



# Motion to create a standing Homelessness Committee

**Agenda Item:** GB120920-02  
**Date:** December 9, 2020  
**Proposed By:** Executive Committee  
**Include motion in Consent Agenda?** YES

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## Background

Since the passage of Propositions H and HHH, the homeless crisis has escalated. Our elected leaders need new solutions as the current response to the homeless crisis is not working.

For the South Robertson Neighborhoods Council to make effective recommendations, the Board needs a committee to research the issue and to make sound recommendations that the Board can weigh in on and submit to our city partners.

## Proposed Motion

For the South Robertson Neighborhoods Council to create a standing homelessness committee. Michael Lynn will schedule and facilitate the first meeting for committee formation and election of a Chair and Co-chair. Once the Chair and Co-chair are elected and the Board approves, then the Chair and Co-chair can work with the committee, community, and our unhoused residents to establish goals and outcomes which will be forwarded to the Board for approval.

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## Considerations

**Committee review:** Votes For: 5 Against: 0  
*(highly recommended)*

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**Amount previously allocated in Committee's working budget:** NA  
*(applies to funding motions only)*

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**Arguments for:** Arguments against:

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Helps Boardmembers identify problems and create solutions for the SORO community to reduce homelessness and to be able to make sound recommendations to our City partners based on the needs of the SORO community.

**Charlie Stein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Gloria Dioum**  
Secretary

**Olga Lexell**  
Corresponding Secretary

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

P: (310) 295-9920  
E: info@soronc.org

**soronc.org**





# Motion to create an ad hoc election committee

**Agenda Item:** GB120920-03  
**Date:** December 9, 2020  
**Proposed By:** Exec Committee  
**Include motion in Consent Agenda?** Yes

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## Background

In 2021, the majority of the Los Angeles neighborhood councils will participate in general elections. Many other councils such as Historic Highland Park and Silver Lake have created ad hoc election committees to oversee the process and communicate with the city about the individual council's outreach and marketing needs.

## Proposed Motion

Create an ad hoc election committee to take care of all needs associated to management of the South Robertson Neighborhoods Council in conjunction with the City of Los Angeles and Department of Neighborhood Empowerment, in addition to other related entities..

**Charlie Stein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Gloria Dioum**  
Secretary

**Olga Lexell**  
Corresponding Secretary

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## Considerations

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<b>Committee review:</b> <i>(highly recommended)</i>	<b>Votes For: 5</b>	<b>Against: 0</b>
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<b>Arguments for:</b>	<b>Arguments against:</b>
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Councils will have a lot of responsibility in overseeing outreach efforts.    None

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# Motion to add a Standing Rule on submission of motions for Board consideration

**Agenda Item:** GB102220-09  
**Date:** October 22, 2020  
**Proposed By:** Executive Committee  
**Include motion in Consent Agenda?** YES

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## Background

At our last General Board meeting some motions were submitted where the action called for required the submission of a letter or a CIS. These were not included with the motion. Under those circumstances Board Members had to vote on measures without knowing what the result of their vote would look like.

## Proposed Motion

- I. The Soro NC Standing Rules have a new standing rule added which states that “All motions brought before the Board that require additional written correspondence as a result of a Board vote shall have a draft of said correspondence included with the proposed motion at the time that the motion is first considered by the Board.”

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## Considerations

**Committee review:**  
*(highly recommended)*

Votes For:

Against:

**Amount previously allocated in Committee's working budget:**  
*(applies to funding motions only)*

\$ N/A

**Arguments for:**

**Arguments against:**

Board Members and the public will know what the proposed result of a motion is.

Members may prefer letting someone else figure out what to say/

**Charlie Stein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Vacant**  
Secretary

**Olga Lexell**  
Corresponding Secretary

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**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>
		\$	\$
		\$	\$
		\$	\$

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

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

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

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

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

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

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

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

Name of NC Board Member	Relationship to Applicant

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

**SECTION V - DECLARATION AND SIGNATURE**

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

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

\_\_\_\_\_  
 PRINT Name Title Signature Date

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

\_\_\_\_\_  
 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: FEB 20 2015

EAYIKES INC  
3700 E 4TH ST STE 5  
LONG BEACH, CA 90814-1623

Employer Identification Number:  
46-2395125  
DLN:  
17053318330044  
Contact Person:  
THOMAS E GERITY ID# 31664  
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:  
January 6, 2014  
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.

