



# Mar Vista Community Council



## SUPPLEMENTAL MEETING MATERIALS

Special Meeting of the Board of Directors

<http://www.marvista.org/minutes-and-agendas.php>

Tuesday, May 21<sup>st</sup>, 2019, at 7:00pm

The Coffee Connection, Station Room  
3636 S. Centinela Ave., Mar Vista, CA 90066

6. **Reading and Approval of Minutes** – Reading and approval of the minutes from the most recent regular meeting(s) of the Board of Directors.
  
8. **Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.
  - 8.1. **[FUNDING][ExFin] Approval of April MER** – Discussion and possible action regarding the Monthly Expense Report for April, 2019

## Monthly Expenditure Report



Reporting Month: April 2019

Budget Fiscal Year: 2018-2019

NC Name: Mar Vista Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$22437.27	\$2882.54	\$19554.73	\$600.00	\$0.00	\$18954.73

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$36000.00	\$394.39	\$14554.73	\$100.00	\$14454.73
Outreach		\$2488.15		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$6000.00	\$0.00	\$5000.00	\$500.00	\$4500.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$19562.73	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	04/01/2019	(Credit card transaction)	General Operations Expenditure	Office	\$160.50
2	STAPLES 00114272	04/06/2019	(Credit card transaction)	General Operations Expenditure	Office	\$68.39
3	WOODLAND HILLS PRINTIN	04/19/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$735.94
4	MAILCHIMP MONTHLY	04/26/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$27.00
5	Saint Andrew's Lutheran Church	03/26/2019	Funding Motion: The MVCC appropriates \$6...	General Operations Expenditure	Office	\$50.00
6	AppleOne Employment Services	04/05/2019	Funding Motion: MVCC approves an expenditure ...	General Operations Expenditure	Office	\$115.50
7	Best Promotions	04/08/2019	Funding Motion: The MVCC appropriates up to &...	General Operations Expenditure	Outreach	\$1073.42
8	Best Promotions	04/17/2019	Funding Motion: High-Visibility Vests 10&#x2f...	General Operations Expenditure	Outreach	\$651.79
<b>Subtotal:</b>						<b>\$2882.54</b>

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Saint Andrew's Lutheran Church	04/30/2019	Funding Motion: The MVCC appropriates \$600 for FY2...	General Operations Expenditure	Office	\$100.00
2	Community Art Machine	05/06/2019	Funding Motion: MVCC approves a request from ...	Neighborhood Purpose Grants		\$500.00
<b>Subtotal: Outstanding</b>						<b>\$600.00</b>

**10. Unfinished Business and General Orders –**

- 10.1. [POLICY][Great Streets] Independent Traffic Study** – Discussion and possible action regarding an item - requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project - amended at the 11/13/2018 BoD meeting and committed to the Great Streets Subcommittee.

**Motion as amended on 11/13/2018 and committed to Great Streets Subcommittee -**

WHEREAS, the Great Streets - Venice Boulevard Pilot Project has caused conflict and controversy in Mar Vista and the surrounding communities; and

WHEREAS, numerous requests for pre- and post-project data to the Great Streets Initiative in Mayor Garcetti's office, the Active Transportation and Vision Zero offices in the Los Angeles Department of Transportation (LADOT), and Councilmember Mike Bonin's office have been non-responsive; and

WHEREAS, the limited data and analysis that has been released from LADOT and Councilmember Bonin's office is contradictory to the experiences of the community members living near, conducting business on and otherwise using Venice Boulevard; and

WHEREAS, numerous requests for Town Hall meetings with question and answer sessions have been denied by LADOT and Councilmember Bonin's office; and

WHEREAS, the Silver Lake community, when faced with a similar situation, asked for and were granted funds to hire a transportation contractor to conduct an independent traffic study regarding the Rowena Avenue road diet by their Councilmember David Ryu; and

WHEREAS, Mar Vista stakeholders, on behalf of the businesses and residents, commuters, emergency responders and others impacted by the Great Streets Venice Boulevard Pilot Project, would like to seek the same remedy in order to receive answers to their questions and concerns that have heretofore been unaddressed by the Great Streets Initiative, LADOT and Councilmember Bonin.

THEREFORE, in the spirit of community engagement, transparency and accountability, the Mar Vista Community Council (MVCC) will assemble a community panel, and request that Councilmember Bonin fund an independent traffic study of the Great Streets Venice Boulevard Pilot Project, to be completed within four months of contract with an independent firm of the Community's choosing, excluding current Great Streets contractor Fehr & Peers Transportation Consultants.

