Monthly Expenditure Report



Reporting Month: April 2022

Budget Fiscal Year: 2021-2022

NC Name: Tarzana Neighborhood Council

Monthly Cash Reconciliation									
Beginning Balance	nce Total Spent Remaining Balance		Outstanding Commit		Net Available				
\$26296.49	\$4062.45	\$22234.04	\$0.00	\$0.00	\$22234.04				

Monthly Cash Flow Analysis								
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available			
Office		\$488.10		\$0.00				
Outreach	\$28707.48	\$971.94	\$22226.45	\$0.00	\$22226.45			
Elections		\$0.00		\$0.00				
Community Improvement Project	\$360.00	\$352.41	\$7.59	\$0.00	\$7.59			
Neighborhood Purpose Grants	\$3072.00	\$2250.00	\$0.00	\$0.00	\$0.00			
Funding Requests Unc	ler Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expenditures: \$5842.99				

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	WEST VALLEY NURSERY	04/01/2022	Planters for Tiny Homes community in Tarzana. Homeless community	Community Improvement Project		\$352.41
2	NET ATLANTIC INC	04/04/2022	Mailing list maintenance for April 2022	General Operations Expenditure	Outreach	\$40.00
3	USPS PO 0577220195	04/07/2022	Annual PO Box rental	General Operations Expenditure	Office	\$232.00
4	APPLEONE EMPLOYMENT SR	04/09/2022	Preparation of Board minutes for Feb 22, 2022 and March 9, 2022.	General Operations Expenditure	Office	\$256.10
5	THE WEB CORNER, INC	04/19/2022	April 2022 website maintenance	General Operations Expenditure	Outreach	\$150.00
6	MINUTEMAN PRESS	04/20/2022	Banner and flyers for Earth Day	General Operations Expenditure	Outreach	\$781.94
7	ONEgeneration	03/25/2022	Resolved: The TNC Board adopts the recommendation of the Budget Committee approving the NPG request for \$1,000 from ONEgeneration to support their 13th annual Senior Symposium. The T	Neighborhood Purpose Grants		\$1000.00

8	Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation	03/29/2022	Resolved: The TNC Board adopts the recommendation of the Budget Committee approving the request from Woodland Hills-Tarzana Community Benefit Foundation for an NPG for \$1,250 for a &	Neighborhood Purpose Grants	\$1250.00
	Subtotal:				\$4062.45

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

and in Date -VAL WEST Ю 19035 VERTURA BLVD Acct. Name: TÁRZÁNÁ, CA 91356 (818) 342-2623 Acct. Number: Account Forwarded 04701/2022 10:01 Clerk No. 15 Z Sale Trans #: 9 Batch #: 6 44 Û E 5 6 MASTERCARD Manual 4 *************5734 **/** . 5 AMOUNT: \$352.41 6 7 .UTH/TKT 091985 091985 MCPH0XBJK0401 Resp: AUTH/TKT Code: 09198 Ref #: MCPH0XBJK0401 AVS Rsp: Z-Zi Matches,Addr Doesn 8 Z-Zip esn't 9 10 THANK YOU HAVE A NICE DAY 11 32l 12 CUSTOMER COPY 20 Tax 352 Total Your account stated to date - If error is found return at once. 424

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Neighborhood Council (NC) Funding	Program						
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Budget Fiscal Year: 2021-2022 Board Motion and/or Public			Agenda Item N				
Benefit Statement (CIP and NPG):	Recolved: The TNC Board a Committee to purchase 4 la planters will come from don	idopis the recom rge planters for t ations. To be clai	mendation of the B he Tiny Homes in T selled as Communi	udget Committee ; arzana ist a total ci ly Projects, Tiny H	ipproving ine raqu ast NTE \$360.00. omés, Planiers, R	est from the Homeir The actual plants to unds to come from L	asnesis be placed le fin Inallocated.
Recused Boardmember	must leave the room pr	i da 👘 🖩 🕅 Vo	YEU / E recount	sa hteres	roon until after	the vote is compl	ete
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucler	Board Member	\boldsymbol{X}					FICEDSEL
David Garlinkle	Board Member	X	 				
Pam Blattner	Board Member	\mathbf{x}		<u> </u>			
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X	ni ferindensias annatula instalanya	1		**********	
Devon Cromwell	Board Member	X	÷ , , , , , , , , , , , , , , , , , , , 	<u> </u>		finition water and the second	
Joyce Greene	Board Member			* *	X		
Daniel Gruen	Board Member	X	14 1. 1999 - 199	n <mark>i en </mark>		- ************************************	ىيىن بېتىيىنىتىن ئەسىيە ئەرتىپ
Susan Rogen	Board Member	X	de la constanta da la constanta Esta constanta da la constanta d		1		s an la fan de fan se sy'n de se se se se t
Esther Weider	Board Member	X			in the second		
Max Flehinger	Secretary					1 X	
Jeff Mausner	2nd VP	X				<u> </u>	ينفضب مردارية البقيار
Isabel Gerhardt	Board Member	X			i en	f in the second	yezhoù y învefayday
Leonard J. Shaffer	President	X			+		• • •
Barry Edelman	Board Member	×	<u>ىنى ئەسىلىقىنىز بىرىنىڭ ئۇن</u> ۇ				
Iris Polonsky	Board Member	X					
Susan Lord	Board Member	<u> </u>		+++++++++++++++++++++++++++++++++++++++	X	-	
Bob Shmaeif	Board Member	X					
Michon Rickman	Board Member		- <u>Annal - Annal -</u>	ويتعبد المتعاونة الم	X	a <u>han an a</u>	
Mathew Clark	Board Member	X			·	· · · · · · · · · · · · · · · · · · ·	
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INVOICE