For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://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.

Sincerely,



Director, Exempt Organizations



## Motion to submit CIS in support of Council File 20-0289

**Agenda Item:** GB111920-16  
**Date:** November 19, 2020  
**Proposed By:** Land Use Committee  
**Include motion in Consent Agenda?** No

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### Background

Among the various requirements of Ordinance No. 184745 ('Affordable Housing and Labor Standards Related to City Planning', Council File No. 16-0684) is the creation of a new affordable housing incentive program for developments near major transit stops. The ordinance contains a 'Transit Oriented Communities (TOC) Affordable Housing Incentive Program,' along with a directive for the necessary TOC Program Guidelines which became effective on September 22, 2017 and revised on February 26, 2018, that are applicable to all housing developments located within a one-half mile radius of a Major Transit Stop. As specified in the ordinance, each one-half mile radius along a Major Transit Stop constitutes a unique TOC Affordable Housing Incentive Area.

Now that the program has been in effect for over two years, it is clear that although it is popular, and is generating many new housing units and covenanted affordable housing units, the program has failed to account for differences in land values across the City. In areas with high land values, the TOC program provides a substantial windfall for property owners and developers without achieving commensurate value for the public in terms of the creation of affordable housing units.

In 2017, the Council approved an affordable housing Linkage Fee Ordinance (Ordinance No. 185342), Council File No. 17-0274. When the Planning Department released drafts of the Linkage Fee Ordinance, the fee rates were uniform for all parts of the city, making no distinction between high market areas and low market areas. With Council oversight and input, however, the final version included higher fees in higher market areas and more funding for affordable housing in Los Angeles. This type of tiered affordable housing requirement should be included in the TOC program.

### Proposed Motion

Submit a CIS in support of Council File 20-0289.



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## Considerations

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**Committee review:**

Votes For: 5

Against: 1

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**Arguments for:**

The TOC program has not provided sufficient affordable housing units.

**Arguments against:**

The restrictions disincentivize developers.





November 19, 2020

Re: Council File: 20-0189

Title: Transit Oriented Communities Guidelines / Affordable Housing / Revision

Position: Support

Statement:

The South Robertson Neighborhoods Council supports this motion instructing the Planning Department to prepare revised Transit Oriented Communities Guidelines to increase the 55-year covenanted affordable housing percentage requirements in high and mid-market areas of Los Angeles, similar to the higher affordability levels in the Linkage Fee Ordinance, CF 17-0274.

The City continues to miss its Regional Housing Needs Assessment targets, and it is crucial that TOC projects that displace moderate income residents provide a similar number of moderate income units. As an interim step towards acting on the ideas in Council File 19-0669, it makes sense to increase the affordability targets for TOC projects higher in upmarket areas similar to the market segmentation in the Linkage Fee Ordinance. We recognize the urgent need for increased housing supply, but also need protections to prevent current residents from being forced out of their chosen Community.

The South Robertson Neighborhoods Council proposes that the Community Plan be updated to require that TOC projects set aside 75% of units as Restricted Affordable Units; with no changes to the current set-aside for ELI, VLI, or LI tenants, the remainder of these 75% units would be restricted for people of Moderate Income (80% to 120% of the area Median Income). This proposal provides developers with the ability to build 25% of their units for rental at market rate while delivering some low-income affordable units and also helps to maintain the middle-class community that lives in South Robertson today.

**Charlie Stein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Vacant**  
Secretary

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Corresponding Secretary

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# Motion to submit request to Councilmember Wesson to create a Council File regarding conversion of 8686 Venice Blvd into supportive housing

**Agenda Item:** GB111920-15  
**Date:** November 19, 2020  
**Proposed By:** Land Use Committee  
**Include motion in  
Consent  
Agenda?** No

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## Background

Homelessness has risen in the City of Los Angeles by just above 14% according to the 2020 Los Angeles Homeless Services Authority, while the housing supply remains fairly stagnant and shelters continue to exceed capacity and demand. As a result, encampments have increased in size in areas like Reynier Village, Crestview, Pico-Robertson, Beverlywood, and the SORO Art District. The COVID-19 pandemic and economic crisis only exacerbate this issue; although data has not been released yet, many stakeholders of the South Robertson area can attest to how many more unhoused people have appeared in our streets.

