CITY OF LOS ANGELES

CALIFORNIA

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment 3516 N. Broadway Los Angeles, CA 90031

TELEPHONE: (213) 485-1588 FAX: (213) 485-1836 Toll Free 1 (866) LA HELPS

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT ANASTASIA MANN

VICE-PRESIDENT STUART ROSS

SECOND VICE PRESIDENT
JANE CROCKETT

SECRETARY DARNELL TYLER

TREASURER



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL BOARD MEETING January 18, 2023 6:00 pm

Zoom Meeting Link https://us02web.zoom.us/j/84774103791

Meeting ID: 847 7410 3791

Phone Dial in: +1-669-900-6833 Code: 847 7410 3791

In conformity with the September 16, 2021, Enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Hollywood Hills West Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter 847 7410 3791 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

The public is requested to dial *9 or use the Raise Hand option, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press *6 to unmute yourself after you have been called on. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Agenda is posted for public review: on bulletin boards at the Durant Library Branch, Community Center, 11243 Empowerment Blvd, Los Angeles, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment, www.empowerla.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification. System at https://www.lacity.org/subscriptions.

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website at www.hhwnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Secretary at secretary@hhwnc.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.org or at the scheduled meeting. In

addition, if you would like a copy of any record related to an item on the agenda, please contact the Department of Neighborhood Empowerment at (213) 978-1551 or email: NCsupport@lacity.org

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

ALL ITEMS LISTED ON THIS AGENDA ARE SUBJECT TO: POSSIBLE ACTION, INCLUDING A BOARD MOTION AND VOTING ON THE MOTION.

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.

Agenda

- 1. Call to order by President Anastasia Mann at 6:03
- 2. Roll Call by Secretary, Darnell Tyler

Quorum established 17 Board Members Present

Absent: Infrastructure Chair Joshua Sliwa, ¿Area 9 Chair Richard Klug, Area 8 Chair Serra Aladag

Board Members are required to notify when arriving late or leaving meetings early.

- 3. Approval of November 16, 2022, Minutes approved with changes. Minutes approved 19-0
- 4. President's Report by President Anastasia Mann
 - a) SPECIAL GUEST: Beth Pratt, Regional Executive Director, National Wildlife Federation P-22 & Wildlife Study and Preservation, Santa Monica Mountains & Hollywood Hills. Note: P-22 Memorial Feb 4th SOLD OUT. Streaming TBA. prattb@nwf.org
 - b) Serapia Kim, Representing Mayor Karen Bass (serapia.kim@lacity.org): Presentation of Mayor's actions, goals and progress to date with input from stakeholders regarding issues within our community including homelessness and crime.
 - c) LADWP: Presentation by Michael Ventra, Sr. Public Relations Specialist Corporate Strategy & Communications. LADWP representatives will discuss the Toluca-Hollywood 1 Project, which will upgrade an approximately 1.8-mile portion of underground transmission line that runs from Nichols Canyon Terminal Tower to the Hollywood Receiving Station. (Romaine & Poinsettia). michael.ventre@ladwp.com Presentation by Marshall Styers Marshall.styers@ladwp.com No participation
 - d) Invited: LA County Supervisor District 3 Lindsey Horwath No participation
 - e) Invited: CD13 Councilmember Hugo Martínez-Soto. HHWNC Acting Deputy, Hector Vega (Hector.Vega@lacity.org). Currently interviewing for staff positions. Hector is available to assist HHWNC.

- f) LAPD "Battle of the Badges" Thursday, January 19th, 9am to 3pm in the Hollywood Community Center, 6501 Fountain Ave.

 https://www.hhwnc.org/event/battle-of-the-badges-blood-drive-thursday-jan-19th-from-9am-3pm/
- **g) Next HHWNC Board Meeting**: HHWNC is DARK in December. Next Meeting will be Wednesday, February 15, 2023

5. Public Official Reports

NOTE: Officials each allocated 3 minutes to address the Board and Stakeholders; however, no discussion or Q&A will be allowed due enforcement of Brown Act Restrictions. **Contact info is provided for Board Member and Public to contact with questions.**

- a) CD4 Jorge Plascencia (<u>Jorge.plascencia@lacity.org</u>) & Mehmet Berker (<u>Mehmet.berker@lacity.org</u>), Josef Siroky (<u>josef.siroky@lacity.org</u>)
 Office of Councilmember Nithya Raman
- b) LAPD –Hollywood, Captain Raymond (Ray) Valois (30129@lapd.online); Hwd Hills, SLO Ralph Sanchez (30735@lapd.online); Hwd Ent, Officer Brian White (38074@lapd.online); Hwd Flats, SLO Brian Oliver (37349@lapd.online); NoHo, Officer Kurtis Delbar (38887@lapd.online) Officer Smith (33751@lapd.online); Lt. Shon Wells (31394@lapd.lacity.org)
- c) Neighborhood Prosecutor, Hollywood Division, Anthony King, (Anthony.king@lacity.org)
 Taking over for Ethan Weaver. Been on the job over 2 weeks. Ethan is onboarding him and ensuring he knows the community concerns.
 West Bureau Neighborhood Prosecutor, Ethan Weaver (Ethan.weaver@lacity.org)
- d) 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov, District Representative, Office of Anthony Portantino
- e) Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- f) Will & Arial Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org)
- g) Hollywood Bowl/Stratiscope, John Bwarie (HollywoodBowl@stratiscope.com)

6. First Vice-President's / PLUM Chair Report (Stuart Ross)

- a) Discussion of PLUM meeting on 1/11/23 regarding Pace Joint, 7860 Sunset.
 - **i.** PLUM Update of meeting on Weds. Jan. 11. Pace Joint Applicant amended their request from a full line of alcoholic beverages to beer and wine due to neighborhood opposition.
 - **ii.** The committee voted 6 to 0 in favor of support. Therefore PLUM requests the following motion to the Board:

Motion: HHWNC supports the PLUM Committee request to support the Pace Joint application for Beer and Wine service from 8 am to midnight and back Patio closing at 10 pm.

