NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

OFFICERS

Jim Kompare Robin Ibrahim Vice-President
Vince Stamboni Secretary David Hechter Treasurer



BOARD MEMBERS

David Hechter Robin Ibrahim Willie Lewis Roxanne Rock Kent Stewart Greg Howie Jim Kompare Lorraine Matza Vincent Stamboni Dario Svidler

North Hollywood West Neighborhood Council Meeting of the General Board

March 28, 2012
Saticoy Elementary School Auditorium
7850 Ethel Avenue, North Hollywood, CA. 91605
MINUTES

1. Call to Order, Pledge of Allegiance, and Roll Call.

President Jim Kompare called the meeting to order at 6:55pm. No American flag was present at the meeting location this evening so the Pledge of Allegiance was necessarily omitted.

- Board members present during roll call were: David Hechter, Greg Howie, Jim Kompare, Willie Lewis, Lorraine Matza, Roxanne Rock, Vince Stamboni, and Dario Svidler.
- Board members not in attendance at the meeting: Robin Ibrahim and Kent Stewart
- Quorum is seated

2. General Public Comment on items not listed on today's Agenda

- Stakeholder Amanda Hernandez who had spoken at an earlier meeting about the lack of water for the
 greenbelt that lies along the west side of the 170 freeway south of Strathern, extended her thanks to
 whoever the responsible party was who addressed the problem and advised that the greenbelt and its
 trees are now once again green. She, this time wanted to bring several other items to the attention of
 the Neighborhood Council as follows:
 - The amount of graffiti on the 170 freeway wall between Strathern and Saticoy has increased once again by accumulation.
 - Residents are reporting that needles have been found lying on the ground at Bellaire and Saticoy.
 - With the recent rains, water accumulation has become a problem once again at Beeman and Whitsett.

Board members indicated that there was no way to know if the needles were actually used in the area they were reportedly found or if they were tossed from a passing car window. The standing water at Beeman is a well-known issue in that area as well as other areas of the NC area and has been reported to the City many times. The City will only patch these areas and will not permanently fix them in any location, but with the summer approaching the problem may need to be reported to vector control for mosquito abatement. Regarding the freeway graffiti, Board Member Lorraine Matza indicated that the local Girl Scouts had been addressing the issue in years past, but had to back off due to safety and/or government issues...they had considered planting vines there, as well. Quincy Reid will need to be contacted to see if this area can be addressed because this is actually a State/CalTrans issue.

• Greg Batrz, Local Government & Community Relations Rep. for the LADWP, introduced himself as having liaison responsibility for parts of the East San Fernando Valley and the northern LA Basin area. He has worked 24 years with the city and more recently 6 years with the LADWP in a liaison capacity. He can be contacted at any time to help resolve issues with customer billing, water use, etc. Greg provided DWP information folders to all board members in attendance. He reported that the disruptive DWP work that has been occurring on Vanowen for so long a time has finally been completed, but that there will be additional work done by the city to repave the area in order to smooth out the roadway, once again. There are two other projects that the DWP will have in process

during the coming months. One, which will not directly affect most stakeholders, is the creation of an Ammoniation Station between the Whitsett soccer field and the Freeway north of Vanowen. This construction will begin shortly but is expected to have minimal impact on traffic in the area. The second is Outreach on the part of the DWP regarding future rate increases that are being partly mandated by government agencies.

3. Government officers' reports.

No government officers were present at this stage of the meeting to provide reports.

4. NoHoWest NC President's remarks.

President Jim Kompare made the following announcements:

- The next meeting of the Community Improvement & Beautification Committee is scheduled for this
 coming Tuesday.
- The next meeting of the Outreach Committee is scheduled for Thursday.
- Board Member Nancy Charnacky has resigned from the NoHoWest Board and her "Resident" Board seat will be declared vacant later during this meeting.
- The Board continues its effort to schedule its first Town Hall Meeting with community public figures.
 The first meeting is in the process of being arranged with Councilman Paul Krekorian and the date being targeted is expected to be around June 14.

5. MOTION: Sponsor an outreach booth at the North Hollywood National Night Out event on Tuesday, August 7, 2012 at North Hollywood Park.

