



Motion to approve keyholders for SORO NC mailbox and storage

Agenda Item: GB021915-2
Date: February 19, 2015
Proposed By: Doug Fitzsimmons

Full Proposal

The Department of Neighborhood Empowerment (DONE) has recommended that NCs have a policy in place for authorized holders of keys for things like storage lockers, mailboxes, etc.

It's important that we have some redundancy in the event the primary keyholder is unavailable.

This is a proposed change to our standing rules and requires a simple majority to pass.

Proposed Motion

To add the following to the NC's standing rules:

- I. Keys may be requested by the following:
 - a. NC Mailbox: all Executive Committee members; Chair(s) and Vice-Chair(s) of the Land Use committee (up to two).
 - b. NC Storage: all Executive Committee members; the Chair(s) and Vice-Chair(s) of Outreach, Green Team, and Public Safety committees (up to two each).
- II. Prior to obtaining a key, Boardmember keyholders must agree to the following:
 - a. Keyholders must return their key(s) to the Executive committee within 10 days of leaving the Neighborhood Council or stepping down as Committee Chair.
 - b. Keyholders are personally liable for any costs (including lock replacement) associated with losing their key(s) or failure to return a key within the timeline above.

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

**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

Considerations

Committee review:
(highly recommended)

Votes For: 3

Against: 0

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





Arguments for:

The motion clarifies who may have keys and what their liability may be.

Ensures that there is some level of redundancy.

Arguments against:

Expanding the number of keyholders increases the likelihood that a key will be lost.

Will require that the Executive committee tracks who has what key.



Motion to Spend \$2600 to Trim & Maintain 17 Chinese Elm Trees Planted by SORO Along S. Robertson Blvd.

Agenda Item: GB021915-6
Date: February 19, 2015
Proposed By: Green Team Committee

Full Proposal

According to a report written by arborist Pieter Severynen, (See attached #1), the 17 Chinese Elms that the South Robertson Neighborhoods Council planted in 2012 along S. Robertson Blvd. need to be trimmed and shaped, and their stakes and plastic trunk guards removed. Young trees should be trimmed and shaped two years after planting. They were planted three years ago (Phase I), so they are now due for trimming. (Phase II)

Arborist Severynen, lives in Soro and will oversee the trimming at no charge, if there are no conflicts with his schedule. The trimming will be done by Moreno's Five Star Tree Service, Inc. (Estimate attachment #2 and BTRC #3) Trimming permits #4, and waiver of liability #5, by The Department of Urban Forestry are also attached.

Proposed Motion

That the South Robertson Neighborhoods Council hire Moreno's Five Star Tree Service to trim and maintain the 17 Chinese Elms planted in 2012 along South Robertson Blvd. at a cost of \$ 2600 thus completing Phase II of a two phase project.

Considerations

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

Amount previously allocated in Committee's working budget: \$7500
(applies to funding motions only) Community Improvement

Arguments for:

Arguments against:

<p>If the trees are not shaped and maintained now, they will grow poorly and ill-formed.</p> <p>SORONC knew that they would have to be trimmed when initially planted</p>	<p>None</p>
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Molly B
2835 S. Robt

Underground Code
2713 S. Robt

Tree Map: Chinese Elms

East

West

Michael
Mendoza

310 880-3130

Cattaraugus

X X

Harris

X X

Olin

XX X X

Gibson

Ivan
Gallery

X

Shannon
Beverlywood Gilben

X X X

EMPENADA

X

25th

GYM

South Robertson

24th

X X

David

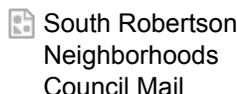
X X

Cadillac X

Hillsborough

total 18

total 5



Paula Waxman <paulawaxman@soronc.org>

Newly Planted Chinese Elms along S. Robertson Blvd.

