



CITY OF LOS ANGELES

GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL

REGULAR MEETING AGENDA

Thursday, May 4, 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
Sally Kolstad, Member
Abbey Ronquillo, Member
Brad Smith, Member
Chavon Smith, Member
Mark Morris, Member
Dave Beauvais, 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 Attestation 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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

V. Approval of the Minutes

- A. The Granada Hills South Neighborhood Council approves the Minutes for April 6, 2023 Regular Board Meeting

VI Appointment of Board, Committee Members & Swearing-in

- A. Discussion and appointment of Michael Benedetto to the PLUM Committee

VII Budget Issues

- A. Approval of the Monthly Expenditure Report (MERs) for March & April, 2023 if ready

VIII Board Issues

- A. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to the Granada Hills Robotics team in the amount of \$2500
- B. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to the San Fernando Art Museum in the amount of \$1500
- C. Discussion and possible action to approve up to \$500 in additional funds for a Movie Night on May 27th at Petit Park since prices have gone up.
- D. We need volunteers for movie night on May 27, 2023 starting at 6:30 PM. We are co-sponsoring this event with Parks and Rec.
- E. Up-Date for By-laws Committee- most likely after the new board is sworn in July
- F. We still need to move our storage unit from public storage to Nova storage; volunteers needed

IX. Committee Reports and Motions

A. PLUM- Report

- 1. Discussion and possible recommendation to the Board regarding the status on the Design Review Board and GH Specific Plan.

B. Outreach- Report

C. Homelessness

D. Education- Report

E. Youth- Report

F. Cultural Affairs

G. Seniors

H. Beautification

I. Public Safety- Report

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, June 15, 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 Mbenedetto@GHSNC.org. OR Vice President Colleen Toumayan: 818-800-8836 or Ctoumayan@GHSNC.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws; which are available at www.GHSNC.org



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:

- A COVID-19 Vaccination Record Card (issued by the Department of Health and Human Services Centers for Disease Control & Prevention or WHO Yellow Card) which includes name of person vaccinated, type of vaccine provided and date last dose administered); OR
- A photo of a Vaccination Record Card as a separate document; OR
- A photo of the Vaccination Record Card stored on a phone or electronic device; OR
- Documentation of COVID-19 vaccination from a health care provider; OR
- 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
- Documentation of vaccination from my employer who follows these vaccination records guidelines and standards.

I certify that the above is true and correct:

Signature

Print Name



CITY OF LOS ANGELES
GRANADA HILLS SOUTH NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING MINUTES, Thursday, April 6, 2023

Granada Hills Charter H.S., Rawley Hall, 10535 Zelzah Ave., Granada Hills, CA 91344
DRAFT Minutes [to be replaced by "Approved _[Month]_ _[date]_, 202_[year]_"]

Document copies were available at https://ghsnc.org/wp-content/uploads/docs/Agenda_2023-04-06.pdf.

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 in-person Meeting to order at 6:46 p.m. The Pledge of Allegiance was said. He explained comment procedures.

II. Roll Call (Secretary)

Roll Call was taken by the Secretary. Ten of the 14 Board Members were present at the Roll Call: Carlos Amador, Dave Beauvais, Mike Benedetto (President), Cheri Norum Derohanian, Sally Kolstad, Christine LaMonica (Secretary), Mark Morris, Abbey Ronquillo, Brad Smith and Colleen Toumayan (Vice-President). John Horn arrived later. Launa Bogartz (excused), Chavon Smith (unexcused) and Christina Wallis (Treasurer) (excused) were absent. Carolyn Sanderson had resigned. 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. Thirteen of the 17 Board Seats were filled (by election or appointment). Four Board Seats were vacant [all At Large]; to apply, see www.ghsnc.org. Also attended: approximately 15 Stakeholders and Guests.

III. Public Comment: Community and Public Comment on non-agenda items.

Ms. Derohanian announced a Museum of the San Fernando Valley Easter event.

