



Motion to File CIS against Street Vending Ordinance CF# 13-1493

Agenda Item: GB051714-4
Date: May 15, 2014
Proposed By: Terrence Gomes

Full Proposal

Currently street vending on the right of ways and sidewalks is illegal in the City of Los Angeles. There are two categories of street vending, food street vending and merchandise (non-food) street vending. The current motion CF# 13-1493 (attached) does not address the areas that street vending will occur and how resources will be created to address the health and safety of people purchasing food from these vendors. Another issue is who would determine what "health food" is and would this create lawsuits for the City of Los Angeles by vendors?

Proposed Motion

- I. The South Robertson Neighbors Council opposes the report because it fails to study the impact on residential areas and does not acknowledge that existing commercial establishments and restaurants may lose business to street vendors. With the current budget issues of the City of Los Angeles, a more comprehensive and effective regulatory system would not be able to be put in place and still ensure that back to basic services would be able to be maintained at their current levels without increases in taxes.
- II. The South Robertson Neighborhoods Council files a community impact statement opposing the creation of an ordinance to allow street vending of food and merchandise at this time.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
Secretary

Considerations

Committee review:
(highly recommended)

Votes For: 0

Against:

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

Arguments for:

First argument in favor. Use these points to help frame the debate.

Second argument in favor. This bottom part is created with a table in Word. It's easier to use if you display Gridlines (under the Table menu in Word).

Arguments against:

First argument against the motion. Try to be fair.

Another argument against. Add more rows to the table if you have more arguments pro or con.

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Motion to clarify language on appointment restrictions

Agenda Item: GB051514-5
Date: 15 May 2014
Proposed By: Bylaws Committee

Full Proposal

The language in the Bylaws on a blackout window for appointments was confusing.

Note that changes to the bylaws require a two-thirds vote of Board members present at the meeting.

Proposed Motion

- I. To amend SORO NC Bylaws Article V, Section 6, Item H as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

In no event shall a vacant elected seat be filled **by Board appointment** where ~~a general election is scheduled to occur~~ within a sixty (60) days **period** before ~~and~~ **and nor within a sixty (60) days period** after ~~the date that a written application is submitted to the Board~~ **a general election or selection.**

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Considerations

Committee review:
(highly recommended)

Votes For: 3

Against: 0

Arguments for:

The old language about "a written application is submitted to the Board" made no sense.

The old line didn't actually mention "Board appointments."

Arguments against:

It may be more clear, but this is nit-picking.

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Motion to expand the criteria for conducting a selection process

Agenda Item: GB051514-6
Date: 15 May 2014
Proposed By: Bylaws Committee

Full Proposal

Our current election language sets a high bar for the NC to hold an alternative *selection* (i.e., an NC-run event): it could only happen if the City was unable to hold an NC election.

However, that presents a problem if the City holds an election that conflicts with our Bylaws or otherwise does not serve our community well. This motion gives the NC more flexibility in deciding whether an election or selection would be better.

Note that changes to the bylaws require a two-thirds vote of Board members present at the meeting.

Proposed Motion

- I. To amend SORO NC Bylaws Article X, Section 6 as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

~~In the event that the City Clerk or other entity designated by the City is unable to conduct a duly scheduled election, per Article III, Section 2 of the Plan, The Neighborhood Council may adopt an alternate selection process~~ **rather than participate in a City-conducted election. The Board must approve the selection process by a two-thirds (2/3) vote of the Board members present.**

A selection differs from an election in that individual votes must be made public, e.g., via signed ballots or a public show of hands. The selection process must preserve the goals and objectives of the Council; occur during the same time period as the planned election; include a method for resolving any challenges to the results; and be inclusive, transparent, and non-discriminatory. ~~The Board must approve the selection process by a two-thirds (2/3) vote of the Board members present.~~

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Considerations

Committee review:
(highly recommended)

Votes For: 3

Against: 0

Arguments for:

Gives us more flexibility and allows us to have a selection that is in accord with our bylaws, rather than be forced to accept a one-size-fits-all solution.

Arguments against:

A City-run election conveys legitimacy.

The NC is more than able to run and promote a selection. And we've done it in the past. If a selection goes bad, it can go very bad.



Motion to amend Board absence policies

Agenda Item: GB051514-7
Date: 15 May 2014
Proposed By: Bylaws Committee

Full Proposal

While attendance at Board and committee meetings is the core duty of a Boardmember—and the failure to do so hampers Board effectiveness and leaves their constituency unserved—the current policy is confusing. Furthermore, while the current automatic removal due to excessive absences may be procedurally simpler, the City Attorney requests that the Board take deliberate action to remove a Boardmember.

The proposal is a compromise: we build in flexibility by removing the rule about 3 missed Board meetings in a row but offset it by eliminating excused absences. Missing 5 Board meetings in a year and/or attending less than 7 committee meetings would still be grounds for removal.

We also formally establish a removal process by including City Attorney-recommended vote to approve attendance records; creating a separate removal process for absences that requires that action be taken in an impartial manner; and setting the vote threshold to a super-majority.