Pieter Severyn <pietersev100@gmail.com>

Fri, Oct 17, 2014 at 10:47 AM

To: Paula Waxman <paulawaxman@soronc.org>

Hi Paula,

Thank you for asking. I took a look at the Chinese elms. You are right, they have done well, and they need care. Actually they needed it already one or two years ago. Usually, after planting street trees you want to give them a checkup within one or two years and structural pruning within three-four years or so. Purpose of the structural pruning is to shape the trees (as in single trunk or open vase) decide on framework (primary, secondary branches) and guide their future growth and looks. It is one of the most important prunings the trees can have. The city of Los Angeles probably will never get around to do it, claiming lack of money. The elms already show major problems developing that if uncorrected will negatively affect the trees for their lifetimes. That includes narrow V-crotches, narrow branch attachments and structurally weak spots; co-dominant trunks where vertical trunks are too close together which will create problems and difficult maintenance later on; too close horizontal branches; vertical and lateral branches that are growing towards and will stick out in the street and be torn off by buses and trucks if below 12 feet, and so on.

If the city gets the job, does it with city crews or farms it out, or you let the average tree trimmer decide how to prune, they will do the wrong job and not establish a clear structure, especially since the city sets a low pay rate and the tree trimmers have to work very fast. Most tree trimmers are afraid to properly restore a tree, or to apply the structural pruning the tree should have, because it involves thinking, judging, removing quite a bit of wood; e.g. they cannot bring themselves to keep the thinner upright trunk but cut off the thick but too close crooked one; or to cut off a perfectly good branch that you know will ultimately hang out over the street at too low an elevation. But if the corrective pruning does not happen now, the tree will never develop the proper structure. I could write the pruning specs and show the tree trimmer chosen exactly how we want the tree shaped; that might be a good idea. In all but one tree that I looked at it would be no problem to establish a dominant leader trunk; in that one case it would be possible but not easy.

The city of West Hollywood has done a good job of pruning their Chinese elms along Santa Monica Blvd. They did not have quite enough sideways room on a fairly narrow sidewalk and they elected to use the central leader type (only one straight trunk up, no competition for most of the way, to the extent possible; the trees still want to twist and turn and assume a weeping form) instead of a wide spreading tree with multiple vertical branches; their trees grew amazingly fast. This as opposed say to Culver City which let its Chinese elms grow in a wide open vase model (but that is on residential streets). I am sure that if West Hollywood had had more room they would have let their trees grow a little wider, but they made the right call. I would do exactly the same with the Robertson elm trees as West Hollywood did and at least send them off on the right path, even if they never get pruned again.

Now the hard part: do I know a good tree trimmer? I am going through my files and will let you know.

The tree trimmers need clear instructions and the trees need:

- *the stakes removed
- *the plastic guards at the bottom removed
- *checking for any injuries and correction if necessary
- *consistent pruning to central leader model
- *removal or severe size reduction of all competing and codominant trunks
- *removal or severe size reduction of all branches that would grow into the street if unchecked
- *establishing primary and secondary horizontal branches
- *after pruning most anyone should be able to recognize and identify the pruning as central leader model

Best,
Pieter Severynen
Landscape Architect and Consulting Arborist

[Quoted text hidden]

--

Pieter Severynen
Landscape Architect & Consulting Arborist
[310.838.6744](tel:310.838.6744)

MORENO'S
Five Star Tree Service INC
 (818) 373-0088 (310) 837-6956
 P.O. Box 661335 Los Angeles, CA. 90066
Fax (818) 373-0227
 Contractor's Lic. # 739266

★	BID
	INVOICE

Fivestartree.com

DATE	12	03	2014
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Name:	South Robertson Neighborhoods Council Attn: Paula Waxman					
Address:	P.O. box 35836					
City:	Los Angeles	State:	CA	ZIP:	90035	
Phone:	310-559-2552			FAX:		
E-MAIL:	Pmw100@yahoo.com		Referred by:	Larry Hess		

