Monthly Expenditure Report

Reporting Month: June 2018 **Budget Fiscal Year: 2017-2018**

NC Name: Tarzana Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	**Total Spent**	**Remaining Balance**	**Outstanding**	**Commitments**	**Net Available**
$17632.66	$17614.80	$17.86	$0.00	$0.00	$17.86

Monthly Cash Flow Analysis					
Budget Category	**Adopted Budget**	**Total Spent this Month**	**Unspent Budget Balance**	**Outstanding**	**Net Available**
Office	$30088.41	$521.68	$11.77	$0.00	$11.77
Outreach		$13593.12		$0.00	
Elections		$0.00		$0.00	
Community Improvement Project	$0.00	$0.00	$0.00	$0.00	$0.00
Neighborhood Purpose Grants	$11905.50	$3500.00	$0.00	$0.00	$0.00
Funding Requests Under Review: $0.00		Encumbrances: $0.00		Previous Expenditures: $24367.34	

Expenditures						
#	**Vendor**	**Date**	**Description**	**Budget Category**	**Sub-category**	**Total**
1	APPLEONE EMPLOYMENT SV	06/01/2018	(Credit card transaction)	General Operations Expenditure	Office	$184.80
2	APPLEONE EMPLOYMENT SV	06/12/2018	(Credit card transaction)	General Operations Expenditure	Office	$207.90
3	SUBWAY 03281789	06/20/2018	(Credit card transaction)	General Operations Expenditure	Office	$128.98
4	OFFSIDE SPORTS 2	06/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	$316.82
5	THE WEB CORNER	06/04/2018	(Credit card transaction)	General Operations Expenditure	Outreach	$150.00
6	NET ATLANTIC INC	06/04/2018	(Credit card transaction)	General Operations Expenditure	Outreach	$40.00
7	AAA FLAG AND BANNER LA	06/05/2018	(Credit card transaction)	General Operations Expenditure	Outreach	$700.00
8	Anderson Trophy Co.	06/05/2018	(Credit card transaction)	General Operations Expenditure	Outreach	$-301.67

9	OFFICE DEPOT #3320	06/06/2018	(Credit card transaction)	General Operations Expenditure	Outreach	$35.02
10	NOHO PRINT & COPY	06/09/2018	(Credit card transaction)	General Operations Expenditure	Outreach	$152.95
11	Southern California Preparedness Foundation	05/31/2018	The Tarzana NC Approves a NPG for the SCPF for &#x...	Neighborhood Purpose Grants		$1000.00
12	Parents, Teachers/Educators & Students in Action (PESA)	05/31/2018	The Tarzana NC Board approves the Budget Committee...	Neighborhood Purpose Grants		$2500.00
13	Premium Sign Solutions	05/31/2018	The TNC Board approves the Budget Committee recomm...	General Operations Expenditure	Outreach	$9000.00
14	City of Los Angeles Dept. of Neighborhood Empowerment	06/01/2018	The TNC Board approves the Budget Committee Recomm...	General Operations Expenditure	Outreach	$3500.00
	Subtotal:					**$17614.80**

Outstanding Expenditures						
#	**Vendor**	**Date**	**Description**	**Budget Category**	**Sub-category**	**Total**
	Subtotal: Outstanding					**$0.00**

AppleOne

AppleOne Employment Services
P.O. Box 29048
Glendale CA 91209-9048
Tel: 818-240-8688
Email: specialbillingvms@ain1.com

TIN: 95-2580864

City of Los Angeles

Attn: Attn: Accounts Payable
200 N. Spring St. Room 2005
Los Angeles, CA 90012

Invoice

Customer No:	00950101
Site No:	0048
Period Ending:	05/19/2018
Invoice Date:	05/23/2018
Invoice No:	S7188958
Amount Due:	$184.80
Payment Term:	NET 30 DAYS

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount	State	Office
KRAMER, PATRICIA	05/19/2018	05/23/2018	01-4870553	8.00	$23.10	0.00	$0.00	0.00	$0.00	0.00	$0.00	0.00	$0.00	$0.00	$184.80	CA	1002
Sub Total For:				8.00		0.00		0.00		0.00		0.00		$0.00	$184.80		
Grand Total Invoice Amount				8.00		0.00		0.00		0.00		0.00		$0.00	$184.80		

Please remit payment to: AppleOne Employment Services
P.O. Box 29048
Glendale, CA 91209-9048

You can now pay electronically through
ApplePay
Visit www.ApplePay.com or Call (866)898-7152 for details

APRIL 2018
MINUTES

TNC APPLEONE S7188958

Web TimeCard

Imaged on 5/22/2018

Client Name: City of LA - DONE- TARZANA NC (009501010048)

Employee Name: Kramer, Patricia

Serial Number: XB79261718

Week Ending: 5/19/2018

Day	Date	IN	OUT	Lunch	Total	Reg	Over	Double
Tue	5/15/2018	8:00 AM	5:00 PM	1:00	8:00	8:00	0:00	0:00
SubTotals					08:00	08:00	00:00	00:00

Submitted By: Patricia Kramer|341248 on 5/16/2018

Preapproved By: <not available> on <not available>

Approved By: LEONARD SHAFFER|122196 on 5/19/2018

Processed By: ajmartinez on 5/21/2018

Verified Timecard List

Saturday, May 19, 2018 9:30 AM

Client Name: City of Los Angeles D.O.N.E.
Name Kramer, Patricia
SSN *****9785

Timecard Id: 5364161
Week Ending: 5/19/2018 12:00:00 AM
Serial: XB79261718

Date		Time In	Time Out	Lunch	Total Reg	Total O.T.	Total Double
SUN							
MON							
TUE	5/15/2018	8:00 AM	5:00 PM	1 hr 0 min	8 hr 0 min		
WED							
THUR							
FRI							
SAT							
Verified by: LEONARD SHAFFER|122196					8 hr 0min	0 hr 0 min	0 hr 0 min