Invoice Summary					
Account	1002581				
Reference	Invoice 1002581-180				
Date	2022-04-01				
Due Date	2022-05-01				
Total (\$)	40.00				
Amount Due (\$)	40.00				

Harvey Goldberg Tarzana Neighborhood Council 19798 Greenbriar Drive Tarzana, CA 91356

Description	Amount (\$)	
Pro Bandwidth Usage	0.00	
Max: 0.02 GB		
Service Name: 'tarzana-neighborhood-council'		
Pro Anno List	40.00	
Max: 2150 Members		
Service Name: 'tarzana-neighborhood-council'		

Notes:

Emailing Baby Boomers, Millennials, Generation X, and Generation Z should be different. We tell you how to email market to each one of them: https://www.netatlantic.com/resources/articles/straight-talk-on-email-marketing-to-the-generations

Please tear off and return the bottom portion with your payment. Thank you.

Harvey Goldberg Tarzana Neighborhood Council 19798 Greenbriar Drive Tarzana, CA 91356



Payment Summary						
1002581						
Invoice 1002581-180						
2022-05-01						
40.00						
ke checks						
t Atlantic, Inc.						
New monies owed will be collected						
on 2022-04-04.						

Net Atlantic, Inc. 10 Federal St., Suite 26 Salem, MA 01970

5 TARZ	COSTAL SE TARZANA 609 YOLANDA AVE ANA, CA 91356-99 (800)275-8777				Notice 32-B, September 2010	Thank you	Please	Make checks or your check, or if suspended until	Your PO within 10 payment	Your PO
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Credit Card Rem Card Name: M Account #: D Approval #: Transaction AID: A000000 AL: MASTERC/ PIN: Not Red	MasterCard XXXXXXXXX5734 073170 #: 504 00041010 ARD	\$232.00 Chip	(Office	Please disregard this notice if payment has been made	ks or money orders payable to "U.S. Postal Service. " If the bank r , or if payment is not received by the due date, your PO Box servic until all associated charges are paid.	Your PO Box will be closed if the fee is not paid by the due date. If the fee is i within 10 days after the due date, a late payment charge will apply. You ma payment by any of the convenient options noted on the inside top portions noted options noted opt	the LAST DAY
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Administrative Services Division							-11
Neighborhood Council (NC) Fundi	ng Program						
Board Action Certification Form	Addition of the second s						Star Int
NC Name: Tarzana			Meeting Date:	5-25-21		nder einer der Sterner in der Sterne Sterner	
Budget Fiscal Year: 2020-2021	and the second second		Agenda Item N	10: 18			- <u></u>
Board Motion and/or Public Benefit Statement (CIP and NPG):	Resolved; The to approve the <i>i</i>		tive Packet a	ie Executiv nd budget 4.0.177	e Committe før FY 202	ee's recom 1-2022	mendation
Recused Boardmembe	rs must leave the room p	rior to any disc	/ote Count	11	roon until after	the vote is com	plete.
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucler	Board Member	x			F 140% IT	- arenkroig	<u></u>
David Gartínkie	Board Member	X					
Pam Blattner	Board Member	X					
Harvey Goldberg	Treasurer	X		1	<u> </u>	the second second	
Eran R. Heissler	1st VP			i l an e sur an e sere e			
Devon Gromwell	Board Member	+2				- Contraction	
Joyce Greene	Board Member	<u></u>					- Contraction
Daniel Gruen	Board Member					$+$ $\dot{\mathbf{x}}$	-
Susan Rogen	Board Member	V	- 			X	
Esther Weider	<u></u>	$-\lambda$	-	an a	<u> </u>		
Max Flehinger	Board Member	<u>ι χ</u>				-	-
Jelf Mausner	Secretary	<u> </u>					1
Isabel Gerhardt	2nd VP	<u> X</u>		· · · · · · · · · · · · · · · · · · ·			
	Board Member					X	a a company of Re-
Leonard J. Shaffer	President	X_{-}					
Barry Edelman	Board Member	X		- - -			
Iris Polonsky	Board Member	X		a na ana ana ana ana ana ana ana ana an			
Susan Lord	Board Member	X			موجد به المراجع المراجع المسلحة من المراجع المسلحة المراجع المسلحة المراجع المسلحة المراجع المسلحة المراجع الم المراجع المراجع		
Bob Shmaeff	Board Member	X	2 2. 100 - 100		· · · · · · · · · · · · · · · · · · ·	1 10 10 10 10 10 10 10 10 10 10 10 10 10	· · · · · · · · · · · · · · · · · · ·
Michon Rickman	Board Member	lan arti				X	
Mathew Clark	Board Member			- 12 - 44 page same site		X	
Rick Brown	Board Member				X		
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Quorum 10	Tata	1.0	ō		1	چىم بى	
We, the Treasurer and the Second Si	ener of the above named	Neighborhood	Council declare th	at the Informati	L. on presented or		
omplete, and that a public meeting loard, at a Brown Act compliant put	was rickl in accordance w	filh all laws nn	ities and proceeding	res. The above w	as approved by	the Neighborne	pod Council
_ /	eny la	les	Second Signer's S	ignature (ZKI	the	
rint/Type Name: Harvey	Goldberg	1	Print/Type Name	1 22	nard J St	nation	
Date: J.	-75-71		Date:	5.	2 5 - 2 5	2.1	
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NC Fiscal Year Administrative Packet

