



## 2<sup>ND</sup> CORRECTED CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR MEETING AGENDA

Thursday, April 6, 2023 Time: 6:30 pm

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

#### **BOARD OF DIRECTORS**

Michael Benedetto,President Colleen Toumayan, V.P. Christina Wallis, Treasurer Christine LaMonica, Sec. Launa Bogartz, Member Carlos Amador, Member Cheri Norum Derohanian, Member John Horn, Member Dave Beauvas, Member Sally Kolstad, Member Abbey Ronquillo, Member Carolyn Sanderson, Member Brad Smith, Member Chavon Smith, Member

Mark Morris, 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.

MAILING ADDRESS: **GHSNC**; **11024 Balboa Blvd.**, **Box 767**; **Granada Hills**, **CA 91344** WEBSITE *www.ghsnc.org* 

SPECIAL NOTICE- we would need all participants, stakeholders and board members alike to sign the Granada Hills charter Attestastation form along with showing proof of vaccination upon arrival at this meeting

- I. Call to order, Flag Salute
- II. Roll Call
- **III. Public Comment**: The public is requested to 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

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

- Posted at the Granada Hills Chamber of Commerce, 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)

#### **IV. Community Speakers:**

- A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson)
- B. County Supervisor's Office Lindsay Horvath Rep Myrna Gutierrez
- C. Senator Caroline Menjivar District 3
- D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry)
- E. Assembly District 40 Pilar Schiavo rep Gabby Gurrola
- F. Council District 12 (John Lee) Jonathan Coto
- G. Mayor's Office Karen Bass (Erin Seinfeld)
- H. DONE, (NEA Marilu Guesvara)
- I. Budget Advocate (Brian Allen)
- J. Congressional District 29 (Osvaldo Ramirez)
- K. Congressional District 30 (Kimberly Caseres)
- L. LAPD Senior Lead Officer or alternate representative

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 <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="ethics.commission@lacity.org">ethics.commission@lacity.org</a>

#### V. Approval of the Minutes

A. The Granada Hills South Neighborhood Council approves the Minutes for Aug. 4, 2022, Jan. 5, Feb 2 notes, Feb 17, 2023 and March 2, 2023 Regular Board Meeting

VI Appointment of Board, Committee Members & Swearing-in

**A.** Appointment of Maria Fisk to PLUM as a stakeholder

#### **VII Budget Issues**

**A.** Approval of the Monthly Expenditure Report (MERs) for Dec. 2022, Jan. and Feb. 2023

#### **VIII Board Issues**

- A. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Meals in Motion in the amount of \$1,500. This community-based program teaches children how to cook nutritious meals in a safe and fun environment. Presented by Nicholas Doran Pres. CEO
- B. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Granada Hills Robotics team in the amount of \$2500
- C. Discussion and possible action to approve up to \$2,500 for a Movie Night on May 26 or 27<sup>th</sup> at Pettit Park
- D. We need volunteers for the Holiday Egg Hunt on April 8, 2023 starting at 9 AM. We are cosponsoring this event with Parks and Rec.
- E. Status on our elections, affirmation of 12 Certified Candidates
- F. Date for By-laws Committee
- G. We still need to move our storage unit from public storage to Nova storage

#### IX. Committee Reports and Motions

- A. PLUM
- B. Outreach
- C. Homelessness
- D. Education
- E. Youth
- F. Cultural Affairs
- G. Seniors
- H. Beautification
- I. Public Safety
- J. Sustainability
- X. Board Members Comments and Submission of Agenda Items.
- XI. Adjournment

NOTE: Next Regular Meeting of the Granada Hills South Neighborhood Council - Thursday, May 4, 2023, at 6:30 PM

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: 818-723-8087 or <a href="Mbenedetto@GHSNC.org">Mbenedetto@GHSNC.org</a>. OR Vice President Colleen Toumayan: 818-800–8836 or <a href="Ctoumayan@GHSNC.org">Ctoumayan@GHSNC.org</a>

**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; which are available at www.GHSNC.org





# CITY OF LOS ANGELES GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING MINUTES, Thursday, March 2, 2023

DRAFT Minutes [to be replaced by "Approved [Month] [date], 202 [year] "]

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

GHSNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

#### I. Call to order, Flag Salute

President Mike Benedetto called the Meeting to order at 6:43 p.m. and explained comment procedures The Pledge of Allegiance was led by Dave Beauvais.

#### II. Roll Call (Secretary)

Roll Call was taken by the Secretary. Ten of the 14 Board Members were present online at the Roll Call: Carlos Amador, Mike Benedetto (President), Launa Bogartz, Cheri Norum Derohanian, Sally Kolstad, Christine LaMonica (Secretary), Mark Morris, Brad Smith, Chevron Smith and Colleen Toumayan (Vice-President). Abbey Ronquillo arrived later. John Horn (excused), Carolyn Sanderson (unexcused) and Christina Wallis (Treasurer) (excused) were absent. Michael Jordan had resigned. New At Large Seat Board Member Dave Beauvais was appointed to the Board during below Item #VI. B. The GHSNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is nine (see the Bylaws link at www.empowerla.org/ghsnc), so the Board could take such votes. Fourteen of the 17 Board Seats were filled (by election or appointment). Three Board Seats were vacant [all At Large]; to apply, see www.ghsnc.org. Also attended: at least 16 Stakeholders and Guests.

**III.** <u>Public Comment</u>: Community and Public Comment on non-agenda items. There were no comments at this time.

#### IV. Community Speakers

A. LAUSD District 3 (Tara Vahdani/Tammy Ramirez, Scott Schmerlson).

Tara Vahdani, Deputy Director of Community Engagement for LAUSD Board

Member Scott Schmerelson [ofc. 818-654-3785; Tara.Vahdani@lausd.net;

http://achieve.lausd.net/schmerelson], was not present and there was no report.

- B. County Supervisor's Office Lindsay Horvath Rep Myrna Gutierrez. Myrna Gutierrez, a Caseworker for L.A. County District Three Supervisor Lindsey Horvath (213-440-0927 or 818-901-3831; MGutierrez@bos.LACounty.gov; https://lindseyhorvath.lacounty.gov), was not present and there was no report.
- C. Senator Caroline Menjivar District 3. There was no report for State 3rd District Senator Caroline Menjivar [ofc. (818) 901-5588; https://senate.ca.gov/Menjivar].
- D. Congressional District 25 -Congressmen Mike Garcia's office (Garrett Henry). Garrett Henry, Field Representative for U.S. 25th District of California Congressman Mike Garcia [ofc. 661-568-4855; Garrett.Henry@mail.house.gov; https://mikegarcia.house.gov], was not present and there was no report.
- E. Assembly District 40 Pilar Shiva rep Gabby Guerrilla. Gabby Guerrilla, a Deputy for State 40th District Assemblywoman Pillar Shiva [Gabby.Gurrola@asm.ca.gov; https://ad38.asmrc.org], was not present and there was no report.
- F. Council District 12 (John Lee) Jonathan Coto. Jonathan Coto, Special Projects Deputy for L.A. City District 12 Councilmember John Lee [ofc. 818-882-1212; Jonathan.Coto@LACity.org; www.CD12.org], had told Mr. Benedetto that he could not be present and there was no report.
- G. Mayor's Office Karen Bass (Erin Seinfeld). Erin Seinfeld, West Area Representative for Mayor Karen Bass (323-552-6730; Erin.Seinfeld@LACity.org; https://www.lamayor.org/WestValleyAreaRep), was not present and there was no report.
- H. DONE, (NEA Marilu Guesvara). Marilu Guevara, a Neighborhood Empowerment Advocate of the L.A. Dept. of Neighborhood Empowerment [DONE; 818-374-9890; Marilu.Guevara@LACity.org; www.EmpowerLA.org], reminded Board Members of the conflict of interest procedure. She reported that, starting March 30<sup>th</sup>, NC meetings must be in-person. She will send "updated Agenda templates" to the Board. She reminded the Board that it must post its meeting Minutes.
- I. Budget Advocate (Brian Allen). Glenn Bailey reported [LABudgetAdvocates@gmail.com; www.BudgetAdvocates.org]. See the "NC Reports" tab to see the update sent at the end of January. The Advocates met with Mayor Bass, who wanted to hear from them about what NCs want. One issue was NC funding; he reminded that NCs used to receive \$50,000 per year in funding [\$32,000 is the current funding]. The City annual budget Council File number is CF 23-0600.
- J. Congressional District 29 (Osvaldo Ramirez). Osvaldo Ramirez, Field Representative for U.S. 29th District of California Congressman Tony Cardenas [ofc. 818-221-3718; cell 818-388-0685;

Osvaldo.Ramirez@mail.house.gov; http://cardenas.house.gov], was not present and there was no report.

- K. Congressional District 30 (Kimberly Caseres). Kimberly Caseres, a Field Deputy for U.S. 30th District of California Congressman Brad Sherman [818-501-9200; Kimberly.Caseres@mail.house.gov; https://sherman.house.gov], was not present and there was no report.
- L. LAPD Senior Lead Officer or alternate representative. Resident Richard Fisk, for Alan Sellers, an LAPD Devonshire Division Senior Lead Officer for the east and south (of Chatsworth St.) sides of Granada Hills [office 424-364-5568; 31934@LAPD.LACity.org; DevonshireSLO@LAPD.Online; https://www.lapdonline.org/lapd-contact/valley-bureau/devonshire-communitypolice-station], reported that northern Granada Hills recently experienced a number of burglaries.

#### V. Approval of Minutes

A. The Granada Hills South Neighborhood Council approves the Minutes for Aug. 4, 2022, Jan. 5, Feb 2 Special Meeting notes and Feb 17, 2023 Regular Board Meeting.

No corrections or amendments were made.

**MOTION** (by Mr. Benedetto, seconded by Mr. Smith): The Granada Hills South Neighborhood Council approves the Minutes of its August 4, 2022 Regular Board; January 5, 2023 Regular Board; February 2, 2023 Special Meeting notes and February 17, 2023 Regular Board Meeting.

**MOTION PASSED** by a voice vote with nine in favor; zero opposed; one abstained (the GHSNC does not count abstentions as either "yes" or "no" votes) (Toumayan).

Board Member Abbey Ronquillo arrived online by this time (6:55), making 11 Board Members present online (the GHSNC quorum is nine).

#### VI. Appointment of Board, Committee Members & Swearing-in.

A. Swearing-in Mark Morris to the GHSNC General Board.

[This Item was addressed after #VI. B.] Mr. Morris and Mr. Beauvais were sworn in, making 13 Board Members present. [Mr. Morris already had been voted onto the Board at the February 17th Board Meeting.]

B. Discussion and possible action to add Dave Beauvais to the Granada Hills South Neighborhood Council Board; and swearing-in.

**MOTION** (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council adds Dave Beauvais to the Granada Hills South Neighborhood Council Board.

**MOTION PASSED** unanimously by a voice vote with all 11 in favor; zero opposed; zero abstained.

New (returning) Board Member Dave Beauvais was Seated at this time, making 12 Board Members present online (the GHSNC quorum is nine).

#### VII. Budget Issues

A. Approval of the Monthly Expenditure Report (MERs) for Jan. 2023.

Mr. Benedetto requested and it was agreed to Table the above Item. Explained receipt for POB didn't say what it was for.

B. Discussion and possible action to re-allocate funds per our admin package for \$11,000 to cover NPG's, Co-sponsorships and increased payments, over budget, for public storage \$278 more and \$636.15 webmaster. As follows: \$1,000 from meeting refreshments \$2500 from outreach \$3500 from office expenses \$4000 from general operating expense

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council re-allocates funds per our admin package for \$11,000 to cover NPG's, Co-sponsorships and increased payments, over budget, for public storage \$278 more and \$636.15 webmaster, as follows: \$1,000 from meeting refreshments; \$2,500 from outreach; \$3,500 from office expenses; and \$4,000 from general operating expense.

**DISCUSSION**: Mr. Benedetto explained the Motion. Budget information was shown online. There was extensive discussion about the re-allocations.

**FUNDING MOTION PASSED** by a roll call vote of the 10 eligible voters present with six in favor ("Yes" or "Aye") (Benedetto, Derohanian, Kolstad, LaMonica, Brad Smith and Toumayan); zero opposed; four abstained (the GHSNC does not count abstentions as either "yes" or "no" votes) (Amador, Bogartz, Ronquillo and Chavon Smith). Two (Beauvais and Morris) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

[This Item had no Agenda number.] Discussion and possible action to allocate up to \$1000 to be added to our admin package for elections.

**FUNDING MOTION** (by Mr. Benedetto, seconded by Ms. Kolstad): The Granada Hills South Neighborhood Council allocates up to \$1,000 to be added to our admin package for elections.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Amador, Benedetto, Bogartz, Derohanian, Kolstad, LaMonica, Ronquillo, Brad Smith, Chavon Smith and

Toumayan); zero opposed; zero abstained. Two (Beauvais and Morris) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

#### VIII. Board Issues

A. Discussion and possible action for [see the below Motion].

**FUNDING MOTION** (by Mr. Amador, seconded by Ms. Toumayan): The Granada Hills South Neighborhood Council approves a Neighborhood Purpose Grant (NPG) to the Valley Academy of Arts and Sciences Parent Teacher Student Association (VAAS PTSA) for up to \$5,000 to support the teacher appreciation efforts that take place at the high school. The community recognizes the important role that teachers play serving the community. The Valley Academy of Arts and Sciences sits at the heart of our neighborhood preparing young minds to go to college. This request is in recognition of the teachers' contributions to this community,

**DISCUSSION**: Diane Eatmon, of the VAAS PTA, explained what the funding would be used for.

**AMENDED FUNDING MOTION** (by Mr. Beauvais, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council \_\_\_

Mr. Beauvais withdrew his amended Motion.

AMENDMENT to the FUNDING MOTION (by Ms. Smith, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council approves a Neighborhood Purpose Grant (NPG) in the amount of \$5,000 to the Valley Academy of Arts and Sciences Parent Teacher Student Association (VAAS PTSA) to include \$2,500 for Teacher Appreciation Week and \$2,500 for VAAS PTSA General Fund and Teacher reimbursement.

Board Member Launa Bogartz recused from voting (self-declared as ineligible to vote on the below Motion due to a possible or known conflict of interest [she is a VAAS PTA Board Member & parent]) and stepped away from the meeting at this time, making 10 Board Members present online and eligible to vote on funding Motions (the GHSNC Board quorum is nine). Recusing is different from abstaining, which is declining to vote "yes" or "no."

AMENDMENT to the FUNDING MOTION PASSED unanimously by a roll call vote of the nine eligible voters present with all nine in favor ("Yes" or "Aye") (Amador, Benedetto, Derohanian, Kolstad, LaMonica, Ronquillo, Brad Smith, Chavon Smith and Toumayan); zero opposed; zero abstained. Two (Beauvais and Morris) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct. One recused (Bogartz). Mr. Beauvais and Mr. Morris were ruled ineligible to vote.