In early September 2020, an incident occurred in Reynier Village in which boulders were placed under the Cattaraugus overpass in order to deter homeless people from setting up tents there. The incident sparked controversy and even a condemnation from Councilmember Wesson's office. The stakeholders of South Robertson urged this Neighborhood Council to explore adding new housing sites to the southern area of our neighborhood, as permanent supportive housing is the only proven solution to preventing homelessness and the SORO area lacks a supply of it.

The site at 8686 Venice Blvd, previously known as the Venice Hotel, suffered from a space heater-related fire in February of this year. Currently, the site remains unused due to fire damage. The site could be converted into bridge housing or even permanent supportive housing with assistance from the City and State. Creating a Council File regarding this proposal would help the community give feedback.

## Proposed Motion

Submit a request to Councilmember Wesson to instruct the City to purchase and convert 8686 Venice Blvd (formerly known as the Venice Hotel) into supportive housing for people experiencing homelessness.



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## Considerations

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**Committee review:**

Votes For: 6

Against: 0

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**Arguments for:**

Lack of supportive housing in the neighborhood.

Site currently remains unused.

**Arguments against:**

Fire damage may make it difficult to easily convert site into housing.



Councilmember Herb Wesson  
200 North Spring Street, Room 430  
Los Angeles, CA 90012

November 19, 2020

Re: Venice Hotel

Dear Councilmember Wesson:

The South Robertson Neighborhoods Council commends your past action in helping the homeless community of the area find shelter and bridge housing, as well as your dedication to building further housing and expanding support for unhoused people.

Homelessness has risen in the City of Los Angeles by just above 14% according to the 2020 Los Angeles Homeless Services Authority, while the housing supply remains fairly stagnant and shelters continue to exceed capacity and demand. As a result, encampments have increased in size in areas like Reynier Village, Crestview, Pico-Robertson, Beverlywood, and the SORO Art District. The COVID-19 pandemic and economic crisis only exacerbate this issue; although data has not been released yet, many stakeholders of the South Robertson area can attest to how many more unhoused people have appeared in our streets.

In early September 2020, your office was alerted to an incident in Reynier Village in which boulders were placed under the Cattaraugus overpass in order to deter homeless people from setting up tents there. The incident sparked controversy and even a condemnation from your office. Now, the stakeholders of South Robertson urge you to explore adding new housing sites to the southern area of our neighborhood. Your effort to open new bridge housing has been noticed, and we would like to see it help people in our region as well.

The site at 8686 Venice Blvd, previously known as the Venice Hotel, suffered from a space heater-related fire in February of this year. Currently, the site remains unused due to fire damage. We believe this site could be converted into bridge housing or even permanent supportive housing with assistance from the City and State. We know that this would not be a simple task but feel that it would go a long way in helping our community.

**The South Robertson Neighborhoods Council urges LA Councilmember Herb Wesson to explore turning the Venice Hotel site at 8686 Venice Blvd into housing for people experiencing homelessness.** We hope you will continue to support the homeless population of Los Angeles which only continues to grow even as luxury housing in the area expands.

Sincerely,

Charlie Stein  
President, South Robertson Neighborhoods Council

**Charlie Stein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Vacant**  
Secretary

**Olga Lexell**  
Corresponding Secretary

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# Motion to approve 2021 General Board schedule

**Agenda Item:** GB120920-07  
**Date:** December 9 ,2020  
**Proposed By:** Executive Committee  
**Include motion in Consent Agenda?** No

## Background

This motion seeks to establish an approved meeting calendar for 2021. The following informational calendar includes the “regular date” (the customary third Thursday of each month) as well as notations and possible conflicts and alternate dates. In developing the list of potential conflicts, a best effort was made to survey US Federal, Jewish, Christian, Sikh, Hindu, and Islamic celebrations. Any omissions are unintentional.

The Board may opt to adopt the regular calendar as it stands or modify it through amendments to this motion.

Regular 2021 Date	Possible Conflict	Proposed Alternate(s)
January 21, 2021		
February 18, 2021		
March 18, 2021		
April 15, 2021		
May 20, 2021		
June 17, 2021		
July 15, 2021		
August 19, 2021		
September 16, 2021	Yom Kippur	September 23 or September 30
October 21, 2021		
November 18, 2021	Exec Committee will have to be moved due to Veteran’s Day	November 17
December 16, 2021		

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Vice-President

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## Proposed Motion

Adopt the Regular 2020 dates with an alternate date in September 2021.