Board Member and NH CPAB member Willie Lewis advised that the organizing committee for this year's National Night Out event at North Hollywood Park has asked whether our NC would like to participate with an information booth at this year's event. They have requested that we consider making a contribution in support of the event, but a contribution is not a requirement for participation. The booth coverage for that night would be expected to be approximately 5pm – 9pm. The question was raised as to whether we would need to allocate any funds, other than the requested contribution, but it was agreed that the cost of participation would be negligible.

MOTION: Lorraine M seconded the proposed motion which carried: 8 FOR – 0 AGAINST – 0 ABSTAINING.

11. [ITEM 11 moved ahead on the agenda and taken out of order] MOTION: Hire Multibrain for the development and production of a social media system - Cost not to exceed \$1,500.

Scott Kramer from MultiBrain Network, Inc. was present at the meeting to represent his company which has provided an estimate for work that they would be doing for upgrading NoHoWest NC's "social media". The estimate which they provided to our NC is shown as Attachment C to these meeting minutes. As Scott began speaking it seemed that he was not aware that the NC already had Facebook and Twitter accounts that currently auto-populate from postings that are made to our WordPress website. In any case, it appeared that the company was capable of enhancing the Facebook and Twitter sites to make them more appealing to the younger crowd. It was unclear specifically what they were proposing to do but the following was stated on the estimate provided: "Development of Search and Social Media Profiles, including Google Places, Bing, Yahoo!, Facebook, Twitter, LinkedIn and Google +. Customization of all profiles, custom creative for Facebook profile, welcome tab, Twitter background."

Some of the discussion of this item centered around the fact that enhancement of Facebook and Twitter pages that no one currently visited might be premature at this stage of the game and that what was actually needed was some sort of improved outreach methodology to get people to the pages. It was unclear what MultiBrain was proposing to do with regard to Linkedln and Google +, and other social media that were mentioned in the estimate.

MOTION: The motion was seconded by Dario S as stated above and passed: 6 FOR – 2 AGAINST – 0 ABSTAINING.

6. [Returning to ITEM 6 and the normal order of the agenda] MOTION: That the NoHoWest NC expend a sum not to exceed \$5,100 on a Community Improvement Project at the public recreation area known as the East Valley Baseball field, 8045 Whitsett Ave., for the purchase of secure maintenance equipment storage and security lighting to prevent further vandalism and theft.

The referenced Community Improvement Project proposal is shown as ATTACHMENT D to these minutes. Concern was stated by several board members regarding the fact that nearly all efforts of the Board have been focused in the north most area of the NC's territory, including this one, with practically nothing being done for the area south of Sherman Way. The suggestion was made to cut the outside security lighting portion from the request, partly to conserve a portion of this budget category for other areas of the NC territory. It was argued that, for sure, the Council needs to support the entire territory over time, but with the fiscal year winding down, it was unlikely that there was enough time to research and prepare for another project that would use this portion of the budget. It was also suggested that the display of the Council's ID needed to be included in the project.

<u>AMMENDED MOTION:</u> Dario Svidler amended the motion to: That the NoHoWest NC expend a sum not to exceed \$3,600 on a Community Improvement Project at the public recreation area known as the East Valley Baseball field, 8045 Whitsett Ave., for the purchase of secure maintenance equipment storage to prevent further vandalism and theft, and to have the storage unit display NoHoWest NC identification information as a result of our sponsorship. Greg H seconded this amended motion which did NOT pass: 3 FOR – 5 AGAINST – 0 ABSTAINING.

AMMENDED MOTION 2: Vincent Stamboni amended the motion to: That the NoHoWest NC expend a sum not to exceed \$5,100 on a Community Improvement Project at the public recreation area known as the East Valley Baseball field, 8045 Whitsett Ave., for the purchase of secure maintenance equipment storage and security lighting to prevent further vandalism and theft, and to have the storage unit display NoHoWest NC identification information as a result of our sponsorship. This amended motion was seconded by Roxanne R and this amended motion 2 passed: 7 FOR – 1 AGAINST – 0 ABSTAINING.

With the passage of this second amended motion, the original motion was superseded and rendered moot.

7. MOTION: That the NoHoWest NC approve the Neighborhood Purposes Grant submitted by Saticoy Elementary School in the sum of \$1,946 for the purchase of sound equipment for the school auditorium.