Total No. of TimeCards: 1

APRIL 4/24
MINUTES

ogonzales@ain1.com

AppleOne

AppleOne Employment Services
P.O. Box 29048
Glendale CA 91209-9048
Tel: 818-240-8688
Email: specialbillingvms@ain1.com

TIN: 95-2580864

City of Los Angeles

Attn: Attn: Accounts Payable
200 N. Spring St. Room 2005
Los Angeles, CA 90012

Invoice

Customer No:	00950101
Site No:	0048
Period Ending:	Multiple
Invoice Date:	06/06/2018
Invoice No:	S7205379
Amount Due:	$600.60
Payment Term:	NET 30 DAYS

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount	State	Office
KRAMER, PATRICIA	05/26/2018	06/01/2018	01-4878863	~~17.00~~ 8	$23.10	0.00	$0.00	0.00	$0.00	0.00	$0.00	0.00	$0.00	$0.00	$392.70	CA	1002
KRAMER, PATRICIA	06/02/2018	06/06/2018	01-4890482	9.00	$23.10	0.00	$0.00	0.00	$0.00	0.00	$0.00	0.00	$0.00	$0.00	$207.90	CA	1002
Sub Total For:				26.00		0.00		0.00		0.00		0.00		$0.00	$600.60		
Grand Total Invoice Amount				26.00		0.00		0.00		0.00		0.00		$0.00	$600.60		

Please remit payment to: AppleOne Employment Services
P.O. Box 29048
Glendale, CA 91209-9048

You can now pay electronically through
ApplePay
Visit www.ApplePay.com or Call (866)898-7152 for details

Pd 6/11/18

DK

Date: 6/8/2018 10:08

INC APPLE ONE 6-12-18

Imaged on 6/5/2018

Web TimeCard

Client Name: City of LA - DONE- TARZANA NC (009501010048)

Employee Name: Kramer, Patricia

Serial Number: XB93383118

Week Ending: 6/2/2018

Day	Date	IN	OUT	Lunch	Total	Reg	Over	Double
Tue	5/29/2018	8:00 AM	5:00 PM	1:00	8:00	8:00	0:00	0:00
Wed	5/30/2018	8:00 AM	9:00 AM	0:00	1:00	1:00	0:00	0:00
SubTotals					09:00	09:00	00:00	00:00

May Board Mtg.

Submitted By: Patricia Kramer|341248 on 5/30/2018

Preapproved By: Alma Martinez (AE) on 6/5/2018

Approved By: LEONARD SHAFFER|122196 on 5/30/2018

Processed By: ajmartinez on 6/5/2018

Subway#28178-0 Phone 818-344-0999
19231 VENTURA BLVD
TARZANA, CA, 91356
Served by: ALEX 6/19/2018 6:50:05 pm
Term ID-Trans# 1/A-157186

MEETING EXPENSE - FOOD FOR BOARD MTG

Qty	Size	Item	Price
1		Standard Base SndPlt	39.99
		-5 Turkey PltPrt	0.00
1		Extra Large SndPlt	70.00
		-3 Tuna PltPrt	0.00
		-2 Veggie Delite PltPrt	0.00
		-3 Roast Beef PltPrt	0.00
		-2 B.M.T. PltPrt	0.00
1		36 Cookie Platter	18.99

Sub Total	128.98
Total (Take Out)	128.98
Credit Card	128.98
Change	0.00

Approval No: 053113
Reference No: 817101014535
Card Issuer: Mastercard
Account No: **********5734
Acquired: Contact_EMV
Amount: $128.98
Application: MASTERCARD
AID: A0000000041010
TVR: 8000008000
TSI: 6800
Date/Time: 6/19/2018 6:49:58 PM

By entering a verified PIN, cardholder agrees to pay issuer such total in accordance with issuer's agreement with cardholder.

CUSTOMER COPY

Host Order ID: 622-404-2886396

Hungry for more? Let us know how we did today by taking our 1 minute survey at www.subwaylistens.com, and receive a Subprise offer to use with your next purchase.

TWC SUBWAY 6-19-18

OFFSIDE SPORTS 2
19555 VENTURA BLVD.
TARZANA CA 91356
818-708-2330

Terminal ID : 00741652 0001

06/01/18 11:57 AM

MASTERCARD
**********5734 M
SALE REF#:050
BATCH #: 800 AUTH #: 051964
AVS: Z

AMOUNT $316.82

APPROVED
CUSTOMER COPY

Offside Sports Apparel

offsidesports@hotmail.com
19555 Ventura Blvd Tarzana, CA 91356
(818)708-2330

To: Tarzana Recreation Center
5655 Vanalden Ave
Tarzana, CA. 91356
Michon Rickman
C/O Tarzana Neighborhood Council

SALE PERSON	DATE	SHIPPED VIA	INVOICE #	TERMS
	5/25/18		3144 - 3	

QUANTITY	DESCRIPTION	SIZE	UNIT PRICE	TOTAL
20	T-Shirt Essential Window Tie Dye Tee Purple	Youth Medium	$7.25	$145.00
10	T-Shirt Essential Window Tie Dye Tee Royal	Adult Small	$7.25	$ 72.50
10	T-Shirt Essential Window Tie Dye Tee Rainbow	Youth Medium	$7.25	$ 72.50
			Cost	$ 290.00
			Tax 9.25%	$ 26.82
			Total	**$ 316.82**

PAID

THANK YOU !