**Proposed substitute –**

WHEREAS, the Great Streets - Venice Boulevard Pilot Project has caused conflict and controversy in Mar Vista and the surrounding communities; and

WHEREAS, numerous requests for pre- and post-project data to the Great Streets Initiative in Mayor Garcetti's office, the Active Transportation and Vision Zero offices in the Los Angeles Department of Transportation (LADOT), and Councilmember Mike Bonin's office have been non-responsive; and

WHEREAS, the limited data and analysis that has been released from LADOT and Councilmember Bonin's office is contradictory to the experiences of the community members living near, conducting business on and otherwise using Venice Boulevard; and

WHEREAS, numerous requests for Town Hall meetings with question and answer sessions have been denied by LADOT and Councilmember Bonin's office; and

WHEREAS, the Silver Lake community, when faced with a similar situation, asked for and were granted funds to hire a transportation contractor to conduct an independent traffic study regarding the Rowena Avenue road diet by their Councilmember David Ryu; and

WHEREAS, Mar Vista stakeholders, on behalf of the businesses and residents, commuters, emergency responders and others impacted by the Great Streets Venice Boulevard Pilot Project, would like to seek the same remedy in order to receive answers to their questions and concerns that have heretofore been unaddressed by the Great Streets Initiative, LADOT and Councilmember Bonin.

THEREFORE, in the spirit of community engagement, transparency and accountability, the Mar Vista Community Council (MVCC) will assemble a community panel to conduct an independent traffic study of the Great Streets Venice Boulevard Pilot

- 10.2. [POLICY][Great Streets] ADA Evaluation of Venice Blvd.** – Discussion and possible action regarding an item requesting an ADA evaluation of the Venice Blvd. project

*The Mar Vista Community Council (MVCC) supports an independent Americans with Disabilities Act (ADA) evaluation of the Great Street Venice Boulevard Pilot Project.*

- 10.3. [FUNDING][ExFin] NPG for “Spring Movie Madness” – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$3,600 to fund four movie screenings at Beethoven Elementary School.

**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: Mar Vista Community Council

**SECTION I - APPLICANT INFORMATION**

1a) Girl Scout Troop 925 - GSGL/ 31-08655 CA 2/2/09  
*Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)*

1b) 3483 Beethoven St Los Angeles CA 90066  
*Organization Mailing Address City State Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**  
Gloria Halfacre 310-739-7107 gloria@gstroop925.com  
*Name Phone Email*

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

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

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the purpose and intent of the grant.  
 To cover costs of 4 weeks of Family Fun Night, entitled "Spring Movie Madness" to coincide with another community event: the Mobile Graffiti Yard. The funds will cover the cost of the location, entertainment fees as set forth by movie licensing requirements, and the cost of the custodial staff required to be on premises during our event.

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 event is open to everyone in the community regardless of any factors. If funded, the event entrance will be free of all costs. There will be snacks for attendees. Funding this event will provide us a safe place for families to gather with their children for wholesome family time and allows for families in the neighborhood to socialize openly.

**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
	media equipment rental	\$0	\$750
	mileage	\$0	\$25
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Location Fees, including rental and the custodial costs	\$1200	\$1200
	Snacks and beverages	\$0	\$500
	Movie Licensing Fees	\$2400	\$2400

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

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

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

9) What is the TOTAL amount of the grant funding requested with this application: \$3600.00

10a) Start date: 5 / 10 / 19 10b) Date Funds Required: 5 / 8 / 19 10c) Expected Completion Date: 5 / 31 / 19  
 (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\*

Gloria Halfacre Troop Leader 4/2/19  
 PRINT Name Title Signature Date

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

Julie Miller Troop Leader 4/2/19  
 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](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

Internal Revenue Service  
P.O. Box 2508  
Cincinnati, Ohio 45201

Department of the Treasury

Date: FEB 02 2009

GIRL SCOUTS OF GREATER LOS ANGELES  
101 WHEELER AVENUE  
ARCADIA, CA 91006

Person to Contact - ID#:  
JOE KENNEDY - ID# 31-08655  
Contact Telephone Numbers:  
877-829-5500 Phone  
Federal Identification Number:  
95-1644033

Dear Sir or Madam:

By our determination dated March 1958, you were held to be exempt from Federal Income Tax under the provisions of section 501(c)(3) of the Internal Revenue Code.