The referenced Neighborhood Purposes Grant proposal is shown as ATTACHMENT E to these minutes. Because of her close association with Saticoy Elementary School, Board Member Lorraine Matza recused herself from the discussion and voting on this Neighborhood Purposes Grant item. Comments were generally in favor of this effort which had been proposed to the board a number of months earlier. An additional benefit of the purchase of this equipment is that, since NoHoWest NC Board meetings are generally held at this location, access to such sound equipment at future board meetings would be considered a benefit to the entire NoHoWest community rather than just the school itself.

MOTION: The motion was seconded by Dario S as stated above and passed: 6 FOR – 1 AGAINST – 0 ABSTAINING – (1 RECUSAL).

8. MOTION: Authorize the NoHoWest Public Safety Committee to purchase 2000 reflector arm/leg bands with NoHoWest contact information stickers for distribution at safety events (e.g., National Night Out, Safety Fairs), pre-Halloween events, etc., in an amount not to exceed \$1300.

It was stated that last year it was discussed that the Public Safety Committee wanted to have these reflective bands available for distribution at Halloween time, but that they could not be found available at that time. Recently they were located at the 99 Cents Only Store at Sherman Way & Bellaire at a cost of 99.999 Cents for 2 (plus tax). It was felt that we should try to purchased these now and label them with NoHoWest identification ahead of time in readiness for the next Safety Event or Halloween, when they might no longer be available.

MOTION: The motion was seconded by Dario S as stated above and passed: 8 FOR – 0 AGAINST – 0 ABSTAINING.

9. MOTION: Authorize the NoHoWest Public Safety Committee to spend an amount not to exceed \$200 for invitational mailings and light refreshments for the formation of an Area 1 (North of Strathern) Neighborhood Watch Group.

Expenditures to cover include postage, stationary supplies (envelopes, letter paper, etc), and copying costs for a minimum of 115 mailings.

Everyone agreed that this was an activity that needed to get off the ground as soon as possible.

ACTION: The motion was seconded by Roxanne R as stated above and passed: 8 FOR – 0 AGAINST – 0 ABSTAINING.

10. NoHoWest NC Treasurer's report.

Treasurer David Hechter reported that the total expenditures for FY2012-to-date totaled \$1164.57. Copies of the financial reports that David has drawn up are shown in Attachment A which is a YTD FY2012 Summary and Attachment B which is a YTD FY2012 detail of expenditures. A motion to accept the February and March Bank statements will be postponed to the April 2012 Board meeting. David also emphasized the we need to focus on moving forward to encumber funds for necessary items as soon as possible because access to the funds will be cut off before June 30: May 16, 2012 is the last day to submit Request for Demand Warrant forms to be paid with current fiscal year funds (Must have complete paperwork.) June 15, 2012 will be the last day to make board approved expenditures with purchasing card, which will be deactivated at 5:00pm.

11. [Previously addressed above].

12. <u>Discussion: Meeting schedule and meeting sites for the General, Executive Board and Committee meetings, etc. from July 2012 forward.</u>

The discussion of the future meeting schedule was tabled until the alternatives could be more fully investigated and the Board President called for a short break after which the meeting would resume with item 13 of the agenda.

BREAK (5 minutes)

13. MOTION: Call for annual North Hollywood West Neighborhood Council Election of General Board Officers, (President, VicePresident, Secretary, Treasurer), to occur at the April 25 General Board Meeting.

A motion was deemed unnecessary for this item and after a short discussion the motion was tabled and the following Action was assigned and accepted:

<u>ACTION:</u> The Executive Committee accepted the action to determine when and how the Board Officers Election would take place and the decision would be evidenced on the Agenda of the applicable meeting.

14. MOTION: Approve current list of DONE required mandatory posting places of for NoHoWest NC and committee meeting agendas:

- Saticoy Elementary School, 7850 Ethel Avenue, North Hollywood;
- Valley Community Clinic, 6801 Coldwater Canyon, North Hollywood;
- Valley Plaza Library, 12311 Vanowen Street, North Hollywood;
- San Fernando Valley Rescue Mission, 13422 Saticoy Street, North Hollywood;
- Fresh & Easy Neighborhood Market, 12811 Sherman Way, North Hollywood.

Secretary Vince Stamboni advised the he had tried to update the list of mandatory NoHoWest Agenda posting places that were "registered" with DONE, but that DONE had indicated that any changes to the original list that was submitted, for whatever reason, would need to be approved by the NoHoWest NC Board. Hence, this necessitates the above motion.