INC OFFSIDE 6-1-18

The Web Corner, Inc.

19509 Ventura Blvd
Tarzana, CA 91356

Invoice

Date	Invoice #
6/1/2018	16800

PAID 06/04/2018

Bill To
Tarzana Neighborhood Council PO Box 571016 Tarzana, CA 91357

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
	Phone Support and General Web Development	150.00	150.00
0	Monthly Hosting for tarzananc.org	15.00	0.00

Please remit payment at your earliest convenience.

Thank you for your business!

Total $150.00

INC WEB CORNER 6-1-18

Net Atlantic, Inc.
10 Federal St., Suite 26
Salem, MA 01970
978-219-1920

INVOICE

Net Atlantic

Invoice Summary	
Account	1002581
Reference	Invoice 1002581-134
Date	2018-06-01
Due Date	**2018-07-01**
Total ($)	**40.00**
Amount Due ($)	**0.00**

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

PAID IN FULL

Description	Amount ($)
Pro Bandwidth Usage Max: 0.054 GB Service Name: 'tarzana-neighborhood-council'	0.00
Pro Anno List Max: 2382 Members Service Name: 'tarzana-neighborhood-council'	40.00

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

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

Net Atlantic

Payment Summary	
Account	1002581
Reference	Invoice 1002581-134
Due Date	**2018-07-01**
Amount Due ($)	**0.00**

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

INC NET ATLANTIC 6-1-18

Corporate Office
8955 National Blvd
Los Angeles, CA 90034
310-836-3200

TRANSACTION # **INV233305**
DATE **5/31/2018**
REFERENCE **SO326834**
SALES TEAM **233 SHARA ENTIN**

INVOICE

CUSTOMER C205679
CITY OF LOS ANGELES - TARZANA NEIGHBORHOOD COUNCIL

PROJECT
5/25/18 REMOVAL & ROUTE MAINTENANCE - TNC LIGHT POLE BANNER DISPLAY

PRIMARY CONTACT
IRIS POLONSKY
8184146626
bklyneez@yahoo.com

PAYMENT TERMS
Net 30

SHIPPING METHOD
Installation - AAA Factory

CUSTOMER P.O.
5/27/18 TNC ROUTE MAINTENANCE + REMOVALS

BILL TO
TARZANA NEIGHBORHOOD COUNCIL
CITY OF LOS ANGELES
P.O. BOX 571016
TARZANA CA 91357

SHIP TO
TNC
SEE PERMIT & BANNER LOCATION SPREADSHEET
TARZANA CA 91357

QTY	ITEM NAME / DETAIL	EACH	TOTAL
1	**SO326834 / INV #TBD: WORK SCHEDULED TO BE PERFORMED ON 5/25/18 - PERMIT #3337 (4/13/18-7/12/18) EARLY REMOVALS**	$700.00	$700.00

Pole Banner Removal | REMOVE:
11 DD POLES / 22 BANNERS: 18800-19100 VENTURA BLVD. FROM WILBUR TO DONNA
**MUST TRACK EXACT PLACEMENT DURING REMOVAL AS THESE WILL NEED TO BE REINSTALLED IN THE SAME LOCATION ON 7/1/18, PROVIDE PLACEMENT LOCATION TO SHARA/RONNIE IMMEDIATELY FOLLOWING REMOVAL 5/25/18

8 DD POLES/ 16 BANNERS: 18400 VENTURA BLVD. FROM AVENIDA ORIENTE TO RESEDA BLVD.
**MUST TRACK EXACT PLACEMENT DURING REMOVAL AS THESE WILL NEED TO BE REINSTALLED IN THE SAME LOCATION ON 2/6/19, PROVIDE PLACEMENT LOCATION TO SHARA/RONNIE IMMEDIATELY FOLLOWING REMOVAL ON 5/25/18

ROUTE MAINTENANCE:
**DRIVE ROUTE AND CONFIRM ALL BANNERS ARE INSTALLED CORRECTLY AND SECURELY
12 POLES /24 BANNERS: 19300-19500 VENTURA BLVD. FROM TAMPA TO SHIRLEY
8 POLES/16 BANNERS: 18300 VENTURA BLVD. FROM LINDLEY TO AVENIDA ORIENTE

UPON COMPLETION OF REMOVAL AND ROUTE MAINTENANCE, PLEASE PROVIDE AN INVENTORY OF ALL BANNERS CURRENTLY BEING STORED AT AAA FLAG & BANNER FOR RE-INSTALLATION OR FUTURE REPLACEMENTS.

