

Department of Neighborhood Empowerment Funding Request Form



NC NAME: Tarzana NC
 Budget Fiscal Year: 2016-2017
 Request Date: 3/28/2017
 Meeting Date: 3/28/2017
 Agenda Item: 10

Requestor: Southern California Preparedness Foundation
 Vendor: same
 Address: 19300 RINALDI ST # 7333
 City: NEWPORT-BEACH State: CA
 Zip Code: 91327 Phone: 818-835-5384
 Amount: \$ 850

- ☐ One agent ☐ Outreach ☐ NC Sponsored Event ☒ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☒ One Time Expense ☐ Monthly ☐ Multiple # of payments

If a bank card exemption of the daily \$1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit
Description

1. The TNC Board approves the Budget Committee's recommendation to fund the request from the Southern California Preparedness Foundation to support their October 7, 2017 fair by a NPG in the amount of \$850. Our NC will receive an Outreach Booth at the event. Funds to come from Unallocated.

Vote Count (Continued on page 2 if more than 20 Board Members)

Recused Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|-------------------|----------------|---------------------------------|----|---------|----------|--------|------------|
| Bach, Gary | Board Member | | | | | X | |
| Don, Robert | Board Member | | | | | X | |
| Dunn, Elliot | Board Member | X | | | | | |
| Heston, Max | Board Member | X | | | | | |
| Gardale, David | Board Member | | | | | X | |
| Goldberg, Harvey | Board Member | | | | | X | |
| Green, Joyce | Board Member | X | | | | | |
| Hosaka, Evan | Board Member | X | | | | | |
| Johnson, Paul | Board Member | X | | | | | X |
| Marble, Jennifer | Board Member | X | | | | | |
| Masner, Jeff | Board Member | X | | | | | |
| Polansky, Iris | Board Member | X | | | | | |
| Roth, Jon | Board Member | X | | | | | |
| Snyder, Terry | Board Member | X | | | | | |
| Schwartz, Ron | Board Member | X | | | | | |
| Shaffer, Leonard | Board Member | X | | | | | |
| Shirrell, Bob | Board Member | X | | | | | |
| Schwartz, Richard | Board Member | | | | | X | |
| Lotu, Steven | Board Member | X | | | | | |
| Winder, Esther | Board Member | X | | | | | |
| NC Quorum | 10 ✓ | Grand Total (including page 2): | | 15 | | 5 | 1 |

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically. I.e. no additional Cash Request Forms required.

| | |
|---|--|
| Treasurer's Signature: <u>Harvey Goldberg</u> | Signer's Signature: <u>Leonard I. Shaffer</u> |
| Print/Type name: <u>Harvey Goldberg</u> | Print/Type name: <u>Leonard I. Shaffer</u> |
| Date (mm/dd/yy): <u>4-3-17</u> | Date (mm/dd/yy): <u>3-28-17</u> |
| <input type="checkbox"/> Contract <input type="checkbox"/> CIP <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved <input type="checkbox"/> > \$2,500 <input checked="" type="checkbox"/> NPG <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Denied | Staff Initials: <u>jh</u> MLC 4/5/17 TNC-16630 |

MAX / ESTHER

PAID 4/11/17

Tarzana NC

44-38861-3-28-17

10

Vote Count

*Recused Board member must leave the room prior to any discussion and may not return to the room until after the vote is completed.

[illegible]

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. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

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

SECTION I - APPLICANT INFORMATION

| | | | |
|---|------------------------------|---|---|
| 1a) <u>Southern California Preparedness Foundation</u> | <u>47-2811120</u> | <u>CA</u> | <u>01/21/15</u> |
| Organization Name | Federal I.D. # (EIN#) | State of Incorporation | Date of 501(c)(3) Status (if applicable) |
| <u>19300 Rinaldi St. Unit 7333</u> | <u>Northridge</u> | <u>CA</u> | <u>91327-8818</u> |
| 1b) Organization Mailing Address | City | State | Zip Code |
| <u></u> | <u></u> | <u></u> | <u></u> |
| 1c) Business Address (if different) | City | State | Zip Code |
| <u></u> | <u></u> | <u></u> | <u></u> |
| 1d) PRIMARY CONTACT INFORMATION: | | | |
| <u>William (Bill) Hopkins</u> | <u>(818) 835-5384</u> | <u>Bill.Hopkins@SoCalPrep.us</u> | |
| Name | Phone | Email | |
| 2) Type of Organization- Please select one: | | | |
| <input type="checkbox"/> Public School (not to include private schools) | | or <input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions) | |
| Attach Grant Request on School Letterhead | | Attach IRS Determination Letter | |
| 3) Name / Address of Affiliated Organization (if applicable) | City | State | Zip Code |
| <u></u> | <u></u> | <u></u> | <u></u> |

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the purpose and intent of the grant.
- Participation in the 10th Annual Valley Disaster Preparedness Fair on October 7, 2016, sponsored by the Southern California Preparedness Foundation, at LAFD Fire Station 87, 10124 Balboa Blvd, Granada Hills, CA, 91343. A 10ft x10ft space will be provided to the neighborhood council for Outreach operations. Neighborhood Council name, meeting location, and website address will appear on the event flyer and Fair website (www.ValleyDisasterFair.com). Neighborhood Council participation and information may also appear on various additional Fair promotional materials. Family registration information is requested of Fair attendees, and to the extent it is obtained, will be provided to participating neighborhood councils. Venue is ADA compliant.
- 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 Emergency and Disaster Preparedness Fair, which regularly draws over 3,000 participants, benefits the Neighborhood Council and surrounding communities by increasing neighborhood awareness, providing education and training, and enhancing whole community disaster preparedness. This event is family-friendly, open to the public, and free to attendees. Free Family Emergency Preparedness (EP) Starter kits (while supplies last), will be given to registered families attending the Fair. Additionally, a free lunch is offered while supplies last. The grant money will be used to procure supplies, services, and rentals in support of the Annual Valley Disaster Preparedness Fair which provides Family Emergency Preparedness starter kits, informative presentations, displays and basic trainings, in a family-friendly environment. Lunch with attendance (while supplies last).

