021

Invoice Number
GHSNC107

Amount Due (USD)
\$150.00

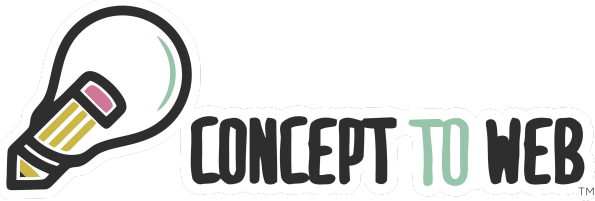
Description	Rate	Qty	Line Total
Web hosting, SEO, content & social media writing August 2021	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			0.00
Amount Due (USD)			\$150.00

Notes

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

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

-Aaron



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United States

Date of Issue
09/01/2021

Due Date
10/01/2021

Invoice Number
GHSNC108

Amount Due (USD)
\$150.00

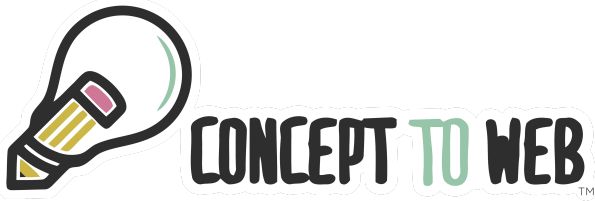
Description	Rate	Qty	Line Total
Web hosting, SEO, content & social media writing September 2021	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			0.00
Amount Due (USD)			\$150.00

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11024 Balboa Blvd., Box 767
Granada Hills, California
91344
United States

Date of Issue
10/04/2021

Due Date
11/03/2021

Invoice Number
GHSNC109

Amount Due (USD)
\$150.00

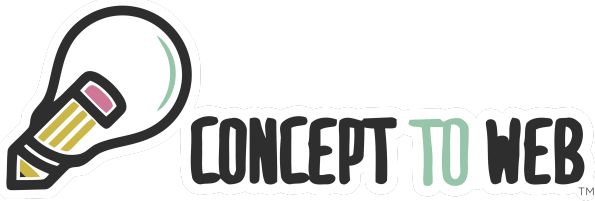
Description	Rate	Qty	Line Total
Web hosting, SEO, content & social media writing October 2021	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			0.00
Amount Due (USD)			\$150.00

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11024 Balboa Blvd., Box 767
Granada Hills, California
91344
United States

Date of Issue
11/02/2021

Due Date
12/02/2021

Invoice Number
GHSNC110

Amount Due (USD)
\$150.00

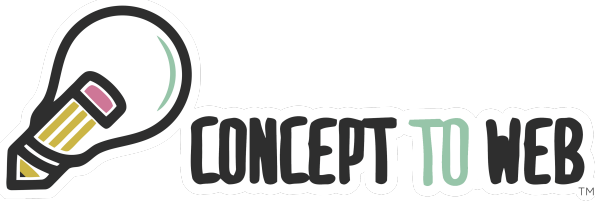
Description	Rate	Qty	Line Total
Web hosting, SEO, content & social media writing November 2021	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			0.00
Amount Due (USD)			\$150.00

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11024 Balboa Blvd., Box 767
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91344
United States

Date of Issue
12/01/2021

Due Date
12/31/2021

Invoice Number
GHSNC111

Amount Due (USD)
\$150.00

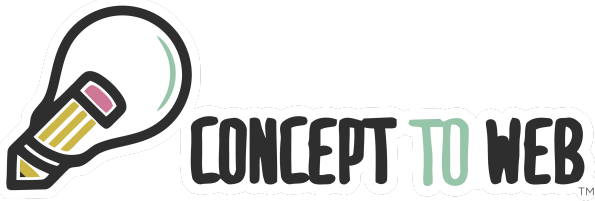
Description	Rate	Qty	Line Total
Web hosting, SEO, content & social media writing December 2021	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			0.00
Amount Due (USD)			\$150.00

Notes

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-Aaron



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Launa Bogartz
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Council
11024 Balboa Blvd., Box 767
Granada Hills, California
91344
United States

Date of Issue
12/31/2021

Due Date
01/30/2022

Invoice Number
GHSNC112

Amount Due (USD)
\$150.00

Description	Rate	Qty	Line Total
Web hosting, SEO, content & social media writing January 2022	\$150.00	1	\$150.00
Subtotal			150.00
Tax			0.00
Total			150.00
Amount Paid			0.00
Amount Due (USD)			\$150.00