Patrick Panzarello / <u>PatrickPanzarello@gmail.com</u> Sanford Gendel / <u>wowrainbow07@gmail.com</u>

7. Second Vice President's Report (Jane Crockett)

- a) HHWNC Election 2023 reminder
 - i. Candidate applications are open for all positions on the NC board till 02/14/2023
 - **ii.** For more information on the HHWNC's 2023 election please visit: EmpowerLA.org/elections
 - **iii.** Council District representatives please help us spread the word by adding the attached elections flyers to your monthly newsletters

https://clerk.lacity.org/clerk-services/elections/nc-elections

8. Secretary's Report (Darnell Tyler)

- a) Discussion of Agenda Item Submission process
 - i. Prior to call for agenda items
 - ii. Items to be submitted when request for submissions
 - iii. Use Agenda Submission form.
 - iv. Send Agenda items as a separate e-mail and not within a string.

9. Treasurer's Report (Matt Shichtman)

- a) Board Member Reimbursements None
- **b)** Approve Monthly Expenditure Report(s)

Motion: The Board of the Hollywood Hills West NC approves the November2022 and December, Monthly Expenditure Report submitted by Treasurer Matt Shichtman

President Anastasia Mann made the motion, 2nd by Jeffrey Masino Motion passed 19-0

c) Update and discussion of NC inventory and storage situation, including possible Motion to allocate funds for an HHWNC storage solution.

d) Approve allocation of FY2021-FY2022 Rollover Funds

Motion: The Board of the Hollywood Hills West NC approves the revised FY2022-2023 budget, including the allocation of \$10k in rollover funds from FY2021-2022, as submitted by Treasurer Matt Shichtman.

President Anastasia Mann made the motion, 2nd by Charlie Coker Motion passes 18-0

10. Issue Committees Reports

- a) Public Safety Chair (Paul Jenkins)
 - i. Presentation by Arminé Sargsyan of the California Department of Insurance. Safer from Wildfires in 1 2 3. Learn simple ways to protect your home and meet requirements to qualify for insurance discounts. See the attached Safer from Wildfires in 1 2 3 one-page introduction.
 - **ii.** Los Angeles Fire Safety Council. Meeting on Thursday, January 19th 7 pm to 8:30 pm. It will meet every 3rd Thursday of the month. This will help you organize your neighborhood and possibly with your insurance policy. See the attached flyer.

https://www.hhwnc.org/event/fire-safety-event/2022-11-17/mysafela.org/wildfire

b) Transportation Committee Report (Kyrstin Munson)

i. **Update-** Hollywood Bowl Traffic Mitigation- Milner and Camrose Closure Upcoming Survey & Committee Meeting: Save the date for Monday, Feb 27th for Transportation Committee meeting to discuss the Milner & Camrose Street closure during peak traffic events where we will take a community vote on whether to update the closure schedule at this neighborhood intersection.

Many residents have expressed frustration over these closures & want to remove the closures. Many residents haven't spoken up if they prefer the closures. Gibson traffic study advises these street closures are providing support to nearby residents in protecting from unwanted through traffic and parking on heaviest nights. Overall-we need an updated steer from the residents impacted most.

Stay tuned to the Transportation page of HHWNC & subscribe to Transportation updates to take the upcoming survey for the closure. Survey will be posted for approximately 7 weeks to allow for enough time for public comment. Survey details & committee meeting results will be shared directly with Stratiscope to support updates in traffic planning.

ii. **Update-** LADOT Ventura- Cahuenga BLD Traffic Survey: New Survey created by LADOT & City Department of Planning has been posted on HHWNC Transport Page. LADOT is planning their budget and need your input on where to focus to improve this stretch for commuters. Not only can your ideas help solidify interests for funding these projects, you can win a raffle price for sharing your thoughts.

https://docs.google.com/forms/d/e/1FAIpQLSfM0KdeC7VCLdJoGRyoQwsmufMSPnwMuWn55piQL8xangwZsQ/viewform

c) Community Outreach: (Chris Wintrode)

i. Neighborhood Purpose Grant: \$5,000 request from Operation Blankets of Love to make educational coloring activity workbooks to educate youth in the HHWNC area about animal care. This is a nonprofit that provides food, aid and comfort supplies to animal shelters and rescue groups in California, Mexico, China, Puerto Rico and across the U.S.

Motion: HHWNC approves the Neighborhood Purpose Grant in the amount of \$5,000 for Operation Blankets of Love to make educational coloring activity workbooks to educate youth in the HHWNC area about animal care.

ii. Neighborhood Purpose Grant: \$5,000 request from Hamburger Home d/b/a Aviva Family and Children's Services to perform landscape maintenance and tree trimming at Wallis House which houses homeless in the HHWNC community. This is a non profit that runs a 42-bed residence for women and their children experiencing homelessness. Wallis House provides women and their children a place to call home while giving them skills and support to live an independent future.

Motion: HHWNC approves the Neighborhood Purpose Grant in the amount of \$5,000 for Hamburger Home d/b/a Aviva Family and Children's Services to perform landscape maintenance and tree trimming at Wallis House which houses homeless in the HHWNC community.

11. Area Committees Reports

- a) AREA 5 Chair, Charles Coker
 - i. Neighborhood Purpose Grant: Consideration of NPG submitted by the Outpost Neighborhood Assoc. for \$5000 contribution toward funding of additional traffic islands. Primary funding, \$35,000 from ONA to possibly be matched by LA Phil for traffic mitigation.

Presentation: ONA President Andrea Falco and Treasurer David Bain will present

12. **General Public Comment on Non-Agenda Items** – Comments from the public on non-agenda items within the Board's subject matter jurisdiction. No discussion allowed. Public comments are limited to 2 minutes per speaker.

13. Adjournment







BATTLE OF THE BADGES

Respond to the call. Give blood.

LAPD Hollywood Battle, of the Badges Blood Drive

Place: Community Room 6501 Fountain Ave Hollywood, CA 90028

Thursday, January 19, 2023 9:00 a.m. to 3:00 p.m.