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 Schmerlson [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.
No Representative for State 3rd District Senator Caroline Menjivar [ofc. (818) 901-5588; <https://senate.ca.gov/Menjivar>], was present and there was no report.
- 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 Pilar Shiva [Gabby.Gurrola@asm.ca.gov; <https://ad38.asmrc.org>], was not present and there was no report.

The next Agenda Item addressed was Item #IV. I.

- 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], reported that the Councilmember submitted a Motion to keep live trees from getting cut to address sidewalk issues and is seeking information from the City Forestry Department on sustainable solutions. Mr. Coto said they are working to fix sidewalks. Notify Kathy [Lettieri, CD12 Public Works Deputy, Kathy.Lettieri@lacity.org] if a streetlight is out. Mr. Smith requested and Mr. Coto agreed to update about the Petit Park pool replacement project Mr. Smith noted that the City has graded the pool as being in "D" condition since 2004; the GHSNC has many times requested repair or a replacement project; he said "it's been closed for two summers in a row." Guest Brian Allen said that "\$11 million" was paid five years ago" to help fix the pool; "we've been asking for an accounting for that for years . . . Granada Hills North and South want to know what the hell's going on." Mr. Smith said "this is an area with a lot of young children." Mr. Coto said "I will follow up." He encouraged contacting him regarding issues. Mr. Benedetto reported that the Park's front door and some equip is broken, and sharp edges are on some playground equipment. Mr. Beauvais said "a huge pothole" on Balboa Blvd. north of San Fernando Mission Rd. was fixed: Ms. Lettieri's work got results. Resident Maria Fisk said she's been requesting for a long time that CD12 create a Design Review Board (DRB); Mr. Coto agreed to ask Councilmember Lee regarding the status and appointing DRB Members to the seven to 11 seats to be appointed, and will update the GHSNC.

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], reported that new meeting Agenda templates without the AB 361 language were sent to Board Members. There are also teleconferencing language agendas in accordance with AB 2449. There will be a Community Impact statement training; the portal is being updated and feedback is sought. The City Clerk will determine if there will be a GHSNC election or not; so far 14 people applied as Candidates. If there will be an election, it will be Saturday, June 10th. The Congress of Neighborhoods will be in-person on Saturday, September 23rd; it's free and open to the public; contact her to be on the planning committee. Mr. Benedetto reported that he spoke with City Clerk Elections Administrator Shauna Dungo, who said that City Clerk will allow the 14 candidates to join the Board by acclamation; then the Board can select the rest of the Board Members.

I. Budget Advocate (Brian Allen).

Mr. Allen reported that the Budget Advocates [LABudgetAdvocates@gmail.com; www.BudgetAdvocates.org] concluded evaluation of City Department budgets; the Advocates' report should be available by the April 20th. Budget Day "will be virtual" in June.

The next Agenda Item addressed was Item #IV. F.

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.

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-community->

[police-station](#)]], and John Parker, a Devonshire Division Senior Lead Officer for the north side (north of Chatsworth St.) of Granada Hills [mobile/text phone 424-364-9377; office 818-832-0633; 36560@LAPD.online; <https://www.lapdonline.org/lapd-contact/valley-bureau/devonshire-community-police-station>], were not present and there was no report.

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.

Mr. Benedetto noted that only the March 2nd Minutes needed to be approved; the others already had been approved.

MOTION (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council approves the Minutes of its March 2, 2023 Regular Board Meeting as written.

MOTION PASSED unanimously by a voice vote of all 10 Board Members present; zero opposed; zero abstained.

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

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

Mr. Benedetto appointed Ms. Fisk to the Planning and Land Use Management Committee (applause).

VII. Budget Issues

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

Mr. Beauvais distributed and reviewed the December Report.