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Granada Hills, California
91344
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Date of Issue
02/01/2022

Due Date
03/03/2022

Invoice Number
GHSNC113

Amount Due (USD)
\$150.00

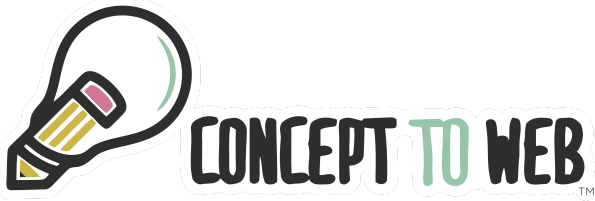
Description	Rate	Qty	Line Total
Web Hosting, Maintenance, SEO, Content Creation, and Social Media Management February 2022	\$150.00	1	\$150.00
	Subtotal		150.00
	Tax		0.00
	Total		150.00
	Amount Paid		0.00
	Amount Due (USD)		\$150.00

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-Aaron



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Date of Issue
02/18/2022

Due Date
03/20/2022

Invoice Number
GHSNC114

Amount Due (USD)
\$30.16

Description	Rate	Qty	Line Total
Domain renewal at GoDaddy ghsnc.org one-year renewal	\$30.16	1	\$30.16
	Subtotal		30.16
	Tax		0.00
	Total		30.16
	Amount Paid		0.00
	Amount Due (USD)		\$30.16

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Date of Issue
02/28/2022

Due Date
03/30/2022

Invoice Number
GHSNC115

Amount Due (USD)
\$150.00

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

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-Aaron

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



NC Name: Granada Hills South Meeting Date: June 22, 2021
 Budget Fiscal Year: 2020/2021 Agenda Item No: IV. B.

Board Motion and/or Public Benefit Statement (CIP and NPG): **Approves 2021/2022 FY budget in Administrative Packet**

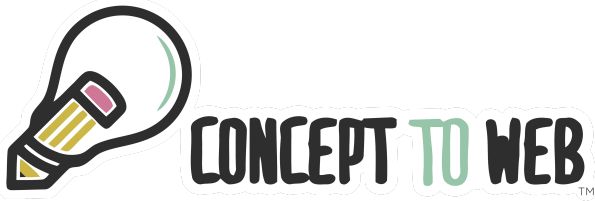
Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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
Carlos Amador	Member	x					
Dave Beauvais	President	x					
Mike Benedetto	Vice President	x					
Bonnie Bursk	Member				x		
Julie Carson	Secretary				x		
John Horn	Member	x					
Sally Kolstad	Member	x					
Rachel Lee	Member				x		
Jerilyn Lopez-Mendoza	Member	x					
Mark Morris	Member	x					
Emayatzy Oliver	Member				x		
Abbey Ronquillo	Member	x					
Brad Smith	Member	x					
Chavon Smith	Member				x		
Colleen Toumayan	Member	x					
Ross Turmell	Member	x					
Board Quorum: 9	Total:	11	0	0	6	0	0

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:	Authorized Signature:
Print/Type Name: Brandon Schindelheim, Treasurer	Print/Type Name: Dave Beauvais, President
Date: June 23, 2021	Date: June 23, 2021



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Brandon Schindelheim
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91344
United States

Date of Issue
06/29/2021

Due Date
07/29/2021

Invoice Number
GHSNC106

Amount Due (USD)
\$150.00

Description	Rate	Qty	Line Total
Web hosting, SEO, content & social media writing July 2021	\$150.00	1	\$150.00
	Subtotal		150.00
	Tax		0.00
	Total		150.00
	Amount Paid		0.00
	Amount Due (USD)		\$150.00

Notes

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

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

-Aaron

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



NC Name: Granada Hills South Meeting Date: June 22, 2021
 Budget Fiscal Year: 2020/2021 Agenda Item No: IV. B.

