



Brian Kite Vice-President

Terrence Gomes Treasurer

Nick Burkhart Secretary

South Robertson **Neighborhoods Council**

PO Box 35836 Los Angeles, CA 90035

(310) 295-9920 P:

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

soronc.org



City of Los Angeles Certified Neighborhood Council

Motion to oppose proposed drastic reductions to NC system funding GB031512-5

Agenda Item: Date:

15 March 2012

Proposed By: Doug Fitzsimmons

Full Proposal

Once again, the City of Los Angeles faces a dire financial situation. At the latest meetings of the Council's Finance Committee, a proposal was floated to reduce funding for individual Neighborhoods Councils to \$15,000 per year, a 63% reduction

If passed, this would dramatically reshape our ability to invest in the community and

Many see the extraordinary cuts as frontal assault on the NC system. City ordinance currently requires that the NCs be funded with enough money to have offices, staff, communication systems such as regular newsletters in order to be effective. While this has arguably never been the case, \$15,000 is clearly not enough to satisfy the

Meanwhile, other departments face far less draconian cuts. The Mayor and Council offices will roll over funds in excess of \$7 million--which, unlike the NCs, will probably not be swept.

The City has also not kept commitments to allow NCs to establish 501(c)3 non-profit arms, which effectively eliminates an NC's ability to seek outside funding. Even established relationships like SORO NC's partnership with SoRo, Inc. has been baselessly discouraged by DONE and the City Attorney.

Proposed Motion

- I. To oppose any cuts to NC funding that threaten the City Charter-mandated mission of the Neighborhood Council system. While budget realities may call for temporary reductions, cuts beyond that which is fair and equitable threaten the legitimacy and effectiveness of the entire system.
- II. To ask that the Mayor and Council reaffirm its commitment to local governance throughout the City by further strongly requesting that DONE, the Controller's office, and the City Attorney establish clear and workable processes and guidelines for Neighborhood Councils to establish 501(c)3 partnerships. As this has been "studied" for over ten years, we ask that these guidelines be put in place by the end of calendar year 2012.
- To authorize the SORO NC Executive Committee to communicate the Board's III. opinion via appropriate channels, including but not limited to letters, press releases, and Community Impact Statements.

from current levels. would effectively gut the NC system as a whole.

ordinance requirement.





Considerations

Committee review: (highly recommended)	Votes For: 4	Against: 0
Amount previously alloca (applies to funding motions only)	ated in Committee's wo	rking budget: NA
Arguments for:	Argume	ents against:

Once again, for those who believe in the NC system, it's fight to the death time.

The City is in a real budget crisis, and the money saved by reducing NC funding could be used to save jobs.





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City of Los Angeles Certified Neighborhood Council

Motion to support changing Venice Blvd. and surrounding streets into a parking meter zone

Agenda Item:GB031512-6Date:15 March 2012Proposed By:Doug Fitzsimmons

Full Proposal

The Expo line opens at Venice and National in spring of this year. Although the project includes a parking lot, nearby businesses and residents are concerned that overflow parking (and those looking to get around overnight parking restrictions) will flood the surrounding streets.

At a public meeting to discuss the problem in late February, the community attendees were in vocal support of the establishment of a parking meter zone (PMZ) along Venice and adjacent streets. The Department of Transportation is ready to implement a PMZ with enough community support. The PMZ does not mandate meters, but makes their installation possible. Indeed, residents requested that the PMZ be extended to include residential streets south of the 10 Freeway, in the hope that this would help in the establishment of a Preferential Parking area (once that moratorium is lifted). A map is attached.

Metering would likely be in effect from 8am-8pm with a two-hour maximum. Standard \$1/hour rates would apply.

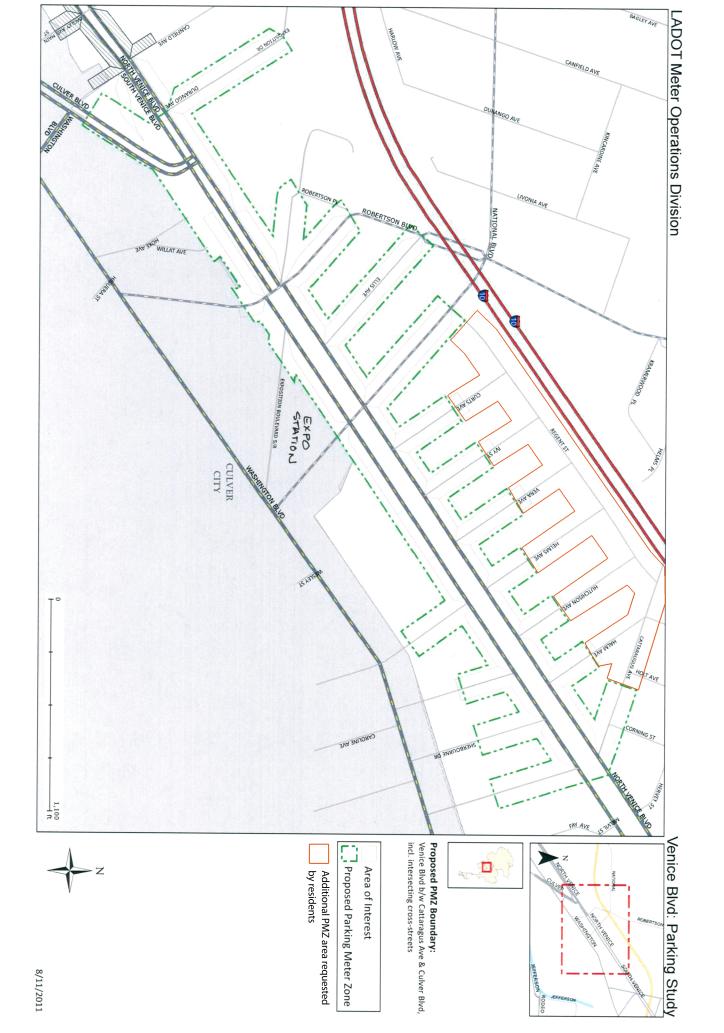
The SORO NC Transportation Committee voted unanimously to support the PMZ.

Proposed Motion

I. To strongly support the establishment of a parking meter zone along Venice Blvd. between Durango and Cattaraugus Avenues, including Regent St. and connecting residential streets south of the 10 Freeway.

