



# Resolution to recognize Craig McCain and his efforts in the battle against copper wire theft

**Agenda Item:** GB021612-6  
**Date:** 16 February 2012  
**Proposed By:** Michael Lynn

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## Proposed Resolution

*Whereas*, the South Robertson Neighborhoods have been repeatedly vandalized by theft of copper wire from street lights, rendering entire blocks unlit for days or weeks and costing the City taxpayers hundreds of thousands of dollars during a time of fiscal crisis;

*Whereas*, apprehending thieves has proven difficult, despite the best efforts of the Los Angeles Police Department, the Bureau of Street Lighting, the City Council offices, and Neighborhood Watch groups;

*Resolved*, that the South Robertson Neighborhoods Council officially recognize Craig McCain for his vigilance in successfully identifying and reporting copper wire thieves, action that resulted in the arrest of several suspects and which stands as a positive example of civic engagement.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhart**  
Secretary

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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)*

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**Arguments for:**

**Arguments against:**

A remarkable achievement by one of our community members.      None

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

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

**soronc.org**





# Fresh Fruit on Fridays for Shenandoah Street Elementary School - \$4,900

**Agenda Item:** GB021612-7

**Date:** February 16, 2012

**Proposed By:** Barry E. Levine

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## Full Proposal

Fresh Fruit on Friday provides a taste of some type of fresh produce. A short summary of it's nutritional value, the geography where it is grown, and something about the farmer is relayed over the intercom to all the students before the product is given out on the school yard. This is the third year for funding and the program is greatly appreciated by all at Shenandoah Street Elementary School.

The cost is \$4900 and is in the Education Committee budget.

## Proposed Motion

South Robertson Neighborhoods Council will fund \$4900.00 for Fresh Fruit on Fridays at Shenandoah Street Elementary School. The program will run for twenty weeks beginning in the Spring of 2012 through December.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhardt**  
Secretary

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## Considerations

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**Committee review:** Votes For: 3 Against: 0  
*(highly recommended)*

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**Amount previously allocated in Committee's working budget:** \$5,000.  
*(applies to funding motions only)*

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### Arguments for:

This is a good program to help fight childhood obesity in a community that is under served by other programs

This program educates students on good nutrition and healthy eating.

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### Arguments against:

It uses money that could be used elsewhere and for other good causes

It only serves one group within SORONC

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**Neighborhood Council Funding Program  
APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council, upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

Name of Neighborhood Council you are seeking the grant from: South Robertson Neighborhood Council  
*Neighborhood Council Name*

**SECTION I - APPLICANT VERIFICATION INFORMATION**

	<u>Model Neighborhood Program</u>	<u>95-4615739</u>	<u>1991452</u>	<u>2000</u>
1A)	<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1B)	<u>835 Locust Avenue, #420</u>	<u>Long Beach</u>	<u>CA</u>	<u>90813</u>
	<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1C)	<u>same</u>			
	<i>Business Address (if different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1D)	<u></u>	<u></u>	<u></u>	<u></u>
	<i>Address of Affiliated Organization (if applicable)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
2)	<u>835 Locust Ave, #420</u>	<u>Long Beach</u>	<u>CA</u>	<u>90813</u>
	<i>Street</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
3)	<b>Type of Organization- Please select one: (<i>Organizations must be located within the City of Los Angeles</i>)</b>			
	<input type="checkbox"/> Public School ( <i>not to include private schools</i> )		or <input checked="" type="checkbox"/> 501(c)(3) Non-profits ( <i>other than religious institutions</i> )	
	<b>Attach Letterhead</b>		<b>Attach IRS Determination Letter</b>	

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the Neighborhood Improvement Project for which the grant is intended.

Fresh Fruit on Fridays is a farm to school nutrition program that provides Title 1 Elementary school children with a weekly sample of different fruits and vegetables brought fresh from a local farmer to the La Cienega Thursday Farmers' Market, who then distributes the produce to participating school to accompany a lesson on that weeks fruit or vegetable. The children learn about the farmer, growing info, geography, and history; they then get to sample that weeks produce amongst their peers which allows them to try new foods without the pressure of an adult but with the support of a friend. This approach changes food phobias and allows the child to enjoy high quality freshly picked produce.

5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.