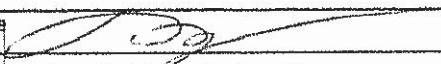
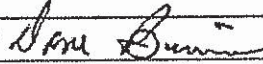
Board Motion and/or Public Benefit Statement (CIP and NPG):
Approves 2021/2022 FY budget in Administrative Packet

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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
Carlos Amador	Member	x					
Dave Beauvais	President	x					
Mike Benedetto	Vice President	x					
Bonnie Bursk	Member				x		
Julie Carson	Secretary				x		
John Horn	Member	x					
Sally Kolstad	Member	x					
Rachel Lee	Member				x		
Jerilyn Lopez-Mendoza	Member	x					
Mark Morris	Member	x					
Emayatzy Oliver	Member				x		
Abbey Ronquillo	Member	x					
Brad Smith	Member	x					
Chavon Smith	Member				x		
Colleen Toumayan	Member	x					
Ross Turmell	Member	x					
Board Quorum: 9	Total:	11	0	0	6	0	0

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:  Authorized Signature: 
 Print/Type Name: Brandon Schindelheim, Treasurer Print/Type Name: Dave Beauvais, President
 Date: June 23, 2021 Date: June 23, 2021

**City of Los Angeles
Office of the City Clerk
Neighborhood Council Funding Program**

Neighborhood Purposes Grants

Neighborhood Purposes Grants (NPGs) provide NCs opportunities to develop partnerships with local 501(c)(3) nonprofits and public schools to build community and enhance neighborhoods in the City of Los Angeles. Projects and activities supported by NPGs vary widely and can include, but are not limited to:

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

NPG-funded projects and activities must be for a **public benefit** and purpose, **open**, **accessible**, and **free of charge** to stakeholders.

Grants approved by NCs exceeding \$5,000 involve further review and possible City contract by the Office of the City Clerk.

Visit the NC Funding Program website page on NPGs ([click here](#)) to find out more details about how 501(c)(3) nonprofits and public schools serving NC areas can apply. There are two NPG Information Packets; One for prospective applicants to help guide them in the application process, and one for NC board members outlining considerations and factors to keep in mind while evaluating NPG requests.

A “Project Completion Report” template is also provided to help ensure accountability in the use of Grant funds and help demonstrate how NCs and their partners are supporting L.A. communities and stakeholders. NCs and NPG recipients are strongly encouraged to work together to complete and submit the Report at the conclusion of the project.

Any questions you may have with the NPG process, please contact us at the NC Funding Program:

- Clerk.NCFunding@lacity.org
- (213) 978-1058



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.

Name of NC from which you are seeking this grant: _____

SECTION I - APPLICANT INFORMATION

1a) _____
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) _____
Organization Mailing Address City State Zip Code

1c) _____
Business Address (If different) City State Zip Code

1d) PRIMARY CONTACT INFORMATION:

Name Phone Email

2) Type of Organization- Please select one:
 Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions)
Attach Signed letter on School Letterhead Attach IRS Determination Letter

3) _____
Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

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

With our successful main competition season ending, we continue to look at new possibilities to improve the skills of our members. We plan to create a robot that will be used to teach our members how to create complex subsystems. During this season, our participation in the highest level competitions has allowed us to observe other teams and understand how they have created innovative and effective subsystems. Through the creation of this robot, we plan to use this knowledge to teach our team about the process needed to create these systems, which will allow them to increase their capabilities and understanding. In addition, we plan to create this robot to represent our community at the off-season competitions and events to show the potential of our team and community. Because the construction of these robots is expensive, this grant will be used to fund this off-season robot and the tools required to make this robot.

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)

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

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

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

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

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

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

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

10a) Start date: ___/___/___ 10b) Date Funds Required: ___/___/___ 10c) Expected Completion Date: ___/___/___
 (After completion of the project, the applicant should submit a Project Completion Report 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 Office of the City Attorney before filing this application?
 Yes No ***(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

SECTION V - DECLARATION AND SIGNATURE

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

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

_____ *PRINT Name* _____ *Title* _____ *Signature* _____ *Date*

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

_____ *PRINT Name* _____ *Title* _____ *Signature* _____ *Date*

* 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



BRIAN BAUER
EXECUTIVE DIRECTOR

Granada Hills Charter High School
10535 Zelzah Ave.
Granada Hills, CA 91344

May 16, 2022

Dear Granada Hills South Neighborhood Council,

The Granada Hills Charter High School Robotics team is a high school robotics team that combines competition and sportsmanship to create tomorrow's leaders and problem solvers. Each year, over forty students dedicate a significant amount of time after school to build, program, and operate several robots for entry into VEX and FIRST competitions.

Since 2001, the Robodox — or the “robot doctors” — have aimed to provide our students with a longstanding foundation in the STEM program and the engineering environment. An essential part of the Robotics program is providing students the opportunity to compete in regional, state, and national competitions. The Robodox won the California VEX state competition in 2018 and earned accolades for the top overall high school robotics program (VEX Excellence Award), and several teams have competed successfully at the national level in recent years.