**AMENDED FUNDING MOTION PASSED** unanimously by a roll call vote of the nine eligible voters present with all nine in favor ("Yes" or "Aye") (Amador,

Benedetto, Derohanian, Kolstad, LaMonica, Ronguillo, Brad Smith, Chavon Smith and Toumayan); zero opposed; zero abstained. Two (Beauvais and Morris) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct. One recused (Bogartz).

Ms. Bogartz' recusal ended and she returned online at this time, making 12 Board Members present and eligible to vote.

B. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Mayall school in the amount of \$5000 to paint murals throughout the school based on the book The Road Less traveled; includes materials and artist fees.

FUNDING MOTION (by Mr. Benedetto, and seconded): The Granada Hills South Neighborhood Council approves a Neighborhood Purpose Grant (NPG) to Mayall School in the amount of \$5,000 to paint murals throughout the school based on the book "The Road Less Traveled"; includes materials and artist fees.

**DISCUSSION**: Mr. Amador explained the Motion. Parent Linda Kim explained how the funding would be used. Ms. Bogartz reported that the City Attorney indicated that she did not have a conflict of interest regarding this Motion.

**AMENDED FUNDING MOTION** (by Mr. Amador, seconded by Mr. Morris): The Granada Hills South Neighborhood Council approves a Neighborhood Purpose Grant (NPG) for Mayall Academy of Arts & Technology in the amount of \$5,000 to paint murals throughout the school based on children's literature characters; includes materials and artist fees.

**DISCUSSION**: Ms. Kim explained that the muralist is a paid professional.

AMENDED FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor ("Yes" or "Aye") (Amador, Benedetto, Bogartz, Derohanian, Kolstad, LaMonica, Ronquillo, Brad Smith, Chavon Smith and Toumayan); zero opposed; zero abstained. Two (Beauvais and Morris) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

C. Discussion and possible action for a Neighborhood Purpose Grant for the YMCA in the amount of \$2 500 for holiday giveaways.

Mr. Benedetto explained that this NPG was already approved by the GHSNC and submitted by himself and Ms. Wallis to the City Clerk, but apparently never processed by the City Clerk.

**FUNDING MOTION** (by Mr. Benedetto, seconded by Ms. Bogartz): The Granada Hills South Neighborhood Council gives a Neighborhood Purpose Grant for the YMCA in the amount of \$2 500 for holiday giveaways.

**DISCUSSION**: Mr. Benedetto clarified that the YMCA is in Porter Ranch. Resident Candace Stein opposed this because the YMCA is in Porter Ranch, not Granada Hills South. Mr. Benedetto noted that some of the low-income families are in Granada Hills South. Ms. Guevara clarified that "this is not reimbursement for any past expenses."

Mr. Benedetto withdrew his Motion.

**FUNDING MOTION** (by Mr. Smith, seconded by Ms. Smith): The Granada Hills South Neighborhood Council will provide a \$2 500 Neighborhood Purpose Grant to the North Valley YMCA to support the Y's spring food program. The program will benefit families at area elementary schools including' Tulsa St. Elementary School, Granada Elementary School and Granada Hills High School.

**FUNDING MOTION PASSED** by a roll call vote of the 10 eligible voters present with seven in favor ("Yes" or "Aye") (Benedetto, Derohanian, Kolstad, LaMonica, Brad Smith, Chavon Smith and Toumayan); one opposed ("No" or "Nay") (Bogartz); two abstained (the GHSNC does not count abstentions as either "yes" or "no" votes) (Amador and Ronquillo). Two (Beauvais and Morris) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

Board Members Dave Beauvais and Mark Morris recused from voting (self-declared as ineligible to vote on the below Motion due to a possible or known conflict of interest [both are Granada Hills Community Foundation Board Members]) and stepped away from the meeting at this time, making 10 Board Members present online and eligible to vote on funding Motions (the GHSNC Board quorum is nine). Recusing is different from abstaining, which is declining to vote "yes" or "no."

D. Discussion and possible action approved a Neighborhood Purpose Grant (NPG) to the Granada Hills Community foundation for the GH street fair in the amount of \$1500.

Mr. Benedetto reported that the City Attorney indicated that he did not have a conflict of interest regarding this Motion.

**FUNDING MOTION** (by Mr. Benedetto, seconded by Mr. Smith): The Granada Hills South Neighborhood Council approves a Neighborhood Purpose Grant (NPG) to the Granada Hills Community Foundation for the Granada Hills Street Fair in the amount of \$1,500.

**FUNDING MOTION PASSED** by a roll call vote of the 10 eligible voters present with seven in favor ("Yes" or "Aye") (Benedetto, Derohanian, Kolstad, LaMonica, Ronquillo, Brad Smith and Toumayan); two opposed ("No" or "Nay") (Amador and Chavon Smith); one abstained (the GHSNC does not count abstentions as either "yes" or "no" votes) (Bogartz). Two recused (Beauvais and Morris).

Board Members Dave Beauvais and Mark Morris recused from voting (self-declared as ineligible to vote on the below Motion due to a possible or known conflict of interest [both are Granada Hills Community Foundation Board Members]) and stepped away from the meeting at this time, making 10 Board Members present online and eligible to

vote on funding Motions (the GHSNC Board quorum is nine). Recusing is different from abstaining, which is declining to vote "yes" or "no."

E. Discussion and possible action reapproved a Neighborhood Purpose Grant (NPG) to the Granada Hills Community foundation for the GH Parade in the amount of \$1500.

**FUNDING MOTION** (by Mr. Smith, seconded by Mr. Benedetto): The Granada Hills South Neighborhood Council shall provide a \$1,500 Neighborhood Purpose Grant (NPG) to the Granada Hills Community Foundation for support of the 39<sup>th</sup> annual Granada Hills Holiday Parade.

**DISCUSSION**: Ms. Smith believed that it was important to state that, because the application was incomplete, this would be a re-approval. Resident Bonnie Bursk described Parade work by many organizations. It was clarified that this is for the 2022 Parade.

Board Member Abbey Ronquillo had stepped away from the meeting by this time, making nine Board Members present online and eligible to vote on funding Motions (the GHSNC Board quorum is nine).

**FUNDING MOTION PASSED** by a roll call vote of the nine eligible voters present with six in favor ("Yes" or "Aye") (Benedetto, Derohanian, Kolstad, LaMonica, Brad Smith and Toumayan); three opposed ("No" or "Nay") (Amador, Bogartz and Chavon Smith); zero abstained. Two recused (Beauvais and Morris).

Mr. Beauvais' and Mr. Morris' recusals ended and they returned to the meeting at this time, making 11 Board Members present and eligible to vote on non-funding items (the GHSNC Board quorum is nine).

F. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to Granada Hills Robotics team in the amount of \$2,500.

**FUNDING MOTION** (by Mr. Benedetto, seconded by Ms. Kolstad): The Granada Hills South Neighborhood Council approves a Neighborhood Purpose Grant (NPG) to Granada Hills Robotics team in the amount of \$2,500.

**DISCUSSION**: Danielle Trinh, GHCHS team President, explained what the funding would be used for and showed brief videos of their robot. Funding from SoCalGas in previous years; this year, NASA, ElCom, Aerojet, RocketDyne and others, and "some family donations." Former Team President Will Kalman, described the "fantastic program" that also teaches outreach, marketing, administration and more.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the nine eligible voters present with all nine in favor ("Yes" or "Aye") (Amador, Benedetto, Bogartz, Derohanian, Kolstad, LaMonica, Brad Smith, Chavon Smith and Toumayan); zero opposed; zero abstained. Two (Beauvais and Morris) were

ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

Board Member Chavon Smith was unavailable to vote at this time, making 10 Board Members present online (the GHSNC quorum is nine).

G. Discussion and possible action to a co-sponsorship for the holiday egg hunt in the amount of \$800 with Parks & Rec.

Granada Hills Petit Park Director Michelle De La Hoya, described the event and thanked the Board for previous support. She added that pool construction will take 18 months and "be closed this summer and next summer . . . then we'll have a brand new pool . . . a splash pad" and more.

FUNDING MOTION (by Mr. Benedetto, seconded by Mr. Amador): The Granada Hills South Neighborhood Council will co-sponsor the holiday egg hunt in the amount of \$800 with Parks & Rec.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the eight eligible voters present with eight in favor ("Yes" or "Aye") (Amador, Benedetto, Bogartz, Derohanian, Kolstad, LaMonica, Brad Smith and Toumayan); zero opposed; zero abstained. Two (Beauvais and Morris) were ineligible to vote due to not having completed one or more of the required trainings and/or not having signed the Code of Conduct.

#### H. Date for By-laws Committee

Committee Members are Ms. Smith, Mr. Smith, Mr. Benedetto, Ms. Toumayan and Ms. Derohanian. No date was set for the next Committee meeting.

I. Date for Election Committee

Mr. Benedetto noted that Ms. Smith and Mr. Horn are Committee Members.

J. We still need to move our storage unit from public storage to Nova storage; volunteers needed; possibly for March 29, 2023.

Mr. Benedetto explained the above.

#### IX. Committee Reports and Motions

#### A. PLUM

Mr. Smith reported that there was nothing new regarding the Home Depot project. He urged Board Members not to act on any information that's not in the public record. He said that Home Depot is "committed" to presenting to the GHSNC.

#### B. Outreach

Ms. Toumayan indicated that there was no report.

#### C. Homelessness

Mr. Amador reported that January 24th Homeless Count volunteers included himself, Mr. Horn, Ms. Toumayan, Ms. Smith, Ms. Sanderson and around 28 other volunteers, with support from CD12.

Board Member Abbey Ronquillo had returned at this time (9:56), making 11 Board Members present online.

#### D. Education

Ms. Ronquillo reported.

#### E. Youth

Ms. Ronguillo indicated that there was no report.

#### F. Cultural Affairs

There was no report.

#### G. Seniors

Ms. Kolstad was looking forward to event planning.

#### H. Beautification

Mr. Amador reported.

#### I. Public Safety

Mr. Smith reported that the Committee will meet.

#### J. Sustainability

Mr. Benedetto reported that he discussed this with former City Councilmember Greig Smith.

#### X. Board Members Comments and Submission of Agenda Items.

Mr. Benedetto said the next Board Meeting will be April 6th.

#### XI. Adjournment

**MOTION** to **ADJOURN** (by Mr. Benedetto, seconded by Mr. Smith).

MOTION to ADJOURN PASSED unanimously by a voice vote; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 10:01 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by the GHSNC. The GHSNC Board Meeting Minutes page is http://www.ghsnc.org/resources/minutesand-agendas.

### **Monthly Expenditure Report**



**Reporting Month: December 2022 Budget Fiscal Year: 2022-2023** 

NC Name: Granada Hills South Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Available					
\$38034.38	\$1536.34	\$36498.04	\$0.00	\$0.00	\$36498.04

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1116.34		\$0.00		
Outreach	\$17366.00	\$420.00	\$11864.04	\$0.00	\$11864.04	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$1825.00	\$0.00	\$1825.00	\$0.00	\$1825.00	
Neighborhood Purpose Grants	\$12809.00	\$0.00	\$12809.00	\$0.00	\$12809.00	
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$3965.62		

	Expenditures					
#	Vendor	Date	Description	Description Budget Category Sub-ca		Total
1	GOOGLE GSUITE_ghsnc.o	12/01/2022	The \$117.94 for DEC 1-31, 2022 to our Webmaster, Aaron, is part of our Admin Package  General Operations Expenditure		Office	\$117.94
2	PUBLIC STORAGE 67676	12/03/2022	The \$278.00 for public Storage is part of our Admin package	General Operations Expenditure	Office	\$278.00
3	PARTNERS IN DIVERSITY	12/29/2022	This payment to Partners in Diversity in part od our Amin Package - \$103.79  General Operations Expenditure		Office	\$103.79
4	PARTNERS IN DIVERSITY	12/29/2022	This payment to Partners in Diversity in part od our Amin Package - \$158.73	General Operations Expenditure	Office	\$158.73
5	PARTNERS IN DIVERSITY	12/29/2022	This payment to Partners in Diversity in part od our Amin Package - \$207.57	General Operations Expenditure	Office	\$207.57
6	PARTNERS IN DIVERSITY	12/29/2022	This payment to Partners in Diversity in part od our Amin Package - \$25031  General Operations Of Expenditure		Office	\$250.31
7	John F. Kennedy High Shcool	12/06/2022	Payment to JFK high School to rent Gym, projector, screen, Custodial time	General Operations Expenditure	Outreach	\$420.00
	Subtotal:					\$1536.34

#	Vendor	Date	Description	<b>Budget Category</b>	Sub-category	Total
	Subtotal: Outstanding	g				\$0.00



Invoice number: 4635516734

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 18403 W Vogel Ave Waddell, AZ 85355 **United States** 

Details
---------

Invoice number	.4635516734
Invoice date	Dec 31, 2022
Billing ID	9930-5897-7673
Domain name	ahsnc ora

#### **Google Workspace**

Total in USD	\$117.94

#### Summary for Dec 1, 2022 - Dec 31, 2022

Subtotal in USD	\$108.00
State sales tax (5.6%)	\$6.05
Local sales tax (3.6%)	\$3.89
Total in USD	\$117.94

You will be automatically charged for any amount due.





Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Dec 1 - Dec 31	18	108.00
	Si	ubtotal in USD		\$108.00
	St	State sales tax (5.6%) Local sales tax (3.6%)		\$6.05
	Lo			\$3.89
	To	otal in USD		\$117.94

Need help understanding the charges on your invoice? Click here for detailed explanations

https://support.google.com/a?p=gsuite-bills-and-charges



### Michael Benedetto <mbenedetto@ghsnc.org>

### Fw: Courtesy Re-send:

colleen toumayangroup.com <colleen@toumayangroup.com> To: Michael Benedetto <mbenedetto@ghsnc.org>

Tue, Dec 6, 2022 at 3:11 PM

From: Public Storage < DoNotReply@Publicstorage.com>

Sent: Tuesday, December 6, 2022 2:35 PM

To: colleen toumayangroup.com <colleen@toumayangroup.com>

Subject: Courtesy Re-send:

Have questions? Ask our virtual assistant







## Thanks for your AutoPay payment!

Hi Colleen,

We're confirming that a payment in the amount of \$278.00 was made on 12/02/2022 from your Master Card CreditCard account ending in 8162 and entry type is manual.

Your confirmation number for this transaction is 042511.

### Your Account Details Log In

### **COLLEEN TOUMAYAN**

ACCOUNT

NUMBER:

54851594

PHONE:

(818) 800-8836

EMAIL:

colleen@toumayangroup.com

### Payment Details

STORAGE

18175 Chatsworth Ave

LOCATION:

Granada Hills, CA 91344

(818) 296-9184

SPACE NUMBER:

C221

SPACE SIZE:

10x10

### PAYMENT AMOUNT: \$278.00

	PAST DUE/DUE NOW	DUE NEXT 01/01/2023	
RENT	\$0.00	\$348.00	
INSURANCE	\$0.00	\$15.00	
FOTAL	\$0.00	\$363.00	

Glad to have you with us, Your Public Storage Team

### Public Storage

CONNECT: **f** 











Please do not reply to this email; it will not get through. If you'd like to reach us please contact your location manager or visit PublicStorage.com.