Page 8 of 12

	Tarzana Neighborh						
Annual Budget for Fiscal Year: 2021-2022							
nnual Budget Funds		\$ 32,000.00					
Rollover Funds*	Total Annual Budget Funds	\$ 32,000.00					
Office/Operational Expanditures	Category.						
Budget Committee		\$ 100.00					
Land Use Committee		\$ 100.00					
P.O. Box Rental		\$ 235.00					
President's Expenses		\$ 100.00					
Staffing and Temporary Hel	0	\$ 3,900.00					
Unallocated		\$ 23,785.00					

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

0521

Administrative Services Division Neighborhood Council (NC) Fund Joard Action Certification Form										
loard Action Certification Form							- and -			
	ing Program		· .							
VC Name: Tarzana							Still Inter			
Sudget Fiscal Year: 2021-2022			Meeting Date:	7-27-21						
loard Motion and/or Public	Agenda Item No; 13									
lenefit Statement (CIP and NPG)	Anothing of the Thick Board appeals the recommendation of the Envirolution of the Envirolution can be approximated in approximation of the Envirolution of the Envirol									
Recused Boardmemb	ers must leave the room p		Vote Count			the vote is comm	àta			
Board Member Name	Board Position	Yes	No	Abstain	Absent	1.	1			
Terry Saucier	Board Member	· · · · · ·			X	Ineligible	Recused			
David Garlinkle	Board Member	X								
Pam Blattner	Board Member				12					
Harvey Goldberg	Treasurer	X				·				
Eran R. Heissler	1st VP	X				-	<u></u>			
Devon Cromwell	Board Member					×				
Joyce Greene	Board Member	×					- 			
Daniel Gruen	Board Member				×					
Susan Rogen	Board Member	X								
Esther Weider	Board Member			, <u>, , , , , , , , , , , , , , , , , , </u>	2					
Max Flehinger	Secretary	×			1		<u></u>			
Jetf Mausner	2nd VP	$\frac{x}{X}$		11						
Isabel Gerhardt	Board Member	×								
Leonard J. Shaffer	President	X								
Barry Edelman	Board Member									
Iris Polonsky	Board Member	×		<u></u>	×					
Susan Lord	Board Member	×	<u></u>							
Bob Shmaeff	Board Member				V	1.000 Page				
Michon Rickman	Board Member			 	\$					
Mathew Clark	Board Member	X								
	Board Member				- <u>=</u>					
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, the Treasurer and the Second Si splete, and that a public meeting rd, at a Brown Act compliant ippl	was their in accounce wi	leighborhood	PLAS and orogodus	at the informali es. The above v	on presented on ras approved by t	this form is accur the Neighborhood	ate and Council			
asurer's Signature de	way fall	thy	Second Signer's Si	ignature 🔿	ASA	1/2-				
t/Type Name: Harvey (Goldberg	· · · · · ·	Print/Type Name:	Leo	nard J Sh	affer				
e: 2-	-27-21	<u></u>	Date: 7	1.7-7-	2(