Saves li1ves and discover your blood type - please give blood!

To schedule your life-saving appointment, please visit RedCrossBlood.org and use our sponsor code: 80B23 or contact Officer Brett Cohen at (424) 215-4754 or 40760@lapd.an1ine









on your Neighborhood Council

Apply by 02/14/23

for the election on 04/30/23





Learn more http://EmpowerLA.org/elections

VOTE YOUR VOICE

HOLLYWOOD HILLS WEST





2023 NEIGHBORHOOD COUNCIL ELECTION

Vote-By-Mail or In-Person

nda, pril , 23

Vote-By-Mail Ballot Request March 1 - April 11, 2023

Candidate Filing

December 31, 2022 February 14, 2023

INFO: http://EmpowerLA.org/elect-ons

VOTING AG: 1&+

VOTER VERI I O Proof of Stakeholder Status C O U N C I L S



Safer from Willdfiresin





Safer from Willdfires is an interagency partnershilP between Insurance Gommissio:ner Ricardo Lara and the emer,gency response and readiness agencies in Governor Gavin Newsom's administration to protect lives, homes, and businesses by reducing willdfire risk.

With c.alifomla experiencing devastating, dimate change-intensified wildfires, homes and businesses need insurance they can rely on. Commissioner Lara is using every tool available to improve Insurance for our communities. Drawing on the direct experience of first responders and the latest research on wildfires, the p,,rtnership created a consistent approach to reducing risk with it list of achievable and effective actions to help make existing homes and businesses safer from wildfires. The ultimate goal is protecting consumers by reducing wildfire risk in their communities, making insur;ince available and affordable for all C,, lifornlans.

This ground up approach for wildfire resilience has lhree layers of protection - for the structure, the immediate surroundings, and the community- to prevent wildfires fmm catching and spreading to other home, and businesses in the neighborhood.

2 Protecting the imme 1a e surroundings



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IPublic Utilities Commission

Commis.sioner Lara is working to inaease available incentives for wildfire s.afety_To view the Ust of insurance

companies currently offering discount5 visit

Working together as a community



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Neighborhood CouncH Funding Program

APPLIC ATION for Neighborhood Purposes Grant (NPG)





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• ,If a current Board Member hofds the position of !Executive.o-rect:or or Secretary, please cootact the NC Fu•nd1i:ng **Program at,(213) 9'78.1058** or c,erk.ncfunding@lacity.org for-nstructio11s on completing this form

"=::City Clerk

City of Los Angel,e,s Office of the City Clerk Neighborhood Council Funding P1rog1ram

N.elahborihood Purposes Grants

Neighborhood Purposes Grants,(NPGs) provide NCs opportiuniiibies to develop pa1rtnerslhip,s with local 50·1(c)(3) nonpmfits and public schools to build community and enhance neighborhoods in the Cit,yof Loshngeles. Projects and activities suppo1rted by NPGs vary widely and can include, but are not limited to:

- .. The Arts
- .. Beau i calii:on
- ,. Community Suppo1rt
- ,. Education
- ,. Community Improvements

NPG-fimded projects and ac,Uvities must lbe for a *pu.blic .benefit* and purpose, **open**, *ac,c,essible*, and **free** of *charge* to stakeholders.

Grants approved by NCs exceed[ng \$5.,000 involve furtiher review and possible City oo:ntract by the Office o-f he City Clerk.

Visit he NC Funding Program website pag e on NPGs (click here) to find out more deta[ls albout how 501(c)(3) nonprof1its and public schools serving NC arnas can appliy. There are two NPG Information Padkets; One for prospective applicants to help guide hem in the application pmcess, and one for NC board members outlining considerations and factorn to keep in mind while evaluating NPG requests.

A "Projecti Completion Repo1rt" template is also provided to help ensure accountability in the us,eof Grant - unds and help demo:nstrate how NCs and their partners are supporting L.A. communities and stakeholders. NIGs and NPG recipients are strongly encouraged o work together to complete and sulbm[t he Report at tihe conclusion O'f the project.

Any quesUons you may have with the NPG process, please oontacitus at the NC Funding Pmgram:

- Clerik.NCFunding@lacity.o,rg
- **(:213)** 978-11058

APPLICATION fo:r Neighborhood Purposes 6:rant (NPG)





lihis form is lo be oompletec: Iby the appUcanI seeking th.e Neighborhood Pu oses Grant and submi1: ted to the Neighborhood Council from whom the grant is being sought. All applications for grants mus! be reviewed and pproved in a pu'blic meeting. Upon, a,pproval of th.e application, th.e Neighborhood Council (NC) shall submit the application along with, all requirec: I dooumentafion to the Office of the City Olerk, NC Funding Program.

N'ame	e of NC nom which you are seeking this grant:	Hollywood Hills	<u>WestNeiigh</u>	<u>borhoo</u>	<u>d Counoi</u> l		
1a)	Organization Name	9'5-169361 6. Federal I.D. # {EIN#)	Caliiforn Stare of Incorp	or:alion	0911212006 Dale of 501(c)(3J Sratus (if applicable)		
.11,1	7120 Frankl <mark>li</mark> in Ave	Los Angel			0046		
	Organization &railing Address	City	Stat	е	Zip Code		
1c)	Business Address (If different)	City	Stat	e	Zip Code		
-1d)	PRIMARY CONTACT JNFORMATTON:						
,	Adam M. Greewald, 323 87-6 0550	ext 1146. AGre	enwald@av	/iva.or	0		
	Name	Phone	Email	·	9		
2),	Type o1i OrganizaUon- Please select on.e: i;J Public School (not,lo includ),(Jrivate st:hools} Attach Signed letter on School Letterhead NIA		JIProfit <i>(olhe, than</i> et.enninati:on Let		nslitulic:ms)		
3),	Name / Address of Affi/iaied Or:ganization (if application)	ble) Ciry		Stare	.Zip Code		
SIE	OT ON PROJECT DESCRIPTION Please describe the purpose a111d Intent of the gra						
	The purpose of this grant is to fund a property mai service/program related funding. Aviva owns two o County. In addition to owning our main campus at headquarters are located, Aviva also owns Wallis comer of Hollywood Blvd, in the Hollywood Hills W respecifully request funding from the HHWNC i,s in supportive housing program.	f he five facilities where 7120 Franklin Avenue House, a historic propest Neighborhood Coul	e we operate thr in Los Angeles perty at 1701 Ca noil area. 11he p	oughout where ou amino Pal roject for	las Ang eles r administrative lmero on the which we		
	Aviva is committed to maintainin⊡the ohvsical cor	ndition. functionality. se	ecuritv. and safe	tv of its fa	cilities.		
S.1	How wlll this grant be 11Jsed to prlmarily support or serve a puiblic purpose and benefit the p11Jblic at-large. (Grants. cannot be used as reward;s or prizes for Ind Ividuals)						
	IHISTORY & MISSION. Hamburg:er Home d/b/a nonssectarian 501(c)(3) organization. Aviva belied deserveshe chance for a brighter future. We offer at-risk children and families.	ves every child and ev	ery family in our	los Ang	eles community		
	Hamburger Home, known as Aviva Family and Ch	nildren s Services sir	noe 2000, has fo	cused on	the needs of		