FUNDING MOTION (by Mr. Beauvais, seconded by Mr. Morris): The Granada Hills South Neighborhood Council accepts its Monthly Expenditure Report for December 2022.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor (“Yes” or “Aye”) (Amador, Beauvais, Benedetto, Derohanian, Kolstad, LaMonica, Morris, Ronquillo, Brad Smith and Toumayan); zero opposed; zero abstained.

Mr. Beauvais distributed and reviewed the January Report.

FUNDING MOTION (by Mr. Beauvais, seconded by Mr. Morris): The Granada Hills South Neighborhood Council accepts its Monthly Expenditure Report for January 2023.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor (“Yes” or “Aye”) (Amador, Beauvais, Benedetto, Derohanian, Kolstad, LaMonica, Morris, Ronquillo, Brad Smith and Toumayan); zero opposed; zero abstained.

Mr. Beauvais distributed and reviewed 2 MER

FUNDING MOTION (by Mr. Beauvais, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council approves its Monthly Expenditure Report for February 2023.

DISCUSSION: Mr. Benedetto explained that, at one time, the Purchase Card was frozen; so that the GHSNC would not lose around \$20,000 in equipment stored there, he paid the storage fee out of pocket. The card is now active.

FUNDING MOTION PASSED by a roll call vote of the 10 eligible voters present with nine in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Derohanian, Kolstad, LaMonica, Morris, Ronquillo, Brad Smith and Toumayan); zero opposed; one abstained (the GHSNC does not count abstentions as either “yes” or “no” votes) (Amador).

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

Mr. Doran presented, saying their expanding program, which started in October 2022, follows USDA recommendations. Every week a different recipe is used and “hands-on” instruction is given. He said “we’re open to everybody” seven to 12 years of age and “we work out of a central kitchen . . . like a catering service . . .” They work with the LAPD PAL program, the Boys & Girls Club, LAUSD, and the YMCA. Children are referred by those organizations. Mr. Amador was concerned about funding an unproven program; he believed the GHSNC should prioritize funding established organizations. Mr. Allen reported that “Granada Hills North [Neighborhood Council] has approved funding” for the program. Mr. Beauvais noted that the GHSNC needs to allocate all of its funding before the encouraged of this Fiscal Year [June 30th] and that startups need funding.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council approves a Neighborhood Purpose Grant (NPG) to Meals in Motion in the amount of \$1,500.

FUNDING MOTION PASSED by a roll call vote of the 10 eligible voters present with nine in favor (“Yes” or “Aye”) (Beauvais, Benedetto, Derohanian, Kolstad,

LaMonica, Morris, Ronquillo, Brad Smith and Toumayan); zero opposed; one abstained (the GHSNC does not count abstentions as either “yes” or “no” votes) (Amador).

- B. Discussion and possible action for a Neighborhood Purpose Grant (NPG) to the Granada Hills Robotics team in the amount of \$2500.

Mr. Benedetto requested and it was agreed to TABLE the above Item because the application was “not adequate.”

- C. Discussion and possible action to approve up to \$2,500 for a Movie Night on May 26 or 27th at Pettit Park.

FUNDING MOTION (by Mr. Benedetto, seconded by Ms. Derohanian): The Granada Hills South Neighborhood Council approves up to \$2,500 for a Movie Night on May 26 or 27th at Petit Park.

DISCUSSION: Mr. Benedetto noted “we have done this before . . . we had 725 people show up . . . “ Mr. Allen encouraged asking the GHNNC “if they want to participate.” Mr. Benedetto reported that the Park agreed to host the event.

FUNDING MOTION PASSED unanimously by a roll call vote of the 10 eligible voters present with all 10 in favor (“Yes” or “Aye”) (Amador, Beauvais, Benedetto, Derohanian, Kolstad, LaMonica, Morris, Ronquillo, Brad Smith and Toumayan); zero opposed; zero abstained.

- 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.

Mr. Benedetto noted the above. It will be at Petit Park.

Board Member John Horn arrived online by this time (7:52), making 11 Board Members present online (the GHSNC quorum is nine).