This grant will serve each child from Shenandoah Ave Elementary, 700 students projected, for 20 school weeks beginning in March of 2012, breaking for summer, starting back up in September and ending in December. The entire \$4,900,000 grant amount requested will be used to purchase the produce from the participating La Cienega Farmers' Market growers. The expense to administrate and coordinate the program each week will be paid for by the Model Neighborhood Program as matching dollars.







# Fresh Fruit on Fridays for Shenandoah Street Elementary School - \$2940

**Agenda Item:** GB021612-8

**Date:** February 16, 2012

**Proposed By:** Barry E. Levine

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## Full Proposal

Fresh Fruit on Friday provides a taste of some type of fresh produce. A short summary of it's nutritional value, the geography where it is grown, and something about the farmer is relayed over the intercom to all the students before the product is given out on the school yard. This is the third year for funding and the program is greatly appreciated by all at Shenandoah Street Elementary School.

The cost is \$4999 and is in the Education Committee budget.

## Proposed Motion

South Robertson Neighborhoods Council will fund \$2940.00 for Fresh Fruit on Fridays at Shenandoah Street Elementary School. The program will run for six weeks in the Spring of 2012 and six weeks in the Fall.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhardt**  
Secretary

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## Considerations

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

Votes For: 3

Against: 0

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**Amount previously allocated in Committee's working budget:** \$5,000.  
*(applies to funding motions only)*

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### Arguments for:

This is a good program to help fight childhood obesity in a community that is under served by other programs

This program educates students on good nutrition and healthy eating.

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### Arguments against:

It uses money that could be used elsewhere and for other good causes

It only serves one group within SORONC

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**Neighborhood Council Funding Program**  
**APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council, upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

Name of Neighborhood Council you are seeking the grant from: South Robertson Neighborhood Council

*Neighborhood Council Name*

**SECTION I - APPLICANT VERIFICATION INFORMATION**

Model Neighborhod Program	<u>95-4615739</u>	<u>current</u>	<u>2000</u>
1A) <i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
<u>835 Locust Ave, Unit 420</u>	<u>Long Beach</u>	<u>CA</u>	<u>90813</u>
1B) <i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1C) <u>Business Address (If different)</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
1D) <u>Address of Affiliated Organization (If applicable)</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Name and address of person designated to receive official/legal notices:		Name: <u>Cynthia Ojeda</u>	
2) <u>835 Locust Ave, Unit 420</u>	<u>Long Beach</u>	<u>CA</u>	<u>90813</u>
<i>Street</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
3) Type of Organization- Please select one: <b>(Organizations must be located within the City of Los Angeles)</b>			
<input type="checkbox"/> Public School <i>(not to include private schools)</i>		or <input type="checkbox"/> 501(c)(3) Non-profits <i>(other than religious institutions)</i>	
Attach Letterhead		Attach IRS Determination Letter	

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the Neighborhood Improvement Project for which the grant is intended.

Fresh Fruit on Fridays is a farm to school nutrition program that provides Title 1 elementary school children with a weekly tutoial of the benefits of eating fresh fruits and vegetables by sampling farm fresh produce brought to their school by way of the farmers participating at the La Cienega Farmers' Market. Each week the children get to sample a different variety of seasonal fruits or vegetables and learn about the farmer, growing and historical information, as well as nutritional benefits. This 9 year old prgram has proven time after time that when these students are amongst their peers they are more apt to try new foods they may be resistant to eating at home.

5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.

This grant will serve each student of Shenandoah Avenue Elementary farm fresh produce for 6 weeks in the spring semester and 6 in the fall begining in March of 2012 and ending in December of 2012. The entire grant amount will be used to purchase produce from farmers at the La Cienega Farmers' Market and all administration and labor costs will be paid for by the sponsoring non-profit organization, the Model Nighborhood Program.





**SECTION VI - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read Appendix A, "What is a Public Benefit," and Appendix B "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of  
*Two signatures required*

12A) Executive Director of Non-Profit Corporation or School Principal

Cynthia Ojeda

Exec. Director

*Cynthia Ojeda* 1/23/12  
Signature Date

PRINT First Name/ Last Name

Title

Signature

Date

12B) Secretary of Non-profit Corporation or Assistant School Principal

Rosemary Wilson

Secretary

*Rosemary Wilson* 1/23/12  
Signature Date

PRINT First Name/ Last Name

Title

Signature

Date

**SECTION VII - FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY**

Date Received

Reviewer Name

Date Reviewed

Application  Complete  Incomplete

REVEIWER'S NOTES

Date submitted to Funding Unit

Method:  In-person  E-mail  Fax  Inter-departmental mail

NPG #

Application  Complete  Incomplete

Funding Unit Notes:

DONE Date Stamp Receipt



## KCET/DEPARTURES NPG (\$3500)

**Agenda Item:** GB021612-9  
**Date:** 16 February 2012  
**Proposed By:** Klmber Smith

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### Full Proposal

KCET/Departures is an online interactive exploration of Los Angeles neighborhoods. Produced in collaboration with people who have grown up and lived in these communities, Departures offers a unique and authentic perspective on local history and culture. KCET is interested in collaborating with SORO NC to include SORO's story among the other areas highlighted in this series, including Venice, the LA River, Highland Park, Chinatown and Richland Farms.

This grant will be used to create an interactive, multimedia project which will be published on the KCET DEPARTURES website ([www.kcet.org/departures](http://www.kcet.org/departures)). The final project will include photography, video and text elements to tell the story of the South Robertson Neighborhoods from the perspective of the diverse communities that share this common space.

The process of creating the project includes several steps. Each of these stages would be carried out with the close collaboration, support and input of the SORO NC Outreach Committee. Stages include:

- Research, outreach and identification of stakeholder groups and participants in collaboration with the SORO NC Outreach Committee
- A KCET-led educational workshop, where participants learn about storytelling as it relates to place and collaborate with each other to develop their stories
- A day of videotaping by KCET to record participant stories
- Post-production and publishing of the material on the KCET website and other channels, which has a significant reach.

The goals of creating a short multimedia tapestry of the SORO NC community are four-fold:

- 1) The process of creating the material (educational workshop and taping) will bring together representatives from SORO's diverse stakeholder groups to collaborate in a shared learning environment to design and shape their stories. The process of collaboration will help foster a sense of a shared sense of community across all groups, while each group can still celebrate and maintain their distinct identity. SORO's communities will learn about each other and build bridges across distinct population groups. Participants will creatively establish a shared sense of space, which has scalable implications for the larger community and Neighborhood Council system
- 2) The various stakeholder groups and the Neighborhood Council can use the final multimedia product to represent the community through their own outreach channels including the web, email campaigns, social media etc. This will help the NC to better reach, communicate with, engage and serve Stakeholders.
- 3) The process of reaching out to recruit participants for the DEPARTURES project will offer the Neighborhood Council a rare outreach opportunity to connect with broader sections of the community (*including stakeholders that*

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhart**  
Secretary

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[soronc.org](http://soronc.org)



*do not regularly participate in the Neighborhood Council process) by bringing them together in service of a positive goal, rather than gathering the community around a crisis.*

- 4) The project will place SORO permanently in the context of the larger Los Angeles Community as the KCET DEPARTURES project continues to grow.

In this way, the project seeks to define a sense of internal cohesiveness and identity within SORO, build a stronger sense of connection between stakeholders and the Neighborhood Council (enabling improved future engagement with the NC), and define SORO’s distinct identity within the larger tapestry of Los Angeles.

This proposal would mark the first time that KCET has collaborated with an NC as a primary community partner, and we feel it is not only precedent-setting, but also holds potential to be replicated with other NCs within the system.

About 400,000 people visit KCET.org each month, and Departures draws a steady audience of about 50-60,000 viewers a month.

**Proposed Motion**

That SORO NC approves the attached Neighborhood Purposes Grant in the amount of \$3500 to KCET/Departures, for the purposes of creating a SORO chapter on the Departures website, to include a community educational workshop about storytelling, a day of videotaping and post production and publishing on the Departures website.

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**Considerations**

<b>Committee review:</b> <i>(highly recommended)</i>	Votes For: 6	Against: 0
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<b>Amount previously allocated in Committee's working budget:</b> <i>(applies to funding motions only)</i>	\$2500 (We are SORO)
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**Arguments for:**

The process of creating this project will serve many outreach goals and help foster a sense of community across SORO NC’s disparate parts.

The final product will give us a tangible place within the City’s larger story, and a valuable tool for building greater awareness of our community.

**Arguments against:**

Cost

We will not be able to tell every single story within SORO NC and will have to pick representative participants from across the communities.