PAGE I_____NCFP 107_____

at-risk and underserved women and children since the agency's founding in 1915. For more 1han 107 years, Aviva has flourished based on our ability to address the urgent needs our clients face and the most pervasive issues in our communities. The organization has grown exponentially, and now serves 3,000 children and their caretakers,

OUR GLIEN1TS. OUR COMMUNITIES - !For several th.ousand children and families throughout Los Ancieles

in turn impacting more Ihan 6,400 client family and household members each year.

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Non-Personnel Related Exper Property Maintenance. Tree-		Requested of NC \$5,000	Total Projected Cost \$5,700
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PAGE2

^{*}lif a current Bo,ard Member holds the position of Executive Director or Secretary, p eas,econtact the N:C Furnding !Program at,(213) 978-1058 or clerk.ncfunding@lacitv.org for instmotJions on,completing1this form

Neighborhoo, dcouncil funding P, rog1r:am

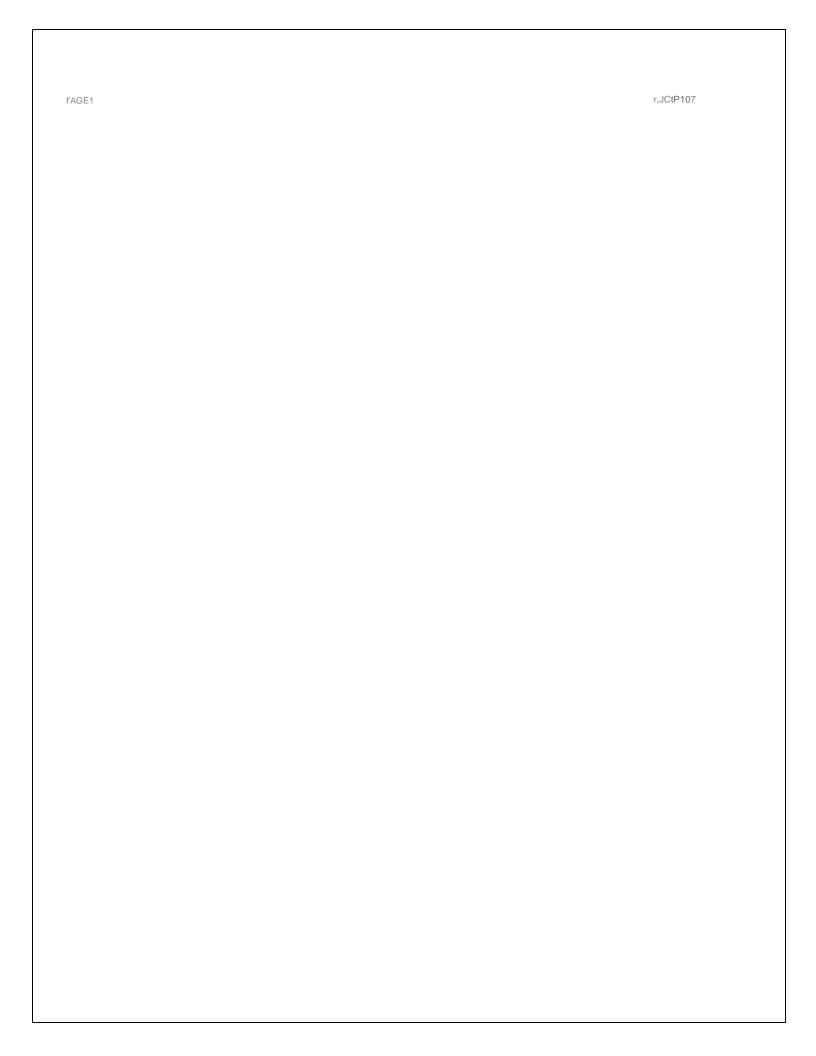
APPLICATION for Neighliorbood Purp••·· Grant (NPO)