ITEM#	DESCRIPTION		
	<p>Bid for tree services.</p> <p>Re: S. Robertson new Chinese Elm project</p> <p>17 New small Chinese Elm trees planted along Robertson Blvd. between Cadillac and Cattaragus, and side streets.</p> <p>Remove tree stakes that are no longer needed</p> <p>Remove the plastic guard at the bottom of the trees.</p> <p>17 Chinese Elm trees to be pruned for correction under received guidelines and instructions.</p> <p>Debris Hauled away.</p> <p>FEIN 43-2097841 LA,TR #0000804413-0001-1</p>		
Order taken by:	Jesus Rio Moreno	TOTAL	\$ 2,600.00



Motion to spend up to \$340 to buy and replace Hami Garden equipment.

Agenda Item: GB021915-7
Date: February 19, 2015
Proposed By: Paula Waxman and Green Team

Full Proposal

The Hami Garden was planted on the campus of Hamilton High School in 2009 by students, neighbors, and Soronc Board members and paid for with a grant from the City of LA and the SORONC. It has grown to become an important part of the community and campus life for students interested in the environment, weather, biology, sustainability, food production, and social responsibility.

The garden is open after school on Tuesdays, and Saturday mornings to both students and neighbors. Produce grown in the garden is eaten by the workers and what is left over is taken to the SOVA food pantry on Pico.

Student clubs have grown up around the use of the garden: Nevians, a scholarship/community service club uses the garden as a way to do community service, the Environmental Club, uses it to study the interdependency of the plants, insects, animals, and the environment, and the Garden Club studies the challenges of raising crops with all its variables. The garden sensitizes the students to the challenges farmers face: last year it was a persistent aphid infestation and this year we had our first experience with mice.

Each year, the students raise around \$300-\$500 through sale of seeds, cuttings, worms, and compost bins. The Master Gardener teaches garden classes and donates part of the proceeds to purchase seeds and equipment that need replacing immediately.

This neighborhood council grant will go toward replacing worn out equipment, certain types of tools to accommodate changing conditions in the garden and the growing number of volunteers. This year, the equipment we would like to purchase is as follows (quotes attached) :

A. The Home Depot	\$238.86
B. Smart & Final (4 Huskee Haulers @ 9.80 ea.)	39.20
C. Deer Block Netting to cage beds	51.55
	<hr/>
Total	\$329.61

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

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Neighborhoods Council**

PO Box 35836
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Proposed Motion

To spend up to \$340.00 to purchase equipment for the Hami Garden. These purchases will, replace equipment that has worn out and add new equipment to accommodate new challenges and the growing number of student volunteers.

Considerations

Committee review:
(highly recommended)

Votes For: 7

Against: 0

Amount previously allocated in Committee's working budget: \$ 7500
This would come from the category of Community Improvement

Arguments for:

The garden is educational not only for students but also the community, and beneficial to our local food bank

Arguments against:

There may be other worthwhile environmental programs which could be funded but which have not yet come to the attention of the Green Team.

9.80 for ONE
GARDEN NEEDS FOUR!

Smart & Final

4 x ~~\$9.80~~ = 39.20 *9.80!*

** Welcome To Our Culver City Store **
Store # 330

See Us On The WEB www.smartandfinal.com

Cashier: Vashti

DATE 01/29/15

TIME 15:50:51

FS Huskee Hauler 8.99 T

SUBTOTAL 8.99
SALES TAX .81
TOTAL 9.80

Visa TENDER 9.80

Acct # *****9861

APPRVL CODE 03749D

Cas Ref# 80

CASH CHANGE .00

TOTAL NUMBER OF ITEMS THIS VISIT--> 1

Smart & Final Store # 330
10113 Venice Blvd.
Los Angeles, CA 90034

DATE 01/29/15

TIME 15:55:31

Account # *****9861

Tender Type Credit

Reference # 191620

APPRVL CODE 03749D

Reason Code RM00 Total 9.80

Trans # 214 Cash back .00

15:51:27 OP# 131530

01/29/15

Term:2 Trans # 214

Store # 330

THANK YOU FOR SHOPPING
YOUR CULVER CITY SMART&FINAL
STORE MANAGER: MANNY CISNEROS
1 (310) 559-1722

*

We want to know your thoughts
so we can serve you better.