Considerations

Committee review: (highly recommended)	Votes For:	3 Against: 0
Amount previously alloc (applies to funding motions only,		tee's working budget: \$0
Arguments for:		Arguments against:
The residents and busines	sses want it.	Somewhat surprising that there aren't meters along Venice already.



south robertson neighborhoods council



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City of Los Angeles Certified Neighborhood Council

Motion to spend up to \$550.00 total for two exterior recycling bins with lids for **Shenandoah Elementary School**

GB031512-7 Agenda Item: Date: March 15, 2012 **Proposed By:**

Green Team Committee

Full Proposal

The South Robertson Neighborhoods Council Green Team would like to purchase two lidded recycling bins in an amount up to \$550 and place these bins on the campus of Shenandoah Elementary School. These bins are just one part of an informal program by the Green Team Committee to teach the community, parents, and students what can be recycled and how this directly benefits the community and the world at large.

Proposed Motion

That the South Robertson Neighborhood Council purchase two exterior recycling bins with lids totaling about \$550 for both, to be used to teach students about recycling and its benefits.

Considerations

Committee review: (highly recommended)	Votes For:	0 Aga	ainst:
Amount previously alloc The Green Team was allo From these funds \$2319 h improvements to the Hami leaving \$2581 unspent fur proposed for Shenandoah support Castle Heights' Ec from the Robertson Beauti unspent balance of \$1471	tted \$4900 for Ro as already been i Garden and Har ids. A \$550 expe trash bins, and a co Fair. Total pro fication fund is \$	bertson Beautificati allocated to nilton High School enditure has been in additional \$560 to posed expenditures	on.
Arguments for:		Arguments agains	st:
There is no money in Shei budget to buy trash cans v		These basic mater should be paid for budgets.	
These cans will be earmar "recycling bins" in order to children exactly what mate recycled.	teach the		

Receptacle

Safco

Outdoor Recessed Panel Receptacle - Ash Urn/Side Opening (38 Gallon)



Click to Enlarge Outdoor Recessed Panel Receptacle with Ash Urn and Side Openings

Your Price: \$233.99 Manufacturer's Price: \$374.00 Save 37%



SKU: SAF-9477BL

Safeco's Outdoor Aggregate Panel Receptacle is made from high-density polyethylene, so it withstands severe weather conditions and is great for all type of waste. The base has plastic prongs to hold bags in place and make it easy for custodians to empty trash. Use weighing (anchoring devices to prevent theft or vandalism. This model has side openings and an urn on top for cigarette butts. Ash is stainless steel, and does not require sai to extinguish cigarettes.

View specifications

See other sizes and configurations

Specifications	
Туре:	Smoker Receptacle Side-Open Receptacle
Base Material:	Recycled post-consumer, high-density polyurethane
Top Material:	Recycled post-consumer, high-density polyurethane
Capacity:	38 Gallons
Width:	18"
Depth:	18"
Height:	39"
Opening Dimensions:	13" W x 16" H
Material:	Plastic
Weight:	23.0 lbs.
Shipping Method:	UPS

SOCO south robertson neighborhoods council



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City of Los Angeles Certified Neighborhood Council

Motion to approve \$5000 for a Neighborhood Purposes Grant for the 2012 SoRo Festival

Agenda Item:GB031512-8Date:15 March 2012Proposed By:Doug Fitzsimmons

Full Proposal

For fifteen years, the SoRo Community Festival has built bridges amongst our neighbors, local businesses and public service organizations and celebrated the cultural diversity of our community. The Festival is organized by SoRo, Inc. and this year has a new director: Marc Fiedler.

The single-day Festival includes activities for kids, a wide range of food, a live music stage and lots of exciting artist and vendor booths.

The Festival has been the Neighborhood Council's largest single outreach effort each year, attracting over 8,000 residents. It helps build pride in our community, and gives stakeholders a chance to talk with their NC board members and tell us about their priorities for the neighborhood. The Festival also provides unique opportunities for representatives of City departments and non-profit organizations to meet with residents and give them information about their services, and for local businesses to promote themselves to their community.

Proposed Motion

I. To approve a \$5000 Neighborhood Purposes Grant to SoRo, Inc., for the purposes of putting on the 2012 SoRo Festival.

Considerations

Committee review: (highly recommended)	Votes For:	4 Against: 0
Amount previously alloc (applies to funding motions only)	ated in Commit	tee's working budget: \$5000
Arguments for:		Arguments against:
Reductions to our NC bud of our rollover funds has le than we've had in past yea	eft us with less	\$5000 is significantly less than we've allocated in previous years
This is our largest outreact immediate community.	h effort to the	The festival is structured to attract a small local audience at time when we need to raise the profile of our busines community to a broader audience.

City of Los Angeles, Department of Neighborhood Empowerment 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 Neighborhoods Council (SORO NC)

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		Neignborn	ood Council Name	
SEC	TION I- APPLICANT VERIFICATION INFORMATION			
	SoRo, Inc.	95-4756212	California	08/10/2000
1A)	Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable
1 D)	1836 1/2 S. Robertson Blvd.	Los Angeles	CA	90035
ів)	1836 1/2 S. Robertson Blvd. Organization Mailing Address	City	State	Zip Code
10)	N/A			
10)	Business Address (If different)	City	State	Zip Code
4 D)	N/A			
(טר)	N/A Address of Affiliated Organization (If applicable)	City	State	Zip Code
	Name and address of person designated to receive	e official/legal notices:	<i>Name:</i> Laurence	e R. DeMers
2)	1836 1/2 S. Robertson Blvd.	Los Angeles	CA	90035
	Street	City	State	Zip Code
3)	Type of Organization- Please select one: (Organ	izations must be lo	cated within the City	of Los Angeles)
			-	• ,

Public School (not to include private schools)
 Attach Letterhead
 SECTION II - PROJECT DESCRIPTION
 Or
 Section II - PROJECT DESCRIPTION

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

See Attachment 1.

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

See Attachment 1.

\$

SECTION III - PROJECT BUDGET OUTLINE- Please outline the project budget below.