Note that changes to the bylaws require a two-thirds vote of Board members present at the meeting.

Proposed Motion

I. To amend the SORO NC Bylaws Article V, Section 7, as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

A. Any Board member who misses ~~three (3) consecutive regularly scheduled Neighborhood Council Governing Board Meetings,~~ five (5) total Governing Board Meetings during any twelve (12) month period, or attends fewer than seven (7) Committee meetings during any twelve (12) month period will be ~~automatically removed~~ **subject to removal** from the Board. Any meeting of the Neighborhood Council Governing Board, Standing Committees or Ad Hoc Committees, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board member attendance.

B. Each Council Board member absence shall be recorded in the Council's meeting minutes or other manner of Council record keeping. ~~and that, upon missing the required number of Board or Committee Meetings, the Council Secretary shall notify the Board member and provide notice to the community that the seat has been declared vacant. Former Board members may reapply for any open seat for which they qualify.~~ **In addition to meeting minutes, the Board will approve separate attendance records each quarter.**

~~C. Board members may request a leave of absence of up to six (6) months, subject to approval by the full Board. A Board member may not exceed six~~

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~~(6) months of total leave per elected or appointed term. The Board may, at its discretion, appoint an interim replacement for the length of the leave. During an approved leave of absence, the Board member shall be excused from the attendance requirements outlined above.~~

II. To amend Article V, Section 9 as follows:

The Council shall consult with the Office of the City Attorney throughout any Board removal process. ~~In addition to removal due to absences,~~ Board members may be removed in the following ways:

B. Removal due to absences.

1. **A Board member may officially be deemed in violation of the Absence provision (Article V, Section 7, above) after Board approval of the quarterly attendance record.**
2. **Upon identification of a violation of the Absence provision, the Secretary shall notify the Board member and cause the matter to be placed on the agenda in compliance with the Brown Act for a vote of removal by the Board at the next regular Council meeting.**
3. **Removal of the identified Board member requires a two-thirds (2/3) majority of the attending Board members.**
4. **Board members removed for attendance may apply for appointment to any open seat for which they qualify.**

Considerations

Committee review:
(highly recommended)

Votes For: 3

Against: 0

Arguments for:

Simplifies the attendance policy, particularly the excused absence part that no one understood.

Creates a clear process for removal that does not allow exceptions. It will be applied fairly and impartially.

Arguments against:

Should it be okay that an elected representative is able to miss over 40% of the meetings? Is that fair to the constituents?

It does require that the Board vote, which introduces an element of partisanship.



Motion to amend executive duties

Agenda Item: GB051514-8

Date: 15 May 2014

Proposed By: Bylaws Committee

Full Proposal

The Bylaws language in the Secretary and Treasurer duties regarding posting requirements for minutes and financial statements is arguably redundant, confusing, and could lead to a misguided grievance filing. While it is certainly important to put the material before the Board and community in advance of meetings, the NC Standing Rules already have a 3-day posting requirement for minutes and financial statements.

Both documents are required by DONE on a monthly basis, and it is problematic to not be able to vote on them. Although it shouldn't be common practice, having the flexibility to suspend a Standing Rule (you can't suspend a Bylaws item) on occasion and with Board consent is important. And if an officer is not performing satisfactorily, she/he may be removed at any time by simple majority vote.

The Secretary is officially tasked with "the coordination of Board elections/selections," however that could present a conflict of interest when the Secretary him/herself is up for election. The Bylaws committee recommends striking the duty.

Note that changes to the bylaws require a two-thirds vote of Board members present at the meeting.

Proposed Motion

I. To amend the Treasurer's duties in the SORO NC Bylaws Article VI, Section 2, Item C as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

5. Ensures a written report of each month's financial transactions, including commitments and expenditures by budget allocation, and cash balance, is prepared in a timely manner, provided to all Board members in draft ~~at least three (3) days (72 hours)~~ in advance of the subsequent Board meeting, and finalized and posted within three (3) days (72 hours) after that subsequent Board meeting.

II. To amend the Secretary's duties in the SORO NC Bylaws Article VI, Section 2, Item D as follows:

2. Responsible for accurate minutes of all Board meetings, ensuring that they are written up in a timely manner, provided to all Board members in draft ~~at least three (3) days (72 hours)~~ in advance of the subsequent Board meeting, and finalized and posted within three (3) days (72 hours) after that subsequent Board meeting. Collaborates with Committee Chairs to create a monthly report of Board member attendance at all Council meetings.

5. Serves as chair of the Board Development Committee, responsible for Board recruitment efforts **and** training ~~and the coordination of Board elections/selections.~~

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Considerations

Committee review:
(highly recommended)

Votes For: 2

Against: 0

Arguments for:

Removing the deadline in the bylaws (but keeping it in the standing rules) might prevent a grievance.

It's not always a good idea to have the Secretary responsible for elections.

Arguments against:

We should hold officers strictly accountable, even if it means our funds are shut off.

It's nice to have one, predictable person be the point person for elections.