MOTION: The motion was seconded by David H as stated above and the motion passed: 8 FOR - 0 AGAINST - 0 ABSTAINING

15. <u>Approve final draft minutes for NoHoWest NC General Board meeting of January 25, 2012.</u>

This item was tabled because there were no copies of the referenced draft meeting minutes available at the meeting.

16. Declaration of vacant NoHoWest NC General Board member seats..

As was mentioned earlier in the meeting, Nancy Charnacky had previously tendered her resignation for her Resident Board Member seat and President Jim Kompare declared the seat now vacant. This brings the total number of vacant Board Member seats to 5: 2 Resident seats, 2 Community Based Organization seats, and 1 Youth seat. Stakeholders in attendance at the meeting were advised that an application for any of the vacant Board Member seats is available at our NoHoWest.org website in the Special Announcements section.

ACTION: Secretary Vince Stamboni accepted the action to update the website to reflect the 5 Board Member seat vacancies that currently exist.

17. NoHoWest Neighborhood Council Committee chairpersons reports.

The following Committee report summaries were provided:

- Land Use Committee Chair David Hechter indicated that a hearing was held by City Planning on the 7936 Bellaire Garage Variance request. At the hearing, the city denied the variance request on the basis that the five requirements and prerequisites for granting a variance as enumerated in Section 562 of the City Charter and Section 12.27-B,1 of the Municipal Code had not been met. David spoke with the owner of the property, Darren Azarian, after the hearing. Mr. Azarian indicated that he was very disappointed in the ruling, but that he would continue to improve the property, although he would not be going though with the previously discussed enhancements (decorative block wall, etc.) since there was no longer any need to spend money in order to go in that direction. He has, of course, quite a bit of latitude with the number of options that are allowed under the current zoning of the property, including the construction of multiple buildings of a lesser size. David also reported on the result of the hearing that was held for the Ikyu Sushi restaurant liquor license. The restaurant has been granted permission for a FULL liquor license under the restrictions agreed to with the NoHoWest Land Use Committee and the General Board, including the requirement that liquor service would only be provided with food service, which the City had originally indicated would probably not be approved.
- Bylaws Committee Chair Lorraine Matza indicated that the Bylaws Committee had met earlier in the
 month and had adopted a Mission Statement which has been approved and is posted on the NC
 website. The committee would like to make the NC's Bylaws work for us (the Board), and asked
 Board Members to identify and submit potential issues that would work toward that end. The
 committee has embarked on a fact finding mission to determine the reasons for the deltas between
 the original NoHoWest Bylaws submitted and the resulting approved version.

18. Board member comments on subject matter within the Board's jurisdiction.

- a. Comments on Board members' own activities/brief announcements.

 No comments/announcements were offered.
- b. Brief response to questions posed or statements made by persons exercising their general right to public comment.
 - No responses to public comments were provided.
- c. Introduce new issues for consideration by the board at its next meeting.

 Greg Howie mentioned that he was concerned that while the Board approved a mandatory agenda posting site at Saticoy Elementary School, postings were not being considered at Madison Middle School south of Sherman Way. It was stated by the Board President that although there were only 5 mandatory posting sites required, postings were indeed being done at Madison Middle School as a courtesy. The Valley Plaza Branch Library and the Valley Community Clinic were identified as the mandatory posting locations south of Sherman Way, so there was considered to be adequate distribution of posting sites south of Sherman Way. Additionally, the designation of these 5 mandatory sites does not preclude postings at other locations by Board Members or stakeholders, but that written permission should be obtained before any such posting is done, so as not to impose on or take unfair advantage of the potential posting establishment.

19. Adjournment.

President Jim Kompare responded to a motion to close the meeting that was seconded, and the meeting was adjourned at 9:15pm.