6A)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	N/A	\$	\$
		\$	\$
		\$	\$
		\$	\$

6B)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Operating expenses incl. Festival set-up, entertainment for children, advertising	\$ 5 , 000	\$ 32 , 300
		\$	\$
		\$	\$
		\$	\$

7) Is the implementation of this specific program or purpose described in box 4 above contingent on any other

factors or sources or funding?	Yes, please describe below	No	
Source of Funding		Amount	Total Projected Cost
See Attachment 2 (Budget)		\$	\$
		\$	\$
		¢	¢

8) What is the TOTAL amount of the grant funding requested with this application: \$ 5,000

9) What is the expected completion da	e? 06/03/201	¹² (mm/dd/yyyy) (required)
---------------------------------------	---------------------	---------------------------------------

SECTION IV - PROJECT PRIMARY AND SECONDARY CONTACT INFORMATION

Provide the name, telephone number, fax and e-mail address (if applicable) of the person(s) responsible for the funds and program(s) listed in Section II of this application.

\$

Larry	DeMers		
10A) First Name	Last Name		МІ
310-836-0340	310-836-1008	Larry@DeMersandAssoc.	iates.com
Telephone Number	Fax Number	E-mail	
Mary	Earl		
10B) First Name	Last Name		МІ
310-275-8098	310-275-2084	maryearl1@yahoo.com	
Telephone Number	Fax Number	E-mail	

SECTION VI - AFFILIATIONS

11) Does anyone in your organization have a former or existing relationship with any of the NC board members?

Name of Organization	Status
Example: XYZ Non-profit Corporation	Executive Director
N/A	
SoRo INC supports the Neighborhood Council on co	
and outreach efforts. We invite one NC board meetings to be fully informed about what we are	ember to attend our
meetings to be fully informed about what we are	doıng.
SoRo INC also sponsored the creation of the NC	, <u>, , , , , , , , , , , , , , , , , , </u>
originally had applied to DONE to create the NG	-
members were the original NC board, replaced er	tirely at the first NC
election.	
The SoRo INC board are all volunteers and receipt	ve no compensation.

City of Los Angeles, Department of Neighborhood Empowerment NPG APPLICATION Page 3

SECTION V - D	DECLARATION	I AND SIGNATL	IRE

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

12A) Executive Director of Non-Profit Corpora	11 12		
Mary Earl	President, SoRo, Ir	nc. Mari Gall	218/12
PRINT First Name/ Last Name	Title	Signature	Date
12B) Secretary of Non-profit Corporation or A	ssistant School Principal	6	
		\mathbf{N}	0/

Jell Inc Chonweld 2-8-12 Secretary, SoRo, Inc. Terry Ring Schonwald PRINT First Name/ Last Name Title

SECTION VIL-FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY

Date Received				
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Reviewer Name	Date Reviewed	Appreation		
REVEIWER'S NOTES				
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Date submitted to Funding Unit				
Method: (n-person E-mail	G Fax G Inter-dep	partmental mail		
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Funding Unit Notes:)			
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2010-11		D	ONE Date Stamp	Receipt

City of Los Angeles, Department of Neighborhood Empowerment Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG) SoRo, Inc.

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

This grant is intended to support an event: the 15th Annual South Robertson Community Festival will be held on June 3, 2012, 11:00 a.m. to 4:00 p.m., on South Robertson Boulevard. This Festival, held annually since 1998, has become a community tradition, growing gradually each year in size, sophistication and reputation. Each year, an estimated 6,000 to 8,000 people attend.

Open to the public, the Festival features local and regional entertainment, special ecological and greening pavilions (featuring energy and water conservation and waste recycling), and 60 to 70 booths featuring neighborhood businesses and information. A particularly popular feature, which has grown each year, is the "Camp SoRo" area for children; this all-day activity engages leadership students from Hamilton High School, children from the community and their parents in creative arts and crafts activities.

The Festival celebrates the broad cultural diversity and sense of unity that exists among the some 45,000 residents in the seven neighborhoods encompassed in the South Robertson community area. It attracts local businesses and organizations and elected representatives including local legislators and heads of our public agencies. The Festival encourages beautification and revitalization of the SoRo corridor where people can shop, dine, and enjoy a good quality of life, and it is committed to strengthening local educational institutions.

This annual Festival has broad and continuing community support and involvement, including: the City's Department of Cultural Affairs; the two local Councilmembers (CD-5 and CD-10) who represent our community; the South Robertson Neighborhoods Council; local businesses, schools, houses of worship, non-profit organizations, and individuals; and local representatives of City agencies including LAPD and LAFD.

With the Festival area bounded on the south by Cattaraugus and on the north by Beverlywood, with the central point at approximately 2730 South Robertson, this site has proven to be logistically optimal for managing the event efficiently and for ensuring optimum accessibility for the community.

The Festival is managed under the auspices of SoRo, Inc. (South Robertson Neighborhoods Council, Inc. – a name that pre-dates the founding of the Neighborhood Council system), a non-profit 501c3 charitable organization dedicated to the revitalization and beautification of South Robertson Blvd. between the Santa Monica Freeway and Pico Blvd. and its surrounding residential neighborhoods. SoRo, Inc. is an all-volunteer organization, and its largest activity is this Annual Festival. The Festival is organized and implemented by the Festival Organizing Committee, comprised of volunteers from SoRo, Inc., the South Robertson Neighborhood Council (SORO NC), the local community, and staff of the offices of Councilmembers Koretz (CD-5) and Wesson (CD-10). The Committee begins its work early in the calendar year, contacting hundreds of local businesses and organizations by mail and email with invitations to participate in and/or contribute to the Festival and firming up logistical arrangements. Committee members also visit personally many businesses and organizations to discuss the Festival and post flyers in local businesses to raise residents' awareness. Two weeks before the Festival, Committee members post some 200 eye-catching lawn signs in strategic locations throughout SoRo neighborhoods. Articles in local media, wherever possible, as well as emails to community members, also help to encourage broad community participation. Publicity provided by the City of Los Angeles Department of Cultural Affairs (listing in its Festival Guide) and our own press releases to local media outlets help spread the word even more broadly in the community.

The Festival budget (Attachment 2) and SoRo, Inc. 501(c)3 letter (Attachment 3) are attached. As part of the City's application and permit process for the event (Bureau of Street Services), SoRo, Inc. obtains the insurance coverage required by the City before the permit is issued.

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

This lively and highly successful annual event provides fun and education for the whole family. The Festival is open to the public with no admission fee. It features local and regional entertainment, emphasis on environmental issues and emergency preparedness, arts and crafts and games for children. The Festival attracts local businesses and organizations and elected representatives including local legislators and heads of our public agencies. More than 60 neighborhood businesses, non-profit organizations, and city service representatives have booths so they can provide information about their services. The Festival involves local schools, their students and their parents in arts and crafts projects and environmental issues. The Festival provides the community an opportunity to honor individuals who volunteer in their communities and businesses that practice sound environmental policies.