**APPLICATION for Neighborhood Purposes Grant (NPG)**

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Name of Neighborhood Council you are seeking the grant from: South Robertson Neighborhoods Council  
*Neighborhood Council Name*

**SECTION I - APPLICANT VERIFICATION INFORMATION**

1A) KCET 95-2211661 CA 1964  
*Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)*

1B) 4401 Sunset Blvd Los Angeles CA 90027  
*Organization Mailing Address City State Zip Code*

1C) \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code  
*Business Address (If different)*

1D) \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code  
*Address of Affiliated Organization (If applicable)*

Name and address of person designated to receive official/legal notices: *Name:* Juan Devis

2) 4401 Sunset Blvd Los Angeles CA 90027  
*Street City State Zip Code*

3) Type of Organization- Please select one: **(Organizations must be located within the City of Los Angeles)**  
 Public School *(not to include private schools)* or  501(c)(3) Non-profits *(other than religious institutions)*  
Attach Letterhead Attach IRS Determination Letter BTRC: 156493-88

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the Neighborhood Improvement Project for which the grant is intended.

see attached

5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.

see attached

**KCET Public Broadcasting *Departures Series***  
**South Robertson Neighborhoods Council (SORO NC)**  
**Neighborhood Purposes Grant**  
**16 February 2012**

**SECTION III – PROJECT DESCRIPTION**

**4) Please describe the Neighborhood Improvement Project for which the grant is intended.**

This grant will be used to create an interactive, multimedia project which will be published on the KCET DEPARTURES website ([www.kcet.org/departures](http://www.kcet.org/departures)). KCET DEPARTURES is an ongoing collaborative media project working to tell the stories of Los Angeles' diverse neighborhoods from an insider perspective. SORO's story will live among the many other areas we have highlighted in this series, including Venice, the LA River, Highland Park, Chinatown and Richland Farms. KCET DEPARTURES always partners with community groups to tell stories, but this project would mark the first time that we collaborate with a Neighborhood Council. We feel there is potential for this to be a precedent-setting, replicable model within the Neighborhood Council system as a whole.

The final project will include photography, video and text elements to tell the story of the South Robertson Neighborhoods from the perspective of the diverse communities that share this common space. These communities include but are not limited to SORO's distinct faith populations (Coptic, Jewish, Sikh), SORO's varied ethnic populations (African American, European American, Iranian, Latino, Russian), and SORO's diverse stakeholder groups (businesses, community organizations, residents, immigrants, students, seniors, etc.).

The process of creating the project includes several steps:

- Research, outreach and identification of stakeholder groups and participants in collaboration with the SORO NC Outreach Committee
- A KCET-led educational workshop, where participants learn about storytelling as it relates to place and collaborate with each other to develop their stories
- A day of videotaping by KCET to record participant stories
- Post-production and publishing of the material on the KCET website and other channels, which has a significant reach.

Each of these stages would be carried out with the close collaboration, support and input of the SORO NC Outreach Committee.

**5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.**

The goals of creating a short multimedia tapestry of the SORO NC community are four-fold:

- 1) The process of creating the material (educational workshop and taping) will bring together representatives from SORO's diverse stakeholder groups to collaborate in a shared learning environment to design and shape their stories.. The process of collaboration will help foster a sense of a shared sense of community across all groups, while each group can still celebrate and maintain their distinct identity. SORO's communities will learn about each other and build bridges across distinct population groups. Participants will creatively establish a shared sense of space, which has scalable implications for the larger community and Neighborhood Council system
- 2) The various stakeholder groups and the Neighborhood Council can use the final multimedia product to represent the community through their own outreach channels including the web, email campaigns, social media etc. This will help the NC to better reach, communicate with, engage and serve Stakeholders.
- 3) The process of reaching out to recruit participants for the DEPARTURES project will offer the Neighborhood Council a rare outreach opportunity to connect with broader sections of the community (*including stakeholders that do not regularly participate in the Neighborhood Council process*) by bringing them together in service of a positive goal, rather than gathering the community around a crisis.
- 4) The project will place SORO permanently in the context of the larger Los Angeles Community as the KCET DEPARTURES project continues to grow.

In this way, the project seeks to define a sense of internal cohesiveness and identity within SORO, build a stronger sense of connection between stakeholders and the Neighborhood Council (enabling improved future engagement with the NC), and define SORO's distinct identity within the larger tapestry of Los Angeles.

**ABOUT KCET**

On-air, online, and in the community, KCET plays a vital role in the cultural and educational enrichment of Southern and Central California.