The information contained in this email message is confidential and intended only for the recipient to which it was addressed.

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Remit to: Partners In Diversity, Inc.

P.O. Box 654 South Pasadena, CA 91031-0654

Neighborhood Council/G.H. South Attn to: Accounts Payable 11024 Balboa Blvd Granada Hills, CA 91344

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Invoice Amount \$103.79

<b>Payment Terms</b>	<b>Invoice Date</b>		
Due On Receipt	12/05/2022		
Invoice No.	Customer No.		
39979	1352		

Customer Name	Department	Customer No.	Payment Terms
Neighborhood Council/G.H. South	Corporate	1352	Due On Receipt

Description	Туре	Units	Rate	Amount
Week ending: 12/04/2022  Levin, David Minute Taker	Reg	4.25	\$24.42	\$103.79
		Total	This Week ending:	\$103.79

Reg: 4.25 OT: 0 DT: 0	Total - This Invoice:	\$103.79
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Partners In Diversity, Inc. recruits and hires qualified candidates without regard to race, religion, color, sex, sexual orientation, age, national origin, ancestry, citizenship, veteran, or disability status, or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state and municipal laws.

Page 1 of 1 Invoice No.: 39979

PARTNERS IN DIVERSITY 690 E GREEN ST STE 101 PASADENA, CA 91101-2190 626-793-0020

#### PARTNERS IN DIVERSITY

Date: 12/29/2022 02:53:06 PM

CREDIT CARD SALE

MASTERCARD

CARD NUMBER: \*\*\*\*\*\*\*\*1188 K

TOTAL AMOUNT: \$103.79

APPROVAL CD: 022657 RECORD #: 000

CLERK ID: Officeassist1

0++1ce 1352 39979 CUST CODE: INVOICE #:

Customer Copy

EmployeeName	CustomerName	DepartmentName	ApprovedDate	ApprovedBy	WeekEndDate	TransactionType	DateWorked	DayLabel	StartTime	BreakOut	BreakIn	EndTime	BillUnit	PayUnit	BreakHours
Levin, David	Neighborhood Council/G.H. South	Corporate	12/4/2022 0:43	Lana Bogartz	12/4/2022	Reg	12/1/2022	Thursday	18:30:00			20:15:00	1.75	1.75	0
Levin, David	Neighborhood Council/G.H. South	Corporate	12/4/2022 0:43	Lana Bogartz	12/4/2022	Reg	12/3/2022	Saturday	10:00:00			12:30:00	2.5	2.5	0



Remit to: Partners In Diversity, Inc.

P.O. Box 654 South Pasadena, CA 91031-0654

Neighborhood Council/G.H. South Attn to: Accounts Payable 11024 Balboa Blvd

Granada Hills, CA 91344

#### **INVOICE**

Invoice Amount \$158.73

Payment Terms	Invoice Date
Due On Receipt	11/14/2022
Invoice No.	Customer No.
39876	1352

Customer Name		Department	Customer No.	Payment Terms
	Neighborhood Council/G.H. South	Corporate	1352	Due On Receipt

Description	Type Units Rate			Amount		
Week ending: 11/06/2022  Levin, David Minute Taker	Reg	6.50	\$24.42	\$158.73		
		Total	This Week ending:	\$158.73		

Reg: 6.5 OT: 0 DT: 0	Total - This Invoice:	\$158.73
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Partners In Diversity, Inc. recruits and hires qualified candidates without regard to race, religion, color, sex, sexual orientation, age, national origin, ancestry, citizenship, veteran, or disability status, or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state and municipal laws.

Page 1 of 1 Invoice No.: 39876

PARTNERS IN DIVERSITY 690 E GREEN ST STE 101 PASADENA, CA 91101-2190 626-793-0020

#### PARTNERS IN DIVERSITY

Date: 12/29/2022 02:58:52 PM

CREDIT CARD SALE

MASTERCARD

CARD NUMBER: \*\*\*\*\*\*\*\*1188 K

TOTAL AMOUNT: \$158.73

APPROVAL CD: 004456 RECORD #: 000

CLERK ID: Officeassist1

UTTICE 1352 39876 CUST CODE: INVOICE #:

Customer Copy

EmployeeName	CustomerName	DepartmentName	ApprovedDate	ApprovedBy	WeekEndDate	TransactionType	DateWorked	DayLabel	StartTime	BreakOut	BreakIn	EndTime	BillUnit	PayUnit	BreakHours
Levin, David	Neighborhood Council/G.H. South	Corporate	11/13/2022 23:14	Lana Bogartz	11/6/2022	Reg	11/3/2022	Thursday	18:30:00			21:15:00	2.75	2.75	0
Levin, David	Neighborhood Council/G.H. South	Corporate	11/13/2022 23:14	Lana Bogartz	11/6/2022	Reg	11/5/2022	Saturday	10:00:00			13:45:00	3.75	3.75	0



Remit to: Partners In Diversity, Inc.

P.O. Box 654 South Pasadena, CA 91031-0654

Neighborhood Council/G.H. South Attn to: Accounts Payable 11024 Balboa Blvd Granada Hills, CA 91344

#### **INVOICE**

Invoice Amount \$207.57

Payment Terms	Invoice Date
Due On Receipt	08/01/2022
Invoice No.	Customer No.
39389	1352

Customer Name		Department	Customer No.	Payment Terms
	Neighborhood Council/G.H. South	Corporate	1352	Due On Receipt

Descrip	Туре	Type Units Rate				
Week ending: 07/10/2022 Levin, David	Minute Taker	Reg	8.50	\$24.42	\$207.57	
			Total	This Week ending:	\$207.57	

Reg: 8.5 OT: 0 DT: 0	Total - This Invoice:	\$207.57
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Partners In Diversity, Inc. recruits and hires qualified candidates without regard to race, religion, color, sex, sexual orientation, age, national origin, ancestry, citizenship, veteran, or disability status, or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state and municipal laws.

Page 1 of 1 Invoice No.: 39389

PARTNERS IN DIVERSITY 690 E GREEN ST STE 101 PASADENA, CA 91101-2190 626-793-0020

#### PARTNERS IN DIVERSITY

Date: 12/29/2022 02:50:19 PM

CREDIT CARD SALE

MASTERCARD

CARD NUMBER: \*\*\*\*\*\*\*\*1188 K

TOTAL AMOUNT: \$207.57

APPROVAL CD: 034708 RECORD #: 000

Officeassist1 CLERK ID:

0++1ce 1352 39389 CUST CODE: INVOICE #:

Customer Copy

EmployeeName	CustomerName	DepartmentName	ApprovedDate	ApprovedBy	WeekEndDate	TransactionType	DateWorked	DayLabel	StartTime	BreakOut	BreakIn	EndTime	BillUnit	PayUnit	BreakHours
Levin, David	Neighborhood Council/G.H. South	Corporate	7/31/2022 22:44	Lana Bogartz	7/10/2022	Reg	7/7/2022	Thursday					0	0	0
Levin, David	Neighborhood Council/G.H. South	Corporate	7/31/2022 22:44	Lana Bogartz	7/10/2022	Reg	7/8/2022	Friday	10:00:00			14:30:00	4.5	4.5	0
Levin, David	Neighborhood Council/G.H. South	Corporate	7/31/2022 22:44	Lana Bogartz	7/10/2022	Reg	7/9/2022	Saturday	10:00:00			14:00:00	4	4	0



Remit to: Partners In Diversity, Inc.

P.O. Box 654 South Pasadena, CA 91031-0654

Neighborhood Council/G.H. South Attn to: Accounts Payable 11024 Balboa Blvd Granada Hills, CA 91344

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1117	V ()	ж	UĽ

Invoice Amount \$250.31

<b>Payment Terms</b>	<b>Invoice Date</b>				
Due On Receipt	10/10/2022				
Invoice No.	Customer No.				
39656	1352				

Customer Name	Department	Customer No.	Payment Terms	
Neighborhood Council/G.H. South	Corporate	1352	Due On Receipt	

Descr	iption	Туре	Units	Rate	Amount
Week ending: 09/04/2022 Levin, David	Minute Taker	Reg	5.00	\$24.42	\$122.10
			Total	This Week ending:	\$122.10
Week ending: 10/09/2022  Levin, David	Minute Taker	Reg	5.25	\$24.42	\$128.21
			Total	This Week ending:	\$128.21

Reg: 10.25 OT: 0 DT: 0	Total - This Invoice:	\$250.31
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Partners In Diversity, Inc. recruits and hires qualified candidates without regard to race, religion, color, sex, sexual orientation, age, national origin, ancestry, citizenship, veteran, or disability status, or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state and municipal laws.

Page 1 of 1 Invoice No.: 39656

PARTNERS IN DIVERSITY 690 E GREEN ST STE 101 PASADENA, CA 91101-2190 626-793-0020

#### PARTNERS IN DIVERSITY

Date: 12/29/2022 02:51:36 PM

CREDIT CARD SALE

MASTERCARD

CARD NUMBER: \*\*\*\*\*\*\*\*1188 K

TOTAL AMOUNT: \$250.31

APPROVAL CD: 027362 RECORD #: 000

Officeassist1 CLERK ID:

0++1ce 1352 39656 CUST CODE: INVOICE #:

Customer Copy

EmployeeName	CustomerName	DepartmentName	ApprovedDate	ApprovedBy	WeekEndDate	TransactionType	DateWorked	DayLabel	StartTime	BreakOut	BreakIn	EndTime	BillUnit	PayUnit	BreakHours
Levin, David	Neighborhood Council/G.H. South	Corporate	10/11/2022 16:03	Lana Bogartz	9/4/2022	Reg	9/3/2022	Saturday	10:00:00			12:30:00	2.5	2.5	0
Levin, David	Neighborhood Council/G.H. South	Corporate	10/11/2022 16:03	Lana Bogartz	9/4/2022	Reg	9/1/2022	Thursday	18:30:00			21:00:00	2.5	2.5	0

EmployeeName	CustomerName	DepartmentName	ApprovedDate	ApprovedBy	WeekEndDate	TransactionType	DateWorked	DayLabel	StartTime	BreakOut	BreakIn	EndTime	BillUnit	PayUnit	BreakHours
Levin, David	Neighborhood Council/G.H. South	Corporate	10/10/2022 22:18	Lana Bogartz	10/9/2022	Reg	10/6/2022	Thursday	18:30:00			21:15:00	2.75	2.75	0
Levin, David	Neighborhood Council/G.H. South	Corporate	10/10/2022 22:18	Lana Bogartz	10/9/2022	Reg	10/8/2022	Saturday	10:00:00			12:30:00	2.5	2.5	0



Los Angeles Unified School District Local District Northwest

### John F. Kennedy High School

11254 Gothic Avenue, Granada Hills, CA 91344 Tel: 818-271-2900 Fax: 818-368-9527 Alberto Carvalho
Superintendent of Schools

**Dr. David Baca** Interim Local District Northwest Superintendent

**Dr. Richard J. Chavez** *Principal* 

September 20, 2022

Mr. Michael Benedetto Granada Hills South Neighborhood Council

Dear Mr. Benedetto,

As discussed, the cost for hosting the Granada Hills South Neighborhood Council community meeting on Sunday, September 18, 2022 is noted below.

ItemCostLCD ProjectorNo costProjector ScreenNo costUse of GymNo costCustodial Time (clean-up)6hrs @ \$70.00 per hr. (\$420.00)

Please have payment made to John F. Kennedy High School Student Body.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Dr. Richard J. Chavez Principal richard.Chavez@lausd.net

Office of the City Clerk						(1		
Administrative Services Division								
Neighborhood Council (NC) Funding Progr	ram				-			
Board Action Certification (BAC) Form							******	
NC Name: Granada Hills South	······································			Thursday, April	28, 2022			
Budget Fiscal Year: 2021 - 2022	T		Agenda Item No	X. PLUM A.	· · · · · · · · · · · · · · · · · · ·			
Board Motion and/or Public Benefit Statement (CIP and NPG):	allocate \$2,500 t	o suppo	ort a Town I	lall re: pro	posed Ho	me Depot.		
Method of Payment: (Select One)	Check		☐ Credit Card		☐ Board	Member Reimb	ursement	
	s must leave the room prior		ete Count ession and may no	t return to the ro	om until after t	he vote is compl	ete.	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Carlos Amador	Member	Х						
Mike Benedetto	President	Х						
Launa Bogartz	Treasurer				Х			
Cheri Derohanian	Member	Х						
John Horn	Member	Х						
Verej Isanians	Member	,			Х			
Michael Jordan	Member	Х						
George Karam	Member	X			·	, , , , , , , , , , , , , , , , , , ,		
Sally Kolstad	Member	Х						
Christine LaMonica	Member .	Х						
Abbey Ronquillo	Member				Х			
Carolyn Sanderson	Member	Х	····					
Chantal Serrano	Member	Х						
Brad Smith	Member	Х						
Chavon Smith	Member	Х			<b>-</b>			
Colleen Toumayan	Vice-President	Х						
Christina Wallis	Treasurer				X	, , , , , , , , , , , , , , , , , , ,		
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Board Quorum: 9	Total:	13	0	O	4	0	á	
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu as present.	res. The abo	we was approved	by the Neighbor				
Authorized Signature ( , , , )	Tourayo	<u></u>	Authorized Sign		200			
Print/Type Name: Colleen Tourn	ayan, Vice-Preside	ent	Print/Type Name: Chavon Smith, Alternate Signer					
Date: 5-6-22			Date: 5-6-22					
					. –	———	FP 101 BAC Rev0201	

### **Monthly Expenditure Report**



**Reporting Month: January 2023 Budget Fiscal Year: 2022-2023** 

NC Name: Granada Hills South Neighborhood Council

Monthly Cash Reconciliation									
Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Availab									
\$36498.04	\$886.64	\$35611.40	\$13729.89	\$0.00	\$21881.51				

	Monthly Cash Flow Analysis										
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available						
Office		\$831.58		\$975.71							
Outreach	\$17366.00	\$55.06	\$10977.40	\$754.18	\$9247.51						
Elections		\$0.00		\$0.00							
Community Improvement Project	\$1825.00	\$0.00	\$1825.00	\$0.00	\$1825.00						
Neighborhood Purpose Grants	\$12809.00	\$0.00	\$12809.00	\$12000.00	\$809.00						
Funding Requests Und	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expenditures: \$5501.96							

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_ghsnc.o	01/01/2023	This is part of our Admin Package \$117.94	General Operations Expenditure	Office	\$117.94
2	PUBLIC STORAGE 67676	01/03/2023	The payment to public storage as part of our admin package for 2022 – 2023. Also included is the paid receipt for same	General Operations Expenditure	Office	\$363.00
3	PARTNERS IN DIVERSITY	01/19/2023	The payment to partners in diversity is included in our 2022 – 2023 admin package. Included is the paid receipt for same	General Operations Expenditure	Office	\$109.89
4	VONS #2250	01/24/2023	GHSNC approves up to \$100 or homeless count refreshments and supply expenses for volunteers. Receipt for \$55.06 included. with BAC	General Operations Expenditure	Outreach	\$55.06
5	POSTAL PLUS	01/26/2023	Payments to post plus in the amount of \$240.75 for the yearly renewal of our PO Box; which is part of our admin package. These receipts were delayed because the owner was out-of-state and secondly there is incorrect amount coming out of the cash register last time this was	General Operations Expenditure	Office	\$240.75

	posted; apparently the .75 doesn't get added when using a credit card transaction. In any event we are supplying both receipts with the most current one handwritten	
Subtotal:		\$886.64