The Annual Festival brings community members together to recognize, learn about, and celebrate the cultural, economic and social well-being of the South Robertson neighborhoods. The enhanced feeling of community the Festival engenders, and the ties with public service providers it strengthens, serves to promote, market and enhance the South Robertson neighborhoods and make them a cleaner, more attractive and safer environment in which to work, visit and live.

4:08 PM 02/06/12 Cash Basis

SoRo Inc. Profit & Loss January through December 2011

	June 2012
Ordinary Income/Expense	Budget
Income	-
Contributions, Gift & Grants	
Direct Public Support UR	6,500.00
Gov Contr & Grants	7,000.00
Total Contributions, Gift & Grants	13,500.00
Program Service Revenue	
Food	800.00
Raffle/Silent Auction	0.00
Booths	5,000.00
Paid Attraction Ticket sales	5,000.00
T-Shirts	1,000.00
Total Program Service Revenue	11,800.00
Special Events	0.00
Total Income	25,300.00
Gross Profit	25,300.00
Expense	
Advertising	2,800.00
Bank Service Charges	0.00
Equipment Rental	13,500.00
Event Expenses - Other	
Decorating & Setup	600.00
Entertainment	
Carnival Games	0.00
Paid Attractions Camp SORO	2,800.00
Music & Stage	3,100.00
Camp SORO Arts & Crafts (free)	600.00
Total Entertainment	6,500.00
Project Management	2,000.00
Insurance & Permits	6,750.00
Total Event Expenses - Other	15,850.00
Supplies	150.00
Total Expense	32,300.00
Net Ordinary Income	-7,000.00
Other Income/Expense	
Other Income	
SORO NC Sponsorship & Exp Paid	5,000.00
Total Other Income	5,000.00
Net Other Income	5,000.00
Income	-2,000.00

Note: Deficit to be covered by SoRo Inc as a community project.

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

Date: AUG 1 0 2000

SOUTH ROBERTSON NEIGHBORHOODS COUNCIL C/O SUSAN BURSK 822 S ROBERTSON BLVD STE 102 LOS ANGELES, CA 90035 DEPARTMENT OF THE TREASURY

Employer Identification Number: 95-475,6212 DLN: 17053117005030 Contact Person: JULIE Y. CHAN ID# 95051 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: June 30 Foundation Status Classification: 170 (b) (1) (A) (vi) Advance Ruling Period Begins: July 8, 1999 Advance Ruling Period Ends: June 30, 2004 Addendum Applies:

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

No

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a) (1) or 509(a) (2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and

Letter 1045 (DO/CG)

Sole Inc. Attachment 3 2064

SOUTH ROBBRTSON NEIGHBORHOODS

contributors may continue to rely on the advance determination until we make a final determination of your foundation status.

-2-

If we publish a notice in the Internal Revenue Bulletin stating that we will no longer treat you as a publicly supported organization, grantors and contributors may not rely on this determination after the date we publish the notice. In addition, if you lose your status as a publicly supported organization, and a grantor or contributor was responsible for, or was aware of, the act or failure to act, that resulted in your loss of such status, that person may not rely on this determination from the date of the act or failure to act. Also, if a grantor or contributor learned that we had given notice that you that person may not rely on this determination as a publicly supported organization, then acquired such knowledge.

If you change your sources of support, your purposes, character, or method of operation, please let us know so we can consider the effect of the change on your exempt status and foundation status. If you amend your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, let us know all changes in your name or address.

As of January 1, 1984, you are liable for social security taxes under the Federal Insurance Contributions Act on amounts of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the private foundation excise taxes under Chapter 42 of the Internal Revenue Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Internal Revenue 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.

Donors may deduct contributions to you only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, gives guidelines regarding when taxpayers may deduct payments for admission to, or other participation in, fundraising activities for charity.

You are not required to file Form 990, Return of Organization Exempt From Income Tax, if your gross receipts each year are normally \$25,000 or less. If you receive a Form 990 package in the mail, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return. Because you will be treated as a public charity for return filing purposes during your entire advance ruling

Letter 1045 (DO/CG)

Solls, Inc. Attachment 3 306 t

SOUTH ROBERTSON NEIGHBORHOODS

period, you should file Form 990 for each year in your advance ruling period that you exceed the \$25,000 filing threshold even if your sources of support do not satisfy the public support test specified in the heading of this letter.

-3-

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5 percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete. So, please be sure your return is complete before you

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, we will assign a number to you and advise you of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If you distribute funds to individuals, you should keep case histories showing the recipients' names, addresses, purposes of awards, manner of selection, and relationship (if any) to members, officers, trustees or donors of funds to you, so that you can substantiate upon request by the Internal Revenue Service any and all distributions you made to individuals. (Revenue Ruling 56-304, C.B. 1955-2, page 306.)

If we said in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Letter 1045 (DO/CG)

Sollo Inc. Altachment 3 Yof 4

SOUTH ROBERTSON NEIGHBORHOODS

Because this letter could help us resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

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

- 4 -

Sincerely yours,

FeverT. Millar

Steven T. Miller Sco Director, Exempt Organizations

Enclosure(s): Form 872-C

• :

Letter 1045 (DO/CG)

. •

Form W-9 (Rev. October 2007) Department of the Treasury Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Business name, if different from above	
Check appropriate box: Individual/Sole proprietor Corporation Limited liability company. Enter the tax classification (D=disregarded ent Other (see instructions) > Address (number, street, and apt. or suite no.)	□ Partnership ty, C=corporation, P=partnership) ►
Address (number, street, and apt. or suite no.)	Requester's name and address (optiona
1836 1/2 S Robertson Blvd City, state, and ZIP code Los Angeles, CA 90035	
City, state, and ZIP code	
Los Angeles, CA 90035	
List account number(s) here (optional)	
art I Taxpayer Identification Number (TIN)	

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,

Social s	ecurity nu	mber	
		ł	
		or	

Part II Certification

Under penalties of perjury, I certify that:

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

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.