PAID
6/4 MARY - 2:00 PM

XT2130

SUBTOTAL	$700.00
TAX (9.5%)*	$0.00
TOTAL	$700.00
BALANCE DUE	$700.00

PAYMENT DUE BY 6/30/2018

PLEASE MAKE ALL PAYMENTS TO: AAA FLAG & BANNER • 8955 NATIONAL BLVD • LOS ANGELES • CA • 90034

DESIGN • PRINT • INSTALL

A FINANCE CHARGE OF 1 % PER MONTH WHICH IS EQUIVALENT TO AN ANNUAL PERCENTAGE RATE OF 12% WILL BE APPLIED TO ACCOUNTS PAST DUE.
It is understood and agreed that in event it becomes necessary for AAA Flag & Banner, Mfg. Co to institute action to collect payment for merchandise sold herein, purchaser will pay all collection costs, including reasonable attorney's fees. The goods will be delivered, Ex-Works, to the agreed upon AAA Flag & Banner facility (Los Angeles, CA; San Francisco, CA; Miami, FL) and if the Customer desires that the goods be shipped to any other location, the Customer shall bear all cost and risks in shipment of the goods. Any Claims or Returns must be made within 2 days of receipt of goods. Upon approval, stock items will be issued a store credit. Custom products will either be repaired, replaced, or issued a credit upon approval. Goods must be picked up within 15 days of completion, as AAA will not be responsible after this point. AAA Flag & Banner Mfg. Co., Inc. shall not be responsible for shipping/freight costs or for loss of or damage to goods, whether or not Customer chooses to insure the goods. Customer shall have the responsibility for pursuing any such claim against any carrier and if Customer has chosen to insure the goods, then Customer shall have responsibility for pursing any claim under said insurance. See accompanying Terms and Conditions for further details.

TAC AAA 5/31/18

Corporate Office
8955 National Blvd
Los Angeles, CA 90034
310-836-3200

PAYMENT RECEIPT

Date **6/4/2018**
Transaction **PYMT221313**

CUSTOMER C205679

CITY OF LOS ANGELES - TARZANA NEIGHBORHOOD COUNCIL

Payment Method	Mastercard
Card Number	**********5734
Card Name	HARVEY GOLDBERG
Amount Received	$700.00

DATE	APPLIED TO	ORIG. AMOUNT	AMOUNT DUE	APPLIED
5/31/2018	INV233305	$700.00	$700.00	$700.00
			TOTAL APPLIED	**$700.00**

Reversal of duplicate
charge from Anderson Trophy
on 5/31/18 in the amount
of $301.67

TNC ANDERSON 6-5-18

Office DEPOT

CUSTOMER - RECEIPT

Customer Information

Customer Name: HERVEY GOLDBERG
Customer Ph# : 818-343-7721
Customer ID: 05175360

Order Information

Order Number: 148595680-001
Order Date: 6/06/18 6:08 pm
Invoice Date: 6/06/18 6:10 pm
Store: 3320
Payment: In-Store

Order Details

SKU	Description	Qty Ordered	Qty Filled	Price/Unit	Extended Price
0335808	SIGN,METAL BASE,ENGR	1		15.99	
0335808	SIGN,METAL BASE,ENGR	1		15.99	

NAME PLATES

1485956800017

Subtotal:	$31.98
Other Charges:	
Del Charge:	
Tax:	$3.04
	35 02

Office DEPOT
OfficeMax
Tarzana - (818) 668-9057
06/06/2018 3:10 PM
27VT5A5P43QXMYEFF

SALE 3320-3-9875-895759-18.5.2

Order Management Invoice # 1485956800017
Approval Code: 999999

114318 JDA GMILL ORDE 35.02 E
Total: 35.02
MasterCard 5734: 35.02

AUTH CODE 080847
TDS Chip Read
AID A0000000041010 MASTERCARD
TVR 0000088000
CVS No Signature Required

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xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
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Visit www.officedepot.com/feedback and enter the survey code below:
1554 FAKV QE37
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

OFFICE DEPOT 6-6-18

NoHo COPY & PRINT
4795 Vineland #A
N.Hollywood,CA91602

#160268 06/09/2018 10:47:40AM
01 CLERK01 000000

1@ 140.00 $140.00
DEPT.01
MDSE ST $140.00
TAX1 $12.95

ITEMS 1Q
CASH $152.95

818-755-4542
www.nohoprint.com

OUTREACH
BUSINESS
CARDS

TNC NoHo Copy 6-9-18

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

SECTION I- APPLICANT INFORMATION

1a)

Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable)
Southern California Preparedness Foundation Search for us in the Funding Portal	47-2811120	CA	01/21/2015

1b)

Organization Mailing Address	City	State	Zip Code
19300 Rinaldi St. Unit 7333	Northridge	CA	91327-8818

1c)

Business Address (If different)	City	State	Zip Code

1d) ***PRIMARY CONTACT INFORMATION:***

Name	Phone	Email
William (Bill) Hopkins, Jr.	818-835-5384	Bill.Hopkins@SoCalPrep.us

2) Type of Organization- Please select one:

- ☐ Public School *(not to include private schools)* **Attach Signed letter on School Letterhead**

or

- ☐ 501(c)(3) Non-Profit *(other than religious institutions)* **Attach IRS Determination Letter**

3)

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

SECTION II - PROJECT DESCRIPTION

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

Participation in the 11th Annual Valley Disaster Preparedness Fair on Saturday, September 29, 2018, sponsored by the Southern California Preparedness Foundation. 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 to assist with NC Outreach efforts. 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)

September is National Preparedness Month. This Emergency and Disaster Preparedness Fair, which had attendance exceeding 7,000 last year, benefits the Neighborhood Council stakeholders and surrounding communities by increasing family and 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 and accessible environment.