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	MIKE BENEDETTO	01/26/2023	For reimbursement to Mike Benedetto in the amount of \$317.45 for public storage payment with prior approval; also part of the admin package	General Operations Expenditure	Office	\$317.45
2	Volunteers Cleaning Communities	01/26/2023	Re-approves an NPG in the amount of \$1500 to VCC	Neighborhood Purpose Grants		\$1500.00
3	MIKE BENEDETTO	01/31/2023	Approval of \$580.60 to board member Mike Benedetto for expenditure for public storages Public Storage \$437.60 for July 2021 and \$253.00 for August 2021, including original BAC,	General Operations Expenditure	Office	\$580.60
4	Sally Kolstad	01/31/2023	2 BACs for Sally Kolstad's greeting cards to seniors. Original BAC along with a second BAC giving Sally Kolstad prior permission to make said purchases. Along with receipt	General Operations Expenditure	Outreach	\$348.21
5	Sally Kolstad	01/31/2023	2 BACs for Sally Kolstad's greeting cards. Which includes original BAC along with the second BAC giving Sally prior approval.	General Operations Expenditure	Outreach	\$340.27
6	MIKE BENEDETTO	01/31/2023	Reimbursement to Mike Benedetto in the amount of \$21.89 for a public storage lock which is part of the \$143.36 reimbursement BAC and is allowed by the admin package shown in the seco	General Operations Expenditure	Office	\$21.89
7	MIKE BENEDETTO	01/31/2023	Reimbursement to Mike Benedetto in the amount of \$6.56 for a public storage lock which is part of the \$143.36 reimbursement BAC and is allowed by the admin package shown in the secon	General Operations Expenditure	Office	\$6.56
8	MIKE BENEDETTO	02/01/2023	Reimbursement to Mike Benedetto in the amount of \$65.70 for 400 Flyers on tree lighting event which is part of the \$143.36 reimbursement BAC and is allowed by the admin package shown	General Operations Expenditure	Outreach	\$65.70

9	MIKE BENEDETTO	02/01/2023	For reimbursement of \$49.21 for Walmart, containers for PA system, an item which is part of the \$143.00 reimbursement to Mike Benedetto. Included are 2 BACs, one for the admin packag	General Operations Expenditure	Office	\$49.21
10	Granada Hills Community Foundation	02/01/2023	approves an NPG in the amount of \$1,500 for the Granada Hills Street Parade through the Granada Hills Chamber/Granada Hills Foundation. This NPG was amended down from \$2500	Neighborhood Purpose Grants		\$1500.00
11	Granada Hills Community Foundation	02/02/2023	GHSNC approves a NPG in the amount of \$1,500 to the Granada Hills foundation for the Granada Hills Street fair; the \$3,500 mpg was amended down to give \$1,500	Neighborhood Purpose Grants		\$1500.00
12	North Valley Family YMCA	03/17/2023	GHSNC Approves a \$2500 NPG to North Valley YMCA to support the Y's spring food program	Neighborhood Purpose Grants		\$2500.00
13	Mayall Academy of arts & Technology	03/17/2023	GHSNC Approves a NPG for Mayall Academy of Arts and Technology in the sum of \$5000 to paint murals throughout the school	Neighborhood Purpose Grants		\$5000.00
	Subtotal: Outstanding					\$13729.89



Invoice number: 4635516734

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 18403 W Vogel Ave Waddell, AZ 85355 **United States** 

Details
---------

Invoice number	.4635516734
Invoice date	Dec 31, 2022
Billing ID	9930-5897-7673
Domain name	ahsnc ora

### **Google Workspace**

Total in USD	\$117.94

### Summary for Dec 1, 2022 - Dec 31, 2022

Subtotal in USD	\$108.00
State sales tax (5.6%)	\$6.05
Local sales tax (3.6%)	\$3.89
Total in USD	\$117.94

You will be automatically charged for any amount due.





Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Dec 1 - Dec 31	18	108.00
	Si	ubtotal in USD		\$108.00
	St	tate sales tax (5.6%)		\$6.05
	Lo	ocal sales tax (3.6%)		\$3.89
	To	otal in USD		\$117.94

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https://support.google.com/a?p=gsuite-bills-and-charges



### Michael Benedetto <mbenedetto@ghsnc.org>

### Fw: Your AutoPay confirmation

colleen toumayangroup.com <colleen@toumayangroup.com> To: Michael Benedetto <mbenedetto@ghsnc.org>

Sun, Jan 22, 2023 at 10:04 AM

From: Public Storage < DoNotReply@Publicstorage.com>

Sent: Tuesday, January 3, 2023 10:23 AM

To: colleen toumayangroup.com <colleen@toumayangroup.com>

Subject: Your AutoPay confirmation

Have questions? Ask our virtual assistant







# Thanks for your AutoPay payment!

Hi Colleen,

We're confirming that a payment in the amount of \$363.00 was made on 01/02/2023 from your Master Card CreditCard account ending in 8162 and entry type is manual.

Your confirmation number for this transaction is 048404.

### Your Account Details

### **COLLEEN TOUMAYAN**

ACCOUNT NUMBER:

54851594

PHONE:

(818) 800-8836

EMAIL:

colleen@toumayangroup.com

### **Payment Details**

STORAGE LOCATION:

18175 Chatsworth Ave

Granada Hills, CA 91344

(818) 296-9184

SPACE NUMBER:

C221

SPACE SIZE:

10x10

# PAYMENT AMOUNT: \$363.00

	PAST DUE/DUE NOW	DUE NEXT 02/01/2023
RENT	\$0.00	\$348.00
INSURANCE	\$0.00	\$15.00
TOTAL	\$0.00	\$363.00

Glad to have you with us, **Your Public Storage Team** 

Public Storage. CONNECT: f 💆 🔯 🔞 🖬 BLOG













Remit to: Partners In Diversity, Inc.

P.O. Box 654 South Pasadena, CA 91031-0654

Neighborhood Council/G.H. South Attn to: Accounts Payable 11024 Balboa Blvd Granada Hills, CA 91344

### **INVOICE**

Invoice Amount \$109.89

<b>Payment Terms</b>	Invoice Date		
Due On Receipt	01/16/2023		
Invoice No.	Customer No.		
40127	1352		

Customer Name	Department	Customer No.	Payment Terms
Neighborhood Council/G.H. South	Corporate	1352	Due On Receipt

Descrip	tion	Туре	Units	Rate	Amount
Week ending: 01/08/2023 Levin, David	– Minute Taker	Reg	4.50	\$24.42	\$109.89
			Total	This Week ending:	\$109.89

Reg: 4.5 OT: 0 DT: 0	Total - This Invoice:	\$109.89
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Partners In Diversity, Inc. recruits and hires qualified candidates without regard to race, religion, color, sex, sexual orientation, age, national origin, ancestry, citizenship, veteran, or disability status, or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state and municipal laws.

Page 1 of 1 Invoice No.: 40127

EmployeeName	CustomerName	DepartmentName	ApprovedDate	ApprovedBy	WeekEndDate	TransactionType	DateWorked	DayLabel	StartTime	BreakOut	Breakin	EndTime	BillUnit	PayUnit	BreakHours
Levin, David	Neighborhood Council/G.H. South	Corporate	1/18/2023 10:43	Mike Benedetto	1/8/2023	Reg	1/7/2023	Saturday	10:00:00			12:15:00	2.25	2.25	0
Levin, David	Neighborhood Council/G.H. South	Corporate	1/18/2023 10:43	Mike Benedetto	1/8/2023	Reg	1/5/2023	Thursday	18:30:00			20:45:00	2.25	2.25	0

PARTNERS IN DIVERSITY 690 E GREEN ST STE 101 PASADENA, CA 91101-2190 626-793-0020

### PARTNERS IN DIVERSITY

Date: 01/19/2023 01:59:17 PM

CREDIT CARD SALE

MASTERCARD

CARD NUMBER: \*\*\*\*\*\*\*\*1188 K

TOTAL AMOUNT: \$109.89

APPROVAL CD: 097150 RECORD #: 000

CLERK ID: Officeassist1

Office 1352 40127 CUST CODE: INVOICE #:

Customer Copy

# VONS

日本は、225年 日本、 からいれる 野川がいれるで Main、東京島・金田 HEST 第一に名が著一発着をその代す 作を見るいとは、Ferndon に 野田田田 「お祝い中の・『日本日日

#### GRECERY

CHISH EY	S# 30 P1 125	€. વુલ	ŧ.
CAN BUILDS	2412 111X	1.7%	:

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Regular Price 4 99			
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### BAKED GOODS

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#### PRODUCE

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# PAYMENT AMOUNT 55 06 AL MASTERCARD AID A0000000001010 TVR 0000048000 TSI E800

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Cilos.co.		
TOTAL NUMBER OF LIEMS SOLO = 01/24/23 19:02 2250 4 196 2623	- 0. - 13	00
1 196 2523		

POINTS EARNED TODAY
Base Points 52
Total 52

Points Towards Newt Reward 60 of 100 REWARDS AVAILABLE

YOUR CASHIER TODAY WAS ANDY

Member Savings

Der Savings

1 69

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For SOUS FOR B Stopping Vonseller

877, 276-9637 6, Vans Com/Fare

NC Name: Granada Hills South	· · · · · · · · · · · · · · · · · · ·		Meeting Date: Thursday, January 5, 2023							
Budget Fiscal Year: 2022 - 2023		· · · · · · · · · · · · · · · · · · ·			nuary 5, 2023		······································			
Board Motion and/or Public Benefit Statement (CIP and NPG):	approves up to for volunteers.	\$100 in	in (Homeless Count) refreshment and supply expens							
Method of Payment: (Select One)	☐ Check	<del>.</del>	☐ Credit Card ☐ Board Marsh - D. in h							
Paneral Structure	* - * * * * * * * * * * * * * * * * * *	V		d Member Reimb						
Board Member's First and Last Name	s must leave the room pri			not return to the r	oom until after I	he vote is compl	ete,			
Carlos Amador	Member	Yes	No	Abstain	Absent	Ineligible	Recused			
Mike Benedetto	President	X	<del></del>		<u> </u>					
Launa Bogartz	Member		+							
Cheri Derohanian	Member	!	<del></del>	<del>-  </del>	X					
John Horn	Member	X	<del></del>	<del></del>	X					
Verej Isanians	Member	^_	<del> </del>	<u> </u>						
Michael Jordan	Member	X	<del> </del>		X					
Sally Kolstad	Member	<del></del>	<del> </del>		 					
Christine LaMonica	Secretary	<u>X</u>	<del> </del>	-						
Abbey Ronquillo	Member	X								
Carolyn Sanderson	Member	X	+							
Brad Smith	Member	X	<del> </del>							
Chavon Smith	Member	X	<del> </del>							
Colleen Toumayan	Vice-President		<del> </del>		X					
Christina Wallis	Treasurer	X					<u> </u>			
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d Quorum: 9	Total:									
the authorized signers of the above nan ing was held in accordance with all law ing where a quorum of the Board was pr	and Maighbarhand Co. 11	, declare that s. The above v	0 the informatio was approved l	0 n presented on this by the Neighborhoo	5 form is accurated Council Board	0 and complete, at a Brown Act	0 and that a pu compliant pu			
prized Signature College To	umayan		uthorized Sign	ature:	7-,	1000	<u>(</u>			
	an, Vice-Presiden	I	rint/Type Nam	- hu	<u> </u>	vall	La_			
1-5-23	, rico i residen		Pate: 1-5-2	Christina	Wallis, Alte	nate Signe	<u>r</u>			

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11024 Balbon BIVO #767
REG.NO. CLERK
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6
POSTAL PLUS
8 11024 Balboa Blvd
Granada Hills, CA 91344
Ph. [818] 366-0360 Fax: (818) 366-0370
11
12 Fay of B
TOTAL 240 TS

Postal Plus 11024 6alboa Blvd GRANADA HILLS, CA 91344 818-366-0360

Renew Mailbox #767	240.00
Term: 1/25/23 to 1/25/24	

SUBTOTAL	<b>240</b> .00
TAX	0.00
TOTAL	240.00
TEND Cash	240.00

Total shipments: 0

JIM SUMMERS: GRANADA HILLS SOUTH N.C. 01/26/2023

01/20/2023 01:07 PM

#374236 01:0 Workstation: 3 - Master Workstation

\*\*\*\*\*\*\*\*\*\*\*

## **Monthly Expenditure Report**



**Reporting Month: February 2023 Budget Fiscal Year: 2022-2023** 

NC Name: Granada Hills South Neighborhood Council

		Monthly Cash Re	conciliation		
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$35611.40	\$5783.73	\$29827.67	\$8541.41	\$0.00	\$21286.26

	Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$595.25		\$975.71		
Outreach	\$17366.00 \$688.48	\$688.48	\$9693.67	\$65.70	\$8652.26	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$1825.00	\$0.00	\$1825.00	\$0.00	\$1825.00	
Neighborhood Purpose Grants	\$12809.00	\$4500.00	\$8309.00	\$7500.00	\$809.00	
Funding Requests Und	der Review: \$0.00	Encumbrai	nces: \$0.00	Previous Expend	ditures: \$6388.60	

	Expenditures					
#	Vendor	Date	Description	<b>Budget Category</b>	Sub-category	Total
1	GOOGLE GSUITE GHSNC.OR	02/01/2023	Google suite for January 1-31st is part of our admin package	General Operations Expenditure	Office	\$109.68
2	PUBLIC STORAGE 67676	02/03/2023	Paid receipt for public storage for \$363 for February 2023 which is part of our admin package.	General Operations Expenditure	Office	\$363.00
3	EPSON STORE	02/23/2023	The Epson ink order for \$122.57 for printing emails, agendas, receipts and etc. this part of our admin packet	General Operations Expenditure	Office	\$122.57
4	Sally Kolstad	01/31/2023	2 BACs for Sally Kolstad's greeting cards. Which includes original BAC along with the second BAC giving Sally prior approval.	General Operations Expenditure	Outreach	\$340.27
5	Volunteers Cleaning Communities	01/26/2023	Re-approves an NPG in the amount of \$1500 to VCC	Neighborhood Purpose Grants		\$1500.00
6	Sally Kolstad	01/31/2023	2 BACs for Sally Kolstad's greeting cards to seniors. Original BAC along with a second BAC giving Sally Kolstad prior permission to make said purchases. Along with receipt	General Operations Expenditure	Outreach	\$348.21