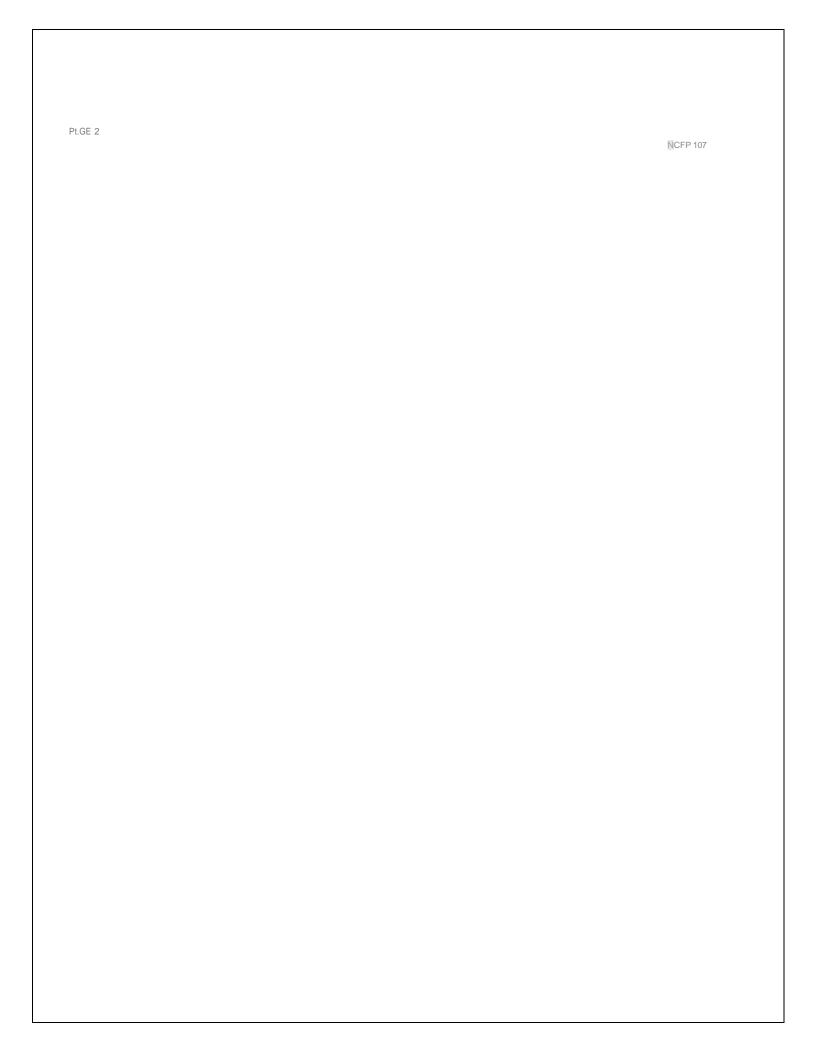
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Nawne	e of NC from which youlff1dn,g thilg,rant! HC	olllywood Hms	<u>West Neighbor</u>	rhood Council
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1b)	7119 West Sunset Blvd #560	Los Angele,s	CA	Stitus {!f ,ppileabJtJ 9,0048 Zip Code
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1d)	MMARY CONTACT INFORMA"RON: Andrea Falco	201-9 27-5902	pres@outpo	,stestates.com
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	TION E - PROJIECT DESCRIPTION PleaH d8\$crlbe the purpose and intent of the gra	_ I . n nt.	I	1
5)	The Outpost Neighborhood Association (located in Hollywood Hills Los Angeles) in the center of our neighborhood st,eet, (O middle to help slow traffic and beautify the Outpost Drive and El Cerrito. Outpost Cirtraffic islands on our neighborhood street P1r,esa. Chelan. and MUUholland. How wlll1hi• grant: be uMd to primarly support of (Grams cannot be used as reward• or p ize• for I	nstalled 5 traffic isla outpost IDrive) at five ne neighbod'lood. The cle, and CastIIUan. et in City of Los Ang	nds abOut 10 y,ea e intersections wit ney are currently We are looking eles at Outpost D	ars ago that go in h plants in the install.ed at to com ete 3 new Drive and La
	The grant would go to the costs of in sta:n work, (excavation and concrete pour, irriguiselel signs that go on either side of the is process of being renewed since they expublic street:and will l>en,efit all people in calm traffic.	g1ation lines, plantir slands). Designs and pired during COVIII	ng/landscape. r,e,. I permits a e all do D•19). Thetiraffic is	striping, and the ne (permits in slands are on a



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[&]quot;If• cuNent Board Member Ihold1 the 1posltlon of Eueutlve Director or Secre, tary, please contalet the NC Fun.drng Program at (213)878-1051 or.cl111it.ncfs,ndi1q@Jac1ty,tlllfor InnrucUons on comp:letIng this fom,





November 9, 2022

Chris Wmtrode Outpost Dnlve Los Angeles, CA 911OS

Dear Ohris WIntrode

Reference: Iristall Traffic rsrain.ds at 3 sites alongi Outpost Drive. Los Angeles, CA

Prime Contractnr (Olferor) JF Eng[neerlng1, Inc. Joe IFklres, Presicleni Jflo es@JF'Engineer ng..cam 1539 E Grand Ave Pomona, CA.91766

As General Contractor (Offe m), JF' Engineering, Inc_ (JIFE) Is pr.eased to pmvlde Mr Chris Winnode lhe endlosed

Phone.: 909-622-9333

F'Bil!: 909-622-9330

909-721-7898

JIFEnglneering, Inc_ ag ees. io all the terms, condiiioms amd p Islnms Incruded to the Request for Pmposall ,(RFP) and agrees to furnish any and a11 ltems upon which pr[ces are offe ed a:t the price se,t opposite- each [tem.

proposal for the aforemenllomed lask ottler. Tihe klllow[mg prov1des infnrmation needed klr any questions:

Cell:

We take grea: t preasure In p eseniing the following documents for the above referenced RFP:

Pnlc ng Pnoposal

This proposal includes data that shall not be d1Sclosoo outside the offerer and shaU not be duplicated, used, or d1Sclosed-in whole or in part-for ::iny purpose other lhan to evaluate litis proposal. If, however, a contract is :.iwarded to 111 s offeror ::is a result of-or in cannecbon with-the submission al IIIIII d:.ita, the Government shal h:.i e Ille right to duplicate, u. or d.sclose the date to ltie extent pro idlld in the resulting contract. This restriction dOEts not limit the Government's right talue 111formatlon cant:.iined 111 tills d:.iti.: If 111 s obt:.1lned from another source w111laut restriction.

We a,pp eolaie lhe oppol'tun[ty to subm[t revisions/danlficailnns to ih s proposal for your consideratron. All re, sponses to this pnoposal shall be d[rected to Joe Frores, President. We thamk you for lhfs opponun1ty io subm11 our pr[olng proposal [nformallon for your RFF. The Information conia[ned In {his document Is accounted to the best of our know:ledge. It you require any additional [nformailon, please do not hes[tate to coniacl us. JF'E's DUNS Number fs 524006248, CAGE Code is 4VKLS and our TIN# Is 85-1072475.