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
Supplies, services, and rentals for Annual Valley Disaster Preparedness Fair	$ 1000.00	$ 49,000.00
	$	$
	$	$

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

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: $ 1000.00

10a) Start date: 01 / 24 / 18 10b) Date Funds Required: 06 / 15 / 18 10c) Expected Completion Date: 09 / 29 / 18
(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*

William J. Hopkins, Jr.	President & Director	[signature]	2/16/18
PRINT Name	*Title*	*Signature*	*Date*

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

Linda M. Pruett	Corporate Secretary & Director	[signature]	2/16/18
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

Save The *New* Date

11th Annual

VALLEY DISASTER PREPAREDNESS FAIR

WWW.VALLEYDISASTERFAIR.COM

Saturday, September 29, 2018 9:00 am – 1:30 pm

QUESTIONS? INFO@VALLEYDISASTERFAIR.COM

ONLINE REGISTRATION OPENS JULY 1 • *REGISTRATION ALSO AVAILABLE AT THE FAIR*

Northridge Fashion Center—Pacific Theaters Parking Lot

(9400 Shirley Ave., south of Plummer St.)

SPECIAL APPRECIATION TO NORTHRIDGE FASHION CENTER AND GENERAL GROWTH PROPERTIES, INC.

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

Valley Disaster Preparedness Fair 2018

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
- Special events
- Learn Sidewalk CPR
- Demonstrations
- Pet safety & preparedness
- American Red Cross
- 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
- "Jaws of Life" vehicle extrication demo
- Send a Radiogram to your out-of-state contact‡
- And so much more!

Online Fair Registration

Present your emailed Voucher (starting July 1) 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.

Cedars-Sinai Bloodmobile

Give the gift of life. Donors may enter the Fair for donor screening and Fair Check-in starting at 8:15 am.

Ham Radio Examsϕ 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.

We need your help with: Kit Prep, Registration, Set-up, Take-down, Promotion, Volunteering, & more! Info@ValleyDisasterFair.com

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

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

Southern California Preparedness Foundation
A 501(c)(3) nonprofit

GuideStar Exchange BRONZE PARTICIPANT

Granada Hills Chamber of Commerce

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. ϕARRL exam Fee: $15
‡Be sure to have your out-of-state contact's full name, complete address, and phone number with area code.

Southern California Preparedness Foundation

January 31, 2018

To Whom It May Concern:

Re: Neighborhood Purposes Grant Request by Southern California Preparedness Foundation in Support of the 11th 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	Logistics and 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 William Hopkins at Bill.Hopkins@SoCalPrep.us.

Sincerely,

William J. Hopkins, Jr.
President 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
DLN:
26053420004015
Contact Person:
CUSTOMER SERVICE ID# 31954
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.

SOUTHERN CALIFORNIA PREPAREDNESS

Sincerely,

Tamera Ripperda

Director, Exempt Organizations

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

NC Name: Tarzana	Meeting Date: 5-22-18
Budget Fiscal Year: 2017-1018	Agenda Item No: 12
Board Motion and/or Public Benefit Statement (CIP and NPG):	Resolved: The TNC Board approves the Budget Committee's recommendation regarding the NPG request from Southern California Preparedness Foundation for $1,000 to support their Annual Valley Disaster Preparedness Fair on September 29, 2018, ~~but in no event to exceed $2000~~. To be classified as a NPG and come from Unallocated.

Vote Count

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	X					
David Garfinkle	Board Member	X					
Pam Blattner	Board Member	X					
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Jennifer Varela	Board Member	X					
Joyce Greene	Board Member	X					
Kenneth Schwartz	Board Member	X					
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Max Flehinger	Secretary	X					
Jeff Mausner	2nd VP	X					
Richard Silverman	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X					
Iris Polonsky	Board Member	X					
Susan Lord	Board Member				X		
Bob Shmaeff	Board Member				X		
Scott Diamond	Board Member	X					
	Board Member						
		17			2		
Quorum 10	Total	17			2		

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: Harvey Goldberg	Second Signer's Signature: [signature]
Print/Type Name: Harvey Goldberg	Print/Type Name: Leonard J Shaffer
Date: 5-22-18	Date: 5-22-18

ITEMS: 12-14-15 HARVEY / IRIS

TNC NPG SCPF 5-18 - SIGPAGE

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)

Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable)
Parents, Educators/Teachers & Students in Action	46-2694430	California	12/0/13

1b)

Organization Mailing Address	City	State	Zip Code
18017 Chatsworth Street, #337	Granada Hills	Ca.	91344

1c)

Business Address (If different)	City	State	Zip Code

1d) ***PRIMARY CONTACT INFORMATION:***

Name	Phone	Email
Seymour I. Amster	818-943-0613	Seymouramster.pesa@gmail.com

2) Type of Organization- Please select one:

☐ Public School *(not to include private schools)* **Attach Signed letter on School Letterhead**

or

☐ 501(c)(3) Non-Profit *(other than religious institutions)* **Attach IRS Determination Letter**

3)

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

SECTION II - PROJECT DESCRIPTION

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

The purpose and the intent of this grant is to obtain funding as it relates to this Neighborhood Council so that the Teen Court Program can continue to have a positive impact in the boundaries of this Neighborhood Council. The Teen Court Program impacts the community by reducing crime committed by juveniles, as well as addressing the issue of hate crimes and incidents in the City of Los Angeles. PESA is the non-profit that provides support and funding for the Teen Court Program.

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)

Through school presentations to residents of the Neighborhood Council area minors learn how to be tolerant of each other and why not to commit criminal acts. Also youthful offenders are residents who live in the area the Neighborhood Council encompasses. For a youthful offender is not tried at a school he attends but is located near his residence. Thus one of the public purposes of the grant is to sustain the Teen Court program at a location convenient for the residents in the Neighborhood Council area. This grant will be used to support the Teen Court Program at Taft High School and other schools located within the boundaries of this Neighborhood Council including the Outreach Programs described.