7	Granada Hills Community Foundation	02/01/2023	approves an NPG in the amount of \$1,500 for the Granada Hills Street Parade through the Granada Hills Chamber/Granada Hills Foundation. This NPG was amended down from \$2500	Neighborhood Purpose Grants	\$1500.00
8	Granada Hills Community Foundation	02/02/2023	GHSNC approves a NPG in the amount of \$1,500 to the Granada Hills foundation for the Granada Hills Street fair; the \$3,500 mpg was amended down to give \$1,500	Neighborhood Purpose Grants	\$1500.00
	Subtotal:	•	•	•	\$5783.73

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	MIKE BENEDETTO	01/26/2023	For reimbursement to Mike Benedetto in the amount of \$317.45 for public storage payment with prior approval; also part of the admin package	General Operations Expenditure	Office	\$317.45
2	MIKE BENEDETTO	01/31/2023	Approval of \$580.60 to board member Mike Benedetto for expenditure for public storages Public Storage \$437.60 for July 2021 and \$253.00 for August 2021, including original BAC,	General Operations Expenditure	Office	\$580.60
3	MIKE BENEDETTO	01/31/2023	Reimbursement to Mike Benedetto in the amount of \$21.89 for a public storage lock which is part of the \$143.36 reimbursement BAC and is allowed by the admin package shown in the seco	General Operations Expenditure	Office	\$21.89
4	MIKE BENEDETTO	01/31/2023	Reimbursement to Mike Benedetto in the amount of \$6.56 for a public storage lock which is part of the \$143.36 reimbursement BAC and is allowed by the admin package shown in the secon	General Operations Expenditure	Office	\$6.56
5	MIKE BENEDETTO	02/01/2023	Reimbursement to Mike Benedetto in the amount of \$65.70 for 400 Flyers on tree lighting event which is part of the \$143.36 reimbursement BAC and is allowed by the admin package shown	General Operations Expenditure	Outreach	\$65.70
6	MIKE BENEDETTO	02/01/2023	For reimbursement of \$49.21 for Walmart, containers for PA system, an item which is part of the \$143.00 reimbursement to Mike Benedetto. Included are 2 BACs, one for the admin packag	General Operations Expenditure	Office	\$49.21
7	North Valley Family YMCA	03/17/2023	GHSNC Approves a \$2500 NPG to North Valley YMCA to support the Y's spring food program	Neighborhood Purpose Grants		\$2500.00

8	Mayall Academy of arts & Technology	03/17/2023	GHSNC Approves a NPG for Mayall Academy of Arts and Technology in the sum of \$5000 to paint murals throughout the school	Neighborhood Purpose Grants	\$5000.00
	Subtotal: Outstanding	9			\$8541.41



Invoice number: 4650631013

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 18403 W Vogel Ave Waddell, AZ 85355 **United States** 

Details
---------

Invoice number	.4650631013
Invoice date	Jan 31, 2023
Billing ID	9930-5897-7673
Domain name	ghsnc.org

### **Google Workspace**

109.68
1

### Summary for Jan 1, 2023 - Jan 31, 2023

Subtotal in USD	\$100.44
State sales tax (5.6%)	\$5.62
Local sales tax (3.6%)	\$3.62
Total in USD	\$109.68

You will be automatically charged for any amount due.





Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Jan 1 - Jan 18	18	62.70
Google Workspace Business Starter	Usage	Jan 19 - Jan 31	15	37.74
		Subtotal in USD		\$100.44
		State sales tax (5.6%)		\$5.62
		Local sales tax (3.6%)		\$3.62
		Total in USD		\$109.68

Need help understanding the charges on your invoice? Click here for detailed explanations

https://support.google.com/a?p=gsuite-bills-and-charges

Email Sent To:

Colleen . Toumayan, colleen@toumayangroup.com

Initiator of Email: WebChamp System

**Delivery Status:** 

Success

Create Date/Time: 02/03/2023 4:53:34 AM

Sent Date/Time: 02/03/2023 11:34:02 AM

IP Address:

167.89.99.43

Subject:

Your AutoPay confirmation

Have questions? Ask our virtual assistant







# Thanks for your AutoPay payment!

Hi Colleen,

We're confirming that a payment in the amount of \$363.00 was made on 02/02/2023 from your Master Card CreditCard account ending in 8162 and entry type is manual.

Your confirmation number for this transaction is 081456.

### Your Account Details Login

### **COLLEEN TOUMAYAN**

ACCOUNT NUMBER:

54851594

PHONE:

(818) 800-8836

EMAIL:

colleen@toumayangroup.com

### Payment Details

STORAGE LOCATION:

18175 Chatsworth Ave Granada Hills, CA 91344

(818) 296-9184

SPACE NUMBER:

C221

SPACE SIZE:

10x10

# **PAYMENT AMOUNT:** \$363.00

		, y v
	PAST DUE/DUE NOW	<b>DUE NEXT</b> 03/01/2023
RENT	\$0.00	\$348.00
NSURANCE	\$0.00	\$15.00
OTAL	\$0.00	\$363.00

Glad to have you with us,

**Your Public Storage Team** 

# Public Storage CONNECT: f y D 0 0











Please do not reply to this email; it will not get through. If you'd like to reach us please contact your location manager or visit PublicStorage.com . Thanks!

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Mike Benedetto < mbenedetto 7373@gmail.com >

### Order Confirmation

Epson America, Inc. <epsonstoreorders@store.epson.com> Reply-To: "epsonstoreorders@store.epson.com" <epsonstoreorders@store.epson.com> To: Michael Benedetto < mbenedetto 7373@gmail.com >

Mon, Feb 20, 2023 at 3:41 PM



MY ACCOUNT | HELP | SHOP

### Dear Michael,

Thank you for ordering from Epson, Below you'll find a summary of your order. In order to ensure timely delivery, your order might be split into multiple shipments.

# **Order Confirmation**

Order#: US252801928

Order Date: 02/20/2023

Billed To:

Michael Benedetto 16423 Rinaldi St.

Granada Hills, California

91344-3760 **United States**  **Payment Method:** MasterCard

# Order Summary

**Shipping To:** Michael Benedetto 16423 Rinaldi St. Granada Hills, California 91344-3760 **United States** 

**Delivery Method:** Ground Shipping (2 - 7 business days)

### Items ordered

### Items ordered

		QTY:	Price:	Total:
	Epson T812XXL, Black Ultra Extra High-Capacity Ink Cartridge (T812XXL120-S)	1	\$72.99	\$72.99
	Epson T812, Color Standard-Capacity Ink Cartridges, C/M/Y 3- Pack (T812520-S)	1	\$38.95	\$38.95
		Subtotal Shipping Estimate	g:	\$111.94 FREE \$10.63
		Total:	<u> </u>	\$122.57

You can view the status of your order online at any time.

### Epson Customer Service 1.800.463.7766 epsonstore@store.epson.com

Your privacy is extremely important to us. We will never share your personal information with any third parties. Please read our **Privacy Policy** for more information.

### **Connect with Us**











from Sally Kotstad

**八** 

4/30/21, 11:03 AM

Shutterfly.



My Account My Photos ନ**୍ଦ** Share

Sites



### Order Detailats

Order History

Ordered 04/20/21

Order #002060977491-7000274

Spring Courd for

SHIP TO: TIFFANY KOLSTAD

11318 Andasol Ave Granada Hills CA 91344

**Estimated Delivery** 

Sun

Tue

Shipped

Apr

Apr

25-27

Shipment 1

Shipped via UPS

- 275 Yours Truly 5x7 Stationery
- 2<mark>7</mark>3rd<sub>5x7</sub> Envelope

YOUR ORDER	Total: \$340.27
"2021 GH City Counsel Spring Card"	
Card with envelope	
Quantity	275
- 5x7 Envelope	\$0.00
- White	\$0.00
<ul> <li>Yours Truly 5x7 Stationery Card</li> </ul>	\$0.91
<ul> <li>Rounded corners option for 5x7 ca</li> </ul>	ard \$0.22
Each	\$1.13
Subtotal	\$310.75

### SUMMARY

Subtotal Shipping and Handling Tax Discount Total	\$310.75 \$12.99 \$29.52 - \$12.99 \$340.27
Total Savings Free economy shipping on orders of \$59+ (excluding free products)	\$12.99 \$12.99

### PAYMENT INFORMATION

Paid with Credit Card

\*\*\*\* \*\*\*\* 9281 - Expires: 01/2026

Office of the City Clerk		/ <del>************************************</del>					· · · · · · · · · · · · · · · · · · ·
Administrative Services Division						miles ()	ا
Neighborhood Council (NC) Funding Prog	gram						ノ獅
Board Action Certification (BAC) Form						TOPY	区 图
NC Name: Granada Hills South Budget Fiscal Year: 2021 - 2022			Meeting Date:		2021		
Board Motion and/or Public Benefit			Agenda Item No				
Statement (CIP and NPG);	approves fundi for the creation	ing to the	∍ Senior Con aterials for se	າmittee in :asonal ca	the amou irds for Se	int of up to eniors in G	\$700 do
Method of Payment: (Select One)	☐ Check		☐ Credit Card			rd Member Reimb	
Recused Board Membe		Vertical V	John Carret	en englis			
Board Member's First and Last Name	ers must leave the room pri	or to any disc		return to the rc	om until after	the vote is compl	lete.
Carlos Amador	Member	Yes	No	Abstain	Absent	Ineligible	Recused
Mike Benedetto	President	^				-	
Launa Bogartz	Treasurer	<del>  ^</del>	+		ļ		
John Horn	Member	<del></del>			X		
Verej Isanians	Member	×					
Michael Jordan	Member	<del></del>			Х		
George Karam	Member	Γ			X		
Sally Kolstad	Member				Х		
Christine LaMonica	Member	X	-		<u> </u>		
Jerilyn López Mendoza	Member	X					
Abbey Ronquillo	Member		+		X		
Carolyn Sanderson	Member				Х		
Chantal Serrano		X					,
Brad Smith	Member Member	<u>X</u>					
Chavon Smith	Member Member	X					
Colleen Toumayan	Member Vice Dendidant			Х			Manager
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the authorized signers of the above name ting was held in accordance with all law- ting where a quorum of the Beard was pro-	Total: med Neighborhood Council vs. policies, and procedures resent.	g il, declare that es. The above	t the information pre was approved by the	1 esented on this ne Neighborhood	6 form is accurated Council Board	e and complete, I, at a Brown Act	o and that a pu compliant pu
orized Signature	Touman		Authorized Signature	_			
/Type Name: Colleen Toumava	an, Vice-Presiden		Brint/Tuna Name				·····
12-2-21	Any 1100 : 100100;		Dobes	Jhavon Sn	nith, Altern	nate Signer	· · · · · · · · · · · · · · · · · · ·
**************************************			12-2-21				

					<b>7</b> .,	5-44 10	m
Office of the City Clerk						7.	
Administrative Services Division						and the second second	
Neighborhood Council (NC) Funding Prog Board Action Certification (BAC) Form	ram				d	1 THE LA	
NC Name: Granada Hills South			Meeting Date:	Tuesday, May	24, 2022	<del></del>	
Budget Fiscal Year: 2021 - 2022			Agenda item N				
Board Motion and/or Public Benefit Statement (CIP and NPG):	Sally Kolstad ha	ad prior p	ermission t	to purchas	e greeting	cards for	Seniors.
Method of Payment: (Select One)	☐ Check		☐ Credit Card	· ·	a Board	Member Reimb	ursement
	and the second s		te Count				
8oard Member's First and Last Name	s must leave the room pric			<u> </u>		T	ete.
Carlos Amador	Board Position  Member	Yes X	No	Abstain	Absent	ineligible	Recused
Mike Benedetto	President	<del></del>			<del>- 1</del>		
Launa Bogartz		X			4		<del></del>
Cheri Derohanian	Member	X	1	<u></u>			
	Member	X	<del></del>	<u> </u>			
John Horn	Member	Х			····		
Verej Isanians	Member		-		X		
Michael Jordan	Member	·		<u> </u>	X		
George Karam	Member			ļ	X		<u> </u>
Sally Kolstad	Member				Х		
Christine LaMonica	Secretary	X					
Abbey Ronquillo	Member				X		
Carolyn Sanderson	Member				Х		:
Chantal Serrano	Member				Χ		*
Brad Smith	Member	X					
Chavon Smith	Member	Х					
Colleen Toumayan	Vice-President	Х					
Christina Wallis	Treasurer	Х					
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Board Quorum: 9	Total:	10	0	0	7	0	0
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu	icil, declare th	at the information	n presented on t	his form is accu	rate and comple	te, and that a public
Authorized Signature	Toumayo		Authorized Sign	ature:	itai	u Jall	
	ayan, Vice-Preside	ent	Print/Type Nam	e: Christin	na Wallis, 1		
<sup>Date:</sup> 5-24-22			Date: 5-24	-22			

Office of the City Clerk										
Administrative Services Division						garden ()				
Neighborhood Council (NC) Funding Prog Board Action Certification (BAC) Form	gram									
NC Name: Granada Hills South			Meeting Date:	Thursday, Augu	ust 4, 2022					
Budget Fiscal Year: 2022 - 2023			Agenda Item N							
Board Motion and/or Public Benefit Statement (CIP and NPG):				eards to seniors in convalescent homes to Sally viously approved.						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Boar	d Member Reimb	ursement			
Recused Board Membe	ers must leave the room prior	18. ASSAULT TO THE STREET	ote Count ussion and may no	at return to the m	y al engal	Carrier (1914)				
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Carlos Amador	Member				Х					
Mike Benedetto	President	Х								
Launa Bogartz	Member				Х					
Cheri Derohanian	Member	X								
John Horn	Member				Х					
Verej Isanians	Member				Х					
Michael Jordan	Member	Х								
George Karam	Member	Χ								
Sally Kolstad	Member	Х		1						
Christine LaMonica	Secretary	Χ		<u></u>						
Abbey Ronquillo	Member	Х								
Carolyn Sanderson	Member	Х								
Chantal Serrano	Member				Х					
Brad Smith	Member	Х								
Chavon Smith	Member	Х								
Colleen Toumayan	Vice-President	Χ								
Christina Wallis	Treasurer	Х				<u>†                                      </u>	***			
	1	<del></del>		1	-					
**************************************										
	1	<del></del>		+						
, , , , , , , , , , , , , , , , , , , ,										
Board Quorum: 9	Total:	12	0	0	5	0	0			

Authorized Signature College Tournayan

Print/Type Name: Collegen Tournayan, Vice-President

Date: 8-4-22

Authorized Signature: College Signature: Christina Wallis, Treasurer

Date: 8-4-22

### **Neighborhood Council Funding Program**

N

### APPLICATION for Neighborhood Purposes Grant (NPG)



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

lame	e of NC from which you are seeking this gran		nada Hills Sout	th Neigh	borhood Co	ouncil
SEC	TION I- APPLICANT INFORMATION					
	Volunteers Cleaning Communities	86-	·1326189	CA		4/20/2021
1a)	Organization Name	Fed	leral I.D. # (EIN#)	State of	Incorporation	, , , ,
1b)	9838 Nevada Avenue	Ch	atsworth		CA	Status (if applicable 91311
	Organization Mailing Address	City	/		State	Zip Code
1c)						
	Business Address (If different)	City	/		State	Zip Code
1d)	PRIMARY CONTACT INFORMATION: Jill Mather	818-5	19-7567	jill@vcc.w		orld
	Name	Pi	hone		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) Nor Attach IRS D			s institutions)
3)	Name / Address of Affiliated Organization (if app	licable)	City		State	Zip Code
SEC	TION II - PROJECT DESCRIPTION					

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

r lease describe the purpose and intent of the grant.