SECTION III - PROJECT BUDGET OUTLINE

| | Requested of NC | Total Projected Cost |
|--|-----------------|----------------------|
| 6a) Personnel Related Expenses | | |
| None | | |
| | | |
| 6b) Non-Personnel Related Expenses | | |
| Supplies, services, and rentals for Annual Valley Disaster Preparedness Fair | \$ 850.00 | \$ 29,000.00 |
| | | |
| | | |

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

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

| Source of Funding | Amount | Total Projected Cost |
|-------------------|--------|----------------------|
| | | |
| | | |
| | | |

9) What is the TOTAL amount of the grant funding requested with this application: \$ 850.00

10a) Start date: 01/25/17 10b) Date Funds Required: 07/03/17

10c) Expected completion date: 10/07/17 (After completion of the project, the applicant must submit a follow-up form to the Neighborhood Council and the Department of Neighborhood Empowerment)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a former or existing relationship with a Board Member of the NC?
☒ No ☐ 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 Department will deny the payment of this grant in its entirety.)

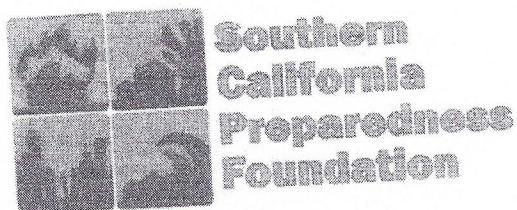
SECTION V - DECLARATION AND SIGNATURE

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 Appendix A, "What is a Public Benefit," and Appendix B "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 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*
William J. Hopkins, Jr. President & Director *William J. Hopkins* 1/27/17
PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
Linda M. Pruitt Corporate Secretary & Director *Linda M. Pruitt* 1/27/17
PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form



January 31, 2017

To Whom It May Concern:

Re: Neighborhood Purposes Grant Request by Southern California Preparedness Foundation in Support of the 10th Annual Valley Disaster Preparedness Fair

Please be advised that the following persons are on the Board of Directors of the Southern California Preparedness Foundation, a 501(c)(3) nonprofit corporation (EIN: 47-2811120):

| Name | Foundation Position | Neighborhood Council |
|-------------------------|----------------------------------|--|
| William J. Hopkins, Jr. | President and Director | Granada Hills North board member |
| Dave Brown | Director | North Hills West board member |
| Linda M. Pruett | Corporate Secretary and Director | Lake Balboa board member |
| Theodore C. Snyder | Treasurer and Director | Not a board member of any Los Angeles Neighborhood council |

Please direct any questions to Theodore C. Snyder at Ted.Snyder@SoCalPrep.us.

Sincerely,

A handwritten signature in cursive script that reads "Theodore C. Snyder".

Theodore C. Snyder
Treasurer and Director

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

DEPARTMENT OF THE TREASURY

Date: JAN 21 2015

SOUTHERN CALIFORNIA PREPAREDNESS
FOUNDATION
19300 RINALDI ST UNIT 7333
NORTHRIDGE, CA 91327-8818

Employer Identification Number:
47-2811120
DIN:
26053420004015
Contact Person: ID# 31954
CUSTOMER SERVICE
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
December 29, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

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

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

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

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

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

Letter 5436

SOUTHERN CALIFORNIA PREPAREDNESS

Sincerely,

Tamara Ripporda

Director, Exempt Organizations

Letter 5436

Save The Date

10th Annual

VALLEY DISASTER PREPAREDNESS FAIR



WWW.VALLEYDISASTERFAIR.COM

Saturday, October 7, 2017 10:00 am – 2:00 pm

QUESTIONS? INFO@VALLEYDISASTERFAIR.COM



ONLINE REGISTRATION OPENS JULY 1



Fire Station 87—10124 Balboa Bl. (between Devonshire St. & Lassen St. in Granada Hills)

Special thanks to the crews of Fire Station 87

A FUN AND FREE FAMILY EVENT THAT JUST MIGHT SAVE YOUR LIFE, YOUR PET'S LIFE, OR THE LIFE OF A LOVED ONE.

Some Fair Highlights:

- Family friendly & ADA accessible
- Free admission, lunch* & parking
- Free Family EP Starter Kits*
- Free child ID
- Exhibits & displays
- CERT demos and info
- Demonstrations
- Special events
- Learn Sidewalk CPR
- American Red Cross
- Pet safety & preparedness
- Children's Safety Puppet Show
- Disaster Response Agencies
- Shakey-Quakey Schoolhouse
- Dutch oven & solar oven cooking
- Neighborhood Council representatives
- Map Your Neighborhood (MYN)
- Drawings for EP and specialty items
- Ham radio station K6D. Talk-in: 145.570 MHz
- ARES meeting (8:00 am, Community Room)
- LANCC meeting (10:00 am, CIS building[†])
- Send a Radiogram to your out-of-state contact[‡]
- And so much more!