Complete our customer survey
and be entered to win a

\$500 SmartCash Card

Please visit
<http://www.smartandfinal.com/survey>
Enter code 671743
within 5 days of this shop!



QUOTE

Notice of Cancellation (see Exhibit A) may be sent to this address:

HOME DEPOT U.S.A., INC.
Store 6611 MARINA DEL REY
12975 W JEFFERSON BLVD
LOS ANGELES, CA 90066

Phone: (310) 822-3330
Salesperson: EPP4038
Reviewer:

QUOTE

2015-02-07 13:46
Prices Valid Thru: 02/14/2015

SOLD TO	Name		Home Phone	
	WAXMAN MARK		(310) 559-2552	
	Address 9725 CRESTA DR.		Work Phone	
			Company Name	
	City LOS ANGELES		Job Description GARDEN AT HAMILTON HIGH SCHOOL	
State CA	Zip 90035	County		

CARRY OUT MERCHANDISE

MERCHANDISE AND SERVICE SUMMARY

We reserve the right to limit the quantities of merchandise sold to customers

REF # W12 SKU # 0000-515-664 The items listed in this section will be carried out of the store by the customer at time of sale.

STOCK MERCHANDISE CARRIED OUT:

REF #	SKU	QTY	UM	DESCRIPTION	PI	TAX	PRICE EACH	EXTENSION
R01	0000-228-028	1.00	EA	HDX 24" POLY LEAF RAKE /	A	Y	\$6.47	\$6.47
R02	0000-919-665	2.00	EA	TOMCAT MOUSE SNAP TRAP 2PK /	A	Y	\$3.47	\$6.94
R03	0000-259-720	2.00	EA	BYPASS TRADITIONAL PRUNER /	A	Y	\$11.97	\$23.94
R04	0000-833-272	2.00	EA	COMBO HOE/CULTIVATOR /	A	Y	\$10.97	\$21.94
R05	0000-452-157	4.00	EA	TROWEL /	A	Y	\$3.97	\$15.88
R06	0000-488-102	8.00	EA	4INX10FT BRIGHT MASONARY LADDER /	A	Y	\$1.85	\$14.80
R07	0000-295-813	1.00	PK	8" BLK UV RSST DBLLCK CBLE TIE 100PK /	A	Y	\$6.47	\$6.47
R08	0000-131-227	6.00	EA	5 GAL BUCKET-HOMER LOGO (ORANGE) /	A	Y	\$2.97	\$17.82
R09	0000-983-635	1.00	EA	40" X 36' WEEDBLOCK LANDSCAPE FABRIC /	A	Y	\$15.97	\$15.97
R10	0000-206-572	1.00	EA	FABRIC AND SOD STAPLES 75 PK /	A	Y	\$12.87	\$12.87
R11	0000-392-083	12.00	EA	KELLOGG ORGANIC TOM & VEG 3.5LB /	A	N	\$7.98	\$95.76
							MERCHANDISE TOTAL:	\$238.86
END OF CARRY OUT MERCHANDISE - REF #W12								

TOTAL CHARGES OF ALL MERCHANDISE & SERVICES

Policy Id (PI):

A: 90 DAYS DEFAULT POLICY.....;

'The Home Depot reserves the right to limit / deny returns. Please see the return policy sign in stores for details.'

ORDER TOTAL	\$238.86
SALES TAX	\$12.88
TOTAL	\$251.74
BALANCE DUE	\$251.74

END OF ORDER No. 6611-18318

Review your order

By placing your order, you agree to Amazon.com's [privacy notice](#) and [conditions of use](#).