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
Support of Teen Court session,materials, and data collection	$ 1,000	$ 45,000.00
Support for Events, Field Trips, and data collection	$ 500	$ 55,000.00
Monitoring Youthful Offenders and data collection	$ 1,000	$ 40,000.00

6b)

Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Program Fees not included in above	$ 0	$ 17,000
Bus and other transportation not included in above	$ 0	$ 7,500
Training materials not included in above	$ 0	$ 14,000

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
☐ No ■ Yes **If Yes, please list names of NCs:** Most of the other Neighborhood Councils as it relates to their boundaries

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: $ 2,500.00

10a) Start date: 6 / 01 / 18 **10b) Date Funds Required:** 5 / 30 / 18 **10c) Expected Completion Date:** 10 / 31 / 18
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

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

Name of NC Board Member	Relationship to Applicant

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

SECTION V - DECLARATION AND SIGNATURE

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

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

PRINT Name	Title	Signature	Date
Seymour I. Amster	Executive Director		5/26/18

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

PRINT Name	Title	Signature	Date
Francine S. Amster	Secretary		5/26/18

*** 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**

IRS Department of the Treasury
Internal Revenue Service

OGDEN UT 84201-0029

In reply refer to: 4077591934
Oct. 28, 2015 LTR 4168C 0
46-2694430 000000 00
00030922
BODC: TE

PARENTS EDUCATORS-TEACHERS &
STUDENTS IN ACTION
18017 CHATSWORTH ST
GRANADA HILLS CA 91344-5608

007650

Employer Identification Number: 46-2694430
Person to Contact: Ms. Wiles
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Oct. 05, 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 December 2013.

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.

4077591934
Oct. 28, 2015 LTR 4168C 0
46-2694430 000000 00
00030923

PARENTS EDUCATORS-TEACHERS &
STUDENTS IN ACTION
18017 CHATSWORTH ST
GRANADA HILLS CA 91344-5608

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

Sincerely yours,

Jeffrey I. Cooper
Director, EO Rulings & Agreement

CITY OF LOS ANGELES
Office of Finance
P.O. Box 53200
Los Angeles CA 90053-0200

PARENTS EDUCATORS / TEACHERS & STUDENTS IN ACTION

18017 CHATSWORTH STREET SUITE #337
GRANADA HILLS, CA 91344-5608

18017 CHATSWORTH STREET
SUITE #337
GRANADA HILLS, CA 91344-5608

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE

THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

BUSINESS TAX ISSUED:03/17/2016

ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0002893373-0001-4	L049	Professions/Occupations	02/29/2016	Active

COPY

ISSUED TO

PARENTS EDUCATORS / TEACHERS & STUDENTS IN ACTION

18017 CHATSWORTH STREET SUITE #337
GRANADA HILLS, CA 91344-5608

18017 CHATSWORTH STREET SUITE #337
GRANADA HILLS, CA 91344-5608

ISSUED FOR TAX COMPLIANCE PURPOSES ONLY
NOT A LICENSE, PERMIT, OR LAND USE AUTHORIZATION

ISSUED BY:

Claire Bartels

DIRECTOR OF FINANCE

"No registration certificate or permit issued under the provisions of the Business Tax ordinances of the LAMC, or the payment of any tax required under the provisions of the Business Tax ordinances of the LAMC shall be construed as authorizing the conduct or continuance of any illegal business or of a legal business in an illegal manner."

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS- Office of Finance P.O. Box 53200 Los Angeles CA 90053-0200

IMPORTANT – READ REVERSE SIDE

Form **W-9**
(Rev. December 2014)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Print or type
See Specific Instructions on page 2.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Parents,Educators/Teachers & Students in Action

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only **one** of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC ☑ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)
18017 Chatsworth Street, Suite 337

Requester's name and address (optional)

6 City, state, and ZIP code
Granada Hills, Ca. 91344

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

or

Employer identification number
4 6 - 2 6 9 4 4 3 0

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here **Signature of U.S. person ▶** **Date ▶** 12/26/16

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at *www.irs.gov/fw9.*

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

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

NC Name: Tarzana	Meeting Date: 5-22-18
Budget Fiscal Year: 2017-1018	Agenda Item No: 17
Board Motion and/or Public Benefit Statement (CIP and NPG):	The TNC Board approves the Budget Committee's recommendation regarding the request of Parents, Teachers/Educators & Students in Action (PESA) for a NPG in the amount of $2500. ~~but in no event to exceed $5000~~ to support their Teen Court Program in Tarzana. To be classified as NPG. Funds to come from Unallocated

Vote Count

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	X					
David Garfinkle	Board Member	X					
Pam Blattner	Board Member	X					
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP		X				
Jennifer Varela	Board Member	X					
Joyce Greene	Board Member				X		
Kenneth Schwartz	Board Member	X					
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Max Flehinger	Secretary	X					
Jeff Mausner	2nd VP	X					
Richard Silverman	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X					
Iris Polonsky	Board Member	X					
Susan Lord	Board Member				X		
Bob Shmaeff	Board Member				X		
Scott Diamond	Board Member	X					
	Board Member						
Quorum 10	Total	15	1		3		

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: Harvey Goldberg	Second Signer's Signature:
Print/Type Name: Harvey Goldberg	Print/Type Name: Leonard J Shaffer
Date: 5-22-18	Date: 5-22-18

HARVEY / ERAN

TNC NPG PESA VOTE 5-22-18

Premium Sign Solutions
18314 Oxnard St., Unit 3, Tarzana, California, 91356
Primary Email: Sales@PremiumSignSolutions.com
Primary Phone: (818) 578-6234
www.PremiumSignSolutions.com