ATTACHMENT A

BUDGET EXPENDITURES and BALANCE - FY 2012

100 Op	eratio	ns	BUDGET	ACTUAL	REMAINING
AUD	101	Audio and Video Services	500	0.00	500.00
FAC	102	Facilities Related and Space Rental	3,500	96.00	3404.00
POS	103	Postage	600	0.00	600.00
OFF	104	Office Equipment and Supplies	1,000	0.00	1000.00
MIS	105	General Operations/Miscellaneous	2,000	49.40	1950.60
EDU	106	Board Retreat/Training	800	122.27	677.73
TAC	107	Staffing and Temporary Help	2,000	0.00	2000.00
TRL	108	Translation and Transcription	500	0.00	500.00
		Sub Total	\$10,900	\$267.67	\$10,632.33
200 Ou	treach	1			
ADV	201	Advertising	3,500	532.88	2967.12
ELE	202	Election Outreach and related costs	500	0.00	500.00
EVE	203	Outreach Events	3,000	268.65	2731.35
EVE	204	Postage/mailings	3,500	0.00	3500.00
MEE	205	Food and Refr for Events and Mtgs	2,000	55.20	1944.80
NEW	206	Newsletters	3,000	0.00	3000.00
WEB	207	Website	3,000	40.17	2959.83
		Sub Total	\$18,500	\$896.90	\$17,603.10
300 Co	mmun	nity Improvement			
CIP		Community Improvement Projects	18,350	0.00	18350.00
		Sub Total	\$18,350	\$0.00	\$18,350.00
400 Ne	ighbo	rhood Purpose Grants			
GRT		Neighborhood Purpose Grants	4,000	0.00	4000.00
		Sub Total	\$4,000	\$0.00	\$4,000.00
		Grand Totals	\$51,750	\$1,164.57	\$50,585.43

ATTACHMENT B

reasRpt/StandRulesInfo Notes Drinks/Paper Goods refund-overchrg **Brd Retreat** THE IS BEOGING Doollogidin. 400 Summing 300 17.52 *205* 37.68 *205* 532.88 201 207 15.17 207 268.65 203 ^{(ORONINO} 25.00 200 7.17 106 67.73 106 -4.19 106 96.00 102 28.19 105 51.56 106 105 SHOREIBOO 15.99 100 Pmt 888888888888888 532.88 96.00 25.00 28.19 5.22 17.52 37.68 15.99 15.17 7.17 67.73 -4.19 268.65 Total Paid Copies (Gen Mtg) Supp & Food for Gen Mtg Food for Gen Mtg Coples (Gen Mtg) Food for Gen Mtg Food/Supplies (Brd Ret) Food/Supplies (Brd Ret) Food/Supplies (Brd Ret) Handbooks & Decals Copies (Beaut Comm) Item Mailbox rental Storage Rental Domain Fresh & Easy National Neighborhood Watch Inst Vendor S & H Computers WordPress.com Staples 99¢ Only Stores Fresh & Easy Public Storage Staples Fresh & Easy Fresh & Easy Domino's Staples 386024992 2002 236642 online lnv# 1/25/12 2/22/12 2/24/12 3/9/12 12/29/11 2/29/12 1/25/12 12/20/11 2/24/12 Date

Wednesday, March 28, 2012

EXPENDITURES - FY 2012

NoHoWest NC – Meeting of the General Board Minutes (cont.)

ATTACHMENT C

Multibrain Network, Inc. 11022 Santa Monica Blvd, Suite 330 multibrain Los Angeles CA 90025 North Hollywood Estimate # Estimate Date Dario Svidler 12814 Victory Blvd January 27, 2012 North Hollywood CA 91606 Description Unit Cost Quantity Line Total Smart Build - Base Development of Search and Social Media 1,500.00 Profiles, including Google Places, Bing. Yahool, Facebook, Twitter, Linkedin and Google +. Customization of all profiles, custom creative for Facebook profile, welcome tab, Twitter background. 1,500.00 USD Multibrain will act as the prime contractor for the development and production of social media system, based on estimate, and will sub-contract specific portions of the task as required, except that Multibrain permanent staff will act as Project Managers and primary contact point for all dealings with client. 2. Deliverables and payments for the work to be undertaken are detailed in the estimate supplied, over 30-days. Once development work has begun, changes and additions to the required tasks will be accepted by Multibrain in writing, and may require additional charges. 3. It shall be the responsibility of the client to ensure that all data and content assets supplied to Multibrarin are legally permitted for use, and that any restrictions on use or necessary copyright notices are provided in writing to Multibrarin. Multibrarin accept no liability for breach of copyright or other intellectual rights on data included in the finished product. 4. It shall be the responsibility of Multibrain to ensure that all software and design elements used within the developed product are legally permitted for use, and that any restrictions on use or necessary copyright notices or license requirements are notified in writing to the client 5. Multibrain and its sub-contractors shall ensure that the services are carried out with reasonable care and skill in accordance with the client's instructions. In the event of any element of the services provided being unacceptable, and it being shown that this is due to hibrainnetwork.freshbooks.com/menu.php?CB431CBcm91dGU9c2hvd0VzdGitYXRiJmVzd... negligence on the part of Multibrain and its sub-contractors, then our only obligation shall be inflamment of the plant of the service at no extra cost, or to refund (or varies) any money paid (or payable) for that element of the service at no extra cost, or to refund (or varies) any money paid (or payable) for that element of the service. These warrantes specify the entire liability. Multibrain will take all necessary steps to ensure that delivered applications are complete and bug free, final testing and approval of the delivered product shall be the responsibility of the 6. During the term of this Agreement, Client and Agency shall without the prior written consent, not disclose to anyone any Confidential Information. "Confidential Information" for the purposes of this agreement shall include proprietary and confidential information such as, but not limited to, usefue the label of the purposes of this agreement shall include proprietary and confidential information such as, but not limited to, usefue high plans, financial information, designs, and other strategic documents. 7. Client acknowledges that Agency will be "administrator" of social media profiles, which requires knowledge of passwords and log in information. With this agreement, Client confirms all passwords and private log in information provided to Agency is unique and different from any personal or business information, and all log in details for social media profiles are unique to these types of sites. Here is your estimate for Multibrain's Social Media Smart Build. Please review, and let Medan Hagist, or Scott Kramer know if you have any questions. Once this estimate is approved, you will receive an invoice, and we will get to work!