Motion to create fifth At-Large seat and eliminate one Org seat

Agenda Item: GB051514-9

Date: 15 May 2014

Proposed By: Bylaws Committee

Full Proposal

We often have difficulty filling all of our Organization seats. Replacing one Org seat with an At-Large seat would make it easier to keep a full Board.

The timing is good: we have an Org seat open that isn't being filled in the election.

In order to keep the two staggered election groups (which we'd like to formally name A and B) equal in number, we also propose reassigning Organization seat numbers after the election. This would keep things simple moving forward and wouldn't affect current seat terms.

Note that changes to the bylaws require a two-thirds vote of Board members present at the meeting.

Proposed Motion

- I. To amend SORO NC Bylaws Article V, Section 1, Items C and E as well as Bylaws Attachment B to change the number of Organization seats to 3 (from 4) and the number of At-Large seats to 5 (from 4).
- II. To change Article V, Section 4 to read:

Election Group A: The following seats shall run in 2010 for a term of office with a duration of two (2) years or until a successor is elected or appointed. Subsequent terms of office shall be four (4) years.

Resident Zone 1	Business 2
Resident Zone 3	Business 4
Resident Zone 5	Organization 2
Resident Zone 7	At Large 1
Resident Zone 9	At Large 3
School 1	At Large 5

Election Group B: The following seats shall run in 2010 for a term of office with a duration of four (4) years or until a successor is elected or appointed. Subsequent terms of office shall be four (4) years.

Resident Zone 2	Business 1
Resident Zone 4	Business 3
Resident Zone 6	Business 5
Resident Zone 8	Organization 1
Resident Zone 10	Organization 3
	At Large 2
	At Large 4

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- III. To assign new numbers after the 2014 general election to the current Organization seat holders: Org 1 becomes Org 2, Org 2 becomes Org 1, Org 4 becomes Org 3. This change would not affect seat terms.

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:

Gives us more flexibility in filling seats

Changing the Org seat numbering keeps each election at 12 seats, minimizing

Arguments against:

Why change? Interest in serving on the Board is increasing.

Another argument against. Add more rows to the table if you have more arguments pro or con.



Motion to add a fifth Executive Committee role: Corresponding Secretary

Agenda Item: GB051514-10

Date: 15 May 2014

Proposed By: Bylaws Committee

Full Proposal

There has been on-going interest in creating a fifth Executive position. Doing so would increase opportunities for leadership, create a “tie-breaker” if the Exec committee is deadlocked, and hopefully reduce the load on the other Exec members.

The Bylaws committee discussed a number of options, including Second VP, Sergeant-At-Arms, and a rotating Boardmember Representative. Ultimately the committee felt that a Corresponding Secretary had the clearest organizational benefit, and would help push the creation of a SORO editorial staff.

Note that changes to the bylaws require a two-thirds vote of Board members present at the meeting.

Proposed Motion

- I. To amend the SORO NC Bylaws Article VI, Section 1, as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

The officers of the Board (“Officers”) shall include the following positions, which all together comprise the Executive Committee: President, Vice President, Secretary, **Corresponding Secretary**, and Treasurer.

- II. To amend Article VI, Section 2 to include the following duties:

E. Corresponding Secretary

1. Responsible for sending official Neighborhood Council correspondence as authorized by the Board and for creating press releases publicizing Board decisions and activities.
2. Receives constituent inquiries to the Board and responds or routes them as necessary.
3. Acts as Editor-In-Chief for all NC communications, responsible for recruiting writers, training and coordinating editors, and proposing editorial guidelines. Acts as arbiter for NC editorial decisions, although any decision may be appealed via a motion presented to the full Board.

- III. To amend Article VII, Section 3, Item B as follows:

Standing Committees shall be comprised of at least two (2) Board members and may include any interested Stakeholders. The Executive Committee, however, shall be comprised solely of the ~~four~~ **five (5)** Executive members.

- IV. To amend the SORO NC Communications Guidelines as follows:

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~~The Board may also opt to appoint an~~ **The Corresponding Secretary serves as Editor-In-Chief, who is** responsible for recruiting writers, coordinating editors and proposing editorial guidelines.

Considerations

Committee review:
(highly recommended)

Votes For: 3

Against: 0

Arguments for:

Relieves the President of having to send official letters (although he/she may still sign them).

In essences, makes the Editor-In-Chief part of the Executive Committee.

Arguments against:

Is this a burden?

Puts a lot of the public-facing communication in the hands of one person.



Motion to clarify committee leadership

Agenda Item: GB051514-11

Date: 15 May 2014

Proposed By: Bylaws Committee

Full Proposal

Committees should have a single clear leader who is responsive to community and NC issues. Splitting duties between Co-chairs often leads to confusion, conflicting priorities, and dropped balls.

At the same time, Chairs may need to delegate responsibilities. Having a Vice-chair would allow the Chair to assign leadership responsibilities as necessary.

In addition, it does present problems when a Chair is not a Boardmember, particularly when it comes to presenting motions.

Note that changes to the bylaws require a two-thirds vote of Board members present at the meeting.