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City of LA - DONE - TARZANA NG		IIVUICE
Accounts Payable		
200 N. Spring St. Room 2005	Customer No:	00950101
Los Angeles, CA 90012	Site No:	0048
	Period Ending:	03/26/2022
	Invoice No:	\$8993537
	Amount Due:	\$256.10
	Payment Term:	UPON RECEIPT
	Accounts Payable 200 N. Spring St. Room 2005	200 N. Spring St. Room 2005 Customer No: Los Angeles, CA 90012 Site No: Period Ending: Invoice No: Amount Due: Amount Due:

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Please remit payment to:

Appleone Employment Services P.O. Box 29048 Glendale, CA 91209-9048 You can now pay electronically through

Visit www.ApplePay.com or Call (866)898-7152 for details

THE APPLE ONE S8993537

Page 1 of 1

AppleOne AppleOne Employment Services P.O. Box 29048 Glendale CA 91209-9048

City of Los Angeles

	TimeCard t Name: Ci	ty of LA - [DONE- TARZANA	NC (0095	01010048)		Imaged or	n 3/29/2022
	yee Name: Kr al Number: XK	amer, Patric 052175022	ria			Wee	k Ending:	3/26/202
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Submitted By:Patricia Kramer|patkramerwrites@aol.com on 3/24/2022Preapproved By:<not available> on <not available>Approved By:LEN SHAFFER|48581 on 3/23/2022Processed By:ajmartinez on 3/29/2022

The Web Corner, Inc.

15300 Ventura Blvd. Suite 400 Sherman Oaks, CA 91403

Invoice

Date	Invoice #
4/1/2022	23716

		P.O. No.	Terms		Project
			Due on Rec	eipt	
Quantity	Description			Rate	Amount
0 0	Monthly Maintenance for April 2022: includes up to 1.5 h development, requests, & website adjustments Monthly Hosting for tarzananc.org Email Archiving: 1 Accounts l.shaffer@tarzananc.org (inlcuded in maintena		, web	150.00 15.00 3.00	150.00 0.00 0.00
Please remit paym	ent at your earliest convenience.		То	tal	\$150.00



Minuteman Press 20648 Ventura Blvd. Woodland Hills, CA 91364 Phone: 818-348-2300 / Fax: 818-348-2303 Web: woodlandhills-ca.minutemanpress.com E-mail:mmpwoodlandhills@gmail.com

INVOICE

Invoice Number Invoice Date 31600 4/19/2022

Bill to: Tarzana Neighborhood Council PO Box 571016 Tarzana, CA 91357

Phone: 818-912-0602

Mobile Phone: 818-912-0602 Email: etti.wieder@yahoo.com Ship to:

Tarzana Neighborhood Council Esther Wieder PO Box 571016 Tarzana, CA 91357

Email: etti.wieder@yahoo.com

Where Quality and Service Make The Difference 42455 2,500 Flyers - 8.5 x 11 - Color 1 Side - 100# Gloss Text - Earthday (Job 63809) Sub Total Sales Tax 2018 Invoice Total **Balance** Due 4/20/27020 A - CATIG STADERS REVISED BY CRAIG TO CONFORM TO 2/1/22 QUOTE 1 1 1 20 m

Salesperson: Craig & Garth Sanders <u>50% Deposit. COD</u> Please pay from this invoice. No statements will be sent. Received By

2.0000% interest per month on past-due invoices.



Minuteman Press 20648 Ventura Blvd. Woodland Hills, CA 91364 Phone: 818-348-2300 / Fax: 818-348-2303 Web: woodlandhills-ca.minutemanpress.com E-mail:mmpwoodlandhills@gmail.com

INVOICE

Invoice Number Invoice Date 31574 4/14/2022

Bill to: Tarzana Neighborhood Council PO Box 571016 Tarzana, CA 91357

Phone: 818-912-0602

Mobile Phone: 818-912-0602 Email: etti.wieder@yahoo.com Ship to:

Tarzana Neighborhood Council Esther Wieder PO Box 571016 Tarzana, CA 91357

Email: etti.wieder@yahoo.com

Where Quality and Service Make The Difference

2 Banners - 48 x 96 - 130z Vinyl - Earth Day Banner (Job 63808)

Sub Total

\$290.00

\$290.00

 Sales Tax 2018
 \$27.55

 Invoice Total
 \$317.55

 Balance Due
 \$317.55

H12 12

Salesperson: Craig & Garth Sanders <u>50% Deposit, COD</u> Please pay from this invoice. No statements will be sent. Received By

2.0000% interest per month on past-due invoices.