		F			
Sign Here	Signature of		um Me		Ida lana
	U.S. person 🕨	10	when proced	Date 🕨	19/29 18010
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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:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

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.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

• The U.S. owner of a disregarded entity and not the entity,

Cat. No. 10231X

	Mail renewal form and payment to:									
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Payment Jorto	All payments of \$50,000 or more must b House (ACH) through your bank. S MAKE CHECK PAYABLE TO: Office write your account number on your check on United States banks only. NO SPLIT 22. Payment Type: Check Visa 23. Name on Credit Card: Acctt#:	ee instruction sheet for furthe of Finance City of Los Ang k. Checks and money orders in PAYMENTS.	Account #: 0000445350-0001-5 Account #: 0000445350-0001-5 2861 S ROBERTSON BLVD LOS ANGELES CA 90034-2439 C/O LARRY DEMERS SO ROBERTSON NEIGHBORHOOD COUNCIL LARRY DEMERS 1836 1/2 S ROBERTSON BLVD LOS ANGELES CA 90035-4362	
	24. Exp. Date: <u>Authorized Signature:</u> Fee Disclosure: All Visa Debit Card pay transaction with a maximum allowed pa Debit Card payments will be assessed with a minimum fee of \$3.95. This fee w provided above.	ayment amount of \$1,200. All a fee equal to 2.49% of the pa will be assessed to the same Cr	e of \$3.95 per other Credit or yment amount edit/Debit card Change of Information: Check this box if there are any changes regarding your taxpayer information. Record the changes on the Information Update section (back of this form).	

PLEASE MAKE A COPY FOR YOUR RECORDS

1000A





Brian Kite Vice-President

Terrence Gomes Treasurer

Nick Burkhart Secretary

South Robertson Neighborhoods Council

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soronc.org

City of Los Angeles Certified Neighborhood Council

Motion to approve up to \$2750 for Phase II website enhancements

Agenda Item: Date: GB031512-9 15 March 2012

Proposed By:

Doug Fitzsimmons

Full Proposal

The design and functionality of soronc.org was finalized in late 2009 and development of the robust, content-driven site began. In the meantime, a temporary site was created to make basic NC information available to the public. When the permanent site was finally launched in March 2011, it was clear (and expected) that the NC needed additional functionality not anticipated in 2009. For example, social media, email communications and standards, and committee posting requirements all evolved over that period.

The work will be done by SASNet, the company that developed the site, as they are most familiar with the extensive custom development used in soronc.org.

Enhancements were planned in two phases: Phase I enhancements was completed in May 2011. This phase completes the project, although the content and technology of our website will certainly require additional updates in the future. A list of enhancements in this phase follows (exception: while on the list, this phase will not include attendance tracking due to cost considerations).

The bid was \$2500 and that amount was approved by the Exec committee. The final motion, however, includes a 10% variance to cover unexpected programming issues.

Proposed Motion

I. That SORO NC fund up to \$2750 for a Phase II enhancements to soronc.org by SASNet.

Considerations

Committee review: (highly recommended)	Votes For:	4 Ag	ainst: 0
Amount previously alloc (applies to funding motions only)	ated in Commit	ee's working budg	jet: \$2500
Arguments for:		Arguments again	st:
Helps soronc.org better me its stakeholders and Board		Cost.	
The 10% variance allows f we need it.	or flexibility if	The Exec committe \$2500.	ee only approved

Enhancements

- Bug: Committee members (other than Chairs) are not displaying on Committee pages.
- Bug: When creating a meeting, currently unable to browse for files. This is true across the site. ("There is no valid directory specified for the file browser").
- Ability to create pages and nav items that only are only visible/accessible to logged in users (e.g., a Board Resources section). Also, I'd like the link to the Panel to be under this Resource section (see latest homepage mockup).
- Big issues with uploading files in meeting creation. Often, the upload hangs while uploading, and the upload status icon just continues to spin for hours, even with small files. This seems to be most pronounced with Safari: see http://drupal.org/node/375914
- Add ability to share posts via FB and Twitter
- Ability to save default info for Meeting Scheduling (time, location, map link)
- Uhen creating/adminning a meeting, Meeting Status should be a checkbox, not dropdown.
- When sorting the blog by month or tag--and especially when paging through the blog--I'd prefer that the url NOT continue to be root. Could it be something like http://www.soronc.org/blog/[sortterm]/page/[#]? So if I click on "Earlier Posts" at the bottom of the page, I'd go to http://www.soronc.org/blog/[sortterm]/page/[#]? So if I click on "Earlier Posts" at the bottom of the page, I'd go to http://www.soronc.org/blog/page/2, and if I sort by Bylaws tag, I'd go to http://www.soronc.org/blog/page/2, and if I sort by April 2011, I'd go to http://www.soronc.org/blog/page/2, and if I sort by April 2011, I'd go to http://www.soronc.org/blog/2011/april/page/1. It's very easy to get lost in the blog as it stands.
- Ability to reorder the Board list
- On the Committee pages, add role email address after officer and committee chair names (e.g., <u>president@soronc.org</u>)
- Add Blog Editor role: ability to approve posts before they go live. We should be able to decide on an individual Board member basis whether or not to route that Board member's posts through the Editor (i.e., we trust some members to post without supervision, but not all of them).
- Workflow enhancement: add a link to Create Another Holiday on the confirmation page for Create Public Holiday. Or better, a way to bulk add/edit holidays.
- Ability to have multiple meetings each month (displays on its own line in Archive list)
- Needs a Cancel link at bottom of Create Blog page
- Clean up Board Role admin process--including the overwhelming Board admin role list
- The ability to create one-off meetings that don't fall under any particular committee
- Past Events organized by year and collapsable (current year expanded by default)
- The ability to add a 200px wide image to event listings--just like blog posts.
- Sticky" posts that stay at the top of the homepage
- Integration of MailChimp via Drupal plug-ins/API, specifically, the ability to pull formatted meeting info into an email without having to cut and paste. This might also be accomplished via RSS; see <u>http://blog.mailchimp.com/new-feed-merge-tag-options/#more-12601</u>
- Committee meeting archives & page content should not be included in the RSS feed
- If a Board member requests a new password (<u>http://www.soronc.org/user/password</u>), the response page