Ms. Derohanian reported that balloons and other supplies are ready and that the GHSNC “always get[s] . . . 200 sigs” for the maillist. Ms. Kolstad, Ms. Toumayan, Ms. Derohanian and Ms. LaMonica volunteered.

- E. Status on our elections, affirmation of 12 Certified Candidates.

Mr. Benedetto noted. “14, not `12’.” They would be elected by acclamation.

- F. Date for By-laws Committee.

Mr. Benedetto noted Brad Smith, Ms. Derohanian, Ms. Toumayan, Mr. Benedetto and Chavon Smith are on Committee. He asked about Board

Members' availability to meet at the Chamber of Commerce. Mr. Amador suggested and it was agreed to ask Ms. Smith to resign from the Committee so that there would not be a quorum of a quorum [of five] Board Members on the Committee. Ms. Guevara said that, probably, the next opportunity to submit Bylaws amendments will be in June or July. Mr. Beauvais suggested to "postpone any Bylaws Committee meetings" until after the election or affirmation of the new Board, then reconvene around September with "non-Board Members" to avoid a quorum of a quorum Board Members serving on the Committee. Mr. Benedetto confirmed that "all of [former Board Member Michael Jordan's suggestions] will be included."

G. We still need to move our storage unit from public storage to Nova storage.

Mr. Benedetto noted the above and requested for Board Members to email to him their available volunteer times.

IX. Committee Reports and Motions

[The following sub-section first paragraphs are copied from the Agenda.]

A. PLUM

Interim Chair Mr. Smith reported that there was no Home Depot update. There was an alcohol license inquiry. There will be Van Nuys Airport community meetings in-person April 19th from 6:30-8:30 p.m. at AirTel Plaza Hotel, and virtually Saturday April 22nd from 10:00-11:30 a.m. The Granada Hills Pool still is out on bid; the Park is working on solidifying funds for the contract.

B. Outreach

Ms. Kolstad recommended allocating more outreach funding.

C. Homelessness

Chair Mr. Horn reported that he will see if he can get a Mayor's representative to report on the City's homeless housing program to the GHSNC. Homeless Count results should be released in May or June; he will distribute it.

D. Education

Chair Ms. Ronquillo said their goal is to have youth be more informed in the governance process. They would like to propose some hybrid meetings and are seeking DONE's approval. Ms. Guevara explained "teleconferencing" rules.

E. Youth

Chair Ms. Ronquillo reported that two Charter High School students asked about having an event for 50-100 students.

F. Cultural Affairs

Ms. Toumayan noted that April 24th is Armenian Genocide Memorial Day. Ms. Derohanian suggested contacting the Armenian Women's Club near Encino and Louise about hosting an event. The Committee will meet again in May.

G. Seniors

Chair Ms. Kolstad reported that the “flu for the next few weeks will be rampaging . . . really bad” and that seniors 55+ are urged to mask.

H. Beautification

Chair Mr. Amador indicated that there was no report

I. Public Safety

Chair Mr. Smith reported that the SoCalGas San Jose Pipeline Infrastructure Project beneath San Jose St. between Zelzah and Encino may start in August. There are homeless encampments on Devonshire east of Balboa and at the Devonshire/405 interchange, where sidewalks are “almost entirely blocked”, creating “public safety issues . . . it’s been that way for weeks.”

J. Sustainability

Chair Mr. Morris indicated that there was no report

X. Board Members Comments and Submission of Agenda Items.

Mr. Beauvais noted that the High School’s Graduation Night will be on the same night as the GHSNC’s scheduled June Board meeting; he suggested having a Special Board meeting on June 15th after the election. He noted that three Seats are vacant and suggested to “try to solicit students from the High School, VAAS and the college. Mr. Smith requested to Agendize a CD12 presentation regarding the Petit Pool project, and a presentation regarding DONE’s college student internship program. Ms. Fisk suggested having regular PLUM Committee meetings

XI. Adjournment

MOTION to ADJOURN (by Mr. Beauvais, seconded by Mr. Benedetto).