Minuteman Press 20648 Ventura Blvd. Woodland Hills, CA 91364 Phone: 818-348-2300 / Fax: 818-348-2303 Web: woodlandhills-ca.minutemanpress.com E-mail:mmpwoodlandhills@gmail.com

Quotation

Ship to:

Bill to: Tarzana Neighborhood Council PO Box 571016 Tarzana, CA 91357

> Phone: 818-912-0602 Mobile Phone: 818-912-0602 Email: etti.wieder@yahoo.com

Tarzana Neighborhood Council Esther Wieder PO Box 571016 Tarzana, CA 91357

Email: etti.wieder@yahoo.com

Where Quality and Service Make The Difference

2 Banners - 48 x 96 - 13oz Vinyl - Earth Day Banner (Job ID 63808)	Subtotal: Tax:	\$290.00 \$27.55
	Total:	\$317.55

2500 Flyers - 8.5 x 11 - Color 1 Side - 100# Gloss Text - Earthday (Job ID 63809)	Subtotal: Tax: Total:	\$424.55 \$39.84 \$464.39

Order Subtotal: Tax:	\$714.55 \$67.39
Order Total:	\$781.94

Salesperson: Craig & Garth Sanders

Taxes are included. Thank you for the opportunity to serve you. Quote valid for 30 days.

Terms: 50% Deposit, COD

2/7/2022

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shbarhaad Council (NC) Fundin	g Program				+* -	1	CC -		
rd Action Certification Form				1.99.99	*****		۵۰، ۵۵ - ۱۰ رمارتو بنده بر المعادة (۲۰۰۰ م		
Name: Tarzana			Meeting Date:		angan manganing ang ang palanatan tang	n (efter finge i de son de son en en de son de			
Iget Fiscal Year: 2021-2022 rd Motion and/or Public			Agenda Item N	Committee to soorce	and the ministers from it	in Events Committee	for the icliowic		
refit Statement (CIP and NPG):	Resolved: The TNC stears adop expenses for the Earth Day 202 \$484.39, Poster Labels \$80.00.	ta the recommen 2. Award Certific Supplies on-site	ndation of the Budget Committee to approve the request from the Events Committee for the Ibflow refers \$80.00: Barners \$377.65; Bouncy/Jumpar Rental \$425.00; Event T-Shire \$258.10; Flyers (table clotha, weter etc) \$200,00: Total \$1853.04; Funds to come from Outreach, Events, Earth D HARV 6 BOR						
Recused Boardmembe	rs must leave the room pite		te Count	Y /	pon-until after ti	e vote is comple	f8.		
Board Member Name	Board Position	Yes	No	Abstain	Absent	ineligible	Recused		
Terry Saucier	Board Member	<u>×</u>		<u></u>					
David Garfinkle	Board Member	X							
Pam Blattner	Board Member	X							
Harvey Goldberg	Treasurer	X		X	1. J.				
Eran R. Heissler	1st VP	X	and the second	,	, , , , , , , , , , , , , , , , , , ,	ļ			
Devon Cromwell	Board Member	X							
Joyce Greene	Board Member	X		1	and and we have been a set of the pairs of the set of t				
Daniel Gruen	Board Member				X				
والمركبين والمحافظ	Board Member	X							
Susan Rogen	Board Member				-				
Esther Weider	Secretary	$\frac{\times}{\times}$					<u> </u>		
Max Flehinger	2nd VP								
Jeff Mausner	Board Member	<u> X </u>	***		×		<u></u>		
Isabel Gerhardt									
Leonard J. Shaffer	President								
Barry Edelman	Board Member	<u> </u>		-			1		
Iris Polonsky	Board Member	×							
Susan Lord	Board Member	L <u>X</u>							
Bob Shmaeff	Board Member					- interest - a statement in			
Michon Rickman	Board Member						ij friene stationersee		
Mathew Clark	Board Member	$\perp \times$				نې <u>ئې شور د مېرونې د</u> مېرونې د مېرونې د مېرو			
Christopher Ahuja	Board Member						**		
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Quorum 10	- Total	12			2				
buorum 10 Ve, the Treasurer and the Seconomplete, and that a public meet loard, at a Brown Act complian	iting was held in accordance	with all faws,	bolicies' suo hun	extenses rate nov	nation presented ve was approved	on this form is a by the Neighbori	curate and 1968 Council		
Treasurer's Signature	my Se	lle,	Second Sign	er's Signature	J. Sylaf	K			
and the second	ey Goldberg	/	Print/Type I	łanie:	eonard 0/	Shaffer	۰ .		
CITED TO CONTRACTOR CONTRACTOR	2 Lastra		Date:	-2.7	2-2-2	1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	1997 - 19		

