# **CITY OF LOS ANGELES**

HOLLYWOOD HILLS WEST CALIFORNIA
NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT ANASTASIA MANN

VICE-PRESIDENT STUART ROSS

SECOND VICE PRESIDENT
JANE CROCKETT

SECRETARY DARNELL TYLER

TREASURER



#### 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 BOARD MEETING February 15, 2023 6:00 pm

Zoom Meeting Link <a href="https://us02web.zoom.us/j/81934180093">https://us02web.zoom.us/j/81934180093</a>

Meeting ID: 819 3418 0093

Phone Dial in: +1-669-900-6833 Code: 819 3418 0093

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 819 3418 0093 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 <a href="www.hhwnc.org">www.hhwnc.org</a> and on the Department Of Neighborhood Empowerment, <a href="www.empowerla.org">www.empowerla.org</a>. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>

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 <a href="mailto:secretary@hhwnc.org">secretary@hhwnc.org</a>.

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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

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
- 2. Roll Call by Secretary, Darnell Tyler

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

- 3. Approval of January 18, 2023, Minutes
- 4. President's Report by President Anastasia Mann
  - a) LADWP UPDATE Re Macapa Nichols Canyon portions of TOLUCA HOLLYWOOD DWP PROJECT, re: Zoom with Area 5 and residents February 7th.
     Presenter: Michael Ventre, HHWNC DWP Communications Deputy (Michael.Ventre@ladwp.com)
  - b) SPEED HUMPS Mulholland Drive UPDATE re: locations: Mehmet Berker, CD4 Set of 7 speed humps have been recommended and approved by DOT, but currently only enough funding for the top 3 sets of speed humps. NOTE: Mehmet Berker, CD4, Office of Councilmember Raman is now Sr. Deputy for Transportation, Infrastructure and Public Space. (Mehmet.Berker@lacity.org)
  - c) TOUR BUS –DOT Hillside Street Restrictions Study UPDATE. Possible Presenter: Brian Gallagher, DOT, Sr. Transportation Engineer
  - d) LADWP NC MOU 5 Yr. Renewal: LADWP Board of Commissioners approved the renewal of the Memorandum of Understanding (MOU) for the two-way cooperation with the Neighborhood Councils to enhance communications and public transparency via shared information, etc. Details included in attachments (end of this agenda)

https://www.ladwp.com/cs/idcplg?IdcService=GET\_FILE&dDocName=OPLADWPCCB788105&RevisionSelectionMethod=LatestReleased

MOTION: The Board of HHWNC approves the participation of NCs and specifically HHWNC in

the renewed MOU with LADWP for five years.

- e) LA Marathon (McCourt Foundation) will happened Sunday, March 19, 2023. This will affect HHWNC areas 3,4,56,7, and 8. (Map attached)
- f) NEXT BOARD MEETING: Wednesday, March 15th, 2023. LOCATION: Durant Library, 7140 W. Sunset Blvd., Free parking in the rear. 6 pm. NOTE: All meetings at Durant must end and be cleared from the facility no later than 8 pm. Should Zoom also be an option, this will be indicated on the March agenda. NOTE: As per the order by Gov. Newsom, Public Meetings will resume in person after February 28th, 2023 per the updated Brown Act.