Arguments for:

Setting a yearly meeting calendar allows for community input into our schedule.

The Bylaws require a yearly calendar to be set.

Arguments against:

The dates may still need to be amended as emergencies arise.

Bylaws require it to be set at the first meeting of the year.

**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: SORO

**SECTION I - APPLICANT INFORMATION**

1a) Our Big Kitchen Los Angeles 84-4370166 CA 05/15/20  
**Organization Name** **Federal I.D. # (EIN#)** **State of Incorporation** **Date of 501(c)(3) Status (if applicable)**

1b) 9190 W. Olympic Blvd #263 Beverly Hills CA 90212  
**Organization Mailing Address** **City** **State** **Zip Code**

1c) 129 N La Brea Avenue Los Angeles CA 90036  
**Business Address (if different)** **City** **State** **Zip Code**

**1d) PRIMARY CONTACT INFORMATION:**

Joseph Segelman (310) 299-6769 yossi@obkla.org  
**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 Grant Request on School Letterhead** **Attach IRS Determination Letter**

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

**SECTION II - PROJECT DESCRIPTION**

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

Our Big Kitchen Los Angeles (OBKLA.org) an independent registered 501(c)3 organization is a community run non-denominational, industrial Kosher kitchen in Los Angeles, where meals are prepared under supervision and instruction of professional chefs for distribution to needy people across Los Angeles. During Covid-19, meal distribution has been specifically focused to the Pico-Robertson area.

Please find a link to a 90 second clip about Our Big Kitchen <https://youtu.be/Hq-D61vKu6U>

OBKLA offers a place for people to come together and cook for a good cause, one of our local programs is welcoming the recovery community and sober living groups to prepare food together for distribution for those in need. Thereby assisting in enhancing their prospects for sustained recovery by being part of volunteering and giving to others as well as gaining confidence and skills that are crucial to reentering society and maintaining sobriety.

OBKLA is modeled on an established and successful program in Sydney, Australia (obk.org.au), where the Kitchen has been operational for more than 15 years and has hosted thousands of groups preparing and distributing more than 150,000 meals a year.

In these difficult times we are building bridges and communities by preparing food together for distribution to those in need irrespective of race, color or background.

**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)**

A grant of \$4,500 will fund three volunteer sessions which will result in more than 1100 vegetarian meals and 1250 packs of cookies being delivered to SORO residents in need.

We can acknowledge the grant on the packaging.







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

DEPARTMENT OF THE TREASURY

Date:

**MAY 15 2020**

OUR BIG KITCHEN LOS ANGELES  
9190 W OLMPIC BLVD  
BEVERLY HILLS, CA 90212-3540

Employer Identification Number:  
84-4370166  
DLN:  
29053129304040  
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:  
July 15, 2019  
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](http://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 947

**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: South Robertson

**SECTION I - APPLICANT INFORMATION**

1a) Parents, Educators/Teachers & Students in Action 46-2694430 California 12/2013  
**Organization Name** **Federal I.D. # (EIN#)** **State of Incorporation** **Date of 501(c)(3) Status (if applicable)**

1b) 18017 Chatsworth Street, Suite 337 Granada Hills Ca. 91344  
**Organization Mailing Address** **City** **State** **Zip Code**

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

**1d) PRIMARY CONTACT INFORMATION:**

Seymour Amster 818-943-0613 Seymour.Amster@pesa-edu.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) \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_  
**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.**

Parents Educators/Teachers and Students in Action (PESA) is a nonprofit organization dedicated to helping the Los Angeles community through advocacy, mentorship, and education. We provide a variety of services to low and moderate income families from the South Robertson neighborhood, including tutoring, mentoring, empowerment workshops, and mental health counseling, in order to meet students' educational needs in a more holistic way.

Due to the COVID-19 pandemic, we have successfully adapted our programs and services to an online format and are striving to support all of our students in distance-learning. This grant will aid PESA in continuing to provide services as well as ensure equal access to education for all of our students.