Valley Disaster Preparedness Fair 2017

Online Fair Registration

Present your emailed Voucher to any **Pre-Registered Check-in Station** for a quick scan.

Speaker Series at the Fair

An exciting lineup of five 30-minute talks on diverse preparedness topics in the Community Room.

Cedars-Sinai Bloodmobile

Give the gift of life. Donors may enter the Fair starting at 9:00 am to proceed directly to donor screening.

Ham Radio Exams* for new and license upgrades at 11:00 am, sponsored by **ARES NW**.

Solar Powered by LA Department of Water & Power's mobile Solar Power System.

Social Media



Southern California Preparedness Foundation is on **Facebook**. On **Twitter**, we're @SoCalPrepUS. "Follow" and "like" us to stay informed of our efforts with the Fair, MYN, and CERT.

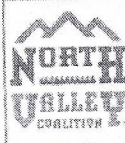
You can help with: Kit Prep, Registration, Set-up, Take-down, Promotion, Volunteer. & more! Info@ValleyDisasterFair.com

For photos, videos, and more, please visit www.ValleyDisasterFair.com

This annual event is sponsored by
www.SoCalPrep.us
Info@SoCalPrep.us
Ph: 818-835-5384



Southern California Preparedness Foundation



Co-sponsored by the
Patriot Oil Community Benefit Trust Fund
(administered by the North Valley Coalition)

Supported by Los Angeles
Neighborhood Councils.
Councilmember **Mitchell Englander**.
County Supervisor **Kathryn Barger**.
with Federal, State, County, and City agency participation.

*While supplies last. EP kits to registered families. Events, exhibitors, and features subject to availability and may change. *ARRL Fee: \$15
[†]Los Angeles Neighborhood Council Coalition's October 2017 meeting will be at 10100 Balboa Blvd. (on the corner just south of Fire Station 87).
[‡]Be sure to have your out-of-state contact's full name, complete address, and phone number with area code.

Issue 1702

Dear **Jeffrey Mausner** ,

Your order has been received. Thank you for shopping with Ace Canopy.

We appreciate your business and are committed to deliver excellent customer care.

Order Number: **153355**

Order Date: **4/17/2017 2:40:11 PM**

Shipping Method: **FEDEX GROUND**

Payment Method: **OTHER**

| Account | Billing Address | Shipping Address |
|-----------|-----------------|------------------|
| Name: | Jeffrey Mausner | Jeffrey Mausner |
| Company: | - | - |
| Address1: | 6222 Amigo Ave | 6222 Amigo Ave |
| Address2: | - | - |
| Suite: | - | - |
| City: | Tarzana | Tarzana |
| State: | California | California |
| Zip: | 91335 | 91335 |
| Country: | United States | United States |
| Phone: | 310-617-8100 | 310-617-8100 |

| Product | SKU | Price | Quantity | Sub Total |
|---|----------------|----------|----------|--------------|
| Canopy Foot Pads 1 3/8 Inch | AC-CFP138 | \$5.97 | 8 | \$47.76 |
| Outdoor Canopy 10x20 Heavy Duty - White 10' X 20' CANOPY FRAME 1-3/8 - Qty (1) White Poly Tarp 12' x 20' - Single - Qty (1) | ACCNV1020WHITE | \$279.95 | 1 | \$279.95 |
| Sub Total: | | | | \$327.71 |
| Shipping: | | | | \$0.00 |
| Discount: | | | | \$49.15 |
| Order Tax: | | | | \$0.00 |
| Total: | | | | \$278.56 |

Thank You,
acecanopy.com

PAID BY OTHERS

PAID BY TARZANA NC

2856

250. -

Harvey Goldberg

From: Jeff Mausner [jeff@mausnerlaw.com]
Sent: Monday, April 17, 2017 3:44 PM
To: Harvey Goldberg
Subject: Fw: Transaction Receipt from ABADAK OUTDOOR SUPPLIES for \$250.00 (USD)

Hi Harvey. Of course, they put my name, and didn't mention Tarzana Neighborhood Council, even though I specifically asked them to put TNC. Can we just write in Tarzana Neighborhood Council, or do I have to get a new receipt from them? They're difficult to deal with; at first refused to put the transaction on two credit cards. Best regards, Jeff

----- Forwarded Message -----

From: Auto-Receipt <noreply@mail.authorize.net>
To: Jeff Mausner <jeff@mausnerlaw.com>
Sent: Monday, April 17, 2017 12:47 PM
Subject: Transaction Receipt from ABADAK OUTDOOR SUPPLIES for \$250.00 (USD)

Thank you for your purchase from Abadak, Inc.