# 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) CD13 Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez
- c) Mayor's Office, Central Area NC Rep, Serepia Kim (<u>Serapia.kim@lacity.org</u>); Angie Aramayo (<u>angie.aramayo@lacity.org</u>)
- d) 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)
- **e)** Neighborhood Prosecutor, Hollywood Division, Anthony King, (<a href="mailto:Anthony.king@lacity.org">Anthony.king@lacity.org</a>) West Bureau Neighborhood Prosecutor, Ethan Weaver (<a href="mailto:Ethan.weaver@lacity.org">Ethan.weaver@lacity.org</a>)
- f) LAFD Chief Richard Fields (<u>Richard.Fields@lacity.org</u>), Asst Chief Dean Zipperman (<u>dean.zipperman@lacity.org</u>)
- g) LADOT Bhuvan Bajaj (bhuvan.bajaj@lacity.org), Brian Gallagher (brian.gallagher@lacity.org)
- h) LADWP Michael Ventre (michael.ventre@ladwp.com), Senior Public Relations Specialist
- 5<sup>th</sup> Supervisorial District Jason Maruca, Deputy (<u>JMaruca@bos.lacounty.gov</u>); Office of Supervisor Kathryn Barger, District 5 (<u>kathryn@bos.lacounty.gov</u>)
- j) 3rd Supervisorial District Office of Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov)
- k) 51st Assembly District, Office of Assemblymember Rick Chavez Zbur
- 24<sup>th</sup> Senate State District, Baydsar Thomasian (<u>baydsar.thomasian@sen.ca.gov</u>), Office of Senator Maria Elena Durazo
- m) 25<sup>th</sup> Senate State District, Declan Floyd (<u>declan.floyd@sen.ca.gov</u>, District Representative, Office of Anthony Portantino
- n) 28<sup>th</sup> Congressional District, Michael Aguilera-Gaudette (<u>michael.aguilera@mail.house.gov</u>), Office of Congressman Adam Schiff
- o) Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- **p)** Los Angeles Department of Recreation and Parks, Stefanie Smith (<u>Stefanie.Smith@lacity.org</u>), Joe Losorelli (<u>joe.losorelli@lacity.org</u>), Sean Hinton (<u>Sean.Hinton@lacity.org</u>)
- q) Will & Arial Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org)
- r) Hollywood Bowl/Stratiscope, John Bwarie (HollywoodBowl@stratiscope.com)

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

a) PACE JOINT UPDATE – 7860 Sunset Blvd. ZA status re public comment.

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

- a) HHWNC ELECTION/Candidate Filing UPDATE. Vacancies will be filled by board votes when one or more candidates apply
  - i. Candidate Deadline/Recruitment
  - ii. Stakeholder Registration Process/Deadline
  - iii. Hybrid Election [VBM & In-person]
  - iv. Possible Open Seats Post-Election

# 8. Secretary's Report (Darnell Tyler)

a) Board will be provided template for agenda items for board meetings.

# 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 January 2023, Monthly Expenditure Report submitted by Treasurer Matt Shichtman.

# 10. Issue Committees Reports

- a) Public Safety Chair (Paul Jenkins)
  - i. Los Angeles Fire Safety Council. Next meeting on Thursday, February 16th 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- LADOT Ventura- Hollywood Bowl Traffic Mitigation- Partial Street Closure Legislative Update.

Possible presentation by Chris Wintrode, Committee Chair.

The California Office of Legislative Counsel has finished drafting the state legislation change to allow for partial street closures during big venue events (like Hollywood Bowl) and Senator Portantino's office has forwarded the legislation change for support.

**NOTE**: The Senator has advised that this proposed legislation will most likely be presented in the 2024 package.

**Motion:** The Board of the Hollywood Hills West NC supports the proposed legislation change for partial street closures as written: "THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS: SECTION 1. Section 21101.5 is added to the Vehicle Code, to read: 21101.5. Notwithstanding Section 21101.6, a local authority may, by ordinance or resolution, adopt rules and regulations to temporarily limit vehicular traffic in certain neighborhood streets during large events to residents and

owners of property abutting those streets and their guests, if all the following conditions are met: (a) There are 10,000 or more people in attendance at the event. (b) The street closed is within a five-mile radius of the event venue. (c) There is signage that clearly designates the traffic restriction. (d) The local authority determines that the traffic restriction is necessary for the safety and protection of persons who are to use those streets during the traffic restriction."