**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)**

PESA is dedicated to helping communities in Los Angeles and believes that education is the most effective way to do so. One of the more prominent programs of PESA is its Juvenile Diversion Program (JDP), in which offending minors are diverted from the juvenile justice system. PESA receives referrals for this program from both law enforcement agencies and educational institutions and provides support services for these youth, including educational and mental health services. Our diversion program has a 96% success rate with only a small number of our minors becoming repeat offenders in the future. Our tutoring/mentoring program focuses on empowering students to redirect their energy into productive activities that will benefit themselves and their communities. That being said, our programs benefit a large range of students and are available to all Los Angeles students. JDP and all of our additional services have been adapted to an online format due to COVID-19.

**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>
	Tutoring and Educational Support	\$ 1,500.00	\$ 3,500.00
	Virtual Programs	\$ 1,000.00	\$ 2,000.00
	Mental Health Counseling	\$ 1,000.00	\$ 2,500.00
6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Outreach through Social Media	\$ 1,000.00	\$ 1,000.00
	Flyers Advertising Program	\$ 500.00	\$ 500.00
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: 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: \$ 5,000.00

10a) Start date: 12 / 01 / 2020 10b) Date Funds Required: 01 / 01 / 2021 10c) Expected Completion Date: 07 / 01 / 2021  
 (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\*

Seymour I. Amster Executive Director  10/13/2020  
 PRINT Name Title Signature Date

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

Francine S. Amster Secretary  10/13/2020  
 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



## The Superior Court

INGLEWOOD JUVENILE COURTHOUSE  
110 E. REGENT STREET  
INGLEWOOD, CALIFORNIA 90301  
CHAMBERS OF  
**DAVID S. WESLEY**  
JUDGE (RETIRED)

TELEPHONE  
(310) 412-8341  
FAX  
(310) 330-7071  
EMAIL

DWesley@LACourt.org

June 7, 2019

To Whom It May Concern:

I am the Director of the Los Angeles Superior Court Teen Court program (hereinafter referred to as "LASC Teen Court Program"). Parents, Educators/Teachers & Students in Action (hereinafter referred to as "PESA") is a non-profit, that has been designated as the Community Based Organization for the LASC Teen Court program through a Memorandum of Understanding executed by the Superior Court and PESA (hereinafter referred to as "MOU"), a true and correct copy of the MOU is attached to this letter and incorporated herein by reference.

One of the purposes of the MOU is to designate PESA as the entity that can receive funds for the LASC Teen Court program. That is why the following language was included in the MOU:

6. Any monies received by PESA designated for use in the Teen Court, SHADES or CAYC programs cannot be used for any other program, and a categorized budget designating how monies will be spent must be submitted by PESA prior to any expenditures of the designated monies and be approved by the Judicial Director of the Program or his designee. The Judicial Director of the Program or his designee will have the right to conduct an audit concerning the expenditure of the monies.

PESA has received monies in the past from both private and public entities, such as the County of Los Angeles, for this purpose.

As such if the entity you represent has been authorized or desires to provide support to the LASC Teen Court program I would appreciate you transmitting the funds to PESA, and in compliance with the MOU, it will be used for and budgeted for use for the LASC Teen Court Program. Thank you for your support, if you have any questions or comments, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "David S. Wesley".

David S. Wesley, Judge (Retired)  
Director of the Judge David S. Wesley  
LASC Teen Court Program

**MEMORANDUM OF UNDERSTANDING between the Los Angeles Superior Court and Parents, Educators/Teachers and Students in Action.**

1. The Los Angeles Superior Court (hereinafter referred to as "LASC") is a governmental entity that as part of its outreach to the community seeks to educate citizens, especially the youth about government, the role of the courts in a democratic society, and the significance of civic participation. One of the community service programs of the LASC is the Teen Court Program of the Los Angeles Superior Court (hereinafter referred to as "Teen Court").
2. Parents, Educators/Teachers & Students in Action (hereinafter referred to as "PESA") is a 501 ( c ) (3) corporation whose mission statement is "Creating a better future for our community through Advocacy, Mentorship, and Education." PESA has as one of its programs the Teen Court Project for Justice. Through this program:
  - PESA agrees to assist Teen Court through its Teen Court Project for Justice program. PESA will assist Teen Court by providing support to the host school as needed. The purpose of this support will ensure that the Teen Court Program is not burdensome to the host school.
  - PESA will also assist the host school participating in Teen Court in any way possible to enhance student achievement.
  - PESA will assist Teen Court by providing opportunities to the students and juveniles involved in the Teen Court.
  - PESA will assist Teen Court by arranging and providing support for field trips or other events, such as SHADES and CAYC, that the Teen Court participants desire to engage in related to the goals of Teen Court.
  - PESA will assist Teen Court by arranging and/or hosting training programs for the participants of the program.
  - PESA will assist Teen Court by arranging or hosting presentations to occur on subjects of interest to the Teen Court participants.
  - PESA will assist Teen Court by causing opportunities for the judicial officers to become a part of the host school community, by doing things such as presenting on Senior Awards night to a graduating student(s) who participated in Teen Court.
  - PESA will assist Teen Court by providing assistance when needed in monitoring the juvenile offenders who have been sentenced.
  - PESA will assist when requested with the victims of the offenses brought before Teen Court.
  - PESA will assist the Teen Court Program by providing any other appropriate assistance to the program.
3. This MOU becomes effective on the date both parties have signed the MOU. Either party may terminate this MOU upon thirty (30) days prior written notice. If either party believes that the