SIncerely,

Joe Filoi es, PresEdent JIFEnglneerin g, Inc.

Sc::ope of Work;

The pricrng ptQposa:I presented here repJesenIs all cost for labor, equipment and ma:terlal a.ssocla:ted wilh the IMta:IIa.t[on of the 3 sepa.rale traffic Islands along Oulpost Drive. P,IaM used for Ih[s proposal were provided and created by KPFF d'aled 10/1119.. A!I p1foIn9 proposal has been broken dawn belOW'. Traffic conirol p1an has not been created so tha:t p1foIn9 is exducled from thIs proposall. We will handle this as a separate add on rost to Ihis proposal. We expect Ia be on stte at leas-t 15 days. And traffic oonIrOI flag men will need Ia be ad ed as well. See below.

Prif:dng

Pothole and locate ulili les (if R.equi1ed),	\$ 4,000.00
Sawcutling & Demolition	\$ 16,000.00
Site Prep and Form	\$ 10,500.00
lumbing Connection and Install IO Island (allowance since POC is unknown)	\$ 11,000.00
Concrete Pour and strip	\$ 16,500.00
Landscape and Irrigation system install	\$ 8,780.00
Sign a.nd Stnlpping	\$ 13,200.00
Asphalt Replacement	\$ 41,270.00
Surveyor (a.IIOW"ance),	\$ 8,000.00
Mobilization and Clean up	\$ 3,750.00
TOTAL PROPOSAL	\$ 133,000.00

Direct Ex:c::lusio111<S:

Permit and a.II items not listed above. Excludes traffic control and tramc con1rol plan. May be added once plan is presented. Most likely (2), Flag man to be required for every day wmked on site. To be handled separately on daily basiis at 1100 per day for bolh men. There is an a.pproximately 12•15 working days expected.

General Exclu<Sions:

GENERAL. Any item not specified inhis p1Qposa.l, including but not limited to: Pe,mlrls, third party tes-ting abatement (lead, mold. asbestos, and all otll'l.ers),, extra footage. removal of obstrucNons, penetralion of walls, eleotlll-cal, or any labor, materials or modifications required by State or Federal code and/or law. Customer shall furnish and pay for, at lhelr own ex,pense, unless specified In this proposal, all taxes, permits, and license fees required to legally peliorm lhe repair work In accordance wilh lhis Proposal. C11stomer agrees to accept responsibility or all conditions an.dfor circumstances ti.al a.re encountered all he job site. Includ[ng but not I[mited to' 1) Concealed physical ron.dilions, 2) Unknown physical condition of an unusual nature, which differ materially from hat wh[dh is vis11a.lly ascerta.lned, a.nd/or 3) Any repair and/or service necessary to complete the scope ofi wonk. 4) Any additiona.l work required in order to pass duct test[ng andfor permit Inspection sign off is excluded from his p1Qposa.l. Survey provided by Genera.l Contractor.

Terms;

If this proposal Is accepted, it is to be inorupora.ted as an exhibit to the Contra.ct or purchase order. A. signed purchase order, or subcorina.ct is required prior 10 commencement or ariy work associated with this proposal. A ba.sellne schedule, COrl"\plete set of pla.ns and specs (including special provisions) will be provided with the subconlract agreement if available_

Proposal assumes normal work peniods of Monday thru Fniday 7am to 5pm.

All changes to he original scope of work or proposed extra work mus-t be directed by the Contractor in writing prior to JFE performing this work. No e.x1raworlk. or a.dditiona.I work will be peliormed witho1.Jt written authorization

Any required Surveyor, Eng.Ineering, Design, Penmlts, Licenses or Applications, and the like to be provided by the Ime. or Owner.

If the PnIme Con raotor requires a bond, the PnIme Contractor shall pay k:tr tile cost of the bond. JF' !Engineering. Inc_bond rate Is 2%. JFE c:anrles \$3,000.000.00 of aggregate insurance coverage only. Additional coverage's required by the Prime to be pald by the PlIme_

For the purpose of this Subcontract Quolalion one (1) move-in [:s considered 10 be a period of consect.J-tive eight (8) hour days of continuous work, not including weekends and hol[days. Any discontinuities in this per[od. other than weekends and holidays, or for our own convenience, will be charged as a.n a.dditlonal move-in at the Addition move-in charge slated below.

ACCEPTANCE: Tihe above proposal, ind1.Jdin9 Soqpe of Work, Proced1.Jres and Tenms and Co:ndit[ons is hereby accepted. JF ENGINEERING, Inc_is authorized to proceed with the work as specified.

Accepted By:

Aulhori!Zed Signature	Company Name
Printed Name & 1Ue	Date

Form **1023..EZ**

(!Rev.Oelober2DHI)

Department of the Teasury Internal Revenue Ser11IDe

Streamlimed Application for FI:e, cognillion crf Ex.emption Under Section 501(c)(3), of the Internal FI:evenu:eOode

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c Malling Address(numbe•r.reel. and roomfsulie}. Ifa P.o.b□U••i truct 7119 WES.TSUNSEHLVD NUM 560	d Olly 1 Zlpcode+4 LOSANGEHS 90046-4411
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15.	To promote te a sa ery, tommunity eautification and public enjoyment of the Outpost neighborhood, to lessen the burdens of government and to educate the putilic with 1 especial 101, heregion't history and putilic safely.						
2	2 Enlertihe appropriate 3"1:ha:racter NTIEJECodethat beildescribes-youractil!!tlesjSH melnstruc,tlonsJ: S20						
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tl	Doyou ofwill-vou pa mompensa jR1 forto th8 Instructionsfora de	tlon lo any ofyourofflc8rs,dl1ecto1s,ortruslees1 finllion,oofom:J)Insatllon.l		QYes			
7	Doyou Of willyoudonatelundsto	or p-axype11sesfor InllIvIdual[s)?		QYes			
II	States?	□r provld g1antsoro1her assistance to InIIIvIdual		QYes			
9	Doy□u oJwill youengag In flnan	clill tr.msac,tlons(for example. loans.p.ayments, le	ents, etc.)wlrth,anyob ur of1lcet .dire,l)!□rit				
	or trunees. or any entl es theyo	wn orcontrol?		QYes	0N□		

Part IV Foundation Classification

12 Do you Of willyou prov! dedls as rer relief?

11 Doy□u oJwlll youoperate bing□or other gaming ai:tlvltles1

Part IV is designed to classify you as an orga, uzat 0.11 that is either a private foundation or a public charity. Public charity status is a more favorable tax sb.tus tlilan private foundali,an sb.tus.