Proposed Motion

I. To amend the SORO NC Bylaws Article VIII, Section 3, Item B as follows (**bold** indicates added language, ~~strikeouts~~ removal of language):

3. Each committee shall have one Chair and one Vice-chair. Committee Chairs must be current members of the Board, although Vice-chairs may be committee Stakeholders.

II. To amend Article VIII, Section 3, Item C as follows:

2. With the exception of the Executive, Finance, and Bylaws Committees, all Committee Chairs **and Vice-Chairs** shall be nominated by the Committee and confirmed by the Board. The Chairs shall provide regular reports on Committee matters to the Board and Committee meeting attendance to the Secretary..

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Considerations

Committee review:
(highly recommended)

Votes For: 3

Against: 0

Arguments for:

Clarifies committee leadership: co-chairs have had mixed success. Sometimes it works, sometimes it doesn't.

Requiring a Vice-chair builds in leadership "backup"

Arguments against:

Co-chairs may bring a different point-of-view to a committee, expanding its mission.

Less flexibility in leadership. Some may be reluctant to be a sole Chair.



New Board Member Training on Sunday, June 8th, 2014 for \$400

Agenda Item: GB0515-12
Date: May 15, 2014
Proposed By: Beth Ryan

Full Proposal

Every two years, the Neighborhood Councils throughout Los Angeles host elections for members of the community to run for open seats as well as vote for NC board members.

The election will take place on Sunday May 18th, 2014 from 10 AM – 4 PM at Shenandoah Elementary.

We have 29 candidates vying for the 15 open board seats.

On Sunday, June 8th, SORO will host a board member training for the new board members. After the training, we will invite all of the board members to join the newest members for lunch so that we can connect prior to the June 19th board meeting.

Proposed Motion

To approve \$400 to be used for supplies, facility costs and food for the new board member training.

Considerations

Committee review:
(highly recommended)

Votes For:

Against:

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

Arguments for:

It is imperative that the new board members feel connected and understand the process before their first board meeting.

Arguments against:

The new board members could be incorporated into the board without spending NC funds.

The new board member training allows a space and time for new board members to learn more about the NC process, the Brown Act, SORO NC history, funding, DONE, our place in the NC system, ethics training and to be able to ask questions.

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Large Format Printing for Event Materials (banners and posters) for up to \$450

Agenda Item: GB051514-13
Date: 5/15/14
Proposed By: Marjan Safinia

Full Proposal

There are two specific large format printing items that we would like to secure in time for the SoRo Festival 2014.

Specifically, we would like three new SORO NC table banners (96 x 30 fabric). We would both like the opportunity to banner in multiple places with additional banners, as well as needing to replace one of our existing banners due to paint stains that cannot be removed. The cost for these items is approximately \$330.

We would also like to print two poster-board sized posters for the SoRo Festival (to us in addition to our existing Outreach posters). These new posterboards will introduce the community to the newly elected boardmembers, as well as the boardmembers who are continuing in their seats. These two prints will be approximately \$120.

Proposed Motion

- I. That SORO NC approve funding up to \$450 for large format printing for outreach materials for use at our events.

Considerations

Committee review: Votes For: 7 Against: 0

Amount previously allocated in Committee's working budget: \$800

Arguments for:

Helps us maintain our signature branding

Introduces newly elected boardmembers to our community at our single largest outreach event

Arguments against:

Cost.

There is not a tremendous longevity for these posters.

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Neighborhood Purposes Grant to 101 Enterprises to support Movies in the Park 2014 for \$1000

Agenda Item: GB051514-14

Date: 5/15/14

Proposed By: Marjan Safinia

Full Proposal

This is the seventh year of Council President Herb Wesson's very successful Movies in the Park summer series, which is put on through 101 Enterprises. The Council President has chosen once again to bring one of the evenings to SORO and host a community movie screening at Reynier Park.

In the past, this event has attracted upwards of 800 people to the park, making it one of the largest Outreach opportunities we support in the community. It's a great family night out, and offers us significant outreach into the Latino community, who usually attend in great numbers and who we could benefit from reaching out to more.

This also offers us an opportunity to continue our close collaboration with the Council President Wesson and the CD-10 office.

Our portion of the funds will be used to purchase food items for the event including candy, hot dogs, buns, popcorn and associated service items.

Proposed Motion

- I. That SORO NC approve the attached Neighborhood Purposes Grant to 101 Enterprises for \$1000 towards the production of Council President Wesson's 2014 Movies in the Park Event for Reynier Park.

Considerations

Committee review:	Votes For: 7	Against: 0
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Amount previously allocated in Committee's working budget:	\$1000
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Arguments for:

Super popular outreach event.

Reaches a groups of stakeholders who don't traditionally participate in SORO NC events

Arguments against:

Cost.

These funds could be spent on other programs.