THE BAC ENERS DAY DETAIL 2022

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:	Tarzana		
SEC	TION I- APPLICANT INFORMATION			
	ONEgeneration	95406979	ĊA	1978
1a)	Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable
1b)	17400 Victory Blvd.	Van Nuys	CA	91406
	Organization Mailing Address	City	State	Zip Code
1c)				
	Business Address (If different)	City	State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:			
	Niambi Cooper 818-7	'08-6618 n	cooper@oneg	eneration.org
	Name	Phone	Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead		n-Profit (other than religious Determination Letter	s institutions)
3)	Name / Address of Affiliated Organization (if applied	cable) City	/ State	Zip Code
SEC	TION II - PROJECT DESCRIPTION			
4)	Please describe the purpose and intent of the g	rant.		
	ONE concration would like to request the Tarzan	a Neighborhood Counc	sil's participation for our	13th annual outdoor

ONEgeneration would like to request the Tarzana Neighborhood Council's participation for our 13th annual outdoor Senior Symposium on Saturday. May 14th, 2022. This event will allow for a Covid-friendly opportunity to engage with local community vendors who provide access to resources and services for the older adult community and their caregivers. In these challenging times, we need your support more than ever to assist us with the cost of renting canopies, tables and chairs (for the vendors only) which will be used for this walk-up experience.

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 year more than ever, the health and wellness of our senior community is of the utmost importance. Our goal is to keep our older adult population, many who are lonely and isolated, connected and informed. Due to the pandemic and to keep everyone safe, the symposium will be an outdoor event at ONEgeneration's Soccer Field located at 17400 Victory Blvd., Van Nuys, CA 91406. Vendor booths will set up so seniors and their caregivers can pass by safe by safely to stop for a bit to pick up information and resources. Resources include information about ONEgeneration's Mobile Food Bank, senior homebound meal delivery, transportation, Care Management, Supportive Services and virtual health & wellness programs. Participating Neighborhood Councils will have access to a vendor space during this event.

SECTION III - PROJECT BUDGET OUTLINE You may also provide the Budget Outline on a separate sheet if necessary or requested. Total Projected Cost Requested of NC Personnel Related Expenses 6a) \$ s \$ \$ \$ \$ **Requested of NC** Total Projected Cost Non-Personnel Related Expenses 6b) \$1,000.00 \$ 14,000.00 Rental costs of canopies, tables and chairs \$ \$ \$ \$

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

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) 2 No 2 Yes If Yes, please describe:

sources or runnings to	nonading it. C spp	, , , , , , , , , , , , , , , , , , , ,			
Source of Funding		on the second state of the second state of the second	Amount	Total Projecte	ad Cost
			\$	\$	
			\$	\$	
· · · · ·			\$	\$	

9) What is the TOTAL amount of the grant funding requested with this application: \$1,000

10a) Start date: 05 / 14 / 22	10b) Date Funds Required: 05	<u>22' 14' (22' 10</u>	0c) Expected Completion D	ate: <u>05 / 14 / 22</u>
Tody oftant dato.		with a Duala at C	Samulatian Depart to the N	aighborhood Council)
(After completion of the pr	oject, the applicant should sur	Smit a Project C	completion Report to the N	eignbornood councily

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

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

ame of NC Board M	ember		Relations	hip 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 <u>*(Please note that if a Board Member of the NC has a conflict of interest and completes this form,</u> 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*

Jenna Hauss	President & CEO	Jenna Hauss	02/22/2022
PRINT Name	Title	Signature	Date
12b) Secretary of Non-profit Corpora	ation or Assistant School Princ	cipal - REQUIRED*	· .
Jim Esterle	Board Secretary	Jim Esterle	02/22/2022
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 <u>clerk.ncfunding@lacity.org</u> for instructions on completing this form IRS Department of the Treasury Informal Revenue Service P.O. Box 2508

Cincinnati OH 45201

In reply refer to: 0248653327 LTR 4168C E0 May 27, 2010 000000 00 95-4066979 00018938 BODC: TE

ONEGENERATION VALLEY SENIOR SERV & RESOURCES CTR 17400 VICTORY BLVD VAN NUYS CA 91406-5349

005455

Employer Identification Number: 95-4066979 Person to Contact: Ms. Espelage Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your May 18, 2010, request for information regarding your tax-exempt status.

Our records indicate that your organization was recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in May 1991.

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.