- $\label{lem:condition} Areo, uap 111ylng forn! cogn! II = n is a churc!l. sth = old, or hospital (dll:scribed Insoc; tlon | TO|| bl[11[A)[I], (II).or(|II)| = fih linu:.rnal RevenueCode(? If yes, stop. Do not 111e Fo1m rnZl-EZ. See In $ linu:.tlons | lin$ Yiis
- 2 Ifyou qualify forpublicchlllltystams, choct the appropriate box (2a 2o b low)a111d:skip10 Pan II below_

111 Do you of wlll-vouha eumela.ted business gra&Slnoom 0111.000 or mme during a tax year?

a Q) Select thrisbox toatie\$! that you normall receiveat lean one-1ill11d of yoursuppontfrom pull c:sournes oryo,u normally receiveat least 10 peic:ent of you, uppolilfrom p-ubliesournesand you haveothenharactr1lstl sof.a 11ullllei :supponied \(\pi \) gant a11on. Sections!i09fal[1) and170[bU1](II)(vi).

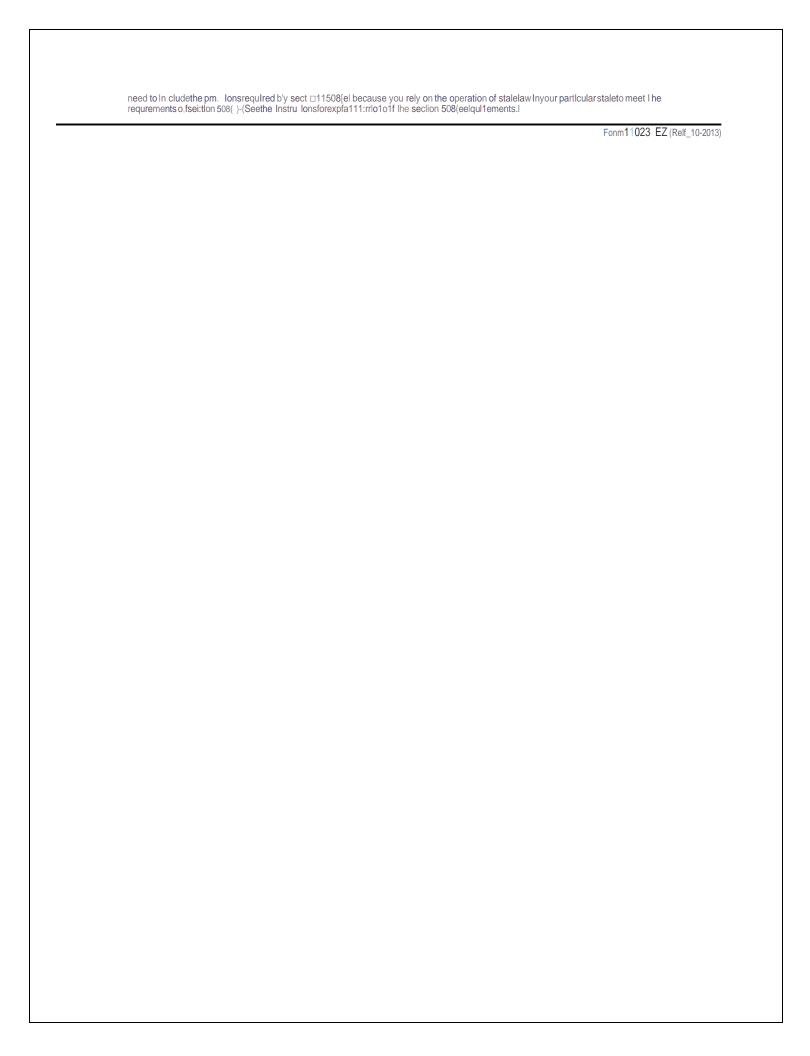
QYes

QYes

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0No

- b O Select thfilbox toatlest that you narmall recellf more the 11 non-lihid four support from a combineation of gifts, grants, contributions members lip 1e es, and glossreceipts(lirnm permitted sou rCEs)Imm acilillilese laled to your exemp, t functions and normally receive not more than one-lhi d of your 1 upp □rt from l11YeS1me111lnco, mea11d un e:lated businesstaxablein ome. Section!509(aJ!,2).
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- $\textbf{3} \quad \text{If you are nolde:} \\ \textbf{ICribed In Ite,} \\ \textbf{ms2a 20abo e.you area priYatefoundation.} \\ \textbf{Asa private1oundallon;} \\ \textbf{you,} \\ \textbf{aie requlledbysection!} \\ \textbf{iD\&(e) tohavespeclrN} \\ \textbf{model} \\ \textbf{mod$ provis am inyourorganizing document uni1myou I on theope,1a1io11oillate law inthe stan 111whicihyouwere formed to meettihese, qureme,nts.These spetlfl:cproYlslonsrequirethat-ou opera1eto:rv□ldll•abil for priir.atefoundallon e Disetil.l{fs u11der:!1,tlons4941--494!i..
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arm <u>11123,JH</u> <u>eY.111-2018</u> Pa **e3**

Part V Re1ins1'ate1111en	it A 1ter Amomatll'l Revomat1on
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Complel:etlaisset1tio11only:if yoiJ areap,p'ly,11119 for reinsiatement of ex.empiion.a :er being autommica'lly rev,ok:ed for tailrureto lile required a1mual 1retumsor1ri,i:,tices for three consetutive,;earS, and y,ou a.r,eapplyi1ng lor1reinstaleme11t under sesnon 4 or 7 of Revenue P,r-ooedlure 2114-11. (Check only one box.)