should not pre-fill the password field

- Broken: system does not email as expected when Board member requests a new password
- Committee Chair users should be able to edit committee meetings
- When previewing a meeting, Title field should not display
- Even after uploading an agenda, the confirmation page incorrectly says "Agenda Pending." Agendas should display on confirmation page just like any other uploaded file.
- Map link for events and meetings should open in new browser window
- All downloadable files (PDFs, ZIP, etc.) should open in new window
- Expand the allowable file types in meetings; see meeting creation mockup in Basecamp
- Revise meeting creation page to follow mockup
- □ If I remove an item I've previously uploaded when creating a meeting, then upload a new file to replace it, the original file should be overwritten. Currently, you accumulate multiples on the server: file.pdf, file_o.pdf, etc.
- Blog tags: when sorting by tag, the url should be <u>http://www.soronc.org/taxonomy/term/[tagname]</u>, rather than <u>http://www.soronc.org/taxonomy/term/[#]</u>?
- Consolidate sort drop downs on homepage blog (mockup to follow), and eliminate the button.
- The CKEditor has a nasty habit of inserting a non-breaking space between empty div tags when you view Source. This often screws up formatting, js functions, etc. It also doesn't take kindly to using <script> to include CSS rules. Can it be fixed?
- Non-board members shouldn't have user pages. When a non-board member is added to a committee, their name shouldn't be linked to a user page.
- On the Your Board Members page, include term expiration and committee memberships for each Boardmember. See mockup. (Will require ability to define term limit for each Board member).
- Site search should also search within the site's public PDFs, Word docs, Excel, Powerpoint, etc. There is at least one Drupal module that does this: <u>http://drupal.org/project/search_files</u>. Ideally, this is sensitive to user log in status: only Board members should be able to see Board docs, for example.
- Google Translate needs to load more quickly. Also, Translate seems to be shifting the admin bar down when it loads, partially blocking the site nav.
- Ability to create variant special-purpose contact forms, such as one for "Become a Volunteer"
- May 16 Would love a way to bulk-enter old Committee meetings & attachments.
- 🗹 May 16 Add links to our Facebook and Twitter feeds
- 🗹 Apr 25 Captcha on contact form

Other enhancements

- Ability to enter Board member attendance for each meeting and generate a monthly aggregate report.
- Add new section under "Get Involved" for press releases. Ability to create a press release; publish new releases via rss feed; main page lists all past releases, which link to individual pages.
- Agendas uploaded to a committee meeting automatically get emailed to <u>postings@soronc.org</u> (email header: "Please post: SORO NC [committee name] agenda." Other attachment types do not.





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soronc.org



City of Los Angeles Certified Neighborhood Council

Motion to fund up to \$1210 for NC projector and screen

Agenda Item:GB031512-10Date:15 March 2012Proposed By:Doug Fitzsimmons

Full Proposal

The NC is often asked if it has projector equipment for presentations at meetings. Most of our town hall speakers, too, rely on projected slideshows and videos. On occasion we've been able to borrow a projector—a situation that is inconvenient, unpredictable, and unsustainable.

The motion approves funds for a slightly better than entry level projector. The model under consideration has built-in speakers (not booming, but there), a resolution large enough to display modern web pages and HD video, multiple connection options, and decent brightness. User reviews are generally positive. Cost is approx. \$600.

It also approves funds for a portable 80" projection screen (suitable for meetings and small Town Halls — approx. \$260), a case to protect the screen (approx \$100) and necessary cables (approx \$40). Details are attached. The motion includes tax and a 10% variance in case of price fluctuations.

Proposed Motion

I. To approve expenditures up to \$1210 for a video projector, portable projection screen, case to protect the screen, and various connection cables (a second VGA cable, an HDMI cable, an audio cable, and adapters for Mini DisplayPort/Thunderbolt).

Considerations

Committee review: (highly recommended)	Votes For: 4	Against:	0
Amount previously allocated (applies to funding motions only)	in Committee's working I	oudget:	\$6000

Arguments for:	Arguments against:
We cannot rely on being able to borrow equipment.	We could continue to borrow, which has worked in most situations in the past.
The projector, while not wireless, does have HDMI connections, can project HD video (at slightly reduced resolution) and is 3D capable. It's therefore reasonably future-proofed.	It isn't bright enough to be completely clear or color-accurate in a fully lit room. The speakers are fairly weak (2 5-watt speakers). Using it for movies in the park would be a stretch.

PJD6531w

HIGH BRIGHTNESS WXGA PROJECTOR 120HZ AND 3D-READY

Broaden your vision.

The ViewSonic[®] PJD6531w is a wide format 120Hz / 3D-ready DLP[®] projector which includes BrilliantColor[™] technology to produce more vibrant colors, while the high brightness and contrast ratios make this projector shine in virtually any lighting situation. It delivers 3200 lumens with a 1280x800 WXGA native wide resolution. Ideal for classrooms, living rooms or board rooms. This projector is designed for table-top use or can be mounted on the ceiling for classrooms and meeting rooms. The top load lamp and filterless design provide for easy maintenance and low total cost of ownership. RJ-45 connectivity enables remote network control, while the extensive input options and integrated 10W speakers give amazing multimedia performance and effective presentations or classroom lessons.

VERSATILE, IMPACT ANYWHERE

- > True 16:10 resolution for widescreen brilliance Perfect for wide notebook to screen or even DVDs and PC games.
- > Network control through RJ-45 Schedule, manage and monitor the projector remotely and receive e-mail alerts of projector lamp status.
- > Bright in virtually any setting with 3,200 lumens With 3200:1 contrast ratio, it's the bright choice for mobile presenters.

> BrilliantColor[™] technology

Latest BrilliantColor technology delivers stunning all-digital clarity with life-like color, sharp graphics and outstanding video. The sophisticated 6-segment color wheel enhances the yellow color performance that is key to accurate and vivid color reproduction.

> Closed captioning

Integrated closed captioning decoder for the hearing impaired.

> Give Greener presentations and save

Use the Eco mode to achieve lower power consumption, reduce overall noise and extend lamp life. Filterless design saves costs and maintenance.

Stay connected

Supports multiple video timing formats from SD (NTSC & PAL) to HD 720p, 1080i/p.