**II. Update- Survey is posted for Milner and Camrose** Hollywood Bowl closure during peak nights. Survey closes Feb 26th and results shared at Feb 27th Committee.

https://docs.google.com/forms/d/e/1FAlpQLSfWhTJyueFHyJbn4qGBa\_Ecg7lnZxoUitaUAwXEOBDH02vVuQ/viewform

- III. Update- Save the date for Monday, Feb 27th for Transportation Committee meeting. Topics include survey discussion for Milner & Camrose, potentially Hollywood Bowl traffic mitigation and speed humps.
- c) Community Outreach: (Chris Wintrode)
  - i. Neighborhood Purpose Grant: Growth Foundation: \$5,000 request. Growth Foundation helps teens at risk of dropping out of school, suffering from substance abuse, criminal behavior, etc., to set and achieve goals by offering one-on-one support services including tutoring, counseling, and employment preparation. These funds will provide grants to local at-risk teens and young adults to meet their educational goals. PRESENTER: Deana Ruggieri, Founder/Administrator (Documentation attached)

**Motion:** HHWNC approves the Neighborhood Purposes Grant request in the amount of \$5000 for GROWTH FOUNDATION for Outreach services and ongoing support to local youth who will be awarded four \$1000 Scholarships or eight \$500 scholarships.

ii. Neighborhood Purpose Grant: \$4,957 Hamburger Home 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 501c3 nonprofit that runs a 42-bed residence for women and their children experiencing homelessness within the HHWNC boundaries on Franklin Ave west of LaBrea. Wallis House provides women and their children a place to call home while giving them skills and support to live an independent future.

PRESENTER: Gail Russo-Larsson, Director of Development (Documentation attached)

**Motion:** HHWNC approves the Neighborhood Purpose Grant request in the amount of \$4,957 for HAMBERGER 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 3 Chair, Brian Dyer
  - i. Area 3 Request for Dog Poop Bags: Whereas the Department of Sanitation gives individual Los Angelenos free dog poop bags. Whereas there are currently more than 99 Neighborhood Councils in the City of Los Angeles, coordinated by the Department of Neighborhood Empowerment. Whereas

there is potential savings with supplies purchased at large scale, eliminating funding waste at the Neighborhood Council level

**Motion:** The HHWNC requests that DONE do an audit of Neighborhood Councils, their current needs, and desire, to coordinate efforts with the Department of Sanitation, in providing all stakeholders easily accessible poop bags from stations across the city and maintained by the NCs.

# b) AREA 5 Chair, Charles Coker

- i. **Update:** on Feb 7, 2023 Zoom Meeting of Macapa / Nichols Canyon Residents with LADWP re: Toluca Hollywood 1 Project.
- ii. Clean-up on Outpost Dr & Outpost Circle.
- 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



| RESOLUTION NO. |  |
|----------------|--|
|----------------|--|

JOSEPH M. RAMALLO

Senior Assistant General Manager – Corporate Strategy and Communications MARTIN L. ADAMS

**General Manager and Chief Engineer** 

DATE: December 20, 2022

SUBJECT: Renewal of the Intra-City Memorandum of Understanding with Certified

**Neighborhood Councils** 

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# **SUMMARY**

Board of Water and Power Commissioners (Board) approval is requested of the attached Intra-City Memorandum of Understanding (MOU) between Certified Neighborhood Councils (NC) and LADWP, approved as to form and legality by the City Attorney. Also transmitted is a Resolution, approved as to form and legality by the City Attorney, authorizing approval of the MOU.

LADWP and the NC MOU Oversight Committee agreed to renew the MOU for an additional five-year period with modifications to continue to enhance effective two-way communications, transparency, and promote information sharing, mutual notice, and education.

The term of the amended MOU will be five years, effective on the date it is approved by the Board.

City Council approval is not required.

# RECOMMENDATION

It is recommended that the Board adopt the Resolution approving the MOU between NC and LADWP.

# FINANCIAL INFORMATION

The current five-year budget and rates plan includes funding for staffing to service the NC and ensure that the notifications and activities set forth in the MOU are met.

# BACKGROUND

Article IX of the Los Angeles City Charter established the creation of a citywide system of NC to promote citizen participation in government and make government more responsive to local needs. NC include representatives of many diverse interests in the community and have an advisory role on issues of concern to neighborhoods throughout the City.