You recently furnished us information that Girl Scout Council of Greater Long Beach (EIN: 95-2233090), Angeles Girl Scout Council (EIN: 95-2368810), San Fernando Valley Girl Scout Council (EIN: 95-1756406), and Girl Scouts - Spanish Trails Council, Inc. (EIN: 95-1953759) merged with Girl Scouts - Mt. Wilson Vista Council (EIN: 95-1644033) on December 1, 2008. Girl Scouts - Mt. Wilson Vista Council has since changed its name to Girl Scouts of Greater Los Angeles. Based on the information submitted, we have determined that the merger and name change do not affect your exempt status. Girl Scouts of Greater Los Angeles will continue using Employer Identification Number 95-1644033.

Please let us know about any further changes in your character, purposes, method of operation, name or address.

If you have any questions regarding this matter, please contact the person whose name and telephone number appear in the heading of this letter.

Sincerely,



Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

**10.4. [FUNDING][Education, Arts, and Culture] NPG for Mobile Graffiti Yard** – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$500 to bring Mobile Graffiti Yard to the Mar Vista Kids & Cra

**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: Mar Vista Neighborhood Council

**SECTION I - APPLICANT INFORMATION**

1a)	<u>Fulcrum Arts</u> <i>Organization Name</i>	<u>95-2540759</u> <i>Federal I.D. # (EIN#)</i>	<u>California</u> <i>State of Incorporation</i>	<u>1968</u> <i>Date of 501(c)(3) Status (if applicable)</i>
1b)	<u>495 E COLORADO BLVD</u> <i>Organization Mailing Address</i>	<u>Pasadena</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>91101</u> <i>Zip Code</i>
1c)	<u></u> <i>Business Address (if different)</i>	<u></u> <i>City</i>	<u></u> <i>State</i>	<u></u> <i>Zip Code</i>
1d)	<b>PRIMARY CONTACT INFORMATION:</b>			
	<u>Kimberly Karukoh</u> <i>Name</i>	<u>240-277-4357</u> <i>Phone</i>	<u>communityartmachine@gmail.com</u> <i>Email</i>	
2)	<b>Type of Organization- Please select one:</b>			
	<input type="checkbox"/> Public School <i>(not to include private schools)</i> <b>Attach Signed letter on School Letterhead</b>		or <input checked="" type="checkbox"/> 501(c)(3) Non-Profit <i>(other than religious institutions)</i> <b>Attach IRS Determination Letter</b>	
3)	<u>Community Art Machine</u> <i>Name / Address of Affiliated Organization (if applicable)</i>	<u>San Pedro</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>90731</u> <i>Zip Code</i>

**SECTION II - PROJECT DESCRIPTION**

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

The Mobile Graffiti Yard Exhibit is an interactive pop-up art exhibit that engages the community through the collaborative creation of graffiti art with an educational component. Our mission is to provide safe, legal venues for at-risk youth to create, share, and enjoy art. This grant will fund a "Mar Vista" lima bean-themed interactive graffiti piece that will be painted live at the Mar Vista Kids & Craftz Festival at the Mar Vista Library, under the supervision of a volunteer lead artist.

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)

These funds will be used to implement a one day art exhibit and program at the Mar Vista Kids & Craftz Festival at the Mar Vista Library, which is open to the public at-large. These are all growing in popularity. Our exhibit will include an interactive public painting session, where participants will be invited to help with the live painting.

The Mobile Graffiti Yard Exhibit will benefit the community by providing the community with an interactive arts experience for the public to engage and learn about graffiti art. This legal graffiti yard serves as a graffiti abatement tool. We focus on educating the general public about the history of graffiti art, promoting safe, legal alternatives to vandalism to younger artists who might be tempted into illicit activities.

**SECTION III - PROJECT BUDGET OUTLINE**

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

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	LABOR: SETUP/BREAKDOWN	\$ 337.00	\$ 337.00
	MOBILE GRAFFITI YARD 3 PANEL RENTAL FEE	\$ 75.00	\$ 75.00
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	TRAVEL	\$ 65.00	\$ 65.00
	SUPPLIES	\$ 270.00	\$ 270.00
	FISCAL SPONSOR MGT FEE	\$ 53.00	\$ 53.00

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

No     Yes    If Yes, please list names of NCs: \_\_\_\_\_

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

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

9) What is the TOTAL amount of the grant funding requested with this application: **\$** 800.00 \_\_\_\_\_

10a) Start date: 6 / 1 / 19 10b) Date Funds Required: 6 / 1 / 19 10c) Expected Completion Date: 10 / 31 / 19  
(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\*