ps://multibrainnetwork.freshbooks.com/menu.php?CB431CBcm91dGU9c2hvd6VzdGltYXRUm/vzd...

ATTACHMENT D



NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL COMMUNITY IMPROVEMENT PROJECT PROPOSAL





NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL COMMUNITY IMPROVEMENT PROJECT PROPOSAL



F	PROPOSAL SUN	IMARY SHE	ΕT	
PROJECT NAME LA Dept. F	Recreation & Par	ks East Valle	y Baseball Field	
BRIEF PROJECT SUMMARY (50 WOR The purchase of an equipment of facility maintenance and upkeep	container to house		nce equipment used for field and vandalism and theft.	
PROJECT SITE NAME AND FULL ADD 8045 Whitsett Ave. North Ho				
PROJECT COMPLETION DATE Upon receipt of storage unit.		# OF NoHoWest STAKEHOLDERS TO BENEFIT FROM THIS PROJECT ALL		
NAME OF COMMITTEE (BOARD PRO	JECTS USE EXECUTIV	/E COMMITTEE)		
Full Board				
APPROVED BY COMMITTEE ON COMMITTEE CHAIR SIGNATURE		PHONE		
E-MAIL ADDRESS				
PROJECT MANAGER (MUST BE A No MEMBER) David Hechter	HoWest BOARD OR Co	OMMITTEE	TITLE Treasurer	
MAILING ADDRESS				
DAY PHONE	EVENING PHONE		CELL PHONE	
E-MAIL ADDRESS			FAX	
AMOUNT REQUESTED	REVIEW (For Office Us	se Only)	PROJECT # (For Office Use Only)	
BOARD MEMBER OR COMMITTEE CHA	AIR DATE			
PO IECT MANAGED	DATE			

DDO IE	CT DESC	CHEET

PROJECT DESCRIPTION (Include how many stakeholders will be working on this project.) (Maximum 500 words)

The project will include the delivery and placement of an equipment storage bin approximately 8'x20'; the pouring of a cement slab for the bin to be located. East Valley Baseball volunteers, as a whole, will be the stakeholders working on this project. Other items included in the placement of the bin will be to install a ventilation fan due to the fact that gas filled equipment will occupy the bin.

Installation of security lighting to be placed on storage sheds and snack stand to prevent/discourage future vandalism and theft.

IS THIS PROJECT PART OF A LARGER PROJECT? TYES X NO

COMMUNITY BENEFIT (Description of benefit to the entire community and justification for these benefits)

The benefit to the community include, but are not limited to, the safety and security of the facility and field maintenance equipment (mowers, edgers, rakes, shoves, blowers, etc) to be used to for maintenance and upkeep of the local community based youth baseball field, which is available for use by the East Valley Baseball league for boys and girls ages 3 to 16 and other community organizations (Chamber of Commerce, Rotary, schools, NC's, non-profits) in North Hollywood West and the surrounding communities. NoHoWest outreach information to be provided on storage unit.