VIEWSONIC PRODUCTS, PROGRAMS, AND SERVICES

WARD



PJD6531w HIGH BRIGHTNESS WXGA PROJECTOR - 120HZ AND 3D-READY







Optional Accessories

> Replacement Lamp	RLC-049
> Universal Ceiling Mount Kit	WMK-005
> Wireless G Presentation Gateway	WPG-350
> Extended Express Exchange®	PRJ-EE-08-03

	ection ance	v	4:3 Scr Vide	een Size T	ele
М	Feet	М	Inches	Μ	Inches
1.5	4.92	1.17	46.14	0.99	39
1.8	5.90	1.41	55.36	1.18	47
2	6.56	1.56	61.52	1.32	52
3	9.84	2.34	92.27	1.97	78
5	16.40	3.91	153.79	3.29	130
10	32.80	7.81	307.58	6.58	259



			start up screen, rext shot, Digi
Tele			Captions, Brilliant Color
Inches	OPERATING	Temperature	41°F–104°F (0°C–40°C)
39	CONDITIONS	Humidity	5%–85% (non-condensing)
47		Altitude	0~6,000 ft (1,800m), operationa
52	NOISE LEVEL	Normal / Eco-mode	34dB / 29dB
78	DIMENSIONS	Physical	11 × 4.5 × 8.6 (in) / 280 × 114 ×
130	(W x H x D)	Packaging	13.6 × 8.7 × 12 (in) / 345 × 220
259	WEIGHT	Net	5.9 lb. (2.7 kg)
	REGULATIONS		CB, RoHS, WEEE, UL/cUL, FCC
			(Argentina), NOM, PSB, C-tick,
			Hygienic, SASO UKrSEPRO, CO
	PACKAGE CON	TENTS	ViewSonic projector, power cab
			control with laser, lens cap, soft
			Guide, ViewSonic Wizard DVD
	WARRANTY		3-year limited warranty on parts
			on lamp, 1st year Express Exch

ViewSonic Corporation's QMS & EMS have been to ISO 9001 & ISO 14001, respectively, by TU ly, by TUV NORD

Sales: (888) 881-8781 . SalesInfo@ViewSonic.com . ViewSonic.com

*Running eco-mode exclusively can extend lamp life. See ViewSonic.com for full Express Exchange details. Specifications and availability subject to change without notice. Selection, offers and programs may vary by country; see your ViewSonic representative for complete details. GeForce and NVIDIA logo are trademarks and/or registered trademarks of NVIDIA Corporation in the United States and other countries. Corporate names, trademarks stated herein are the property of their respective companies. Copyright © 2010 ViewSonic Corporation. All rights reserved [15013-02B-08/10] PJD6531w-1



For more product information, visit us on the web at ViewSonic.com

DISPLAY	Туре	0.55" Digital Micromirror Device (DLP™)
	Resolution	WXGA 1280x800
	Lens	1.2× Manual optical zoom / Manual optical focus
	Keystone	Vertical digital keystone correction: +/- 40 degrees
	Size	27"-300" / 0.69m-7.6m
	Throw Distance	1.2m–10m / 3.9ft–32.8ft
	Throw Ratio	1.5–1.8:1
	Lamp	230 watt
	Lamp Life (Normal / Eco-mode)	4000 / 6000* hours
	Brightness	3200 Lumens
	Contrast Ratio	2000:1 (typ), 3200:1 (dynamic)
	Aspect Ratio	16:10 (native) and 4:3
	Color Gamut	70% NTSC 1931 CIE
INPUT SIGNAL	Computer and Video	NTSC M (3.58 MHz), 4.43MHz, PAL (B, D, G, H, I, M, N, 60), SECAM, SD 480i and 576i (24fps, 25fps and 30fps), ED 480p and 576p (24fps, 25fps and 30fps), HD 720p, 1080i and 1080p (24fps, 25pfs and 30fps)
	Frequency	Fh: 31–80KHz, Fv: 50–120Hz
COMPATIBILITY	PC	VGA to UXGA
	Mac®	Up to 1152x864 (scaled)
CONNECTOR	RGB Input	15-pin mini D-sub (x2)
	RGB Output	15-pin mini D-sub
	Digital Input	HDMI 1.3
	Component	15-in mini -D-Sub (shared with RGB) (x2)
	Composite Input	RCA jack
	S-video Input	4-pin mini-DIN
	Audio Input	3.5mm mini jack
	Audio Output	3.5mm mini jack
	Control	RS-232 (9 Pin D-sub)
	Network	RJ-45
AUDIO	Speaker	5W (x2)
POWER	Voltage	90~240VAC (Auto Switching), 50/60Hz (universal)
	Consumption	305W (typ) / <1W (stand-by mode)
CONTROLS	Basic	Power, keystone/arrow keys, left/blank, menu/exit, right/panel key lock, auto, mode/enter, source
	OSD	Picture: Brightness, Contrast, Color Setting, Keystone,
	030	Aspect Ratio, Image, White Intensity, Gamma, 3D Sync,
		3D Sync Invert
		Computer Image: Frequency, Tracking, H Position, V Position
		Video Image: Saturation, Sharpness, Tint
		Audio: Volume, Mute, HDMI
		Setting: Manual Position, Projection, Signal Type, Lamp
		Hour, Lamp Hour Reset, Filter Mode, Filter Hours, Filter
		Hours Reset, Power Saving, Auto Source, ECO Mode, High
		Altitude, OSD Timeout
		Advance: Blank Screen, Password Word, Screen Capture,
		Start up Screen, Text Shot, Digital Zoom, DCR, Close
OPERATING	Tomporatura	Captions, Brilliant Color 41°F–104°F (0°C–40°C)
CONDITIONS	Temperature Humidity	
CONDITIONS	Altitude	5%–85% (non-condensing) 0~6,000 ft (1,800m), operational up to 10,000 ft (3048m)
	Normal / Eco-mode	34dB / 29dB
DIMENSIONS	Physical	11 × 4.5 × 8.6 (in) / 280 × 114 × 218 (mm)
(W x H x D)	Packaging	$13.6 \times 8.7 \times 12$ (in) / $345 \times 220 \times 305$ (mm)
WEIGHT	Net	5.9 lb. (2.7 kg)
REGULATIONS	INCL	CB, RoHS, WEEE, UL/cUL, FCC-B, ICES-003, IRAM
REGULATIONS		
		(Argentina), NOM, PSB, C-tick, EK, CE, TUV/GS, GOST-R,
PACKAGE CONTENTS		Hygienic, SASO UKrSEPRO, CCC
		ViewSonic projector, power cable, VGA cable, remote control with laser, lens cap, soft case, Quick Start
PACKAGE CON		
PACKAGE CONT		
WARRANTY		Guide, ViewSonic Wizard DVD (with User Guide) 3-year limited warranty on parts, 1-year limited warranty

THEATER-LITE

Lightweight, Portable Screen



- Lightweight and sets up quickly.
- Extension arm features four height settings.
- Stores easily when not in use.
- Available in all sizes with our exclusive Wide Power screen surface with a gain of 2.2 and a generous 45 degree viewing angle.