MOTION to ADJOURN PASSED unanimously by a voice vote.

The Meeting was **ADJOURNED** at 8:39 p.m.

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

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/minutes-and-agendas>.

Monthly Expenditure Report



Reporting Month: March 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 Available
\$29827.67	\$3474.11	\$26353.56	\$13671.57	\$1500.00	\$11181.99

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$17366.00	\$974.11	\$8719.56	\$2805.87	\$5047.99
Outreach		\$0.00		\$865.70	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$1825.00	\$0.00	\$1825.00	\$0.00	\$1825.00
Neighborhood Purpose Grants	\$12809.00	\$2500.00	\$5809.00	\$10000.00	\$-4191.00
Funding Requests Under Review: \$1500.00		Encumbrances: \$0.00		Previous Expenditures: \$12172.33	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_GHSNC.O	03/01/2023	This is a payment to Google suite in the amount of \$98.28 For February 1-28, 2023 which is also part of our admin package	General Operations Expenditure	Office	\$98.28
2	PUBLIC STORAGE 67676	03/03/2023	The public storage payment for March, 2023 in the amount of \$363 is part of our admin package; Paid receipt included	General Operations Expenditure	Office	\$363.00
3	PARTNERS IN DIVERSITY	03/16/2023	Attached is the invoice and receipt to Partners in Diversity in the amount of \$512.83. This payment is part of our admin package.	General Operations Expenditure	Office	\$512.83
4	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
Subtotal:						\$3474.11

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	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
8	Granada Hills Recreation Center	03/31/2023	Board Motion / Community Benefit Statement: GHSNC will cosponsor an egg hunt event with Granada Hills Recreation Center in the amount of \$800 for the Granada Hills Holiday Egg H...	General Operations Expenditure	Outreach	\$800.00
9	Concept to Web	04/03/2023	Payment to Aaron, our webmaster, or arrearages in the amount of \$1830.60; invoices GHSNC100, 99, 101, 121, 122, 123, 116, 117, 118, 124, 119, and 120 which is part of our admin pack...	General Operations Expenditure	Office	\$1830.16
10	Valley Academy of Arts and Science PTSAence (VAAS)	04/05/2023	This is a resubmitted NPG in the amount of \$5000 for VAAS/PTSA; since the previous one was sent with an older NPG form	Neighborhood Purpose Grants		\$5000.00

Subtotal: Outstanding	\$13671.57
------------------------------	-------------------



Invoice

Invoice number: 4676239829

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 number4676239829
Invoice dateFeb 28, 2023
Billing ID9930-5897-7673
Domain nameghsnc.org

Google Workspace

Total in USD **\$98.28**

Summary for Feb 1, 2023 - Feb 28, 2023

Subtotal in USD	\$90.00
State sales tax (5.6%)	\$5.04
Local sales tax (3.6%)	\$3.24
Total in USD	\$98.28

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Feb 1 - Feb 28	15	90.00
Subtotal in USD				\$90.00
State sales tax (5.6%)				\$5.04
Local sales tax (3.6%)				\$3.24
Total in USD				\$98.28

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



Michael Benedetto <mbenedetto@ghsnc.org>

Fw: Your AutoPay confirmation

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

Fri, Mar 3, 2023 at 1:20 PM

From: Public Storage <DoNotReply@Publicstorage.com>
Sent: Friday, March 3, 2023 12:37 PM
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 03/02/2023 from your Master Card CreditCard account ending in 3062 and entry type is manual.

Your confirmation number for this transaction is 043371.

Your Account Details [Log In](#)

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 04/01/2023
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



CONNECT: **BLOG**

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](https://www.PublicStorage.com).
Thanks!