Order Information

Description: Split Transaction - 1 of 2
Invoice Number 153355

Billing Information

Jeff Mausner
200 N Spring St
Los Angeles, California 90012
United States
jeff@mausnerlaw.com
310-617-8100

Shipping Information

Jeff Mausner
6222 Amigo Ave
Tarzana, California 91335
United States

Total: \$250.00 (USD)

Payment Information

Date/Time: 17-Apr-2017 14:47:44 CDT
Transaction ID: 60092624583
Payment Method: MasterCard xxxx7425
Transaction Type: Purchase
Auth Code: 075703

Merchant Contact Information

ABADAK OUTDOOR SUPPLIES
GEORGETOWN, TX 78626
US
customerservice@abadak.com
Abadak, Inc. - 5651 FM 971 Georgetown, TX 78626 (800)838-3057 www.abadak.com

Department of Neighborhood Empowerment Funding Request Form

EMPOWER LA

DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT

NC NAME: Tarzana NC

Budget Fiscal Year: 2015-16

Request Date: 12/13/2016

Meeting Date: 12/13/2016

Agenda Item: 13

- ☐ Operations ☒ Outreach ☐ NC Sponsored Event ☒ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☒ One Time Expense ☐ Monthly ☐ Multiple

Requestor: Animal Welfare Committee

Vendor: TBD

Address: _____

City: _____ State: _____

Zip Code: _____ Phone: _____

Amount: \$ NTE 250

of payments: _____

If a bank card exemption of the daily \$1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit
Description

The TNC Board approves the Budget Committee's recommendation to approve the request from the Animal Welfare Committee to purchase a 12 x 20 foot canopy to provide shade in the dog play yard for use by Volunteers at the West Valley Animal Shelter for NTE \$250.

Vote Count (Continued on page 2 if more than 20 Board Members)

*Recused Board member must leave the room prior to any discussion and may not return to the room until after the vote is completed.

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|------------------------|---------------------------------|-----------|----|---------|----------|----------|------------|
| Bachar, Guy | Board Member | | | | | X | |
| Don, Reuben | Board Member | X | | | | | |
| Durant, Elliot | Board Member | | | | | X | |
| Flehinger, Max | Board Member | | | | | X | |
| Garfinkle, David | Board Member | X | | | | | |
| Goldberg, Harvey | Board Member | | | | | X | |
| Green, Joyce | Board Member | | | | | X | |
| Heissler, Eran | Board Member | X | | | | | |
| <u>BARRY EDELMAN</u> | Board Member | X | | | | | |
| | Board Member | | | | | | |
| Mausner, Jeff | Board Member | X | | | | | |
| Polonsky, Iris | Board Member | | | | | X | |
| Reich, Jon | Board Member | X | | | | | |
| Saucier, Terry | Board Member | X | | | | | |
| Schwartz, Ken | Board Member | | | | | X | |
| Shaffer, Leonard | Board Member | X | | | | | |
| Shmaeff, Bob | Board Member | X | | | | | |
| Silverman, Richard | Board Member | X | | | | | |
| <u>Wentheim, Allen</u> | <u>Board Member</u> | | | | | | |
| Wieder, Esther | Board Member | X | | | | | |
| NC Quorum: <u>10</u> | Grand Total (including page 2): | <u>11</u> | | | | <u>7</u> | |

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature: Harvey Goldberg

Print/Type name: Harvey Goldberg

Date (mm/dd/yy): 12-13-16

Signer's Signature: Leonard J. Shaffer

Print/Type name: Leonard J. Shaffer

Date (mm/dd/yy): 12-13-16

Department Use Only

- ☐ Contract ☐ CIP ☐ Advanced Payment ☐ Approved
☐ >\$2,500 ☐ NPC ☐ Sponsored Event ☐ Denied

Staff Initials

1st Level

Authorization Code

2nd Level



INVOICE

Invoice # 17-09

February 8, 2017

Tarzana Neighborhood Council
Attn: Leonard Shaffer

REMIT PAYMENT TO:

ONEgeneration Senior Enrichment Center
18255 Victory Blvd.
Reseda, CA 91335
818-705-2345

Senior Symposium

| Item | Amount |
|---|-----------------|
| Senior Symposium Participation – booth, canopy, table with 2 chairs, and inclusion of logo on flyers, banners, programs and other outreach materials for the May 20, 2017 Senior Symposium. | \$750.00 |
| Balance Due | \$750.00 |

Payment Due By April 20, 2017

4-10-17
LK2F4-
X8Z1B

Harvey Goldberg

From: Brenda Bradford [bbradford@onegeneration.org]
Sent: Wednesday, February 08, 2017 3:57 PM
To: l.shaffer@tarzananc.org; h.goldberg@tarzananc.org
Subject: 2017 Senior Symposium
Attachments: TNC 17.doc

Hi Mr. Shaffer,

We appreciate your past support of the ONEgeneration Senior Symposium and look forward to your continued support. Attached is an invoice for your 2017 sponsorship. Please let me know if you would like me to present this to your Executive Committee or full Board in person. I would be happy to do so.

Best regards,
Brenda

Brenda Bradford
Assistant Director
ONEgeneration Senior Enrichment Center
818-708-6605
www.onegeneration.org

Department of Neighborhood Empowerment Funding Request Form



NC NAME: Tarzana NC
 Budget Fiscal Year: 2016-2017
 Request Date: 3/28/2017
 Meeting Date: 3/28/2017
 Agenda Item: 11

Requestor: ONEgeneration
 Vendor: SAME
 Address: 18255 VICTORY BLVD
 City: RECEDA State: CA
 Zip Code: 91335 Phone: 818-705-2345
 Amount: \$ 750
 # of payments 1

- ☐ Operations ☒ Outreach ☐ NC Sponsored Event ☐ Neighborhood Purpose Grant
☐ Contract / Lease ☐ Board Member Reimbursement ☐ Community Improvement Project
☐ Out of State ☐ 1099 Expense ☐ One Time Expense ☐ Monthly ☐ Multiple

If a bank card exemption of the daily \$1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit
Description

Resolved: The TNC Board approves the Budget Committee's recommendation to support request from the Outreach Committee to fund their participation in the May 20, 2017 Senior Symposium sponsored by ONEgeneration at a cost of \$750 which includes a booth, canopy, table, chairs and inclusion of our NC in printed materials. To be classified as Outreach, Events. Funds to come from Unallocated.