16:9 HDTV FORMAT DIMENSIONS

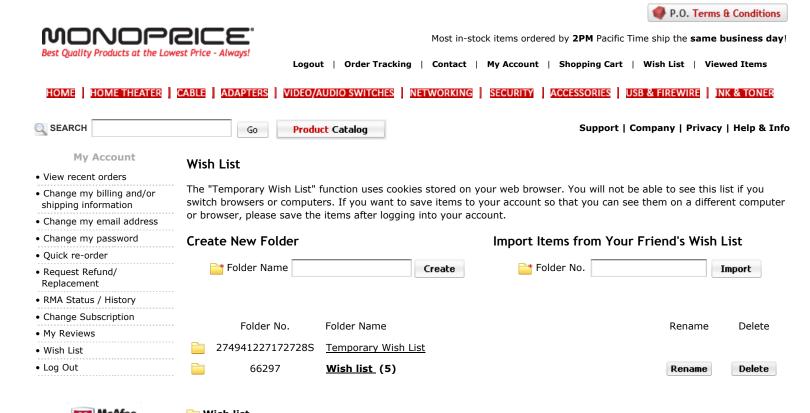
Viewing H x		Diag	ninal onal	Dimensions (W x D x	
in.	cm	in.	cm	in.	cm
29 ¹ / ₂ " x 52 ¹ / ₂	75 x 133	60"	152	$61^{1/4} \times 3^{1/2} \times 3^{1/4}$	156 x 9 x 8
39" x 70"	99 x 178	80"	203	75 ¹ / ₂ " x 3 ¹ / ₂ " x 3 ¹ / ₄ "	192 x 9 x 8

Available Screen Surface: Wide Power.

Ease of setup makes the Theater-Lite an ideal choice for a portable home theater.







McAfee	🚞 Wis	h list				
TESTED 20-FEB		PID	Qty	Product Name	Price	Line Total
Trusted Commerce		2029	1 Update	DVI-D Single Link Male to HDMI® Female adapter	\$2.26	\$2.26
Click to Validate		2529	1 Update	15ft 28AWG Standard HDMI $\ensuremath{\mathbb{R}}$ Cable w/Ferrite Cores - Black	\$6.46	\$6.46
Secured		3339	1 Update	15ft Super VGA HD15 M/M CL2 Rated Cable w/ Stereo Audio and Triple Shielding (Gold Plated)	\$7.70	\$7.70
		5311	1 Update	Mini DisplayPort Thunderbolt to HDMI® Adapter w/ Audio Support	\$6.65	\$6.65
		646	2 Update	25ft 3.5mm Stereo Plug/Plug M/M Cable - Black	\$1.87	\$3.74
				Move to Cart	Move	Delete
	👄 Go	to Shoppin	g Cart			

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Brian Kite Vice-President

Terrence Gomes Treasurer

Nick Burkhart Secretary

Motion to fund up to \$1100 for NC informational postcards

 Agenda Item:
 GB031512-11

 Date:
 15 March 2012

Proposed By: Doug Fitzsimmons

Full Proposal

At every event, SORO NC distributes postcards with information about the NC and its committees. Our current postcard was printed four years ago, and since then our general meeting date and location has changed twice.

The motion seeks funding for a new round of cards. If feasible for the amount approved, the card size would be increased to 6"x8" in order to include meeting information for NC standing committees. We anticipate printing 4000-5000 full-color cards.

Note that the cards would not be mailed, but rather handed out at events.

Proposed Motion

I. To approve up to \$1100 for informational SORO NC postcards.

Considerations

Committee review: (highly recommended)	Votes For: 4	Against: 0
Amount previously alloc (applies to funding motions only)		rking budget: \$0
Arguments for:	Argum	ents against:
Our current cards are out of have already been stickers		not previously budget for this

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



City of Los Angeles Certified Neighborhood Council





Brian Kite Vice-President

Terrence Gomes Treasurer

Nick Burkhart Secretary

Board survey: 2012 NC elections

Agenda Item: GB031512-12 Date:

Proposed By: Doug Fitzsimmons

15 March 2012

Full Proposal

WRAC (Westside Regional Alliance of Councils) is asking each NC to fill out the following questions about 2012 NC elections. We will poll the Board for consensus opinions.

Questions

- I. What day of the week would be best for your NC to hold 2012 elections?
- П. What month would be best for your NC to hold 2012 elections?

	Aug	Sept	Oct	Nov	Dec
1st Choice					
2nd Choice					
3rd Choice					

- III. What hours are best for your NC 2012 Elections? (8am-noon / Noon-6pm / 2pm-8pm / 10am-4pm)
- IV. How many polling locations would your NC need to hold proper elections? (1 / 2 / 3 / Other)

Considerations

Amount previously alloc	ated in Committee's wor	king budget: NA	
Committee review: (highly recommended)	Votes For: 0	Against: 0	

ŀ (applies to funding motions only)

Arguments for:

Arguments against:

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Support of Fay Triangle 3217 Fay Ave

Agenda Item:	GB031512-13
Date:	March 15, 2012
Proposed By:	Terrence Gomes

Applicant is asking the support of the SORO NC for a small lot development t 3217 Fay Ave. Los Angeles, CA 90034

Full Proposal

In December 2004 the City of Los Angeles implemented the Small Lot Ordinance as a way to provide a new type of housing for Los Angeles. Small Lot Subdivision offers the following benefits to both the developer and the future buyer/owner:

- Lower liability for the developer no Home Owners' Association
- Fee simple home ownership at a lower cost
- · Lower developer insurance rates vs. condo construction
- · Future owners can modify the home without HOA issues
- Ability to develop feasible projects on RD 1.5, RD2, & R2 Lots. They also work on C zoned properties.

The applicant is asking for the support of the SORO NC for a four home, small lot development at 3217 Fay Ave. A site plan with a hardscape and plant plan was presented. The committee voted 4-0-1 to move forward the motion to the full board with a recommendation to support the project as presented.

NOTE: additional information about this project may be downloaded at <u>http://soronc.org/files/committees/Land Use and Economic</u> <u>Development/2012/030612_SORONC_landuseandeconomicdevelopment_SORONC_LUED_MEETING_03052012.pdf</u>

Proposed Motion

- I. The South Robertson Neighborhoods Council moves to support the small lot development at 3217 Fay Ave.
- **II.** The South Robertson Neighborhoods Council moves to submit a letter of support to the Zoning Administrator for the small lot development at 3217 Fay Ave as presented.

Considerations

Pro

Con