PARTNERS IN DIVERSITY, INC.
A Small Business, Woman Owned Enterprise

INVOICE

Invoice Amount

\$512.83

Remit to: Partners In Diversity, Inc.
P.O. Box 654
South Pasadena, CA 91031-0654

Payment Terms	Invoice Date
Due On Receipt	03/13/2023
Invoice No.	Customer No.
40313	1352

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

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

Description	Type	Units	Rate	Amount
Week ending: 02/05/2023				
Levin, David Minute Taker	Reg	5.25	\$24.42	\$128.21
Total This Week ending:				\$128.21
Week ending: 02/19/2023				
Levin, David Minute Taker	Reg	3.00	\$24.42	\$73.26
Total This Week ending:				\$73.26
Week ending: 03/05/2023				
Levin, David Minute Taker	Reg	6.50	\$24.42	\$158.73
Total This Week ending:				\$158.73
Week ending: 03/12/2023				
Levin, David Minute Taker	Reg	6.25	\$24.42	\$152.63
Total This Week ending:				\$152.63

Reg: 21 OT: 0 DT: 0	Total - This Invoice:	\$512.83
----------------------------	------------------------------	-----------------

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.

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

PARTNERS IN DIVERSITY

Date: 03/16/2023 09:46:59 AM

CREDIT CARD SALE

MASTERCARD
CARD NUMBER: *****3062 K
TOTAL AMOUNT: \$512.83
APPROVAL CD: 094213
RECORD #: 000
CLERK ID: Officeassist1
CUST CODE: 1352
INVOICE #: 40313

Customer Copy

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



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

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

SECTION I - APPLICANT INFORMATION

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

1b) _____
Organization Mailing Address *City* *State* *Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**

<i>Name</i>	<i>Phone</i>	<i>Email</i>
-------------	--------------	--------------

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

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

SECTION II - PROJECT DESCRIPTION

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

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

SECTION III - PROJECT BUDGET OUTLINE

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

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

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

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

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

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

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

10a) Start date: ___/___/___ 10b) Date Funds Required: ___/___/___ 10c) Expected Completion Date: ___/___/___
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

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

SECTION V - DECLARATION AND SIGNATURE

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

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

_____ *W.D. Hester* _____
 PRINT Name Title Signature Date

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

_____ *Phillip Lot* _____
 PRINT Name Title Signature Date

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



NC Name: Granada Hills South Meeting Date: Thursday, March 2 2023

Budget Fiscal Year: 2022 - 2023 Agenda Item No: VIII. C.

Board Motion and/or Public Benefit Statement (CIP and NPG): provide a \$2 500 Neighborhood Purpose Grant to the North Valley YMCA to support the Y's spring food program.

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

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Carlos Amador	Member			X			
Dave Beauvais	Member					X	
Mike Benedetto	President	X					
Launa Bogartz	Member		X				
Cheri Derohanian	Member	X					
John Horn	Member				X		
Sally Kolstad	Member	X					
Christine LaMonica	Secretary	X					
Mark Morris	Member					X	
Abbey Ronquillo	Member			X			
Carolyn Sanderson	Member				X		
Brad Smith	Member	X					
Chavon Smith	Member	X					
Colleen Toumayan	Vice-President	X					
Christina Wallis	Treasurer				X		
Board Quorum: 9	Total:	7	1	2	3	2	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature: *Colleen Toumayan*
 Print/Type Name: Colleen Toumayan, Vice-President
 Date: 3-2-23

Authorized Signature: *Christina Wallis*
 Print/Type Name: Christina Wallis, Alternate Signer
 Date: 3-2-23

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

Neighborhood Purposes Grants

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

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

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

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

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

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

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

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

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



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

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

SECTION I - APPLICANT INFORMATION

1a) Granada Hills Charter, 05-0570400, California, 12/20/10
1b) 10535 Zelzah Ave, Granada Hills, CA, 91344
1c) Business Address (If different)

1d) PRIMARY CONTACT INFORMATION: Angel Eunisse Yanga, 323-536-7615, president.robodox@gmail.com