MOU might violate any law or regulation, either party may terminate the MOU immediately upon written notice to the other party.

4. LASC may use PESA's name verbally in reference to the matters referred to in this MOU. PESA grants LASC the right to use PESA's name and logo in writing for matters referred to in this MOU. LASC grants PESA the right to use the LASC Teen Court Logo in writing for matters referred to in this MOU, subject to approval by the Judicial Director of the program. PESA may not use the LASC Teen Court Logo for fundraising activities.
5. Each party acknowledges that the relationship with the other is that of an independent contractor, however all activities of PESA with respect to any outreach program of the Los Angeles Superior Court must be approved by the Judicial Director of the program or the Los Angeles Superior Court Outreach Committee.
6. Any monies received by PESA designated for use in the Teen Court, SHADES or CAYC programs cannot be used for any other program, and a categorized budget designating how the money will be spent must be submitted by PESA prior to any expenditures of the designated monies and be approved by the Judicial Director of the Program or his designee. The Judicial Director of the Program or his designee will have the right to conduct an audit concerning the expenditure of the monies.
7. Each party agrees to abide by all applicable Federal and State Laws. This MOU shall be governed by and construed with the laws of the State of California. Jurisdiction for any claim, dispute, or lawsuit shall be in Los Angeles County.
8. This MOU outlines the framework of a working relationship between PESA and LASC and does not create a joint venture nor is it a binding contract.
9. This MOU does not create any rights, title for any entity other than for PESA and LASC.
10. This writing constitutes the entire MOU between LASC and PESA and can only be amended in writing.

Date:



SHERRI R. CARTER  
Los Angeles Superior Court

Date: 2/27/17



SEYMOUR I. AMSTER

PESA

APPROVED AS TO FORM:



Court Counsel

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](http://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

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



\*\*\*\*\*5-DIGIT 91344 139  
PARENTS, EDUCATORS / TEACHERS & AMP; STUDENTS IN ACTION  
42397  
18017 CHATSWORTH ST STE 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: 5/7/2018

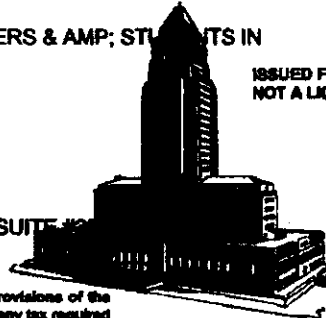
ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0002893373-0001-4	L049	Professions / Occupations	3/1/2016	ACTIVE

PARENTS, EDUCATORS / TEACHERS & AMP; STUDENTS IN ACTION  
18017 CHATSWORTH ST STE 337  
GRANADA HILLS CA 91344-5608

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

ISSUED TO

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



ISSUED BY:

*Clare Bantels*

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

FORM 200 (Rev. 11/15)

IMPORTANT - READ REVERSE SIDE



# Motion to oppose deregulation of AirBNB and other home-sharing services (council file 18-1246)

**Agenda Item:** GB120920-11  
**Date:** December 9, 2020  
**Proposed By:** Land Use Committee  
**Include motion in Consent Agenda?** No

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## Background

During a historic housing crisis and pandemic that has exacerbated housing access, the City should not allow AirBNB and other home-sharing services to expand operations. By chopping its widespread effort to legalize home-sharing into three smaller actions, the City is distorting the environmental consequences of its effort and circumventing informed decision-making under the California Environmental Quality Act. So too, the City has failed to sufficiently analyze, identify, and mitigate cumulative impacts resulting from the VRO and related City efforts to unduly loosen its Code to legalize home-sharing activities across the City. The HSO, VRO, and HSO/RSO amendment essentially remove roughly 42,000 units that would otherwise be available to provide long term housing—which is more than the 36,571 shortfall of very low-, low-, and moderate-income units need for the City to meet its Regional Housing Needs Assessment (“RHNA”) obligations.