Vote Count (continued on page 2 if more than 20 Board Members)

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

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|-------------------|---------------------------------|-----|----|---------|----------|--------|------------|
| Bacher, Guy | Board Member | | | | | X | |
| Dori, Reuben | Board Member | | | | | X | |
| Durant, Elliot | Board Member | X | | | | | |
| Fiehlanger, Max | Board Member | X | | | | | |
| Garfinkle, David | Board Member | | | | | X | |
| Goldberg, Harvey | Board Member | | | | | X | |
| Green, Joyce | Board Member | X | | | | | |
| Heissler, Brian | Board Member | X | | | | | |
| Blatner, Pam | Board Member | X | | | | | |
| Varele, Jennifer | Board Member | | | | | | X |
| Mausner, Jeff | Board Member | X | | | | | |
| Polonsky, Iris | Board Member | X | | | | | |
| Bench, Jon | Board Member | X | | | | | |
| Sauner, Terry | Board Member | X | | | | | |
| Schwartz, Ken | Board Member | X | | | | | |
| Shaffer, Leonard | Board Member | X | | | | | |
| Shmueli, Bob | Board Member | X | | | | | |
| Sivannan, Richard | Board Member | | | | | X | |
| Lord, Susan | Board Member | X | | | | | |
| Wieder, Esther | Board Member | X | | | | | |
| NC Quorum: 10 | Grand Total (including page 2): | 10 | | | | 5 | 1 |

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

| | |
|---|--|
| Treasurer's Signature: <u>Harvey Goldberg</u> | Signer's Signature: <u>Leonard J. Shaffer</u> |
| Print/Type name: <u>Harvey Goldberg</u> | Print/Type name: <u>Leonard J. Shaffer</u> |
| Date (mm/dd/yy): <u>4-3-17</u> | Date (mm/dd/yy): <u>3-28-17</u> |
| <input type="checkbox"/> Contract <input type="checkbox"/> CIP <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved <input type="checkbox"/> >\$2,500 <input type="checkbox"/> NPG <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Denied | Staff Initials: <u> </u> 1st Level: <u> </u> 2nd Level: <u> </u> Authorization Code: <u> </u> |

MAX / IRIS

Tarzana NC

~~4-22~~ 3-28-17

[illegible]

* Recused Board member must leave the room prior to any discussion and may not return to the room until after the vote is completed.

[illegible]

Aladin Jumpers

Tarzana Recreation Center

40" Backyard Ob

Party Rentals
12542 Correnti St.
Pacoima Ca. 91331
(818) 902-5995 office number
(818) 896-9124 Main office number
(818) 581-9887 English (cell)
(818) 970-9077 Español (cell)
Web: aladinjumpers.com
E mail: aladinjumpers@yahoo.com
(818) 896-9120 Fax

For Driver only: Porfa LLAMA el cliente, A# 019011
antes de llegar. 30 min.
Will be paid by the Tarzana Neighborhood Council.
with a Cr. Card For Earth Day

Saturday
Delivery on: 4/8/2017 Time: 8:00- 8:30 AM
Same Day Pick-up Time: 2:30-3:30 PM
Notes:

Invoice No.
Invoice Date: March 28, 2017
Ordered By: Michon Rickman
Bill To: City of LA, Rec. & Parks
Address: 5655 Vanalden Ave
Tarzana Ca 91356
Office: 818-343-5946
E-mail: michon.rickman@lacity.org
Fax: 818-756-8110
Cell: 818-826-8126

P.P.U= Price per unit D.P.U= Discount per unit T= Tax item F.C.P.U= Final cost per unit

Ref By: Park List Approved By:
Order taken by: Rosie

| Description | Units | P.P.U | D.P.U | Tax | F.C.P.U | Amount |
|---|-------|-----------|----------|------|-----------|----------------------------|
| 40" Backyard Obstacle Challenge | 1 | \$ 230.00 | \$ 23.00 | \$ - | \$ 207.00 | \$ 207.00 |
| | 0 | - | - | - | - | \$ - |
| | 0 | - | - | - | - | \$ - |
| | 0 | - | - | - | - | \$ - |
| | 0 | - | - | - | - | \$ - |
| | 0 | - | - | - | - | \$ - |
| | 0 | - | - | - | - | \$ - |
| Ins. Fee | 0 | - | - | - | - | \$ - |
| Set-up | 0 | - | - | - | - | \$ - |
| Delivery | 1 | 25.00 | 25.00 | - | - | \$ - |
| Deposit by phone: Harvey Goldberg MasterCard ending in #7425 on 4/18/2017 for \$212.00 A# 019011 | | | | | | Invoice Subtotal \$ 207.00 |
| | | | | | | - |
| | | | | | | - |
| | | | | | | Convenience Fee 5.00 |
| | | | | | | Reservation Fee/Deposit - |
| | | | | | | TOTAL \$ 212.00 |
| Office Notes: | | | | | | \$ 212.00 |
| | | | | | | Due \$ - |

You the customer grants , Aladin Jumpers the right to enter the property. Any injuries under your care are 100% your responsibility.