2) Type of Organization- Please select one: Public School or 501(c)(3) Non-Profit
3) 10535 Zelzah Ave. (Room K1), Granada Hills, CA, 91344

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant. Our team has ambitious plans for the upcoming months. We are dedicated to our community and want to make a difference with our Pine Needle Robot that will collect pine needles from community streets. This initiative will help mitigate storm flooding by clearing the gutters and assisting the storm drains. Additionally, we are also committed to building a new fully-functional competition robot for our incoming first-year members. To achieve both of these goals, we need funding to cover the necessary materials and supplies. Our team projects are free of charge for all members, and we believe that this initiative will allow future innovators and leaders to strengthen their engineering expertise in design, machining, and programming. The cost of the Pine Bot is estimated at \$4,000, and we are requesting \$2,000 from the council to partially fund its development. We are excited about the challenge of improving our community while honing our skills as engineers, and we believe that with your support, we can achieve our goals.
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 Robodox is a student-run High School Robotics team committed to community involvement. They have undertaken non-robotic season programs, such as Homeless Outreach through STEM education and a school-wide toy drive, which benefitted Valley Presbyterian Hospital's children. The team provides a myriad of Science, Technology, Engineering, and Mathematics (STEM) programs for the youth in our community through our proactive Summer Workshops exploring Electrical Engineering, STEM Careers, Python Programming, Spreadsheet Management, and more. Recently, we have started and mentored Robotics teams/groups of young children in our TK-8 Middle School Campus of Granada Hills Charter and in the San Fernando Fernando Valley to spread the values of STEM to prepare for their future. To enhance their community involvement, the team has decided to design and build a "Pine Bot" that clears pine needles from gutters, assisting storm drains in case of a rain surge. With 94.2% of alumni attended/attending four-year universities – translating to 220 individuals across 18 years– the team values of collaboration and dedication encourages them to grow into creative mentors and innovators. Today, we have active alumni mentors giving back to what they have learned from the team back to the community, and into the program. With your help, they can achieve their goal of improving the community while providing practical and real-life applications for their students.

SECTION III - PROJECT BUDGET OUTLINE

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

6a)

Personnel Related Expenses	Requested of NC	Total Projected Cost
	\$	\$ 12,000
	\$	\$
	\$	\$

6b)

Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Pine Needle Robot Materials \$4,000	\$ 2,500	\$ 12,000
New Robot Supplies and Materials \$8,000	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: Reseda, Sylmar, Granada Hills North, Northridge East, Northridge West, Porter Ranch, Van Nuys

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

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

9) What is the TOTAL amount of the grant funding requested with this application: \$ 2,500

10a) Start date: 04/17/23 10b) Date Funds Required: 05/31/23 10c) Expected Completion Date: 11/30/23
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

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

SECTION V - DECLARATION AND SIGNATURE

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

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

Julia Howelman High School Director [Signature] 5/2/2023
 PRINT Name Title Signature Date

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

Charlie Seo Administrator [Signature] 5/2/23
 PRINT Name Title Signature Date

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

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



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

Name of NC from which you are seeking this grant: Granada Hills South N.C.

SECTION I - APPLICANT INFORMATION

1a)	<u>The Museum of the San Fernando Valley</u>	<u>26-1292402</u>	<u>CA</u>	<u>2005</u>
	<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1b)	<u>18904 Nordhoff Street</u>	<u>Northridge</u>	<u>CA</u>	<u>91324</u>
	<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1c)	<u></u>	<u></u>	<u></u>	<u></u>
	<i>Business Address (if different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1d)	PRIMARY CONTACT INFORMATION:			
	<u>Jackie Langa</u>	<u>Cell: (818) 970-9832</u>	<u>Jackie.Langa@themuseumsfv.org</u>	
	<i>Name</i>	<i>Phone</i>	<i>Email</i>	
2)	Type of Organization- Please select one:			
	<input type="checkbox"/> Public School <i>(not to include private schools)</i>	or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit <i>(other than religious institutions)</i>	
	Attach Signed letter on School Letterhead		Attach IRS Determination Letter	
3)	<u></u>	<u></u>	<u></u>	<u></u>
	<i>Name / Address of Affiliated Organization (if applicable)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