<u>Mike Machin</u>	<u>President</u>	<u></u>	<u>5/19/19</u>
<i>PRINT Name</i>	<i>Title</i>	<i>Signature</i>	<i>Date</i>

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

<u>Kimberly Karkoh</u>	<u>Secretary</u>	<u></u>	<u>5/19/19</u>
<i>PRINT Name</i>	<i>Title</i>	<i>Signature</i>	<i>Date</i>

\* 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](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form





OGDEN UT 84201-0029

In reply refer to: 4077391934  
Dec. 07, 2017 LTR 4168C 0  
95-2540759 000000 00  
00027609  
BODC: TE

FULCRUM ARTS  
495 E COLORADO BLVD  
PASADENA CA 91101-2024



009216

Employer ID Number: 95-2540759  
Form 990 required: YES

Dear Taxpayer:

This is in response to your request dated Nov. 06, 2017, regarding your tax-exempt status.

We issued you a determination letter in SEPTEMBER 1968, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c) (3).

Our records also indicate you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Section 509(a)(2).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-N, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit [www.irs.gov](http://www.irs.gov) or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).

4077391934  
Dec. 07, 2017 LTR 4168C 0  
95-2540759 000000 00  
00027610

FULCRUM ARTS  
495 E COLORADO BLVD  
PASADENA CA 91101-2024

Sincerely yours,

*Stephen A. Martin*

Stephen A. Martin  
Director, EO Rulings & Agreements

**10.9. [POLICY][PLUM] Opposition to the development at Palms and Sepulveda** – Discussion and possible action regarding a PLUM motion opposing the development at Palms and Sepulveda Blvds.

“Due to the developer’s unwillingness to meet with the community, get stakeholders’ feedback, and take their concerns into consideration, the Mar Vista Community Council OPPOSES the development at 3443 Sepulveda Boulevard.”

11. New Business –

11.1. [FUNDING][Education, Arts, and Culture] NPG for Los Angeles Fire Department Foundation – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$700 to support the Fire Station 62 Open House on June 2, 2019.

**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: Mar Vista Neighborhood Council

**SECTION I - APPLICANT INFORMATION**

1a) Los Angeles Fire Department Foundation 27-2007326 CA 5/13/2010  
 Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 1700 Stadium Way, Suite 100 Los Angeles CA 90012  
 Organization Mailing Address City State Zip Code

1c) \_\_\_\_\_  
 Business Address (if different) City State Zip Code

1d) PRIMARY CONTACT INFORMATION:  
Tiffani Clay (310) 552-4139 tiffani@supportlafed.org  
 Name Phone Email

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

3) LAFD Fire Station 62 Los Angeles CA \_\_\_\_\_  
 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 is to provide resources for the Open House event at Fire Station 62.

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)  
It will enable firefighters of station 62 to provide an educational experience for the Mar Vista residents. Education will cover how to stay safe.

**SECTION III - PROJECT BUDGET OUTLINE**

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

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	LABOR: MURALIST	\$ 100	\$ 100
	Face painter	\$ 100	\$ 100
	Bounce House	\$ 100	\$ 100
6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	ART SUPPLIES (Mural paint, face paint, etc...)	\$ 200	\$ 200
	Food (Hot Dogs,Buns, Condiments, Beverages)	\$ 200	\$ 200
		\$	\$

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

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

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

9) What is the TOTAL amount of the grant funding requested with this application: \$ 700.00

10a) Start date: 5 / 28 / 2019 10b) Date Funds Required: 5 / 28 / 2019 10c) Expected Completion Date: 7 / 30 / 2019  
 (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\*

Liz Lin      President      *Liz Lin*      5/19/19  
 PRINT Name      Title      Signature      Date

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

Tiffany Clay      Dev. Coordinator      *T. Clay*      5/19/19  
 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](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

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

DEPARTMENT OF THE TREASURY

Date: **MAY 16 2010**

LOS ANGELES FIRE DEPARTMENT  
FOUNDATION  
C/O CECILIA GLASSMAN  
1875 CENTURY PARK E STE 200  
LOS ANGELES, CA 90067

Employer Identification Number:  
27-2007326  
DLN:  
17053098320000  
Contact Person:  
LISA M VAN DER SLUYS ID# 95264  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
February 25, 2010  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

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

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

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

Letter 947 (DO/CG)

LOS ANGELES FIRE DEPARTMENT

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Choi". The signature is stylized and somewhat cursive.

Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)