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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: SORO NC
Neighborhood Council Name

SECTION I - APPLICANT VERIFICATION INFORMATION

1A) 101 Enterprises Foundation 02-0713867 CA 3/3/04
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1B) PO Box 45143 Los Angeles CA 90045
Organization Mailing Address *City* *State* *Zip Code*

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

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

Name and address of person designated to receive official/legal notices: *Name:* Jenise Lacy

2) PO Box 45143 Los Angeles CA 90045
Street *City* *State* *Zip Code*

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

SECTION II - PROJECT DESCRIPTION

4) Please describe the Neighborhood Improvement Project for which the grant is intended.
This is for Movies in the Park held at Reynier Park. Yearly we show a full length, animated feature and invite everyone in the community. This is free and open to the public. Attendance is approximately 1000 people. Advertising is done through neighborhood sign-age and flyer's that are distributed through the community and at the schools.

5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.
The money will be used to purchase food that everyone who attends is welcome to receive. We prepare hot dogs, hamburgers, popcorn, punch, water and candy that is given out to everyone until we run out of supplies.

**Request for Taxpayer
 Identification Number and Certification**

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

Print or type
 See Specific Instructions on page 2.

Name 101 Enterprises Foundation	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other ▶ <input checked="" type="checkbox"/> Exempt from backup withholding	
Address (number, street, and apt. or suite no.) P.O. Box 45/43	Requester's name and address (optional)
City, state, and ZIP code Los Angeles, CA 90045	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. 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.

Social security number
or
Employer identification number
920723867

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

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. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here	Signature of U.S. person ▶ <i>[Handwritten Signature]</i>	Date ▶ 12/7/2010
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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.

U.S. person. 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.

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.

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Pub. 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE

THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

BUSINESS TAX

ISSUED: 5/20/2013

ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0002680307-0001-8	L049	Professions/Occupations	5/8/2013	Active

ISSUED TO

101 ENTERPRISES INC
 PO BOX 45143
 LOS ANGELES CA 90045-0143

2208 S VICTORIA AVENUE
 LOS ANGELES, CA 90016-1818



ISSUED BY:

Antoinette P. Christensen
 DIRECTOR OF FINANCE

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

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - Office of Finance, P.O. Box 53200, Los Angeles CA 90053-0200
 IMPORTANT - READ REVERSE SIDE

Movies in the Park Budget - Reynier 2014

Sanitation - Trash cans	\$776
Chairs and Tables	no charge
Rec and Parks Permit	no charge
Projection and Movie Rights	\$2,700
Food	\$1,500
Raffle Prizes	\$500
<hr/> total	<hr/> \$5,476



Playground equipment for Shenandoah Street Elementary Neighborhood Purposes Grant for \$1999.96

Agenda Item: GB051514-15
Date: May 15, 2014
Proposed By: Barry E. Levine

Full Proposal

As budgets are cut, funding for playground equipment has fallen to the bottom of the list and Shenandoah is struggling with the lack of playground equipment for our children. This proposal will fund two sets of soccer equipment ie balls, goals bibs for opposing teams cones for line demarcation et al. It also provides a large number of playground balls for kickball, handball, basketball, foursquare and other ball games. Balls get lost over fences, punctured or become otherwise unusable. Playground equipment is essential to the well being of our children. It reduces stress, promotes physical activity, reduces obesity and in general makes our children healthier.

Proposed Motion

South Robertson Neighborhoods Council will fund \$1999.96 in a Neighborhood Purpose Grant for the purchase of balls and soccer sets for Shenandoah Street Elementary School.

Considerations

Committee review: Budget Committee Votes For: 7 Against: 0
(highly recommended)

Amount previously allocated in Committee's working budget: \$3669.30
(applies to funding motions only)

Arguments for:

This grant will improve the health of our most at risk community,, children who are economically challenged

This grant will provide outreach to a large segment of our community.

Arguments against:

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

It only serves one group within SORONC

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhart
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



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



Invoice # 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. Grant applications MUST be reviewed and approved by the NC board at 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 via the Project Coordinator.

Name of Neighborhood Council you are seeking the grant from: SORO
 Neighborhood Council Name

SECTION I - APPLICANT VERIFICATION INFORMATION

1A) Shenandoah Elementary Federal I.D. # (EIN#) _____ State of Incorporation _____ Date of 501(c)(3) Status (if applicable) _____

1B) 2450 Shenandoah St. Los Angeles CA 90034
 Organization Mailing Address City State Zip Code

1C) _____ City _____ State _____ Zip Code
 Business Address (if different)

1D) _____ City _____ State _____ Zip Code
 Address of Affiliated Organization (if applicable)

Name and address of person designated to receive official/legal notices: Name: Charles Ferreira

2) 2450 Shenandoah St. Los Angeles CA 90034
 Street City State Zip Code

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

SECTION II - PROJECT DESCRIPTION

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

This grant will provide needed funding to improve the physical and emotional well-being of our students through the improvement of our recess, intramural and after school recreation programs.

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

The CDC states that regular physical activity in childhood improves strength and endurance, helps control weight, reduces anxiety, increases self-esteem and may improve students academic performance. The benefits of this grant will be accessible to all students of Shenandoah School.