pg. '

pg. 2



NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL COMMUNITY IMPROVEMENT PROJECT PROPOSAL



BUDGET SHEET

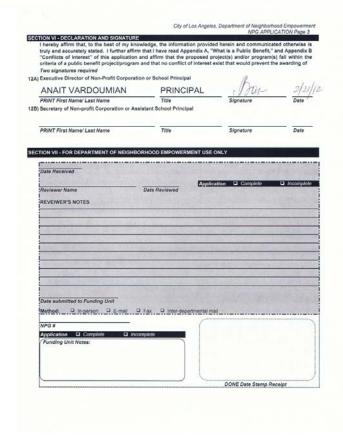
VENDOR AND MATERIALS/SERVICES INFORMATION	TOTAL COST	NOTES
8x20 storage container, security doors, service	\$3,047.00	
window, vent fan, delivery and placement		
Security lighting for facility	\$1,500.00	
Pouring of concrete slab for container to sit level	\$500.00	
	_	
	_	

PROJECT TOTAL \$5,047.17

pg. 3

ATTACHMENT E

Neighborhood Council Funding Program APPLICATION for Neighborhood Pur		PEMPOWE MATERIAL STATES	(619)	SEC	CTION III - PROJECT BUDGET OUTLI	NE- Please outline the project b	udget below.	IPG APPLICATION Page :
				6A	Personnel Related Expenses			Total Projected Cost
is form is to be completed by the applicant seeking	the Neighborhood Purposes	Grant and submitted to	o the Neighborhood				\$	\$
uncil from whom the grant is being sought. All eting. The Neighborhood Council, upon approval of							5	S
uired documentation to the Department of Neighbo		in the approved appro-	access around another				5	\$
ne of Neighborhood Council you are seeking the g	N H West NO	С		60	Non-Personnel Related Expenses		Requested of NC	Total Projected Cost
and the second s	Neighborhood	Council Name			MACKIE COMPACT MIXER		\$ 646	
II- APPLICANT VERIFICATION INFORMATION		SANGER AND AND ADDRESS OF THE PARTY OF THE P	The second second		PORTABLE SUBWOOFER		\$ 430	
TICOYE	0.000	CA			DUAL AMP		\$ 380	-
ganization Name	Federal I.D. # (EIN#) S	tate of Incorporation	Date of 501(c)(3) Status (if applicable)		GIG RIG MIXER RACK CASE	7 37	\$ 490	The second second
850 ETHEL AVE	N. HOLLYWOOD	CA	91605	7)	Is the implementation of this specif			igent on any other
ganization Mailing Address	City	State	Zip Code		factors or sources or funding?	Yes, please describe below	™ No	
					Source of Funding	The second second		Total Projected Cost
AME							\$ S	\$
isiness Address (If different)	City	State	Zip Code					S
							5	\$
dress of Affiliated Organization (If applicable)	City	State	Zip Code	8)	What is the TOTAL amount of the g	rant funding requested with thi	s application: \$ 1	,946
		ANAIT	VARDOUMIAN	9)	What is the expected completion d	ate? 6 / 1 / 2012 (r	mm/dd/yyyy) (required	0
me and address of person designated to receiv		Name;						*
850 ETHEL AVE	N. HOLLYWOOD	CA	91605	SE	Provide the name, telephone numb			a) responsible for
reet	City	State	Zip Code		the funds and program(s) listed in		pricable) of the person(a) responsible for
pe of Organization- Please select one: (Organi	izatione must be locate	ad within the City	of I as Annalas)		ANAIT	VARDOUM	IAN	
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	or D 501(c)(3) Non-prot Attach IRS Determ		District (10/	The state of the s		avardo	M/ um@lausd.net
Public School (not to include private schools) Attach Letterhead			numer)	10/	818 765 0783	818 5034781	avardo E-mail	um@lausd.net
Public School (not to include private achools) Attach Letterhead ON II - PROJECT DESCRIPTION	Attach IRS Deter	mination Letter	and the same of th	104	The state of the s			MI um@lausd.net
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Public School (nat to include private actions) Attach Letterhead Will BROUGHT DISCRIPTION Bease describe the Neighborhood Improvement P HOOL NEEDS TO PURCHASE SOUND SMEBLY, MONTHLY AWARDS ASSEM	Attach IRS Deter	mination Letter is intended. JRING FALL FEST	TIVAL, CST		818 765 0783	818 5034781		um@lausd.net
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Wednesday, March 28, 2012