This grant money will be used to expand VCC leader groups to your community... so that multiple groups can do clean ups on the same day. This involves having independent tools and equipment to provide for volunteer such as grabbers, vests, gloves, bags, carts, rakes, brooms and dustpans, containers and cost of sourcing volunteers through websites, etc. It will be used for landfill costs when applicable for larger jobs as abandoned homeless sites.

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

This group will be devoting itself, as a affiliate of VCC, with cleaning the streets, parks, highway and approved abandoned homeless sites within your community. They will be promoting the adopt1street program and providing the grabbers and bags needed to start their adoption of streets/blocks within your community and reporting illegal dumping of bulk items and graffiti.

may also provide the Budget Outline on a separate si		
Personnel Related Expenses	Requested of NC	
Business cards and gasoline	\$	\$500.00
	\$	\$
	\$	\$
Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Tools and Equipment / Landfill expenses	\$1,500.00	\$1,756.68
Recruitment & promotion	\$	\$500.00
	\$	\$
ave you (applicant) applied to any other Neighborh No	es of NCs: urpose described in Question 4 conti	ngent on any other factors o
ources or funding? (Including NPG applications to Source of Funding		/es, please describe:
Self-funding	<b>Amount</b> \$1,256.68	Total Projected Cost \$2,756.68
9	\$	\$
	\$	\$ 500.00
(After completion of the project, the applicant sho		port to the Neighborhood Oc
TION IV - POTENTIAL CONFLICTS OF INTEREST  Do you (applicant) have a current or former relation	onship with a Board Member of the N	
TION IV - POTENTIAL CONFLICTS OF INTEREST	onship with a Board Member of the N below:	C?
TION IV - POTENTIAL CONFLICTS OF INTEREST  Do you (applicant) have a current or former relatio  ✓ No □ Yes If Yes, please describe	onship with a Board Member of the N below:	
TION IV - POTENTIAL CONFLICTS OF INTEREST  Do you (applicant) have a current or former relatio  ✓ No □ Yes If Yes, please describe	onship with a Board Member of the N below:	C?
TION IV - POTENTIAL CONFLICTS OF INTEREST  Do you (applicant) have a current or former relation of No	onship with a Board Member of the N below: Relationsh	C? nip to Applicant
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Do you (applicant) have a current or former relation No Yes If Yes, please describe Name of NC Board Member  If yes, did you request that the board member con Yes No *(Please note that if a Board Mor participates in the discussion and voting of grant in its entirety.)  TION V - DECLARATION AND SIGNATURE eby affirm that, to the best of my knowledge, the accurately stated. I further affirm that I have rest" of this application and affirm that the propertit project/program and that no conflict of interests of the same of the project of the pro	poship with a Board Member of the Nobelow:  Relationsh	pefore filing this application? Interest and completes this am will deny the payment of the sublic Benefit," and "Conflicted Within the criteria of a period of the Neighbor council to whom I am submit with the terms of the applications.

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



VOLUNTEERS CLEANING COMMUNITIES 9838 NEVADA AVENUE CHATSWORTH, CA 91311

04/26/2021 Employer ID number: 86-1326189 Person to contact: Name: Customer Service ID number: 31954 Telephone: (877) 829-5500 Accounting period ending: December 31 Form 990-PF required: Yes Effective date of exemption: October 01, 2020 Addendum applies: Nο DLN: 26053432002981

#### Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a private foundation within the meaning of Section 509(a).

You're required to file Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation, annually, whether or not you have income or activity during the year. If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PF" in the search bar to view Publication 4221-PF, Compliance Guide for 501(c)(3) Private Foundations, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin

Director, Exempt Organizations Rulings and Agreements

stephene a martin

Letter 1076 (Rev. 2-2020) Catalog Number 35161A

Office of the City Clerk							
Administrative Services Division						1 كالمنجود	
Neighborhood Council (NC) Funding Progr	ram					4	
Board Action Certification (BAC) Form						JOH	
NC Name: Granada Hills South			Meeting Date:	Thursday, Aug	 just 4, 2022		
Budget Fiscal Year: 2022 - 2023	T		Agenda item N				<del></del>
Board Motion and/or Public Benefit Statement (CIP and NPG):	re-approves ar	n <b>N</b> PG in			to VCC.		
Method of Payment: (Select One)	☐ Check		☐ Credit Card		□ Boar	d Member Reimbu	urcement
Recused Board Member	rs must leave the room pr		ote Count	it return to the r			Soft of Albertaine
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Carlos Amador	Member				Х	†	
Mike Benedetto	President	Х					
Launa Bogartz	Member				X	<del>                                     </del>	
Cheri Derohanian	Member	Х					
John Horn	Member				×		
Verej Isanians	Member				X		
Michael Jordan	Member	Х					
George Karam	Member	X					
Sally Kolstad	Member	Х				<del></del>	
Christine LaMonica	Secretary	х		1		-	
Abbey Ronquillo	Member	X		V		-	
Carolyn Sanderson	Member	X	<del>                                      </del>				
Chantal Serrano	Member	<del> </del>	1		×	+	
Brad Smith	Member	X	1				
Chavon Smith	Member	X	1				
Colleen Toumayan	Vice-President	X	+				<del></del> .
Christina Wallis	Treasurer		+	-	Y	<del></del>	
					X		<del></del>
		<del> </del>	+				
		<del></del>	+				
		<del></del>					<u> </u>
			-				
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			+				
							<del></del>
		<del> </del>					
pard Quorum: g	Total:	14	++				<del>_</del> ,
e, the authorized signers of the above na eeting was held in accordance with all lav eeting where a quorum of the Board was p	amed Neighborhood Cour ws, policies, and procedu	11 ncil, declare tha ures. The above	at the information was approved by	presented on the Neighborho	6 nis form is accura ood Council Boar	o date and complete, rd, at a Brown Ac	0 e, and that a public ct compliant public
ithorized Signature Collogn 7	AIIM BUBA.		Authorized Signat	ture	7-1	• • •	7 0
int/Type Name: Colleen Tournay	<i>oumayan</i> yan, Vice-Preside	ent	Print/Type Name:		a Wallis, Ti	_ Wall reasurer	liz
ete: 8-4-22			Date: 8-4-22				
· · · · · · · · · · · · · · · · · · ·							

From Sally Kolstad

12

4/30/21, 11:06 AM

Shutterfly







**Photos** 



Share

Sites



Orden Detailats

Order History

Ordered 11/10/20

Order #002060977491-7000212

Thanks giving Coud for serviors

### SHIP TO: TIFFANY KOLSTAD

11318 Andasol Ave Granada Hills CA 91344

Friday

Delivered

10 In 128 (1) \$

PHARAGE

November

13

Total: \$348.21 YOUR ORDER "Stationery Card - 11/5/2020" Card with envelope Quantity 300 - Yours Truly 5x7 Stationery Card \$0.88 - Rounded corners option for 5x7 card \$0.18 - 5x7 Envelope \$0.00 - White \$0.00 Each \$1.06 Subtotal \$318.00

### Shipment 1

Shipped via UPS

• 300 - Yours Truly 5x7 Stationery

• 368rd5x7 Envelope

### SUMMARY

Subtotal Shipping and Handling	<b>\$318</b> .0€ \$12.99
Tax	\$30.21
Discount Total	- \$12.99 (\$348.21)
Total Savings	\$12.99

#### PAYMENT INFORMATION

Free economy shipping on cards

⊇aid with Credit Card

\*\*\*\* \*\*\*\* \*\*\*\* 9281 - Expires: 01/2021

\$12.99

### Office of the City Clerk

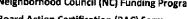
Administrative Services Division

Neighborhood Council (NC) Funding Program

Print/Type Name: Colleen Toumayan, Vice-President

8-4-22









NC Name: Granada Hills South			Meeting Date: Thursday, August 4, 2022						
Budget Fiscal Year: 2022 - 2023  Board Motion and/or Public Benefit			Agenda Item No: VII. G.						
Board Motion and/or Public Benefit Statement (CIP and NPG):	reimburse Sally homes who had	Kolstand prior ap	and for \$348.21 for cards to seniors in convales approval.						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		Boar	d Member Reimb	ursement		
	rs must leave the room prior	ite Count Ission and may no	of return to the r	Cara San Cara	e teragones de los parties	Park Christ (Bold Colle			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	ineligible	Recused		
Carlos Amador	Member				Х				
Mike Benedetto	President	Х							
Launa Bogartz	Member				Х				
Cheri Derohanian	Member	Х							
John Horn	Member	-			Х				
Verej Isanians	Member			<del> </del>	X	<del> </del>			
Michael Jordan	Member	X		-					
George Karam	Member	X							
Sally Kolstad	Member	X	<del></del>		<del></del>				
Christine LaMonica	Secretary	Х		<del> </del>	<del></del>				
Abbey Ronquillo	Member	X		<del>                                     </del>					
Carolyn Sanderson	Member	X		<del> </del>	, , , , , , , , , , , , , , , , , , ,				
Chantal Serrano	Member		<del> </del>		X	<del>  </del>			
Brad Smith	Member	X	<del>-</del>			<del>                                     </del>			
Chavon Smith	Member	X							
Colleen Toumayan	Vice-President	X							
Christina Wallis	Treasurer	X		<u></u>					
			<u> </u>	<del> </del>		<del>                                     </del>	····		
			<del></del>			<del> </del>	· · · · · · · · · · · · · · · · · · ·		
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			<u> </u>	<u> </u>					
			-						
Board Quorum: 9			<u>.</u>						
	Total:	12	0	0	5	0	0		
We, the authorized signers of the above n meeting was held in accordance with all h meeting where a quorum of the Board was	aws, policies, and procedure	ii, declare that es. The above	it the information was approved b	i presented on ti by the Neighborh	nis form is accur ood Council Boa	ate and complete ard, at a Brown A	e, and that a public ct compliant public		
Authorized Signature Collson 7	oumayan		Authorized Signa	ature:	125.6	4 100	lea		
Print/Type Name:			To 2 1 70 11		<u> </u>	<u>.                                    </u>	<u> </u>		

8-4-22

Christina Wallis, Treasurer

Print/Type Name:

Date:

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Office of the City Clerk					· ,,		
Administrative Services Division						<b>ا</b> کشامین	
Neighborhood Council (NC) Funding Prop	gram						
Board Action Certification (BAC) Form					1	706	i vi
NC Name: Granada Hills South			Meeting Date:	Tuesday, May	24, 2022		
Budget Fiscal Year: 2021 - 2022 Board Motion and/or Public Benefit			Agenda Item N	o: VIII. C.		· · · · · · · · · · · · · · · · · · ·	
Statement (CIP and NPG):	Sally Kolstad	had prior p	permission:	to purchas	e greeting	cards for	Seniors.
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	Ursement
Recused Board Member	rs must leave the room	Vo	te Count			· · · · · · · · · · · · · · · · · · ·	
Board Member's First and Last Name	rs must leave the room   Board Position	Ι .	1	1	om until after t	he vote is comple	ete.
Carlos Amador	Member	Yes	No No	Abstain	Absent	Ineligible	Recused
Mike Benedetto	President	+ x					····
Launa Bogartz	Member	$\frac{1}{x}$					
Cheri Derohanian	Member	$\frac{1}{x}$					
John Horn	Member		.,				·
Verej Isanians	Member	X					
Michael Jordan	Member				Х		
George Karam	Member				X		
Sally Kolstad					X		
Christine LaMonica	Member				X		
Abbey Ronquillo	Secretary	X					
Carolyn Sanderson	Member	-			Χ.		
Chantal Serrano	Member	<u> </u>			Х		
	Member				Χ		
Brad Smith	Member	X					
Chavon Smith	Member	X					
Colleen Toumayan	Vice-President	Х					
Christina Wallis	Treasurer	·X					-
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card Quorum: 9	Total:	10	0	0	7	0	0
Ve, the authorized signers of the above na neeting was held in accordance with all la neeting where a quorum of the Board was p		ncil, declare that ures. The above	t the information was approved by	presented on thi the Neighborho	s form is accura od Council Boar	ité and complete d, at a Brown Ac	
uthorized Signature	<del></del>						1
int/Type Name: Colleen Tourna	100 may		Authorized Signat		itia 1	1)0001	
	yan, Vice-Presid	ent	Print/Type Name:	Christina	a Wallis, Tr	reasurer	
<sup>ate:</sup> 5-24-22			Date: 5-24-2				
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Administrative Services Division						so l	<b>.</b>
Neighborhood Council (NC) Funding Pro Board Action Certification (BAC) Form	ogram					g de la companya de	
NC Name: Granada Hills South		<del></del>					Z W
Budget Fiscal Year: 2021 - 2022			Meeting Date	: December 2,	2021	····	
Board Motion and/or Public Reports		· · · · · · · · · · · · · · · · · · ·	Agenda Item I	No: IX. Seniors	}		
Statement (CIP and NPG):	approves fund for the creation	ing to the	Senior Co	mmittee ir	the amou	nt of up to	\$700 do
Method of Payment: (Select One)	for the creation		_	Casonal C	ards for Se	iniors in G	ranada F
	Andrew Colored	Accepted the M	☐ Credit Card ote Count		☐ Boar	d Member Reiml	ursement
Recused Board Membe	ers must leave the room pr	ior to any disc	ussion and may no	ot return to the	room innet! A		
	Board Position	Yes	No	Abstain	i	1	lete.
Carlos Amador	Member	Х		Abstalli	Absent	Ineligible	Recused
Mike Benedetto	President	X		<u> </u>			<u> </u>
Launa Bogartz	Treasurer		<del>-  </del>		V	<del> </del>	ļ
John Horn	Member	Х	7		X		
Verej Isanians	Member		<b>-</b>				-
Michael Jordan	Member				X		
George Karam	Member		<del>- [</del>		X		
Sally Kolstad	Member	Х			X		***
Christine LaMonica	Member	Х					***
Jerilyn López Mendoza	Member		<del> </del>	·	-		
Abbey Ronquillo	Member		<del></del>		X		
Carolyn Sanderson	Member	X			X		
Chantal Serrano	Member	X					
Brad Smith	Member	<u>X</u>	<del>  </del>				
Chavon Smith	Member						
Colleen Toumayan	Vice-President	Х		X			
	- Coldon						-
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Quorum: 9	Total:						····
ne authorized signers of the above naming was held in accordance with all lawing where a quorum of the Board was pre		g declare that t . The above w	ne information pro as approved by the	1 esented on this se Nelghborhock	6 form is accurate Council Board,	o and complete, a at a Brown Act	o ind that a put compliant put
ized Signature	No.		uthorized Signature				• "'
ype Name: Colleen Tournaya	In Vice President		int/Turn N	- WV			
12-2-21	, vice-riesident		a i khe Mattië:	Chavon Sn	nith, Alterna	te Signer	······································

9-13-22

Granada Hills South Neighborhood Council

The Granada Hills Community Foundation is hosting the 2022 Granada Hills Holiday Parade.