SECTION II - PROJECT DESCRIPTION

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

This year on May 21, 2023, The Museum is presenting its 2nd Annual Pan-Asian Pacific Arts & Cultural Festival. As an all-volunteer 501(c)(3) non-profit museum free to the public, our mission is to give a central voice to the distinctive histories and cultures of all Valley populations. The Pan-Asian Pacific population is a significant Valley community. Last year's Festival through a DCA grant had 750 visitors. This year, CSUN is providing volunteer support and partial funding. But the Museum needs printing and development funds for its new table-to-table counter card exhibit reflecting fact-lets and histories of each event participant and printing costs for the educational take-home counter-card handouts. I'd also like to add 3 more Pan-Asian Pacific performers and give out free water as I did last year because the Museum grounds get very hot.

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 Museum's mission is to support all that is San Fernando Valley history. Often Valley residents themselves fail to appreciate and understand their home and history. With rampant changes in Valley life since COVID, bringing a sense of community awareness and history can anchor one from floundering to moving forward. We ask that you become a sponsor of this particular festival which will help promote our mission as an institution, create cultural families and show your Granada Hills community that you and The Museum have recognized their heritage, cultural diversity and contributions that our SFV Pan-Asian/Pacific Islander businesses and neighbors have given to the Valley.

SECTION III - PROJECT BUDGET OUTLINE

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

6a) Personnel Related Expenses	Requested of NC	Total Projected Cost
3 cultural Pan-Asian Pacific performance artists (\$150/each)	\$ 450.00	\$ 6500.00
	\$	\$
	\$	\$

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
700 Copies & Materials for two sided all color trifold 8" x 14" factlet booklet [\$1.00/ea.]	\$ 1,050.00	\$ 6500.00
Walmart - 996 mini bottles Arrowhead (8oz) around \$2.68 + tax per package of 12 [83 packages]	\$	\$
Walmart - 40 Counter Cards - 10 packs Elmers 4 pack Black Foam Core at \$11.00	\$	\$

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

No Yes If Yes, please list names of NCs: _____

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

Source of Funding	Amount	Total Projected Cost
Cal State University Northridge - TBD	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1,500.00

10a) Start date: 05 / 21 / 23 10b) Date Funds Required: 05 / 01 / 23 10c) Expected Completion Date: 05 / 21 / 23
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

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

No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Cheri Norum	Museum of the San Fernando Valley Board Member

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

SECTION V - DECLARATION AND SIGNATURE

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

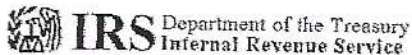
12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Jackie Langa President Jackie Langa 04/26/23
 PRINT Name Title Signature Date

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

Michel Stevens VP & Secretary Michel Stevens 04/26/23
 PRINT Name Title Signature Date

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



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248359979
Sep. 10, 2015 LTR 4168C 0
26-1292402 000000 00

00014791
BODC: TE

MUSEUM OF THE SAN FERNANDO
VALLEY
% GERALD FECHT
18860 NORDHOFF ST STE 204
NORTHRIDGE CA 91324

004601

Employer Identification Number: 26-1292402
Person to Contact: Ms. Sene
Toll-Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Aug. 31, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in November 2008.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.


Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248359979
Sep. 10, 2015 LTR 4168C 0
26-1292402 000000 00
00014792

MUSEUM OF THE SAN FERNANDO
VALLEY
% GERALD FECHT
18860 NORDHOFF ST STE 204
NORTHRIDGE CA 91324

If you have any questions, please call us at the telephone number
shown in the heading of this letter.

Sincerely yours,



Doris Kenwright, Operation Mgr.
Accounts Management Operations 1