Beginning with the organization's sixth taxable year and all succeeding years, it must meet one of the public support tests under section 170(b)(1)(A)(vi) or section 509(a)(2) as reported on Schedule A of the Form 990. If your organization does not meet the public support test for two consecutive years, it is required to file Form 990-PF, Return of Private Foundation, for the second tax year that the organization failed to meet the support test and will be reclassified as a private foundation.

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

0248653327 May 27, 2010 LTR 4168C E0 95-4066979 000000 00 00018939

ONEGENERATION VALLEY SENIOR SERV & RESOURCES CTR 17400 VICTORY BLVD VAN NUYS CA 91406-5349

Sincerely yours,

Michele M. Sullivar

Michele M. Sullivan, Oper. Mgr. Accounts Management Operations I

Office of the City Clerk. Administrative Services Division							and a
Neighborhood Council (NC) Fundin	p Proscovi						í (🕯)
Board Action Certification Form	្រះ: សមត្ថភាពព្រះ		· .				The state
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Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	1				1	A No. Solid Street
David Garfinkle	Board Member	X					· William and a state of the second
Pam Blattner	Board Member	X	***************************************	**************************************	***	*	·······
Harvey Goldberg	Treasurer	λ	*** **********************************		1		
Eran R. Heissler	1st VP	X					······
Devon Cromwell	Board Member	X	····				
Joyce Greene	Board Member	X				**************************************	
Daniel Gruen	Board Member	an ann an an an Arran					
Susan Rogen	Board Member	X	***	**************************************			
Esther Welder	Board Member	X	-		1		
Max Flehinger	Secretary	X	-				
Jeff Mausner	2nd VP	X					***
Isabel Gerhardt	Board Member				1x		****
Leonard J. Shaffer	President	X	-				
Barry Edelman	Board Member	X	**********				
Iris Polonsky	Board Member	X	+	·····			
Susan Lord	Board Member	X	4			*****	
Bob Shmaeff	Board Member	X					
Michon Rickman	Board Member	, and a second	1989/1000		t v		
Mathew Clark	Board Member	X		****; ********************************			**************************************
Christopher Ahuja	Board Member		**************************************	*****		X	
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e, the Treasurer and the Second Sig mplete, and that a public meeting ard, at a Brown Act compliant pub	mer of the above named was held in accordance w	ith all laws, polic	ips and neurorla	at the informat res, The above v	his procession on	this form is accu the Neighborhoo	rate and d Council
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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: _____Tarzana Neighborhood Council

SECTION I- APPLICANT INFORMATION

1a)	Woodland Hills Tarzana Chamber of Commerce Community Benefit Found DBA: West Valley Warner Center Chamber of Commerce Community Benefit	<u>efit</u> Fo <u>undatio</u>		CA		5/10/2011
	Organization Name	Fea	leral I.D. # (EIN#)	State of I	Incorporation	Date of 501(c)(3) Status (if applicable
1b)	PO Box 1 Woodland Hills CA 91365					
	Organization Mailing Address	City	/		State	Zip Code
1c)	6100 Topanga Canyon Woodland Hills CA 91367					
	Business Address (If different)	City	/		State	Zip Code
1d)	Diana Williams CEO 818-347-4737 diana@woodlandhillscc.net Name	Pi	none		Email	
2)	Type of Organization- Please select one:					
	Public School (not to include private schools) Attach Signed letter on School Letterhead	or	☑ 501(c)(3) Non Attach IRS D			nstitutions)
	6100 Topanga Canyon Woodland Hills CA 91367					
3)	Name / Address of Affiliated Organization (if appl	licable)	City		State	Zip Code
SEC	TION II - PROJECT DESCRIPTION					
4)	Please describe the purpose and intent of the	arant.				

The Tarzana NC and Woodland Hills Tarzana Chamber of Commerce CBF are co-sponsoring the 9th Annual Earth Day Celebration & Poster Contest on Saturday, April 30, 2022 a Tarzana Recreation Center in Tarzana. Five (5) local schools are participating in the Poster Contest, which is themed, "Go Wild. Create Habitats with California Native Plants!" Each to purchase art supplies. The participating scholls are : Nestle Avenue Elementary Charter School, Wilbur Elementary School, The estimated number of participants is 1.180 students.