The customer further agrees to hold Aladin Jumpers free and harmless against any claims from you or anyone using the items under your care.

Any rips, broken items, stolen, or damaged items will be replaced by you or paid by you, the customer at 100% its value.

Rental items, may not be moved from the area, agreed by; you and Aladin Jumpers or you will pay (items) at 100% it's value if anything wrong happens to items.

An adult should always be by/next to the jumper (supervising the kids) while it is in use. Keeping kids no further apart then 3 yrs. At one time.

(C.O.D) cash on delivery only Or contract will be cancelled and the deposit will not be returned. Overdue accounts subject to a service charge of 2% per day.

You the customer agree to all the rules and terms by signing the rental agreement.

If you refuse a Generator rental and your circuit has insufficient power, It's you'r responsibility to take care of any inconveniences that this will give you and your guest at 100%.

If we send a driver out, there will be a \$25.00 Charge to your Cr. Card for the inconveniences to us.

* You agree to meet Driver at Main St. of park. Driver will let you know the location. No discount will be given at anytime for being late do to you the customer not answering cell phone, nor not meeting him on time of drop off.

* Any problem, during rental, needs to be called to the office: 818-896-9124 Emergency line. NO Refunds nor Credit will be given at the end of rental.

The \$10.00 inc. fee will cover, any accedental rip or damage to a window by the kids using the jump under your care. If you refuse the fee. The total damage is your responsibility to repair at full cost. (anywhere from \$50 - \$150.00)

Sign: _____ Date: _____

Thank you for your business!

Harvey Goldberg

From: OfficeDepotOrders@officedepot.com
Sent: Wednesday, April 19, 2017 10:50 AM
To: HARVEYGOLDBERG@SBCGLOBAL.NET
Subject: Order Confirmation #922017318-001

Office DEPOT
OfficeMax

800-463-3768
800.GO.DEPOT

Order Confirmation

Budget Comm.

Thank you for shopping with us.

We are processing your order and will send you an email notification when it ships.

Please note that due to product availability or size, items ordered together may not be shipped together.

For your reference, below is a summary of your order:

Expected delivery date: **04/20/2017 8:30 AM - 5:00 PM**

| | | | |
|----------------|---------------------------------|------------------|------------------------|
| Order Number: | 922017318-001 | Status: | In Process |
| Order Date: | 04/19/2017 | Tracking: | N/A |
| Customer Name: | HARVEY GOLDBERG | Shipping to: | HARVEY GOLDBERG |
| Account #: | 82067219 | | 19798 GREENBRIAR DR |
| Payment info: | MasterCard, last 4 digits: 7425 | | TARZANA, CA 91356-5442 |
| Comments: | | Delivery Method: | Standard Shipping |

| ITEM DESCRIPTION | QTY | AVAILABLE | B/O Qty | UNIT PRICE | UM | EXTENDED PRICE |
|---|-----|-----------|---------|------------|------|----------------|
| Boise® X-9® Multi-Use Copy Paper, Letter Size Paper, 20 Lb, Bright White, 500 Sheets Per Ream, Case Of 10 Reams (196517)  | 1 | 1 | 0 | \$55.990 | case | \$55.99 |

| | | | | | | |
|---|---|---|---|------------|--|-----------|
| Kiosk-SystemRcvryDV (21214311)  | 1 | 1 | 0 | \$(29.000) | | \$(29.00) |
|---|---|---|---|------------|--|-----------|

LEGEND

| | |
|-------------|---------------------------------------|
| QTY: | Original Quantity Ordered |
| AVAILABLE: | Ordered Quantity - Backorder Quantity |
| B/O Qty: | Backorder Quantity |
| UNIT PRICE: | Price per Individual Unit |
| UM: | Unit of Measure |

| | |
|---------------|---------|
| Subtotal: | 55.99 |
| Tax: | 2.36 |
| Delivery Fee: | 0.00 |
| Misc.: | (29.00) |

Total: \$29.35



Thank you for your order

We appreciate your business and are now processing your order. You will receive an order confirmation email shortly. Please save this email for your records. Your Credit Card will be charged when the order ships.

10% Off One Reg. Price Ink or Toner Cartridge

Coupon Expires 05/18/17 11:59 PM ET, Valid at officedepot.com or in store, Limit 1 per Customer

Terms And Conditions

Must present this coupon (no reproductions) at time of purchase. Cannot be combined with Store Purchasing, Procurement or Retail Connect Cards. Coupon is good for one-time use only and cannot be combined with other sales, offers or promotions. Quantities limited. No rainchecks. No cash value. For dollars or percent off a qualifying purchase, minimum purchase required is after discounts and before tax. No cash back.

**Coupon Code
46E37NHAA3W34Q**

- Create an Account

+ Designate a school Designate a School to Receive 5% of Your Purchase

Not applicable to schools in Puerto Rico

+ Order Summary example: Order number, Pickup date, view Order details

Delivery 1 Order Number: 922017318-001 Est. Arrival by: 04/20/2017 View Order Details

+ Delivery Information / Payment Information example: Address, city, state, Payment Method etc.