The 2022 Granada Hills Holiday Parade will take place 12-4-22 on Chatsworth St. Your donation will help promote awareness of your Neighborhood Council and may recruit additional stakeholders to participate in your Council.

As a Thank You for your generosity, we offer and will highlight your Neighborhood Council as follows for your \$2500.00 NPG:

- 1. Three street poll banners
- 2. Sponsors luncheon for up to five representatives
- 3. Opportunity to ride in the parade
- 4. Special social media coverage

Your donation will help to enrich community unity and mutual understanding by continuing a fun and family-oriented event. This event supports the arts, bands, equestrian groups, service organizations and children of all ages.

Thank you in advance for your contribution in this mutually beneficial event.

Best Regards,

Madlena Minasian

President – Granada Hills Community Foundation

### **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	e of NC from which you are seeking this g	grant:	Granada H	ills	South	Neig	ghbo	orhood Council
SEC	TION I- APPLICANT INFORMATION							
10\	Granada Hills Community Founda	ation	46-361272	20	Calif	ornia		9-13-22
1a)	Organization Name		Federal I.D. # (Ell	N#)	State of	Incorpoi	ration	Date of 501(c)(3) Status (if applicable)
1b)	17723 Chatsworth St.		Granada	Hill	S	Ca		91344
	Organization Mailing Address		City	******		State		Zip Code
1c)	Same							
	Business Address (If different)		City			State		Zip Code
1d)	PRIMARY CONTACT INFORMATION:							
	Madlena Minasian	818-	645-7799	n	nadler	na.rea	altor	@gmail.com
	Name		Phone			Email		
2)	Type of Organization- Please select one:  Public School (not to include private schools Attach Signed letter on School Letterh		or 501(c)(3)		-Profit (oth			institutions)
	Granada Hills Communi	ty F	oundation	Gra	anada	Hills	Ca	91344
3)	Name / Address of Affiliated Organization (it	f applic	able)	City			State	Zip Code

#### SECTION II - PROJECT DESCRIPTION

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

Granada Hills Community Foundation was set up to better the community of Granada Hills. The Holiday Parade scheduled for 12-4-22 is one of the ways we enhance community cohesion and mutual understanding by creating a fun and family - oriented event that includes and is representative of all aspects of Granada Hills and surrounding areas. The event is open and free to the community. Purpose: General support of the 39th Annual Granada Hills Holiday Parade, expenses for banners, restrooms, printing and advertising.

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

The Holiday Parade is non-discriminatory and it is estimated to draw a spectator crowd of 10,000. The Holiday Parade supports the arts, bands, equestrian groups, service organizations, children of all ages

TION IV - POTENTIAL CONFLICTS OF INTEREST	in Question 4 conto	\$35,000.00 \$ this project? c, NENC tingent on any other factor Yes, please describe: Total Projected Cost \$ \$25,300.00  Completion Date: 12 / 0 eport to the Neighborhoo
Material management materials and supplies, trash bins, street barricades  Ave you (applicant) applied to any other Neighborhood Councils recomplete in the implementation of this specific program or purpose described ources or funding? (Including NPG applications to other NCs)   Source of Funding  Outreach  Sponsorships, participant fees, concessions, patches sold, DCA fund  What is the TOTAL amount of the grant funding requested with this Start date:   Og 13 122 10b) Date Funds Required:  Other Completion of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Project of the project o	Requested of NC \$2,500.00 \$ \$ \$ questing funds for GHNNC, PRNC,NSNC,SNC in Question 4 conto Yes If Amount \$2,500.00 \$23,300.00 \$ \$ application: \$2 2 10c) Expected 6 ject Completion Ref	\$  Total Projected Cost \$35,000.00 \$  this project?  C, NENC  tingent on any other factor Yes, please describe:  Total Projected Cost \$ \$ \$25,300.00  Completion Date: 12 / 0 eport to the Neighborhoo
Material management materials and supplies, trash bins, street barricades  Have you (applicant) applied to any other Neighborhood Councils recompleted in the property of the implementation of this specific program or purpose described sources or funding? (Including NPG applications to other NCs) □ Note Source of Funding  Outreach  Sponsorships, participant fees, concessions, patches sold, DCA fund  What is the TOTAL amount of the grant funding requested with this start date: 09 / 13 / 22 10b) Date Funds Required: 11 / 04 / 2 (After completion of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project, the applicant should submit a Prosection of the project	Requested of NO \$2,500.00 \$ \$ questing funds for GHNNC, PRNC,NSNC,SNC in Question 4 conto Yes If Amount \$2,500.00 \$23,300.00 \$ application: \$2 10c) Expected 0 ject Completion Reserved.	Total Projected Cos \$35,000.00 \$  this project?  C, NENC  tingent on any other factor Yes, please describe:  Total Projected Cost \$ \$25,300.00  Completion Date: 12 / 0 eport to the Neighborhoo
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Traine of the bound member	Polations	ship to Applicant
	Relations	sinp to Applicant
<ul> <li>b) If yes, did you request that the board member consult the Office of ☐ Yes     ☐ No *(Please note that if a Board Member of the NO</li> </ul>		0 11
☐ Yes ☐ No *(Please note that if a Board Member of the NO or participates in the discussion and voting of this NPG, the N		
grant in its entirety.)	to running rrogi	am will delly the payme
CTION V - DECLARATION AND SIGNATURE		
ereby affirm that, to the best of my knowledge, the information pro	ovided herein and	I communicated otherwi
d accurately stated. I further affirm that I have read the docume		
terest" of this application and affirm that the proposed project(s)		
nefit project/program and that no conflict of interest exist that rposes Grant. I affirm that I am not a current Board Member of the		
is application. I further affirm that if the grant received is not use		
ated here, said funds shall be returned immediately to the Neighbor		
2a) Executive Director of Non-Profit Corporation or School Principal	- REQUIRED*	
Madlena Minasian President	)	9-10
Troduction Transport		THE RESERVE THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO
DDINT Nama Titla	Cinnantina	e Dat
PRINT Name Title	Signature	
PRINT Name Title  2b) Secretary of Non-profit Corporation or Assistant School Principa,		11 1

Signature

Title

PRINT Name

<sup>\*</sup> If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <a href="mailto:clerk.ncfunding@lacity.org">clerk.ncfunding@lacity.org</a> for instructions on completing this form

#### DEPARTMENT OF THE TREASURY

Date: JUL 25 2014

GRANADA HILLS COMMUNITY FOUNDATION C/O JOHN F WEITKAMP 10724 WHITE OAK AVE GRANADA HILLS, CA 91344

Employer Identification Number: 46-3612720 DLN: 17053296392013 Contact Person: LINDA DANIELS ID# 75096 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required: Yes Effective Date of Exemption: January 23, 2013 Contribution Deductibility: Yes Addendum Applies: No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Por important information about your responsibilities as a tax-exempt organization, go to www.ira.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Director, Exempt Organizations

Office of the City Clerk						. A.	
Administrative Services Division						A	
Neighborhood Council (NC) Funding Progr	am						
Board Action Certification (BAC) Form						1000	
IC Name: Granada Hills South				Thursday, Octo	ber 6, 2022		
Budget Fiscal Year: 2022 - 2023			Agenda Item No	o: VIII. F.			
loard Motion and/or Public Benefit tatement (CIP and NPG):	approves an NPO Parade through t	in the he Gra	amount of \$1,500 for the Granada Hills Street nada Hills Chamber/Granada Hills Foundation.				
Method of Payment: (Select One)	☐ Check	☐ Credit Card		☐ Board	Member Reimbi	ırsement	
	s must leave the room prior t	7.7	te Count	t roturn to the re	om until after t	he vote is comple	nto.
			No No	Abstain	Absent	Ineligible	Recused
Board Member's First and Last Name  Carlos Amador	Board Position  Member	Yes	NO	Austain	Absent	X	necasea
Mike Benedetto	President	X					
	Member				X		
Launa Bogartz  Cheri Derohanian	Member	X					
	Member						
John Horn					Х		
Verej Isanians	Member	X					
Michael Jordan	Member				X		
George Karam	Member	· V			_ ^		
Sally Kolstad	Member	X			X		
Christine LaMonica	Secretary				X		
Abbey Ronquillo	Member				^		
Carolyn Sanderson	Member	X					
Brad Smith	Member	X					
Chavon Smith	Member	X					
Colleen Toumayan	Vice-President	X					
Christina Wallis	Treasurer				Х		

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 Collson Toumayan	Authorized Signature! Justia Wallis
Print/Type Name: Colleen Toumayan, Vice-President	Print/Type Name: Christina Wallis, Treasurer
Date: 10-6-22	Date: 10-6-22
10-0-22	NOTE 101 DAG E020



## Granada Hills Chamber of Commerce

## 17723 Chatsworth Street Granada Hills, California 91344

### 818 368-3235

www.granadachamber.com email@granadachamber.com

August 1, 2022

Granada Hills South Neighborhood Council

The Granada Hills Community Foundation is hosting the 2022 Granada Hills Street Faire.

The Granada Hills Chamber 17<sup>th</sup> Annual Street Faire will take place on Oct. 22, 2022 on Chatsworth St. Your donation will help promote awareness of your Neighborhood Council and may recruit additional stakeholders to participate in your Council.

As a thank you for your generosity, we offer and will highlight your Neighborhood Council as follows:

- 1. Neighborhood Council Logo
  - a. Displayed on the Chamber website and email signature for one month before and one month after event
  - b. Displayed on Stage #1 Banner
  - c. Displayed in sitting area
  - d. Displayed on all 5,000 printed flyers
  - e. Displayed on store front posters
  - f. Displayed on 12 street pole banners
- 2. The Chamber will create Social Media Avatar Target Boost to 20,000 people
  - a. Boost promotion with five (5) key words
- 3. Space in the Street Faire (one 10' X 10" booth)
- 4. Every day visibility

Your donation will help to enrich community unity and mutual understanding by continuing a fun and family-oriented event. This event supports the arts, music, ethnic foods and local businesses as well as appreciating the Rotary Club Annual Octoberfest and the well-received Classic Car Show.

Thank you in advance for your contribution in this mutually beneficial event.

Best Regards,

Madlena Minasian President – Granada Hills Community Foundation

## **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.

lam	e of NC from which you are seeking this grant:	Granada I	Hills	South Nei	ighb	orhood Counc
SEC	CTION I- APPLICANT INFORMATION				42012000	4
1a)	Granada Hills Community Foundation  Organization Name	46-36127 Federal I.D. # (I		California		7-25-2014  Date of 501(c)(3)
1b)	17723 Chatsworth St.  Organization Mailing Address	Granada city	Hills	S Ca		Status (if applicable 91344  Zip Code
1c)	Same Business Address (If different)	City		State	)	Zip Code
1d)	PRIMARY CONTACT INFORMATION:					
	Madlena Minasian (818) 645	5-7799	mn	ninasian.nl	hwnc	@gmail.com
	Name	Phone		Email		9.110.1100111
2)	Attach Signed letter on School Letterhead	Attach	IRS Det	Profit (other than nettermination Lette	er	institutions)
3)	Granada Hills Community Fo	undation	Gra	nada Hills	Ca	91344
	Name / Address of Affiliated Organization (if applical	ble)	City		State	Zip Code

#### **SECTION II - PROJECT DESCRIPTION**

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

Granada Hills Community Foundation was set up to better the community of Granada Hills. The Street Faire scheduled for 10-22-22 is one of the ways we enhance community cohesion and mutual understanding by creating a fun and family - oriented event that includes and is representative of all aspects of Granada Hills and the surrounding areas. This event is open and free to the community. The purpose: General support for the 17th Annual Street Faire, expenses for banners, restrooms, printing and advertising.

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

The Street Faire is non-discriminatory and it is estimated to draw a spectator crowd of 10,000. The Street Faire supports the arts, bands, music for all ages, a Children's Fun Zone, Car Show as well as food vendors from different ethnic groups.

6a)	Personnel Related Expenses	separate sheet if necessa	ry or reque	sted.	
	Expenses		Requi	ested of NC	Total Projected Cost
			\$		\$
			\$		\$
			\$		\$
b)	Non-Personnel Related Expenses		Pogue	stad assign	
	GHSNC			ested of NC	Total Projected Cost
	Material Management material and Supplies, PortaPotties and Was	shbasins permits insurance paramediae to	\$3,500		\$35,000
		paramedics, tro	ophies \$		\$
	re you (applicant) applied to any other No  Yes If Yes, pleas	e list names of NCs: NSNC	requesting	MHNC.NHWNC.GHS	SNC GHNNC
SOU	ne implementation of this specific progress or funding? (Including NPG appli	gram or purpose describe	d in Quest	tion 4 conting	ent on any other factors
	rces or funding? (Including NPG appli Source of Funding	cations to other NCs)	NO LI Ye	s If Yes	s, please describe:
ľ	GHSNC GHSNC		Amour	it	Total Projected Cost
	sPONSORHIPS, NEIGHBORHOOD COUNCILS, CA	R SHOW ENTRIES VENDOR FEED	\$ 3,500		\$
		THE	\$ 31,500		\$
100	at is the TOTAL amount of the grant fu		Ψ		\$ 35,000
a) Do	you (applicant) have a current or forr	ner relationship with a Re	ond Manch		
-	you (applicant) have a current or form  No Yes If Yes, please  ame of NC Board Member	ner relationship with a Bo describe below:			
done	you (applicant) have a current or form  No ■ Yes If Yes, please  ame of NC Board Member	ner relationship with a Bo describe below:		er of the NC?	
- County	if Yes, please	describe below:		Relationship	to Applicant
N	ame of NC Board Member  Michael Bene	describe below:		Relationship	to Applicant  Bd. Member GHCOC
b) If y	ame of NC Board Member  Michael Bene  res, did you request that the board me	e describe below:	of the City	Relationship	Bd. Member GHCOC
b) If y	Michael Bene of NC Board Member  Michael Bene or Michael Bene	e describe below:	of the City	Relationship	to Applicant  Bd. Member GHCOC  re filing this application
b) If y	Michael Bene of NC Board Member	e describe below:	of the City	Relationship	to Applicant  Bd. Member GHCOC  re filing this application
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\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <a href="mailto:clerk.ncfunding@lacity.org">clerk.ncfunding@lacity.org</a> for instructions on completing this form

Signature

Title

PRINT Name

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: JUL 25 2014

GRANADA HILLS COMMUNITY FOUNDATION C/O JOHN F WEITKAMP 10724 WHITE OAK AVE GRANADA HILLS, CA 91344

Employer Identification Number: 46-3612720 DLN: 17053296392013 Contact Person: LINDA DANIELS ID# 75096 Contact Telephone Number: (877) 829-3500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required: Yes Effective Date of Exemption: January 23, 2013 Contribution Deductibility: Yes Addendum Applies:

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(C)(3) of the Code are further classified as either public charities or private foundations, we determined that you are a public charity under the Code section(s) listed in the heading of this

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC. Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Director, Exempt Organizations

Office of the City Clerk						•	
Administrative Services Division						an (1)	-
Neighborhood Council (NC) Funding Prog	773198						
Board Action Certification (BAC) Form	ram					*	
NC Name: Granada Hills South			Adapting Date	Thursday, Aug	uet 4, 2022		CEL ST
Budget Fiscal Year: 2022 - 2023			Agenda Item I		03( 4, 2022		
Board Motion and/or Public Benefit Statement (CIP and NPG):	approves an NF the Granada Hi	PG in the lls Street	amount of		the Grana	ada Hills Fo	oundation fo
Method of Payment: (Select One)	☐ Check		Credit Card		☐ Board	d Member Reimb	ursement
Recused Board Membe	rs must leave the room pric		te Count ssion and may h	ot return to the r	oom until after t	he vote is compl	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Carlos Amador	Member				Х		
Mike Benedetto	President			X			
Launa Bogartz	Member				Х		
Cheri Derohanian	Member	X					
John Horn	Member				Х		
Verej Isanians	Member				Х		10.00
Michael Jordan	Member	Х					
George Karam	Member	Х					
Sally Kolstad	Member	Х					
Christine LaMonica	Secretary	Х					
Abbey Ronquillo	Member	Х					
Carolyn Sanderson	Member			X			
Chantal Serrano	Member				Х		
Brad Smith	Member	Х					<u>-</u> 11
Chavon Smith	Member	Х					
Colleen Toumayan	Vice-President	X			ļ		
Christina Wallis	Treasurer	Х					181
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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.