Shipping address [Change shipping address](#)

- Paula Waxman
- 9725 Cresta Drive
- los Angeles, CA 90035
- United States
- Phone: 310 5592552

[Ship to multiple addresses](#)

Payment method [Change payment method: Visa ending in 9861](#)

- **VISA** ending in 9861

Billing address [Change billing address 9725 Cresta Drive](#)

Same as shipping address

Gift cards & promotional codes

FREE TWO-DAY SHIPPING FREE Two-Day Shipping on this Order: Paula Waxman, you can save \$6.79 on this order by selecting "FREE Two-Day Shipping with a free trial of Amazon Prime" below.
» Sign up for a free trial

Estimated delivery: Feb. 13, 2015



Gardeneer By Dalen DX-7 Deer-X Protective Netting 7' x 100'
\$20.25

Amazon Prime eligible Join now

Quantity: 2 [Change quantity of Gardeneer By Dalen DX-7 Deer-X Protective Netting 7' x 100' from 2](#)

Sold by: Amazon.com LLC

[Add gift options](#)

Choose a delivery option:

- FREE Two-Day Shipping with a free trial of **amazon Prime**
- FREE Shipping — get it Feb. 12 - 17
- Standard Shipping — get it Friday, Feb. 13
- Same-Day Delivery — get it tomorrow, Feb. 8, by 9pm

Choose a shipping preference:

- Group my items into as few shipments as possible
- I want my items faster. Ship items as they become available. (at additional cost)

Order Summary

Items (2): \$40.50

Shipping & handling: \$6.79

Total before tax: \$47.29

Estimated tax to be collected: \$4.26

Order total: \$51.55

[How are shipping costs calculated?](#)

Do you need help? Explore our [Help pages](#) or [contact us](#)

For an item sold by Amazon.com: When you click the "Place your order" button, we'll send you an email message acknowledging receipt of your order. Your contract to purchase an item will not be complete until we send you an email notifying you that the item has been shipped.

Colorado, Oklahoma, South Dakota and Vermont Purchasers: [Important information regarding sales tax you may owe in your State](#)

Within 30 days of delivery, you may return new, unopened merchandise in its original condition.

Exceptions and restrictions apply. See Amazon.com's [Returns Policy](#)

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Fresh Fruit on Fridays for Shenandoah Street Elementary School - \$3952.00

Agenda Item: GB021915-8

Date: February 19, 2015

Proposed By: Barry E. Levine

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 fifth year for funding and the program is greatly appreciated by all at Shenandoah Street Elementary School.

The cost is \$3952.00 and is in the Education Committee budget.

Proposed Motion.

South Robertson Neighborhoods Council will fund \$3952.00 for Fresh Fruit on Fridays at Shenandoah Street Elementary School. The program will run for nineteen weeks beginning in the spring of 2015.

Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Aimee Zeltzer
Secretary

Considerations

Committee review:
(highly recommended)

Votes For:

Against:

Amount previously allocated in Committee's working budget: \$3700.
(applies to funding motions only)

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.

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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Los Angeles, CA 90035

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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 Neighborhood Program	<u>95-4615739</u>	<u>California</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>1241 Aldine Court</u>	<u>San Pedro</u>	<u>CA</u>	<u>90731</u>
1B) <i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1C) <i>Business Address (If different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1D) <i>Address of Affiliated Organization (If applicable)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
Name and address of person designated to receive official/legal notices:		<i>Name:</i> <u>Cynthia L. Ojeda</u>	
2) <u>1242 Aldine Court</u>	<u>San Pedro</u>	<u>CA</u>	<u>90731</u>
<i>Street</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
3) Type of Organization- Please select one: (Organizations must be located within the City of Los Angeles)			
<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>	
Attach Letterhead		Attach IRS Determination Letter	