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- 2 D Check lihJs box vou a eseeking reInstalement underseellon 7ol Re enue Proc dure 2014-11. ellei:tlvethe date you, a:re filling this applicallan.

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IZI I declare under Ute penalties of perjury that I a1111 authorized to sign:Olis applill:ation 0111 behalf oUhe above organi;zaUon and that I have examined!thisap,pllication, and to the best of my knowl,ed,ge it is true, toned, and/comptete.

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□**rm**11023.-IEZ (Rliv.10-201!1)

llffer al revenue service: P. O. BOX 25CIS CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

OUTPOST WEIGHBORHOOD ASSOCIAUON

DEC 1 2 2019

 $7119 \ {\it Liiest sunset blvd} \ NU \ 1 \ 560$

!.OS Af1IGELES, CA 90046-4411

Empfoyer Identification Number: 83-2513559 DUI: 26053726002339 contact Per:san: CIJSTOMER SERVICE ID# 311954 Collitact Telepholle Number:

(877) 829-55041

Accounting Period Ending; December 31

Public Charity Status: 170{bJ(1)(A){Vi)

For 990/990-EZ/990-N Required:

Effootive IDate of Exemption:

M.iy Hl, 2018 Contribution De uctibility:

Addi:mdum A:pplies:

Dear A_pplicant:

He're pleased to :tell you we del:emin13d you're exempt tram federal inc,o e tax under interna.1 Rel1et1u€ Cade (IRC) Section 501 (CJ (8). Donors can deduct contributions they 11aKe to you uncle, IRC Section Ho. You're a15o qualified to receive tax Cleducti ble-IJeqtJests, devises, tran:sfers or gifts under Section 2055, 2106, or 252:2. This letter could lnelp resolve questio11s on yo,ur exell1pt statu1s. Pl!ease keep it for your records.

Organizations exempt under IRC Section 5()1tc) t:3 j are further classified as eitiler public charities or private foundations. Lile d1Herr1ined you're a public charity uncier tile .!RC Seu;:tio,n 1.isted at the top of this letter.

If we indicated at the top of 1:his letter that you're r1;1quired to file Forru 990/990-EZ/!3'90.-N, our recon: l-s shoth you re requiriled to file ari animrnl information return (Form 990 or Form 990 •El) or electr, onic notice (Forll! '990-N, thee-Postcard). I'I' you don't file a required return or m;iitice for tlnree co;,secutive years, your exe pt st;;;tus wU be auto-ma,tically r@voked.

If we iMicated at the top of this lettftr that ao addendum applies, the enclosed addendum is an integral part of this letter.

For inlportant information about your rns ponsibi li ties as a tax-exempt org.inization,, go to 1,1 irs.gov/ch.iri.ties, Enter "4221-PC" in the search bar to vie Publication 4221-PC, Co111pliance Gui(le for 501 (Cl (3J Public Charities, tmiclT (lescribes your recordkeeping; reporting, and disclosur,e requirements.

Letter 947



Director, E>::empt organiz:atiom, Rulings and A[Iree ents

Letter 947



			ROLL CALL Quorum = 12 Board Members		MOTION #1 Brought by:Anastasia Mann Seconded by: Jane Crockett		AMENDMENT to MOTION IEZ Brought by: Stuart Ross Second by: Lincoln Williamson	MOTION #3 Brought by:Anastasia Mann Seconded by: Jeffrey Masino	MOTION #4 Brought by: Anastasia Mann Seconded by: Charles Coker	MOTION 85 Brought by: Seconded by:	MOTION #6 Brought by: Seconded by:	MOTION #7 Brought by: Seconded by	y:
Name Nabalical by First Name)		Officer of the Board?		Desprture Time (flauving before the meeting adjourns)	The floard approves the November 16, 2022 Based Meeting Milnoles Minutes	PRODUC Openings in submitted application. Supports the Production of the submitted opening of the submitted application for the early time survivors from a sen to making it and bask Pattin Closury at 10 pm.	The Mills would fill like the high bench council. When Mills was sendered the Mills (1994) a request fill like the Mills (1994) and the	The Board of the Hollywood Hills West hC approves the November 2022 and December 2022 Monthly		MERCLE SECTION IN IN INSTITUTION OF PARTIES OF A THE SECTION OF TH	withful approve the lengthschool flugges from the amount of 55,000 flugges from the amount of 55,000 flugges from the province to Children's Services to prefer the selection Children's Services to prefer the selection flugges which have been described to the selection of the Services Community.		010 g 1 f 35 000 f
dael Konik	Housing Chair	No	6:03 PM				s (For)	Yes (For)	Yes (For)				
en Katz al Jenkins	Business Chair	No	6:03 PM				Yes (For)	Yes (For)	Yes (For)				
al Jenkins	Public Safety Chair	No	6:03 PM				Yes (For)		Yes (For)				
hard Klug	Area 9 Chair	No			Absent		Absent		Absent				_
ra Aladag	Area 8 Chair	No	7:00 PM		Absent		Absent						_
ert Ross	First Vice President	Yes	6:03 PM				Yes (For)	Yes (For)	Yes (For)				
TOTA	AL ROLL CALL		21		TOTALS BELOW	TOTALS BELOW		TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELC	M
TAL	Yes (For)				19		0 14	19	18	0	۰		
TAL	No (Against)				0		0	0	0	0	٥		
TAL	Absent				4		0	4		0	۰		4
TAL	Abstain				0		0	0	0	0	0		
TAL	Ineligible				Q.		0	0	0				
TAL	Recused				C.		0	0	0	0			4

Note: In order for the PHYNIX to take an offical action, a majority vote by board members present, not including abstentions, is required, amajority shall be one hill (12) of thous present place one (1) for the purpose of the present place one (1) for the purpose of the present place one (1) for the purpose of the surface of votes required to establish a majority.