Delivery Information

TARZANA NEIGHBORHOOD COUNCIL
HARVEY GOLDBERG
19798 GREENBRIAR DR
TARZANA,
CA
91356-5442
USA
818-343-8270

Payment Information

TARZANA NEIGHBORHOOD
COUNCIL
200 N SPRING ST
LOS ANGELES,
CA
90012-4801
USA
818-343-8270

Payment Method

Debit/Credit Card
MasterCard
*****7425
Amount: \$29.35

Order Details

Delivery 1 Item

Estimated delivery 04/20/2017

WORLD'S GREATEST PROMOTIONAL STUFF

3179 SCANNED

19353 VENTURA BLVD. • TARZANA, CA 91356
OFFICE/SHOWROOM (818) 705-8121
FAX (818) 705-0441

- INVOICE -

CUSTOMER:

Tarzana Neighborhood Council Pens
P.O. Box 571016

☐ SCREEN PRINTING

PHONE #:

(818) 912-6602

☐ EMBROIDERY

DATE

3/14/11

TERMS

CHECK

NAME/EMAIL

Esther Wiedner eth.wiedner@yahoo.com

☐ DIGITAL PRINT

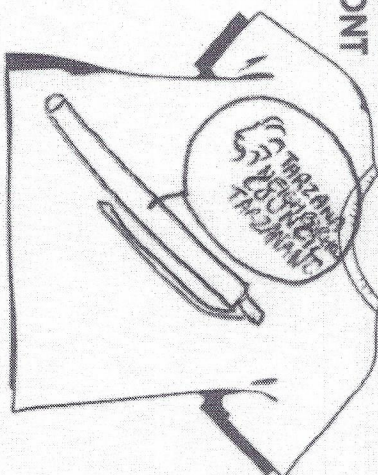
SHIP DATE

HOW SHIPPED

DL

| QTY | ORDER | STYLE | COLOR | DESCRIPTION | S | | | | XL | XXL | XXXL | PRICE/EACH | EXTENSION |
|-----|-------|-------|-------|-----------------------------|-----|-------|-------|--|----|-----|------|------------|-----------|
| | | | | | 6-8 | 10-12 | 14-16 | | | | | | |
| 1 | 1000 | Pen | Green | Benso SM w/ Stylus #ST-115M | | | | | | | | \$ | .38438000 |
| 2 | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | |
| 7 | | | | | | | | | | | | | |
| 8 | | | | | | | | | | | | | |

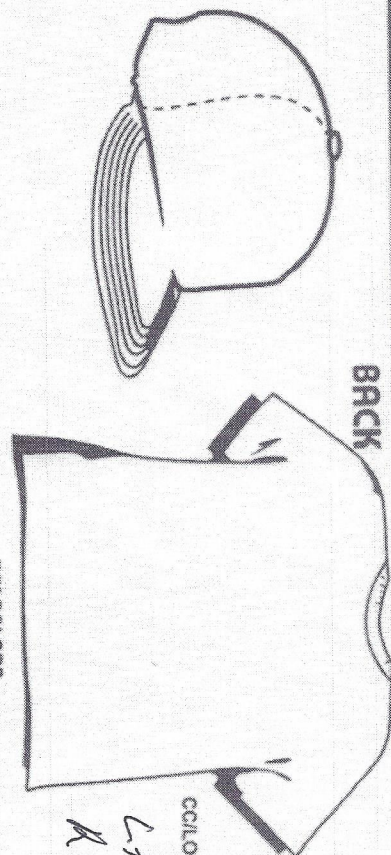
FRONT



INK COLORS

- 1) White
- 2) _____
- 3) _____
- 4) _____
- 5) _____
- 6) _____

BACK



INK COLORS

- 1) _____
- 2) _____
- 3) _____
- 4) _____
- 5) _____
- 6) _____

SIDE TO BE PRINTED ON

☒ FRONT ONLY

☐ BACK ONLY

☐ FRONT & BACK

☐ FRONT & SLEEVE

SCREEN / EMBROID SET UP

\$26

FILM

ART

SUBTOTAL

\$400

CC/LOSE 3% CASH/CHECK DISCOUNT

TAX

SHIPPING

TOTAL DUE 468.53

DEPOSIT

BALANCE DUE

468.53

AUTHORIZED SIGNATURE

*All accounts past due will be subject to finance charges of 1 1/2% per month.

4/17/11

Department of Neighborhood Empowerment Funding Request Form

EMPOWER LA

Department of
NEIGHBORHOOD EMPOWERMENT

NC NAME: Tarzana NC

Budget Fiscal Year: 2015-16

Request Date: 12/13/2016

Meeting Date: 12/13/2016

Agenda Item: 16

- ☐ Operations
 ☒ Outreach
 ☐ NC Sponsored Event
 ☐ Neighborhood Purpose Grant
☐ Contract / Lease
 ☐ Board Member Reimbursement
 ☐ Community Improvement Project
☐ Out of State
 ☐ 1099 Expense
 ☒ One Time Expense
 ☐ Monthly
 ☐ Multiple

Requestor: Outreach Committee

Vendor: WORLD'S GREATEST PROMO STUFF

Address: 19353 VENTURA BLVD

City: TARZANA State: CA

Zip Code: 91356 Phone: 818-705-1821

Amount: \$ NTE 500

of payments —

If a bank card exemption of the daily \$1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit