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

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

6B) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
2 Playground Ball Packs	\$ 799 ⁷⁵	\$
2 Youth Soccer Packs	\$ 919 ⁷⁸	\$
	\$	\$
Taxes + Shipping	\$ 280	\$

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
	\$	\$
	\$	\$
	\$	\$
	\$	\$

8) What is the TOTAL amount of the grant funding requested with this application: \$ 1999.96

9) What is the expected completion date? 6/28/14 (mm/dd/yyyy) [date 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.

10A) Charles Ferreira J
 First Name Last Name MI
310-838-3142 310-842-9892 cjf3433@LAUSD.NET
 Telephone Number Fax Number E-mail

10B) _____
 First Name Last Name MI

 Telephone Number Fax Number E-mail

SECTION V - DECLARATION AND SIGNATURE

We hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. We further affirm that we 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 the Neighborhood Purposes Grant.

11A) Executive Director of Non-Profit Corporation or School Principal

Joy Naval Principal Joy Naval 4/25/14
 PRINT First Name/ Last Name Title Signature Date

11B) Secretary of Non-profit Corporation or Assistant School Principal

Donny Bui APEIS [Signature] 4/25/14
 PRINT First Name/ Last Name Title Signature Date

**Request for Taxpayer
 Identification Number and Certification**

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

Name (as shown on your income tax return)
Shenandoah School

Business name/disregarded entity name, if different from above

Check appropriate box for federal tax classification:
 Individual/sole proprietor C Corporation S Corporation Partnership Trust/estate
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____
 Other (see instructions) ▶ _____

Exemptions (see instructions):
 Exempt payee code (if any) _____
 Exemption from FATCA reporting code (if any) _____

Address (number, street, and apt. or suite no.)
2450 Shenandoah Street

City, state, and ZIP code
Los Angeles CA 90034

Requester's name and address (optional)

List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number

			-			-			
--	--	--	---	--	--	---	--	--	--

Employer identification number

9	5	-	6	0	0	1	9	0	8
---	---	---	---	---	---	---	---	---	---

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

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 ▶ *Charles Ferrer* Date ▶ *4/25/14*

General Instructions

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

Future developments. The IRS has created a page on irs.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

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, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

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

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and 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 under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 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 section 1446 withholding on your share of partnership income.



LOS ANGELES UNIFIED SCHOOL DISTRICT

Shenandoah Street Elementary School

2450 Shenandoah Street – Los Angeles, CA 90034

Telephone (310) 838-3142 – Fax (310) 842-9892

John Deasy
Superintendent of Schools

Cheryl Hildroth
Local District Superintendent

Joy Naval
Principal

April 25, 2014

SORO Neighborhood Council,

Shenandoah Elementary School is applying for a Neighborhood Purposes Grant for athletic equipment to improve our recess, intramural and after school recreation programs.

The proposed budget for our project is \$2,000.00

Two Playground Ball Packs at \$399.99 each

Two Youth soccer Packs at \$459.99 each

Taxes and Shipping \$280

Thank you for your generous support of Shenandoah School.

Sincerely,

A handwritten signature in blue ink that reads "Joy Naval".

Joy Naval
Principal



Motion for a Neighborhood Purposes Grant of \$2000 for Castle Heights playground equipment

Agenda Item: GB051514-16
Date: May 15, 2014
Proposed By: Barry E. Levine

Full Proposal

As budgets are cut, funding for playground equipment has fallen to the bottom of the list and Castle Heights is struggling with the lack of playground equipment for our children. This proposal will fund playground equipment as detailed in the attached equipment list. Balls get lost over fences, punctured or become otherwise unusable. Playground equipment is essential to the well being of our children. It reduces stress, promotes physical activity, reduces obesity and in general makes our children healthier.

Proposed Motion

South Robertson Neighborhoods Council will fund \$2000 in a Neighborhood Purpose Grant for the purchase of playground equipment for Castle Heights Elementary School.

Considerations

Committee review: Budget Committee Votes For: 7 Against: 0
(highly recommended)

Amount previously allocated in Committee's working budget: \$3669.30
(applies to funding motions only)

Arguments for:

This grant will improve the health of our most at risk community,, children who are economically challenged

This grant will provide outreach to a large segment of our community.

Arguments against:

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

It only serves one group within SORONC

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhart
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



**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

1A) Friends of Castle Heights 95-3972768 CA 7-25-86
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1B) 9755 Cattaraugus Ave. Los Angeles CA 90034
Organization Mailing Address City State Zip Code

1C) _____ / _____ / _____ / _____
Business Address (if different) City State Zip Code

1D) _____ _____ _____ _____
Address of Affiliated Organization (if applicable) City State Zip Code

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

Name: Molly Kaplan

2) 3245 Shelby Drive Los Angeles CA 90034
Street City State Zip Code

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

SECTION II - PROJECT DESCRIPTION

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

Friends of Castle Heights would like to purchase playground equipment for Castle Heights School. New playground equipment has not been purchased for several years and with 560 kindergarten to 5th grade students using the same equipment it becomes worn out quickly.