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the Neighborhood Improvement Project for which the grant is intended.
 farm Fresh Fruit on Fridays is a Farm to School nutrition program that brings farm fresh produce weekly to Title 1 Elementary students with a tutorial emphasis on the benefits of eating fresh, seasonal, fruits and vegetables. Each week children get to sample a different variety of fruit or vegetable, provided by farmers from the La Cienega Farmers' Market, out of the classroom and amongst their peers. They learn about the grower, the farm, and a variety of historical and nutritional information on the produce, sprinkled with fun trivia. This 13-year program has proven time after time that when children are given naturally ripened, fresh fruits and vegetables, and share this experience with their peers, they're more apt to try new foods in this setting where they might otherwise be resistant to trying it 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 at Shenandoah Avenue Elementary with farm fresh produce for 9 weeks in the spring semester, and 10 weeks in the fall, beginning late March of 2015 and ending late December 2015. The entire grant amount is used to purchase produce from participating farmers in the program, and weekly administration and coordinating labor cost are paid for by the Model Neighborhood Program. Many of our targeted children are members of a segment of the local population where levels of Type 2-Childhood Diabetes are high, in addition to excess levels of highly processed foods in their daily diets. Farm Fresh Fruit on Fridays offers a positive alternative to the frequency these children are experiencing fresh fruits and vegetables. The quality and flavors of the produce reinforces the message and helps to ensure they make healthier choices in their future.

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 Louise Ojeda

Executive Director

Cynthia Ojeda
Signature

020415
Date

PRINT First Name/ Last Name

Title

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

Rosemary Wilson

Secretary

Rosemary Wilson
Signature

020415
Date

PRINT First Name/ Last Name

Title

SECTION VII - FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY

Date Received

Reviewer Name

Date Reviewed

Application Complete Incomplete

REVIEWER'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

Model Neighborhood
Program



MNP Farmers' Markets

835 Locust Avenue Unit 420, Long Beach CA 90813 ~ 562 495-1764 Fax 562 495-18538

Cynthia Ojeda, Executive Director
Marion Collins, President
Carrie Miner, Vice President
Rosemary Wilson, Secretary
Mary Earl, Treasurer

February 4, 2015

Barry E. Levine, Education Committee Co-Chair
So Robertson Neighborhood Council (SORO)
P.O. Box 35836
Los Angeles, CA 90035

Dear Barry and SORO members,

On behalf of the Model Neighborhood Program I would like to extend our deepest appreciation for your consideration in funding Fresh Fruit on Fridays at Shenandoah Street Elementary this year 2015.

We are very grateful for the efforts shown us by Barry Levine and the Education Committee members who take the time and effort to see our nutrition program through the funding process with SORO. It is because of their belief and tenacity that we are able to request funding for a fourth year

I would like to invite SORO members to come to Shenandoah on a Friday to see how well Fresh Fruit on Fridays is received at Shenandoah, and witness the impact this program makes on these students.

Because of SORO's funding of Fresh Fruit on Fridays the La Cienega Farmers' Market is able to reinstate the message to the students of Shenandoah that healthy choices lead to a healthy and productive future. Thank you for this gift of health.

Best Wishes,

Cynthia

Cynthia Ojeda, Executive Director
Model Neighborhood Program

The Model Neighborhood Program is a 501(c)(3) nonprofit community improvement organization.



Los Angeles Unified School District
Shenandoah Street Elementary

2450 Shenandoah St., Los Angeles, CA 90034
Phone: (310) 838-3142 Fax: (310) 842-9892

Ramon C. Cortines
Superintendent of Schools

Cheryl Hildreth
Instructional Superintendent, LESC West

Joy Naval
Principal

February 5, 2015

To Whom It May Concern.

Shenandoah Street Elementary would be happy to allow the La Cienega Farmers' Market to administer their Fresh Fruit on Fridays farm to school nutrition program at our school for the duration of their program. Provided they receive full funding, the program would operate for the estimated 20 weeks, between the months of March and June, returning from summer break in September until the end of the school year in December

Sincerely,

A handwritten signature in cursive script that reads "Joy Naval".