In addition to broadcasting the finest programs from around the world, KCET produces and distributes award-winning local programs that explore the people, places and topics that are relevant to our region.

Whether it is through our broadcast, via cable, over the internet or from our extensive community outreach and education programs, KCET consistently delivers inspiring content that informs, educates and enlightens millions of individuals in California and throughout the world.







**Internal Revenue Service**

**Date:** August 9, 2006

KCET COMMUNITY TELEVISION OF  
SOUTHERN CALIFORNIA  
4401 SUNSET BLVD  
LOS ANGELES CA 90027-6017 017

**Department of the Treasury**  
**P. O. Box 2508**  
**Cincinnati, OH 45201**

**Person to Contact:**  
Dottie Downing 31-08029  
Customer Service Specialist  
**Toll Free Telephone Number:**  
877-829-5500  
**Federal Identification Number:**  
95-2211661

Dear Sir or Madam:

This is in response to your request of August 1, 2006, regarding your organization's correct mailing address. We have updated our records to reflect your organization's address as shown above.

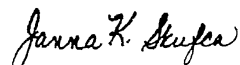
In September 1964 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records indicate that your organization is also classified as a public charity under sections 509(a)(1) and 170(b)(1)(A)(vi) of the Internal Revenue Code.

Our records indicate that contributions to your organization are deductible under section 170 of the Code, and that you are qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Internal Revenue Code.

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

Sincerely,



Janna K. Skufca, Director, TE/GE  
Customer Account Services

## Request for Taxpayer Identification Number and Certification

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

Name (as shown on your income tax return)  
**COMMUNITY TELEVISION OF SOUTHERN CALIFORNIA**

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:  
 Individual/sole proprietor     C Corporation     S Corporation     Partnership     Trust/estate  
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ \_\_\_\_\_  Exempt payee  
 Other (see instructions) ▶ **501(c)(3) Corporation**

Address (number, street, and apt. or suite no.)  
**4401 SUNSET BOULEVARD**

City, state, and ZIP code  
**LOS ANGELES, CALIFORNIA 90027**

List account number(s) here (optional)

Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is 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 chart on page 4 for guidelines on whose number to enter.


<b>Social security number</b>									
<b>Employer identification number</b>									
9	5	-	2	2	1	1	6	6	1

**Part II Certification**

Under penalties of perjury, I certify that:

- 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
- 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
- I am a U.S. citizen or other U.S. person (defined below).

**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 4.

**Sign Here**      Signature of U.S. person ▶       Date ▶ **12/2/11**

**General Instructions**

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

**Purpose of Form**

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- 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.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

**Definition of a U.S. person.** For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.



# Motion for \$2500 to Purchase Emergency Equipment and Supplies

**Agenda Item:** GB021612-10

**Date:** February 16, 2012

**Proposed By:** Michael Lynn

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## Full Proposal

In 2011, the SORO NC General Board approved the Public Safety Committee's "Neighborhood Team Program" (NTP), as part of an overall SORO Emergency Preparedness Plan.

In a major emergency or disaster, Neighborhood Emergency Teams (NETs) would need various equipment and supplies to rescue and/or provide care for trapped or severely injured individuals within SORO. The following equipment and supplies would provide the very minimal amount needed for training and use by existing NETs.

275 Emergency Meal Rations- 25 year shelf life  
10 Water Barrels  
4 Backboards  
4 Stretchers  
2 Tarps and cord  
Crank-powered lights  
Gloves, Duct Tape, Pry Bars, Blankets, Markers, Misc.

All listed equipment and supplies would be stored at the SORO NC storage space at the Robertson Recreation Center (and/or other designated locations,) to be accessed, maintained and deployed by individuals designated by, and at the direction of the SORO NC.

## Proposed Motion

To approve up to \$2500 to purchase Emergency Meal Rations, Water Barrels, Backboards, Stretchers, Tarps w/ cord, Crank-powered Lighting, Gloves, Duct Tape, Pry Bars, Blankets, Markers and other miscellaneous items; to be stored in the SORO NC storage unit, located at the Robertson Recreation Center.

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## Considerations

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

Votes For: 4

Against: 0

**Amount previously allocated in Committee's working budget:** \$ 5750.00  
*(applies to funding motions only)*

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### Arguments for:

Emergency teams need to train with the proper equipment for rescue and triage.