The Granada Hills Charter High School Robotics Team (The Robodox) is hereby requesting \$2,500 in funding in order to cover the costs associated with building a robot for competition over the fall semester (the “off-season”). Thank you for your continued support of our robotics program.

Thank you,
DocuSigned by:


FE710FECA8FA48F...

Brian Bauer
Executive Director
Granada Hills Charter

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.

Name of NC from which you are seeking this grant: Granada Hills Neighborhood South Council

SECTION I - APPLICANT INFORMATION

- 1a) Granda Hills Charter 32-0210051 California 1/19/2022
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*
- 1b) 10535 Zelzah Avenue Granda Hills CA 91344
Organization Mailing Address *City* *State* *Zip Code*
- 1c) _____
Business Address (if different) *City* *State* *Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**
Bonnee Lallouz 818-360-2361 x 314 BonneeLallouz@ghctk12.com
Name *Phone* *Email*
- 2) Type of Organization- Please select one:
 Public School (not to include private schools) *Attach Signed letter on School Letterhead* or 501(c)(3) Non-Profit (other than religious institutions) *Attach IRS Determination Letter*
- 3) _____
Name / Address of Affiliated Organization (if applicable) *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the purpose and intent of the grant.
 The Granada Hills Charter Highlander Marching Band, under the direction of Joseph Cooper, Director of Bands, is seeking support to fund the purchase of new instruments and to outfit and upgrade the interior and exterior of the semi-trailer.
- 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)
 Based on a recent instrument inventory, we have discovered that our instruments are 10-20 years old and 30% of them are deemed as unusable. We have had numerous students attempting to perform and take assessments on broken instruments that have to go to the shop for repairs. When an instrument is at the shop the student is also without an instrument to play on for 1-2 weeks. My ultimate goal as Director of Bands is to revive the image of the Highlander Marching Band not just to its former glory and recognition but to surpass it and become one of the most recognized bands in the country. We simply cannot achieve our goals without the proper equipment.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$ 5000.00	\$ 5000.00
		\$	\$
		\$	\$

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

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

Source of Funding	Amount	Total Projected Cost
	\$5,000.	\$5,000
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 5,000.

10a) Start date: 5 / 10 / 22 10b) Date Funds Required: 5 / 10 / 22 10c) Expected Completion Date: ___ / ___ / ___
 (After completion of the project, the applicant should submit a Project Completion Report 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?
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12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Julia Howelmen Admin Director, High School [Signature] 5/11/2022
 PRINT Name Title Signature Date

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

Norm Holloway Admin Dir. Speech [Signature] 5/11/22
 PRINT Name Title Signature Date

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**City of Los Angeles
Office of the City Clerk
Neighborhood Council Funding Program**

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- Clerk.NCFunding@lacity.org
- (213) 978-1058

GHSNC- Giveaways

City, State ZIP Code

F: Fax Number

Website

Item #	Description	Qty	Unit Price	SET UP	Freight	Price
Travern	Helium	3	\$98			\$ 294.00
105233	Shirts	250	\$4.48	\$0	\$ 199.21	\$ 1,319.21
105469-FC	Jersey Shirts	20	\$13.95		\$ 18.80	\$ 297.80
144189	Lunch Coolers	200	\$5.04		\$ 175.53	\$ 1,183.53
SOS	ER Flash Lights	38	\$3.50			\$ 133.00
8528	Wave caps	122	\$5.08		\$ 40.61	\$ 660.37
2245-T	Chip Clips	1100	\$0.72		\$ 99.36	\$ 891.36
128703-12	Measuring Cups	100	\$4.15		\$ 27.39	\$ 442.39
128703-12	Tote Bags	750	\$1.62		\$ 182.38	\$ 1,397.38
SOS	4-1 Safety Tool	46	\$13.98			\$ 643.08
	Tablet	1	\$299.99			\$ 299.99
Home Depot	Solar Lights w/ Motion Detector	39	\$24.97			\$ 973.83
Target	Black out lights	60	\$8.99			\$ 539.40
#180	ER CAR kits	48	\$27.00	\$50	\$96	\$ 1,442.00

Invoice Subtotal \$ 10,517.34

Tax Rate 9.70%

Sales Tax \$ 1,020.18

Other

Coupons \$ 508.88

TOTAL \$ 11,028.64

Make all checks payable to GHSNC- Giveaways.

Total due in <#> days. Overdue accounts subject to a service charge of <#>% per month.