Downpayment Invoice #91618

Tarzana Neighborhood Council - Welcome to Tarzana Sign

SALES REP INFO
Chris O'Connell
chris@premiumsignsolutions.com
310-266-7278

QUOTE DATE
04/26/2018

QUOTE DUE DATE
05/03/2018

QUOTE EXPIRY DATE
05/26/2018

TERMS
50/25/25

ORDERED BY
Tarzana Neighborhood Council

CONTACT INFO
Iris Polansky
bklyneez@yahoo.com
+1 818-414-6626

#	ITEM	QTY	UOM	UNIT PRICE	TOTAL (EXCL. TAX)
1	**Welcome to Tarzana Sign** **Welcome to Tarzana Sign**	1	Inch	$8,525.00	$8,525.00

- New, custom contour shaped frame with painted aluminum inserts
  - 12.75" (round) digital print applied to aluminum showing Los Angeles city seal
  - UV lamination applied to prints to prevent sun damage and discoloration
- Aluminum inserts sized at:
  - 84"h x 72"w
- Curved, brushed aluminum face
- Inserts sized at:
  - 60"h x 72"w
- Brushed aluminum faces to have custom painted lettering
  - Paint color - black (one shot paint)
- Sign frame retainer thickness:
  - 8"
  - Overall thickness with curved metal faces: 14"
- Sign frame and pole painted white
- Sign mounted to existing 4"w x 4"h square pole
- Price includes installation

Price does not include:Anti-Graffiti Laminate
Overlaminate that provides resistance to many types of undesirable stains and abrasion
Please note, this is not a solution that prevents graffiti, just in certain cases allows for an easier cleaning
This can be added as $375 add on

ING PREMIUM SIGN INV 5-3-18

Downpayment (50.0 %) **$4,500.00**

Proofing: Project includes 1 free design proof and 2 rounds of light revisions.

All work to take place during normal business hours unless otherwise noted on the quote.

Prices shown in estimate are valid for 30 days. A restocking fee of 25% will be charged on Custom Order Projects upon cancellation.

Payment Schedule: 50% due upon signed contract, 25% upon scheduling of installation and 25% upon receipt of order. While we expect final payment on date of installation, invoices 21 days past due will accrue a 4% interest charge per month.

Subtotal:	**$8,525.00**
Sales Tax (9.5%):	**$475.00**
Total:	**$9,000.00**

SIGNATURE: **DATE:**

WARNING: THIS ARTWORK IS PROPERTY OF PREMIUM SIGN SOLUTIONS. IT CANNOT BE REPLICATED OR REPRODUCED WITHOUT PERMISSION FROM PREMIUM SIGN SOLUTIONS. ANY VIOLATION IS SUBJECT TO AN ART FEE OF $500

PREMIUM SIGN SOLUTIONS

18314 Oxnard St #3
Tarzana, CA 91356
818-578-6234
premiumsignsolutions.com

Customer: Tarzana Neighborhood Council

Job Address:

Details:

Job #	
Designer	MG
Date	05.07.18
Revision	3

RENDERING

WARNING: THIS ARTWORK IS PROPERTY OF PREMIUM SIGN SOLUTIONS. IT CANNOT BE REPLICATED OR REPRODUCED WITHOUT PERMISSION FROM PREMIUM SIGN SOLUTIONS. ANY VIOLATION IS SUBJECT TO AN ART FEE OF $500

INSTALLED ON EXISTING 4" SQUARE POST

7" Digital Print LA City Seal

Aluminum Face painted Green

7" D. Rounded Corners

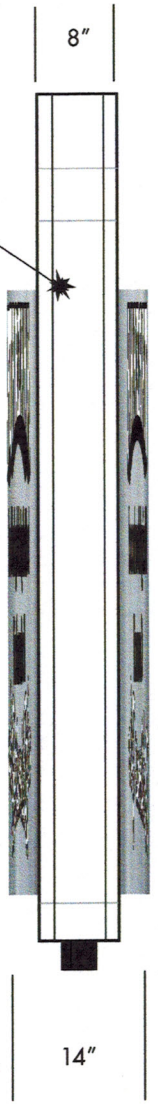
Painted Graphics
And Lettering with
1 SHOT Enamel Paint

Included:
Painting of existing box Gloss White
Painting of existing pole Gloss Black
Anti Graffiti Clear Coating, for easy cleaning

Brushed Aluminum
Curved backer with
One Shot Painted lettering
Sign to be Coated with Anti-Graffiti clear

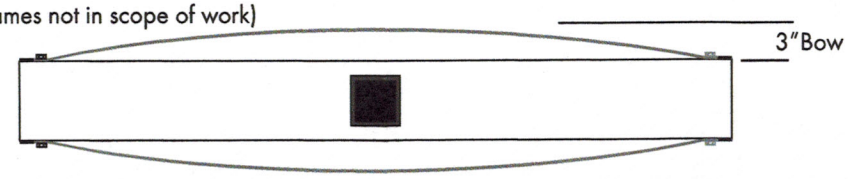
IF NEEDED
3 New 18x21.75" inserts, Digital prints laminated
on 0.060 aluminum
(Bottom Square metal frames not in scope of work)

Existing 4" square post



Side and returns
painted gloss white

Top View



PREMIUM SIGN SOLUTIONS	18314 Oxnard St #3 Tarzana, CA 91356 818-578-6234 premiumsignsolutions.com	Customer: Tarzana Neighborhood Council Job Address:	Details:	Job # Designer MG Date 05.07.18 Revision 3	RENDERING