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

The playground equipment be ~~be~~ used on campus only to serve all 560 students under the supervision of teachers and/or playground moderators.

**CASTLE HEIGHTS ELEMENTARY SCHOOL
LAUSD K-5 Equipment List**

LAUSD Vendor ID: Castle Heights ES
Date: 4/21/2014

Page #	Item	Qty	Unit	Item #	Description	Unit Price	Total
262	Soccer	6	Each	089124-201	SOCCER BALL FOAM COATED	\$ 4.99	\$ 29.94
63	Bean Bag	3	Set/12	1295842-201	BEANBAGS VEGGIE TOSS AND FRUIT SALAD	\$ 16.00	\$ 48.00
486	Storage	2	Each	011307-201	BIN STORAGE BRUTE CONTAINER 44 GALLON	\$ 45.77	\$ 91.54
467	Cone	24	Each	008758-201	CONE YELLER GAME CONE 12"	\$ 4.16	\$ 99.84
79	Flying Disc	5	Set/6	007366-201	FLYING DISC FOAM GRADESTUFF	\$ 10.34	\$ 51.70
124	Hoops	3	Set/12	025832-201	HOOPS DUR-O-HOOPS ASSORTED COLORS	\$ 43.40	\$ 130.20
432	Whistle	1	Each	087923-201	WHISTLE METAL 1.75" PACK OF 12	\$ 3.28	\$ 3.28
	Fluffball	1	Set/36	016451-201	KIT FLUFFBALLS 90MM	\$ 4.16	\$ 4.16
	Mat	2	Each	013330-201	MAT FOAM SUPER EXPAND-O 6 X12 2 PANEL V2	\$ 305.88	\$ 611.76
	Mat	1	Each	012159-201	MAT FOAM SUPER EXPAND-O 4 X6 2 PANEL V2	\$ 120.00	\$ 120.00
	Inflating Needles	1	Set/12	087922-201	INFLATING NEEDLES STD	\$ 0.93	\$ 0.93
	Kin Ball	2	Each	027138-201	BALL ULTRA BALL 48"	\$ 52.52	\$ 105.04
	Kin Ball Inflator	1	Each	025191-201	Omnikin Inflator	\$ 138.99	\$ 138.99
	Basketball	3	Set/6	016109-201	BALL BASKETBALL MEN S CELLULAR RUBBER	\$ 37.55	\$ 112.65
	Shuttlecock	0	Set/6	1321596-201	SHUTTLECOCK CHAMPIONSHIP NYLON YELLOW	\$ 7.64	\$ 81.99
	Sport for All	3	Set/48	1279843-201	CARDS SPORTPLAY	\$ 8.03	\$ 24.09
	Sport for All	3	Set/48	1279844-201	CARDS SPORTSKILL BASIC	\$ 8.03	\$ 24.09
	Stopwatch	1	Set/6	1012575-201	STOPWATCH TIMETRACKER BASIC	\$ 13.86	\$ 13.86
	Nets	3	Each	009025-201	NET VOLLEYBALL COMPETITION	\$ 14.90	\$ 44.70
	Volleyball	10	Each	021768-201	BALL VOLLEYBALL EZ STRIKER	\$ 10.26	\$ 102.60
SHIPPING & HANDLING							
CONTIGIOUS 48 STATES							
<ul style="list-style-type: none"> • Parcel only shipping (7 & 9 prefix items) With orders greater than \$99 freight is included. With orders under \$99, freight is 15% of the order or \$7.95 minimum, whichever is greater • Truck shipping (6 & 8 prefix items) 15% of the total value of the non-parcel items, or \$39 minimum, or whichever is greater • Special Delivery requests contact Program Consultant for quote • Inside Delivery \$45; Lift gate delivery \$69 							
HI, AK, & US TERRITORIES							
<ul style="list-style-type: none"> • Parcel only shipping (7 & 9 prefix items) 20% or \$15 minimum charge, whichever is greater • Truck shipping (6 & 8 prefix items) contact Program Consultant for quote • Special Delivery requests from customers contact Program Consultant for quote INTERNATIONAL • Fax request for quote on all orders to 920-993-4375 							
						S & H	\$0.00
						TAX	\$160.94
						Total	\$2,000.30

Department of the Treasury

Internal Revenue Service
District Director

P O Box 486
LOS ANGELES, CA 900530486

Date: DEC. 16, 1987

FRIENDS OF CASTLE HEIGHTS
9755 CATTARAUGUS AVENUE
LOS ANGELES, CA 900340000

Employer Identification Number:
95-3972768

Case Number:
957268008

Contact Person:
NAI QUACH

Contact Telephone Number:
(213) 894-4170

Our Letter Dated:
July 25, 1986
Caveat Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization which is not a private foundation until the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Internal Revenue Code, because you are an organization of the type described in section 509(a)(2). Your exempt status under section 501(c)(3) of the code is still in effect.