0

5

10

Total:

Board Quorum: 9

Authorized Signature Collean Tournayan	Authorized Signature: Listia Walles
Print/Type Name: Colleen Toumayan, Vice-President	Print/Type Name: Christina Wallis, Treasurer
Date: 8-4-22	Date: 8-4-22

#### 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.

	Nick and Normas No Child Left Behind Fund	<sup>d</sup> 92	-0918178	CA		10/31/2022
1a)	Organization Name	Fee	deral I.D. # (EIN#)	State of	Incorporation	Date of 501(c)(3) Status (if applicat
1b)	16055 Calahan Street	t N	orth Hills	S	CA	91343
·	Organization Mailing Address	Cit	у		State	Zip Code
1c)						
	Business Address (If different)	Cit	У		State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:					
	Nicholas Doran 818	8-492-04	87 Nicho	las@me	alsinmoti	on.org
	Name	F	hone		Email	
2)	Type of Organization- Please select one:  Public School (not to include private schools Attach Signed letter on School Letterh	s) or ead	501(c)(3) N Attach IRS	on-Profit (oti Determinat		s institutions)
3)	Name / Address of Affiliated Organization (it	f applicable)	Ci	ty	State	Zip Code

#### SECTION II - PROJECT DESCRIPTION

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

The purpose and intent of the grant is to support a community program that teaches children how to cook nutritious meals in a safe and fun environment. The grant funds will be used to cover the cost of necessary equipment and supplies, such as safety equipment and tools, as well as administrative expenses, such as building lease, insurances, certifications, and printing costs. The grant will not be used to pay out any members, and all funds will go towards the program and the cost of running it. The ultimate goal of the program is to benefit the community by promoting healthy eating habits and providing children with valuable life skills that they can carry with them into adulthood. The program will also build community by bringing together children from diverse backgrounds and providing them with a shared experience that promotes cooperation and teamwork.

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

The grant will be used to support a public purpose by providing a program that will benefit the community at-large. The program will equip children with the knowledge and skills to prepare healthy and nutritious meals, which will promote healthy eating habits and combat childhood obesity. The program will also promote community building by providing a safe and supportive space for children to learn and interact with each other.

The grant will primarily be used to cover the cost of supplies and equipment necessary to run the program, such as safety equipment and tools. Additionally, administrative expenses such as building lease, insurances, certifications, and printing costs will be covered. No funds will be used to pay out any members, as all funds will go

towards the program and its costs.

Overall, the purpose and intent of the grant is to provide a community-oriented program that promotes healthy eating habits and builds community. The grant will benefit the public at-large by providing a valuable resource for children to learn and grow, and by promoting healthy habits and community building.

TION III - PROJECT BUDGET OUTLINE nay also provide the Budget Outline on a s	enarate sheet if neces:	ary or request	ted.	
Personnel Related Expenses	eparate onoci ii neess	Reques	sted of NC	Total Projected Cost
N/A		\$0		\$10,170.67
F 30 F 3		S		\$
		\$		\$
Non-Personnel Related Expenses		Reque	sted of NC	Total Projected Cost
10,170.67		\$1500		\$10,170.67
		\$		\$
		\$		\$
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the implementation of this specific prog urces or funding? (Including NPG appli	cations to other NCs)	Ø No ☐ Ye	s If Yes	, please describe:
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Source of Funding		\$		\$
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		\$		\$
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TION IV - POTENTIAL CONFLICTS OF INDO you (applicant) have a current or for No Yes If Yes, please Name of NC Board Member  If yes, did you request that the board mand of Yes No *(Please note that if yer participates in the discussion and grant in its entirety.)  TION V - DECLARATION AND SIGNATURE by affirm that, to the best of my know accurately stated. I further affirm that if the yest of this application and affirm that if the yest of yest of the yest of y	mer relationship with e describe below:  ember consult the Off a Board Member of to voting of this NPG,  wledge, the information at I have read the dot the proposed projection of interest exist current Board Member egrant received is not memediately to the New President - CEO  Title	a Board Memicice of the City he NC has a the NC Fundon provided to becoments "West(s) and/or pathat would be to the Neighborhood incipal - REQU	Relationship  y Attorney bef conflict of int ding Program  herein and co what is a Pub program(s) fa prevent the a hborhood Co cordance with Council.  JIRED*	fore filing this application terest and completes this will deny the payment of the Benefit," and "Confil within the criteria of a swarding of the Neighbuncil to whom I am sub

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

NAME: NICHOLAS A DORAN ADDRESS: 16055 CALAHAN ST

CITY: NORTH HILLS

STATE: CA

ZIP CODE:91343



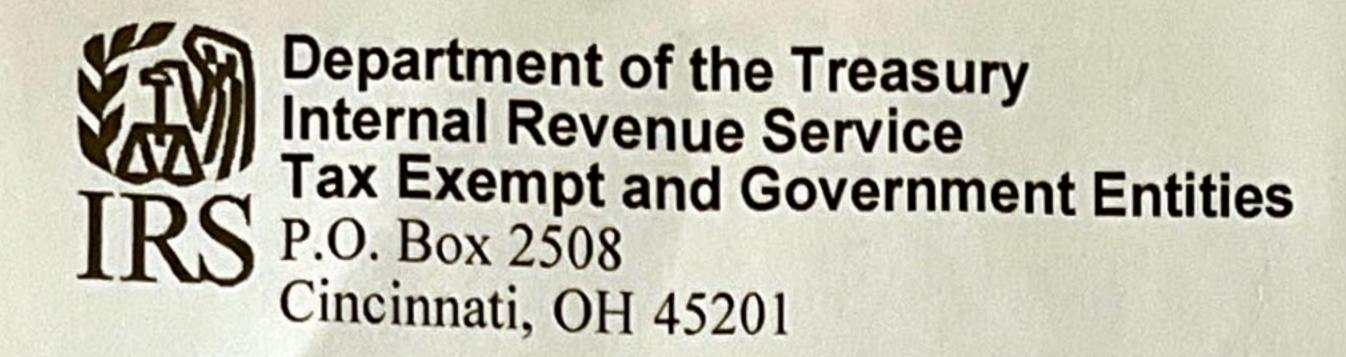
2/28/2023

EXPIRES 2/28/2028

DEAN C. LOGAN, REGISTRAR-RECORDER/COUNTY CLERK Electronically signed by ISAURA CORREA

#### FICTITIOUS BUSINESS NAME STATEMENT

The following person(s) is (are) doing business as: 1 MEALS IN MOTION Fictitious Business Name(s) 16055 CALAHAN ST Street address of principal place of busines Mailing address if different LOS ANGELES 91343 COUNTY State Zip Articles of Incorporation or Organization Number (if applicable): At #ON 5315864REGISTERED OWNER(S): NICK & NORMA'S NO CHILD LEFT BEHIND FUND Full Name/Corp/LLC (P.O. Box not accepted) If Corp/LLC must be registered in CA Full Name/Corp/LLC (P.O. Box not accepted) 16055 CALAHAN ST Residence Address (if Corp. or LLC enter the physical address of the Corp./LLC) Residence Address NORTH HILLS CA 91343 City City State State Zip CA If Corporation or LLC - Print State of Incorporation/Organization If Corporation or LLC - Print State of Incorporation/Organization IF MORE THAN TWO REGISTRANTS, ATTACH ADDITIONAL SHEET SHOWING OWNER INFORMATION THIS BUSINESS IS CONDUCTED BY: (Check one) □ an Individual □ a General Partnership a Limited Partnership a Limited Liability Company an Unincorporated Association other than a Partnership a Corporation □ a Trust Copartners □ a Married Couple □ Joint Venture ☐ State or Local Registered Domestic Partners a Limited Liability Partnership The date registrant commenced to transact business under the fictitious business name or names listed above on N/A(Insert N/A above if you haven't started to transact business) I declare that all information in this statement is true and correct. (A registrant who declares as true any material matter pursuant to Section 17913 of the Business and Professions Code that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000)). REGISTRANT/CORP/LLC NAME (PRINT) NICK & NORMA'S NO CHILD LEFT BEHIND FUND TITLE PRESIDENT IF CORP OR LLC, PRINT NAME NICHOLAS A DORAN REGISTRANT SIGNATURE If corporation, also print corporate title of officer. If LLC, also print title of officer or manager. This statement was filed with the County Clerk of LOS ANGELES on the date indicated by the filed stamp in the upper right corner. NOTICE - IN ACCORDANCE WITH SUBDIVISION (a) OF SECTION 17920, A FICTITIOUS NAME STATEMENT GENERALLY EXPIRES AT THE END OF FIVE YEARS FROM THE DATE ON WHICH IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK, EXCEPT, AS PROVIDED IN SUBDIVISION (b) OF SECTION 17920, WHERE IT EXPIRES 40 DAYS AFTER ANY CHANGE IN THE FACTS SET FORTH IN THE STATEMENT PURSUANT TO SECTION 17913 OTHER THAN A CHANGE IN THE RESIDENCE ADDRESS OF A REGISTERED OWNER. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THE EXPIRATION. EFFECTIVE JANUARY 1, 2014, THE FICTITIOUS BUSINESS NAME STATEMENT MUST BE ACCOMPANIED BY THE AFFIDAVIT OF IDENTITY FORM. THE FILING OF THIS STATEMENT DOES NOT OF ITSELF AUTHORIZE THE USE IN THIS STATE OF A FICTITIOUS BUSINESS NAME IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER FEDERAL, STATE, OR COMMON LAW (SEE SECTION 14411 ET SEQ., BUSINESS AND PROFESSIONS CODE) I HEREBY CERTIFY THAT THIS COPY IS A CORRECT COPY OF THE ORIGINAL STATEMENT ON FILE IN MY OFFICE. VERIFIABLE BY GOING TO LAVOTE.GOV/FBN/CERTIFY TO SEARCH BY COPY NUMBER 3000025576 BY: ISAURA CORREA DEAN C. LOGAN, LOS ANGELES COUNTY CLERK Rev. 2/2022 P.O. BOX 1208, NORWALK, CA 90651-1208



NICK AND NORMAS NO CHILD LEFT BEHIND FUND C/O NICHOLAS A DORAN 16055 CALAHAN ST NORTH HILLS, CA 91343 Date:

11/14/2022

Employer ID number:

92-0918178

Person to contact:

Name: Customer Service

ID number: 31954

Telephone: 877-829-5500

Accounting period ending:

December 31

Public charity status:

509(a)(2)

Form 990 / 990-EZ / 990-N required:

Yes

Effective date of exemption:

October 31, 2022

Contribution deductibility:

Yes

Addendum applies:

No

DLN:

26053711003652

# Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin

Director, Exempt Organizations

Rulings and Agreements

## **Budget Per Course (hard expenses broken down into per Child)**

#### **Expense Category**

#### **Equipment** (assuming equipment is used full capacity, and lasts for 3 years)

Cook Station (\$443.43 c 10 Stations)

Insulated Food Carriers x 2

#### **Food**

Recipe Budget

Pizza Party Budget

#### General Expenses (divide total by 120 participants & 10 weeks)

**Print Budget** 

- Cleaning Supplies

#### **Transportation** (assuming 120 participants x 3 programs year x 5 years use)

Ford Transit Connect Van + Registration & title for 5 years (5 years of use for calculations)

Gas Expenses

Maintenance

#### **Salaries**

Wages

#### **Insurance** (divide cost by 3 for per program cost)

Auto Insurance

#### **Training**

Serve Safe Manager Training

Serve Safe Employee Training

Employee Training Hours (\$20/hr x 10hrs x 6 emp)

## **Total Budget**

## **Estimated Cost Cost Per 10 wk program**

10 WK program	00311 01	diffiated 505t
655.67		\$5,901
		\$4,434
		\$1,467
1842		\$1,842
		\$1,642
		\$200
233.33		\$700
		\$450
		\$250
2899.67		\$37,995
2499.67		\$37,495
200		\$1,200
200		\$600
3000		\$18,000
		\$18,000
500		\$1,500
		\$1,500
1540		\$1,540
		\$190
		\$150
		\$1,200
\$10,170.67		\$67,478.00



#### Coronavirus (COVID-19) Attestation Form

Date:
Name:
Organization/Group:
Telephone: Email:
I acknowledge the Granada Hills Charter (GHC) Board's COVID-19 Policy requirement for visitors, including outside groups, vendors, or contractors to show proof of vaccination to protect the health, safety, and well-being of all GHC employees, students, families, and stakeholders to the maximum extent possible before entering or using GHC facilities.
I have received the prescribed doses of the Pfizer, Moderna, or Johnson & Johnson COVID-19 vaccines and can produce if requested before entering GHC facilities any one of the following:
<ul> <li>A COVID-19 Vaccination Record Card (issued by the Department of Health and Human Services Centers for Disease Control &amp; Prevention or WHO Yellow Card) which includes name of person vaccinated, type of vaccine provided and date last dose administered); OR</li> <li>A photo of a Vaccination Record Card as a separate document; OR</li> <li>A photo of the Vaccination Record Card stored on a phone or electronic device; OR</li> <li>Documentation of COVID-19 vaccination from a health care provider; OR</li> <li>Digital record that includes a QR code that when scanned by a SMART Health Card reader displays to the reader client name, date of birth, vaccine dates and vaccine type; OR</li> <li>Documentation of vaccination from my employer who follows these vaccination records guidelines and standards.</li> </ul>
I certify that the above is true and correct:
Signature
Print Name