### Arguments against:

If there is no disaster, equipment and supplies never gets used.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhardt**  
Secretary

**South Robertson  
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# Motion for \$1250 to Sponsor CPR/AED/First Aid Classes for SORO

**Agenda Item:** GB021612-11

**Date:** February 16, 2012

**Proposed By:** Michael Lynn

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## Full Proposal

As part of an overall SORO Emergency Preparedness Plan and the Public Safety Committee's "Neighborhood Team Program" (NTP), it is important for a number of stakeholders to be trained in CPR, Automated External Defibrillator (AED), and First Aid.

In a major emergency or disaster where first responders and medical professionals may be overwhelmed, these classes would train residents to perform potentially life-saving rescue and medical care. A certified instructor(s) would demonstrate and train participants basic first aid techniques, CPR for adults and infants, and proper use of an AED.

The Public Safety Committee would schedule 1-4 class for (up to) 50 total participants, to be held sometime during the second quarter of 2012. SORO NC would cover the costs for instruction, equipment and necessary supplies, while the participant would be required to pay for their own Instruction Manual (\$15).

## Proposed Motion

To approve up to \$1250 for SORO NC to sponsor and fund instruction, equipment and supplies for CPR/AED/First Aid class(es) for up to 50 Participants, who would be required to individually purchase their Instructions Manuals.

**Doug Fitzsimmons**  
President

**Brian Kite**  
Vice-President

**Terrence Gomes**  
Treasurer

**Nick Burkhart**  
Secretary

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## Considerations

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

Votes For: 4

Against: 0

**Amount previously allocated in Committee's working budget:** \$ 5750.00  
*(applies to funding motions only)*

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### Arguments for:

This training is part of the 2011 NTP plan that the General Board voted to approve.

Skills can help save a life at any time.

### Arguments against:

Will require outreach to attract participants.

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# Motion to approve Green Team expenditures for maintenance and improvement of the Hami Garden

**Agenda Item:** GB021612-12

**Date:** Feb. 16, 2012

**Proposed By:** Paula Waxman, Larry Hess

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## Full Proposal

The Green Team Committee would like to spend that part of its budget previously allocated to the Hami Garden and Hamilton High School recycling program. The Hami Garden is located on the campus of Hamilton High School and serves many purposes:

1. Teachers and students use the garden as an outdoor laboratory for the study of the sciences and the environment. High school science teachers use the garden. In addition, we have had two 4-week workshops for the community, teaching not only organic gardening but elements of sustainable living.
2. The Hami garden is maintained by the student Garden Club and the surrounding community and is opened on Tuesday afternoons after school and Sunday mornings.
3. Produce not eaten by the students or community workers is taken to SOVA, our neighborhood food bank. From January 2011 to January 2012, the garden workers have taken over 600 lbs. of produce to local food banks and given an equal amount of produce to the students and community workers. These same students and neighbors have collected 2500 lbs. of backyard fruit for food banks as well.

This year, the Garden Club would like to build raised beds which will help prevent water loss. Secondly, if we can supply the materials, the shop class has offered to build us a three-cycle compost bin which will allow us to better recycle our waste, and finally, we need a few tools to help with the garden upkeep.

## Proposed Motion

That South Robertson Neighborhoods Council allocate the following funds to maintain and improve the Hami Garden which not only serves as an outdoor laboratory for students, but provides food for our local food banks, and a place for our neighbors, teachers and students to meet, learn, and volunteer:

- I. Raised beds (WOOD, SCREWS, BRACKETS): \$1500
- II. Recycling Compost Bin (Wood and hardware): \$600
- II. Garden Tools and Supplies: \$169 [TOOL KIT- \$60, LOPPERS-\$36, HOSE GUIDES-\$40, 12 foot FRUIT PICK (collapsible)-\$33.00, 100 FT. HOSE \$50]






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## Considerations

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

Votes For: 8  
 (unanimous)

Against: 0

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**Amount previously allocated in Committee's working budget:** \$2219.00  
 \$1,400

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**Arguments for:**

This is one of the few ongoing activities that brings together members of the entire community.

Provides an outdoor learning laboratory for teachers, students and neighbors on subjects ranging from, biology, botany, & environment, to nutrition etc.

Provides food directly to the most needy members of our community.

**Arguments against:**

Cost of wood expensive

Exceeds budgeted amount by \$819. (This additional cost can come out of \$4900 allotted to Robertson beautification leaving \$4081 Green Team Committee funds unspent.)