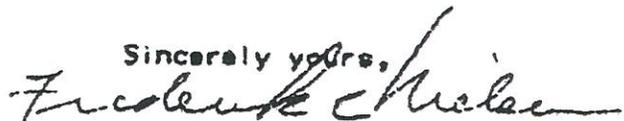
Grantors and contributors may rely on this determination until the Internal Revenue Service publishes notice to the contrary. However, a grantor or a contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act of failure to act that resulted in your loss of section 509(a)(2) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(2) organization.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If the heading of this letter indicates that a caveat applies, the caveat below or on the enclosure is an integral part of this letter.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



Frederick C. Nielson
District Director



Motion for a Neighborhood Purposes Grant of \$2500 for Hamilton High School lab equipment

Agenda Item: GB051514-17

Date: 15 May 2014

Proposed By: Jon Liberman

Full Proposal

As school budgets are cut, finding funding for necessary equipment becomes more difficult for our local schools. This motion requests \$2500 for lab equipment at Hamilton High School.

Proposed Motion

- I. To fund \$2500 through a Neighborhood Purposes Grant for the purchase of laboratory equipment for Hamilton High School.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
Secretary

Considerations

Committee review:
(highly recommended)

Votes For: 7

Against:

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

Arguments for:

Basic sciences are critical for success in the future job market

The NPG shows that the community supports education and cares about our students.

Arguments against:

LAUSD should be buying this stuff.

There may be other priorities within the community.

**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





Motion for a Neighborhood Purposes Grant of \$500 for SOVA food pantry

Agenda Item: GB051514-18
Date: 15 May 2014
Proposed By: Jon Liberman

Full Proposal

“SOVA” is a Hebrew word that means "eat and be satisfied."

Much more than a food pantry, JFS { SOVA provides free groceries and an array of supportive services to over 12,000 individuals of all ages, ethnicities and religions each month. At SOVA's three comprehensive service centers in the Los Angeles area, we offer:

Sustenance: Free nutritious food that nourishes families, helps children perform better in school, and strengthens the elderly.

Opportunity: Free on-site services including legal advocacy, job counseling, nutrition counseling, food stamp enrollment, information and referrals, case management and counseling.

Volunteerism: Hundreds of people of all ages work together each week to support the program and the community.

Advocacy: We reach out to the community and legislators in support of vulnerable members of society in need of food, opportunity and social services.

Proposed Motion

- I. To fund \$500 through a Neighborhood Purposes Grant to SOVA community food pantry.

Considerations

Committee review:
(highly recommended)

Votes For: 7

Against:

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

Arguments for:

No one in our community should go hungry

Arguments against:

There may be other priorities within the community.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
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





Motion to contribute \$500 for the NC Congress and Budget Advocates

Agenda Item: GB051514-19

Date: 15 May 2014

Proposed By: Doug Fitzsimmons

Full Proposal

Budget Advocates

One of the primary purposes of the NC system—per the City Charter—is to provide feedback and guidance to the Mayor on the development of the City budget.

The NC budget advocates conduct extensive interviews with City departments, conduct a City-wide survey, and issue a comprehensive report each year. This year, they are soliciting financial support from the NCs to support their mission.

NC Congress

Each year, a dedicated group of volunteers organizes the NC Congress, a full-day event featuring training topics and opportunities to network with other NC members and City staff.

SORO NC has participated in this valuable event in past years.

Proposed Motion

- I. To contribute \$250 to the Neighborhood Council Budget Advocates
- II. To contribute \$250 to the 2014 Neighborhood Council Congress

Considerations

Committee review:
(highly recommended)

Votes For: 7

Against:

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

Arguments for:

Both are worthy functions of the NC system

Arguments against:

There may be other priorities within the community.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
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





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

Agenda Item: GB051514-20
Date: May 15, 2014
Proposed By: Michael Lynn

Full Proposal

As part of an overall SORO 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, 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, to be June 7 and 8, 2014. SORO NC would cover the costs for instruction, equipment and necessary supplies, while the participant would be required to pay for their own Instruction Manual (\$18).

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

Proposed Motion

To approve \$1750 on its Purchase Card, for SORO NC to sponsor and fund instruction, equipment and supplies for CPR/AED/First Aid classes for up to 50 Participants, who would be required to individually purchase their Instructions Manuals.

Considerations

Committee review: Votes For: 2 Against: 0
(highly recommended)

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

Arguments for:

Classes in 2012 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 in a short period of time.

Limited to 50 participants.

Funds can be used elsewhere.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
Secretary

**South Robertson
Neighborhoods Council**

PO Box 35836
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Motion to request an increase in the NCs quarterly purchase card limit

Agenda Item: GB051514-21

Date: 15 May 2014

Proposed By: Doug Fitzsimmons

Full Proposal

With our end-of-year expenses, we will exceed our purchase card limit for the quarter. This motion asks that the limit be raised.

Proposed Motion

I. To request an increase in our quarterly purchase card limit to \$16,000

Considerations

Committee review:
(highly recommended)

Votes For: 7

Against:

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

Arguments for:

Allows us to pay for the items we've voted upon.

Arguments against:

We should try to spread out our expenses more.

Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Beth Ryan
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