- 1. Wilbur Charter for Enriched Studies, 5213 Crebs Ave., Tarzana, CA 91356, contact: Principal Ms. Crystal Shirley
- 2. Nestle Avenue Charter, 5060 Nestle Ave., Tarzana, CA 91356, contact: Principal Ms. Cheryl Gray-Sortino
- 3. Portola Charter Middle School, 18720 Linnet St., Tarzana, CA 91356, contact: Ms. Suzanne Miller, Gate Counselor/Coordinator
- 4. Sherman Oaks Center for Enriched Studies, 18605 Erwin St., Tarzana, CA 91335, contact: Ms. Emily Michaels, Visual Arts, VAPA Department Chair, SOCES Magnet

5. Tarzana Elementary School, 5726 Topeka Dr., Tarzana, CA 91356, contact: Principal Mr. Thomas Ramirez

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 \$250 grant per school (\$1,250) will enhance the participating students learning experience and appreciation for Earth Day while also promoting the creative arts. In addition, the Posters will be on display at the Earth Day Celebration. The theme "Go Wild. Create Habitats with California Native Plants!" is meant to encourage parents and the public to become grow habitats for California Native Plants.

SECTION III - PROJECT BUDGET OUTLINE

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

a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	None	\$	\$
		\$	\$
	2.	\$	\$
		Ψ	1+
)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
))	Non-Personnel Related Expenses \$250 art grant for each of (5) Tarzana schools, participating in the Earth Day celebration and Poster contest	Requested of NC \$ s1250	Total Projected Cost
))		÷.	¢

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

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
	6	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ \$ 1250.

10a) Start date: <u>03 / 04 / 2022</u> 10b) Date Funds Required: <u>04 / 30 / 2022</u> 10c) Expected Completion Date: <u>04 / 30 / 2022</u> (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 <u>*(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.)</u>

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*

Diana Williams CEO		M	
PRINT Name	Title	Signature	Date
b) Secretary of Non-profit Corporation	n or Assistant School P		3/4/22
b) Secretary of Non-profit Corporation	n or Assistant School P	rincipal - EQUIRED*	3/4/22

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

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

Date: MAY 10 2011

WOODLAND HILLS TARZANA CHAMBER OF COMMERCE COMMUNITY BENEFIT C/O WHICC 20121 VENIURA BLVD SIE 204 WOODLAND HILLS, CA 93364 DEPARTMENT OF THE TREASURY

é

Employer Identification Number: 45-0973689 DLN: 17053095374001 Contact Person: DEL TRIMBLE ID# 31309 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: February 14, 2011 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.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

Office of the City Clerk	and a second second state of the second s		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				with 1
Administrative Services Division						, a	
Neighborhood Council (NC) Fundin	g Program					ł	
Board Action Certification Form		9 20-00-00 jürgeye per eş di hikari ordinyi işi deş tekiş ara det.	متناجه اردهانها ادر استجابا ومسيعت وكرادتين والمناطع مكان				
NC Name: Tarzana			Meeting Date: 3	-22-22			
Budget Fiscal Year: 2021-2022			Agenda Item No				
Board Motion and/or Public Benefit Statement (CIP and NPG):	Resolved: The TNC Board : Community Benefit Founds Earth Day Poster Contest. I	adopts the recom lion for an NPG I Funds to come fro	mendation of the Bix or \$1,250 for a \$250 im Unallocated. HARYEY	tgei Committee a grant for each of f	pproving the reque he 5 schools in Tr	əsi from Wobdlandı Irzana participating	fills-Tarzane In the April 2022
Recused Boardmember	s must leave the room pr		ite Count U	t return to the i	oon until after	the vote is compl	ete
Board Member Name	Board Position	Yes	No	Abstalh	Absent	Ineligible	Recused
Terry Saucier	Board Member	X				·	
David Garfinkle	Board Member						
Pam Blattner	Board Member	X			ing the average of the second		000
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Devon Cromwell	Board Member	X			6-		
Joyce Greene	Board Member	\mathbf{X}					
Daniel Gruen	Board Member				X		
Susan Rogen	Board Member	X					
Esther Welder	Board Member	X					
Max Flahinger	Secretary	X					
Jelf Mausner	2nd VP	X					
Isabel Gerhardt	Board Member				X		
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X			*		
lris Polonsky	Board Member	X					
Susan Lord	Board Member	X					
Bob Shmaeff	Board Member	X					
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Quorum 10 -	Total	18			5		
We, the Treasurer and the Second complete, and that a public meetir Board, at a Brown Act compliant p	ng was held in accordance	with all laws, o	alicies, and proced	that the Informative ures. The above	ation presented was approved i	on this form is ac by the Neighborh	surate and bod Council
- Ab	Robl		Second Signer	Simahira	机	fin	
Print/Type Name: Harvey	Goldberg	1	Print/Type Nan	ما	onard J S	i haffer	
3_	Foldberg	12.54) gorðfund fur van de nind sæðandið við -	Date:	- 2.	22-22	and the second se	N 3
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THE NPG WHITCOF 3-TY