## Proposed Motion

Recommend that city council oppose the proposal in CF 18-1246 to deregulate AirBNB and other similar home-sharing services.

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## Considerations

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**Committee review:** Votes For: 8 Against: 0

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### Arguments for:

Deregulating AirBNB would remove much-needed housing supply.

### Arguments against:

Adding additional housing opportunities is needed to support an influx of people for tourist reasons in advance of the 2028 Olympics



December 9, 2020

Re: Council File: 18-1246

Title: Deregulation of AirBnb and Other Home-Sharing Services

Position: Oppose

Statement:

We, the South Robertson Neighborhoods Council, are requesting that you oppose Council File 18-1246. During a historic housing crisis and pandemic that has exacerbated housing access, the City should not allow AirBNB and other home-sharing services to expand operations. By chopping its widespread effort to legalize home-sharing into three smaller actions, the City is distorting the environmental consequences of its effort and circumventing informed decision-making under the California Environmental Quality Act. So too, the City has failed to sufficiently analyze, identify, and mitigate cumulative impacts resulting from the VRO and related City efforts to unduly loosen its Code to legalize home-sharing activities across the City. The HSO, VRO, and HSO/RSO amendment essentially remove roughly 42,000 units that would otherwise be available to provide long term housing—which is more than the 36,571 shortfall of very low-, low-, and moderate-income units need for the City to meet its Regional Housing Needs Assessment (“RHNA”) obligations.

**Charlie Stein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Olga Dioum**  
Secretary

**Olga Lexell**  
Corresponding Secretary

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

P: (310) 295-9920  
F: (310) 295-9906  
E: [info@soronc.org](mailto:info@soronc.org)

**soronc.org**





# Motion to support numerical formula for distribution of RHNA targets (CF 20-1042)

**Agenda Item:** GB120920-12  
**Date:** December 9, 2020  
**Proposed By:** Land Use Committee  
**Include motion in Consent Agenda?** No

---

## Background

The city of Los Angeles has failed to equitably distribute affordable housing throughout the region, especially in neighborhoods with high opportunity resources such as on the Westside.

Developing a numerical formula for distributing these RHNA targets across CPAs is supported by pro-housing organizations. The formula would include criteria such as housing costs, median income, access to transit, proximity to job centers, access to public resources like parks and schools, patterns of historical exclusion and segregation, and environmental quality. The RHNA distribution could be broken down by income level as well so that it equitably distributes affordable housing throughout neighborhoods of opportunity while also directing affordable housing to the communities of greatest need.

## Proposed Motion

Write a CIS in SUPPORT of the proposal in Council File: 20-1042.

---

## Considerations

---

**Committee review:** Votes For: 6 Against: 2

---

**Arguments for:**

There is a massive shortage of affordable housing in LA.

---

**Arguments against:**

Disincentivizes developers who do not want to build affordable housing.



December 9, 2020

Re: Council File: 20-1042

Title: Equitable Distribution of RHNA Targets

Position: Support

Statement:

We, the South Robertson Neighborhoods Council, request that the Department of City Planning develop a numerical formula for distributing Los Angeles' RHNA target across its CPAs. The formula should include criteria such as housing costs, median income, access to transit, proximity to job centers, access to public resources like parks and schools, patterns of historical exclusion and segregation, and environmental quality. The RHNA distribution should be broken down by income level as well so that it equitably distributes affordable housing throughout neighborhoods of opportunity while also directing affordable housing to the communities of greatest need. We support a re-examination of the failures of the TOC program to produce sufficient housing in considering this measure. We also oppose bringing this measure to the ballot box, where developer interests can overpower dialogue through spending, and believe it should be handled by City Planning.

**Charlie Stein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

**Olga Dioum**  
Secretary

**Olga Lexell**  
Corresponding Secretary

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