WARNING: THIS ARTWORK IS PROPERTY OF PREMIUM SIGN SOLUTIONS. IT CANNOT BE REPLICATED OR REPRODUCED WITHOUT PERMISSION FROM PREMIUM SIGN SOLUTIONS. ANY VIOLATION IS SUBJECT TO AN ART FEE OF $500

INSTALLED ON EXISTING 4" SQUARE POST

PREMIUM SIGN SOLUTIONS
18314 Oxnard St #3
Tarzana, CA 91356
818-578-6234
premiumsignsolutions.com

Customer: Tarzana Neighborhood Council

Job Address:

Details:

Job #

Designer MG

Date 05.07.18

Revision 3

RENDERING

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

NC Name: Tarzana	Meeting Date: 5-22-18
Budget Fiscal Year: 2017-1018	Agenda Item No: 13
Board Motion and/or Public Benefit Statement (CIP and NPG):	Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from Beautification Committee to allocate $9,000 for a replacement to the "Welcome to Tarzana" sign, ~~but in no event to exceed $13,500.~~ To be classified as Outreach, Advertising, Welcome Sign and come from Unallocated. VENDOR PREMIUM SIGN SOLUTIONS

Vote Count

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	X					
David Garfinkle	Board Member	X					
Pam Blattner	Board Member	X					
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Jennifer Varela	Board Member	X					
Joyce Greene	Board Member	X					
Kenneth Schwartz	Board Member	X					
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Max Flehinger	Secretary	X					
Jeff Mausner	2nd VP	X					
Richard Silverman	Board Member	~~X~~		X			
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X					
Iris Polonsky	Board Member	X					
Susan Lord	Board Member				X		
Bob Shmaeff	Board Member				X		
Scott Diamond	Board Member			X			
	Board Member						
		~~15~~		~~2~~	~~2~~		
Quorum 10	Total	15		2	2		

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: Harvey Goldberg	Second Signer's Signature: L J Shaffer
Print/Type Name: Harvey Goldberg	Print/Type Name: Leonard J Shaffer
Date: 5-22-18	Date: 5-22-18

HARVEY / ERAN

TNC PREMIUM SIGN RES 5-22-18

2018 Congress of Neighborhoods / EmpowerLA Awards / NC Budget Advocates
Neighborhood Council Funding Support Statement

I, Len Shaffer, President (President or Vice-President [VP] name), declare that I am the President or VP of the Tarzana Neighborhood Council (Neighborhood Council) and that on May 29, 2018 (meeting date), a Brown Act noticed public meeting was held by the Neighborhood Council with a quorum of 17 (number) board members present and that by a vote of 17 (number) Yea, 0 (number) Nay, and 0 (number) Abstentions, the Neighborhood Council approves funding support for the following:

☑ L.A. Congress of Neighborhoods 2018 event in the amount of:

*$ 3,500.00 (A)

and/or

☐ L.A. Congress of Neighborhoods 2018 – Networking/EmpowerLA Awards event in the amount of:

*$ _____ (B)

and/or

☐ Neighborhood Council Budget Advocates 2018 in the amount of:

*$ _____ (C)

$ 3,500.00 **Grand Total (A) + (B) + (C)**

Therefore, the Neighborhood Council requests that the Office of the City Clerk Neighborhood Council Funding Program issue payment in the aforementioned Total amount from our checking account to the Department of Neighborhood Empowerment for the Congress and/or Budget Advocates Account(s).

Signature of President or VP

May 29, 2018
Date

To request payment, the Neighborhood Council Treasurer must submit this completed form through the Funding System portal as the "Payment Request Document" and a respective Board Action Certification (BAC) form. Forms must be submitted no later than June 1, 2018 in order to be processed from current Fiscal Year available funds. Make check payable to:

"City of Los Angeles – Dept. of Neighborhood Empowerment"
200 N. Spring St. Suite 224, Los Angeles, CA 90012

*Please indicate a specific monetary amount, i.e. statements such as "our unused funding for this fiscal year" will not be processed.

RES
TOC Congress 2018

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

AMENDED HARVEY / IRIS HARVEY / ERAN

NC Name: Tarzana	Meeting Date: 5-29-18
Budget Fiscal Year: 2017-1018	Agenda Item No: 4

Board Motion and/or Public Benefit Statement (CIP and NPG): and thus revise the 2017-18 budget.	Resolved: The TNC Board approves the Budget Committee's recommendation to allocate funds from the 2017-18 FY to the 2018 LA Congress of Neighborhoods, ~~not to exceed (NTE) $10,000~~ 3,500 - To be classified as Outreach, Events, Congress of Neighborhoods and come from Unallocated.

use amount of

Vote Count

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member	X					
David Garfinkle	Board Member	X					
Pam Blattner	Board Member	X					
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Jennifer Varela	Board Member	X					
Joyce Greene	Board Member				X		
Kenneth Schwartz	Board Member	X					
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Max Flehinger	Secretary	X					
Jeff Mausner	2nd VP	X					
Richard Silverman	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X					
Iris Polonsky	Board Member	X					
Susan Lord	Board Member				X		
Bob Shmaeff	Board Member	X					
Scott Diamond	Board Member	X					
Quorum 10	Total	17		0	2		

ABS IN FAVOR

We, the Treasurer and the Second Signer 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.

Treasurer's Signature [signature]	Second Signer's Signature [signature]
Print/Type Name: Harvey Goldberg	Print/Type Name: Leonard J Shaffer
Date: 5-29-18	Date: 5-29-18

TNC FBE CONGRESS 2018 5-29-18