Description

The TNC Board approves the Budget Committee's recommendation to approve the request from the TNC Outreach Committee to purchase 1,000 pens with a stylus, a promotional items imprinted with our NC logo and website at NTE \$500

Vote Count (Continued on page 2 if more than 20 Board Members)

*Recused Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|----------------------------|---------------------------------|--------------|----|---------|----------|----------|------------|
| Bachar, Guy | Board Member | | | | | X | |
| Dori, Reuben | Board Member | X | | | | | |
| Durant, Elliot | Board Member | | | | | X | |
| Flehinger, Max | Board Member | | | | | X | |
| Garfinkle, David | Board Member | X | | | | | |
| Goldberg, Harvey | Board Member | | | | | X | |
| Green, Joyce | Board Member | | | | | X | |
| Heissler, Eran | Board Member | X | | | | | |
| | Board Member | | | | | | |
| <u>BARRY EDELMAN</u> | Board Member | X | | | | | |
| Mausner, Jeff | Board Member | X | | | | | |
| Polonsky, Ins | Board Member | | | | | X | |
| Reich, Jon | Board Member | X | | | | | |
| Saucier, Terry | Board Member | X | | | | | |
| Schwartz, Ken | Board Member | | | | | X | |
| Shaffer, Leonard | Board Member | X | | | | | |
| Shmaef, Bob | Board Member | X | | | | | |
| Silverman, Richard | Board Member | X | | | | | |
| Westheim, Allen | Board Member | X | | | | | |
| Wieder, Esther | Board Member | X | | | | | |
| NC Quorum: <u>10</u> | Grand Total (including page 2): | <u>11</u> | | | | <u>7</u> | |

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature: Harvey Goldberg

Print/Type name: Harvey Goldberg

Date (mm/dd/yy): 12-17-16

Signer's Signature: Leonard J. Shaffer

Print/Type name: Leonard J. Shaffer

Date (mm/dd/yy): 12-15-16

Department Use Only

- ☐ Contract
 ☐ CIP
 ☐ Advanced Payment
 ☐ Approved
☐ >\$2,500
 ☐ NAG
 ☐ Sponsored Event
 ☐ Denied

Staff Initials

1st Level

2nd Level

Authorization Code

SUBWAY

BD MTG 4-25-17

Subway#28178-0 Phone 818-344-0999

19231 VENTURA BLVD

TARZANA, CA, 91356

Served by: ALEX 4/24/2017 5:49:58 pm

Term ID-Trans# 1/A-102856

| Qty | Size | Item | Price |
|------------------|------|----------------------|--------|
| 1 | | Flavor Craver SndPlt | 34.00 |
| 1 | | Extra Large SndPlt | 60.00 |
| 1 | | 36 Cookie Platter | 18.00 |
| Sub Total | | | 112.00 |
| Total (Take Out) | | | 112.00 |
| Credit Card | | | 112.00 |
| Change | | | 0.00 |

Approval No: 057334

Reference No: 711500316341

Card Issuer: Mastercard

Account No: *****7425

Acquired: Swipe

Amount: \$112.00

Date/Time: 4/24/2017 5:49:57 PM

Signature:

I agree to pay above total amount according to the Card Issuer Agreement.

CUSTOMER COPY

Host Order ID: 683-347-2741812

Thanks for visiting Subway. Please let us know how we did today by taking our 1 minute survey at www.tellsusubway.com

SmartReceipt Powered by mobility.com

Board Mtg 4/25/17

VONS.

STORE MGR Heather Van Q 818-881-7020
THANK YOU FOR SHOPPING WITH US!

GROCERY

| | |
|--------------------|---------|
| 2 QTY FRITO LAY | 13.98 S |
| Regular Price | 17.98 |
| Card Savings | 4.00- |
| 2 QTY ARROWHEAD | 6.98 S |
| CRV SFTDK 24PK NTX | 2.40 S |
| Regular Price | 9.98 |
| Card Savings | 3.00- |

| | |
|--------------|-------|
| TAX | 0.00 |
| **** BALANCE | 23.36 |

VONS STORE #2039
19333 VICTORY BLVD.
RESEDA CA 91335

Credit Purchase 04/25/17 17:22
CARD # *****7425
REF: 91001956882 AUTH: 00011285

| | |
|----------------|-------|
| PAYMENT AMOUNT | 23.36 |
|----------------|-------|

| | |
|------------|-------|
| Mastercard | 23.36 |
|------------|-------|

| | |
|--------------------------------|------|
| CHANGE | 0.00 |
| TOTAL NUMBER OF ITEMS SOLD = | 6 |
| 04/25/17 17:22 2039 5 366 9073 | |

AUTH CODE 057780

| Product ID | Description | Total |
|------------------------|--------------|--------|
| 157060 | BW SS Letter | 18.48 |
| 132 @ 0.14 | | -2.64 |
| Bulk 80.025 | | 15.84 |
| Retail After Discounts | | 3.30 |
| Business Solutions Prc | | 3.30SS |
| You Pay | | 3.30SS |
| Sales Tax: | Subtotal: | 3.30 |
| Total: | | 0.29 |
| MasterCard 7425: | | 3.59 |
| | | 2.59 |

Office DEPOT

OfficeMax

LADPUS

OFFICE DEPOT #3320
18211 Ventura Boulevard
Tarzana, CA 91356
(818) 668-9067
04/24/2017 16:53 4:17 PM
REG 1 TRN 1908 EMP 86265