Joy Naval
Principal

Model Neighborhood
Program



Model Neighborhood Program

1242 Aldine Court, San Pedro CA 90731 ~ P· 424 287.2280 ~ F· 424 287.2282

Cynthia Ojeda, Executive Director
Carrie Miner President
Marion Collins, Vice President
Rosemary Wilson, Secretary
Mary Earl, Treasurer

February 3, 2015

South Robertson Neighborhood Council
P.O. Box 35836
Los Angeles, CA 90035

Dear Sir or Madam:

The following is the 2015 Budget for the La Cienega Farmers' Markets' Farm Fresh Fruit on Friday's, a farm to school nutrition program that operates at Shenandoah Street Elementary annually

For your records, the Model Neighborhood Program's State of California's Corporate Number is: C19911452, and our Federal ID number is: 95-4615739.

BUDGET

Shenandoah Elementary: 520 participating students

- ❖ 520 students participating weekly for 19 weeks, at a rate of .40 cents per student
- ❖ .40 cents X 520 students = \$208.00
- ❖ Programs average weekly cost - \$208.00 X 19 weeks = \$3,952.00

Total Amount Invoiced ~ \$3,952.00

The Model Neighborhood Program matches this grant with administration, materials, and labor cost, along with other expenses that may arise and are required to execute this program.

The Model Neighborhood Program is a 501(c)(3) nonprofit community improvement organization



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248351232
July 12, 2012 LTR 4168C E0
95-4615739 000000 00

00025871
BODC: TE

MODEL NEIGHBORHOOD PROGRAM
% CYNTHIA OJEDA
835 LOCUST AVE UNIT 420
LONG BEACH CA 90813-5857



011219

Employer Identification Number: 95-4615739
Person to Contact: Mr. Kelley
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your July 02, 2012, request for information regarding your tax-exempt status

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in July 1997.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi)

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

0248351232
July 12, 2012 LTR 4168C E0
95-4615739 000000 00
00025872

MODEL NEIGHBORHOOD PROGRAM
% CYNTHIA OJEDA
835 LOCUST AVE UNIT 420
LONG BEACH CA 90813-5857

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

Sincerely yours,

Doris P. Kenwright

Doris Kenwright, Operation Mgr
Accounts Management Operations 1



CITY OF LOS ANGELES

OFFICE OF FINANCE
P.O. BOX 53200
LOS ANGELES CA 90053-0200

26 100-000434 0806 1

MODEL NEIGHBORHOOD PROGRAM
835 LOCUST AVE UNIT 420
LONG BEACH CA 90813-5857

1801 S LA CIENEGA BOULEVARD
LOS ANGELES, CA 90035-4641

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE

THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

BUSINESS TAX

ISSUED: 6/30/2008

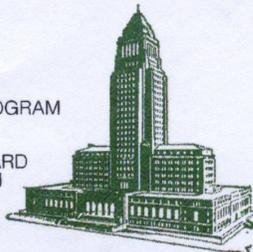
ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0000020728-0001-2	L049	Professions/Occupations	01/01/2005	Active

ISSUED TO

MODEL NEIGHBORHOOD PROGRAM

1801 S LA CIENEGA BOULEVARD
LOS ANGELES, CA 90035-4641

835 LOCUST AVENUE ##420
LONG BEACH, CA 90813-5857



ISSUED BY:

Antoinette P. Christensen

DIRECTOR OF FINANCE

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS
FORM 2000 (rev. 6/01) IMPORTANT - READ REVERSE SIDE

P.O. BOX 53200, LOS ANGELES CA 90053-0200

**Request for Taxpayer
 Identification Number and Certification**

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

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Model Neighborhood Program

2 Business name/disregarded entity name, if different from above
La Cienega Farmers' Market

3 Check appropriate box for federal tax classification; check only **one** of the following seven boxes:
 Individual/sole proprietor or single-member LLC
 C Corporation
 S Corporation
 Partnership
 Trust/estate
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
 Other (see instructions) ▶ **501(c)3**

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

5 Address (number, street, and apt. or suite no.)
1242 Aldine Court

6 City, state, and ZIP code
San Pedro, CA 90731

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

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

Social security number								
			-					
or								
Employer identification number								
9	5	-	4	6	1	5	7	3

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); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

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

Sign Here Signature of U.S. person ▶ *[Handwritten Signature]* Date ▶ *2/4/15*

General Instructions

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

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

Purpose of Form

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

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

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

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

By signing the filled-out form, you:

- 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, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.



Motion for \$1750 to Sponsor CPR/AED/First Aid Classes for SORO

Agenda Item: GB021915-9

Date: February 19, 2015

Proposed By: Michael Lynn

Full Proposal

As part of an overall SORO NC Emergency Preparedness Plan and the Public Safety Committee's "Neighborhood Team Program" (NTP), it is important that a number of stakeholders be trained in CPR, Child 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. Training and skills could also prove critical to potentially saving someone's life during non-disaster situations. A certified instructor(s) would demonstrate and train participants in basic first aid techniques, CPR for adults and infants, and proper use of an AED. Participants that complete the training course will obtain American Heart Association certification.

The Public Safety Committee would schedule 2 classes for (up to) 50 total participants, tentatively scheduled for April 25 and 26, 2015. SORO NC would cover the costs of instruction and necessary supplies, while the participant would provide their own or purchase an Instruction Manual (\$18), if desired.

In 2012, SORO NC sponsored three CPR/Child CPR/First Aid/AED classes that were very successful and highly praised. Within a month, one of the participants was able to use his skills and assist in the saving of a life. 2014 classes were equally popular.

Proposed Motion

To fund \$1750 for the SORO NC to sponsor and fund CPR/Child CPR/AED/First Aid classes for up to 50 Participants.

Considerations

Committee review:
(highly recommended)

Votes For: 4

Against: 0

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

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

Arguments for:

Classes in 2012 and 2014 were popular and well attended.

Skills can help save a life at any time. Previous attendee helped save a life.

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

Arguments against:

Will require outreach to attract participants.

Limited to 50 participants.

Funds can be used elsewhere.





Doug Fitzsimmons
President

Kevin Gres
Vice-President

Terrence Gomes
Treasurer

Beth Hirsch
Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
Los Angeles, CA 90035

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

soronc.org

Participation Diversification Act

Agenda Item: GB021915-10

Date: February 19, 2015

Proposed By: Kevin Gres

Full Proposal

SORONC is founded upon active civic participation. Our neighborhoods elected us to represent their interests in the face of local political pressure and practical indifference from many city officials.

One very important aspect of this civic duty, is our attendance at Board Meetings, the complete allocation of NPG funds by the end of the fiscal year, and the introduction of motions.

Board Member participation in these three respects is, regrettably, highly disproportionate.

In an effort to foster more diverse board participation and accountability, SORONC hereby moves to amend the bylaws as such:

(Note: changes to the NC Bylaws requires a supermajority (2/3) of the Boardmembers present and are subject to approval by the Department of Neighborhood Empowerment).

Proposed Motion

Effective no sooner than July 1, 2015, to change relevant passages of the SORO NC Bylaws to reflect the following:

- I. Attendance records will be posted on a monthly basis on SORONC.ORG;
- II. Each Board Member must present one Neighborhood Purpose Grant (NPG) per fiscal year;
- III. Each Board Member must present one motion per fiscal year;
- IV. Co-sponsoring a motion will not count towards this obligation.
- V. Any Board Member that is not in compliance with the Participation Diversification Act will be subject to removal based on a supermajority vote of the Executive Committee. No notice need be given prior to the Executive Committee's action for removal. It is the responsibility of each Board Member to comply with these bylaws and remain in good standing.

Considerations

Committee review:
(highly recommended)

Votes For: 0

Against:

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



Arguments for:

It is important that every Boardmember is participating and active so that the burden of motion-writing doesn't fall to a small group of people.

Boardmembers should be engaged enough with their constituents to develop at least one NPG per year.

Arguments against:

Could result in frivolous motions and/or irresponsible grants.

DONE may not approve the removal process.