As a leader among City departments and in an effort to further enhance communication with NC, in April 2005, the Board approved an MOU with NC that chose to enter into such a MOU. The MOU was amended in 2007, approved as to form and legality by the City Attorney's Office, to extend the original MOU for a term of five years and is on file with the Secretary of the Board.

It was anticipated that over time, provisions of the MOU would need to be modified to further enhance effective communications between LADWP and certified NC that choose to enter into the MOU. The MOU was again amended in 2012 primarily to clarify the timeline relative to the neighborhood council rate action review period.

Since 2012, LADWP's efforts to comply with the provisions of the MOU continued to be commendable and appreciated. LADWP and NCs have agreed to renew the MOU for another five-year period with some additional modifications, to add expand topics for educational purposes and further clarify the NC rate review period.

# **ENVIRONMENTAL DETERMINATION**

Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(2) states that continuing administrative or maintenance activities, such as amending an advertising agreement scope of work to include translation and print services, does not meet that definition. Therefore, the approval to amend a scope of work for assistance from a qualified advertising firm to assist in the media planning and placement of advertising and marketing to promote awareness of LADWP, energy efficiency and water conservation efforts as well as LADWP programs and initiatives is not subject to CEQA.

# CITY ATTORNEY

The Office of the City Attorney reviewed and approved the amended MOU and attached Resolution as to form and legality.

# **ATTACHMENTS**

- Resolution
- MOU

| RESOL | .UTION NO. |  |
|-------|------------|--|
|       |            |  |

WHEREAS, Article IX of the Los Angeles City Charter established the creation of a citywide system of neighborhood councils to promote citizen participation in government and make government more responsive to local need; and

WHEREAS, as a leader amongst City departments and in an effort to provide better communication with neighborhood councils, the Board of Water and Power Commissioners approved an Amended Intra-City Memorandum of Understanding (MOU) between certified neighborhood councils and the Los Angeles Department of Water and Power (Department) on April 17, 2012 and renewed the MOU on May 2, 2017; and

WHEREAS, said MOU is for a term of five years, the Department proposes to renew the MOU with modifications for an additional five-year term in an effort to continue to provide better communication with neighborhood councils; and

WHEREAS the Department is submitting for approval by this Board the Intra-City Memorandum of Understanding between certified neighborhood councils and the Department; and

WHEREAS the current five-year budget and rates plan already includes funding for staffing to service the Neighborhood Councils and ensure that the notifications and activities set forth in the MOU are met.

NOW, THEREFORE, BE IT RESOLVED, that said MOU, which has been approved as to form and legality by the City Attorney and filed with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED, that the President or Vice President of the Board, or the General Manager or such person as the General Manager shall designate in writing, together with the Secretary, Assistant Secretary or the Acting Secretary of the Board are hereby authorized and directed to execute said MOU for and on behalf of the LADWP.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

|  | Secretary |
|--|-----------|
| APPROVED AS TO FORM AND LEGALITY HYDEE FELDSTEIN SOTO, City Attorney |           |
| THOSE TELESTICITY OF TO, ONLY MILLINGY                               |           |
| By 12-20-22  |           |
| John A. Carvalho   |           |
|  |           |

INTRA-CITY MEMORANDUM OF UNDERSTANDING BETWEEN CERTIFIED NEIGHBORHOOD COUNCILS AND LOS ANGELES DEPARTMENT OF WATER AND POWER

This five-year Memorandum of Understanding (hereinafter "MOU") is mutually agreed upon by the City of Los Angeles acting by and through the Department of Water and Power ("LADWP") and Certified Neighborhood Councils, effective upon the date approved by the Board of Water and Power Commissioners of the City of Los Angeles.

#### RECITALS

Whereas Article IX of the charter of the City of Los Angeles and the implementing Regulations as currently set forth in Ordinances Nos. 174006 and 174975 provide that:

- (1) Information from the City should be sent to certified Neighborhood Councils as soon as practical so that certified neighborhood councils are afforded as much opportunity as is practical to provide comment before decisions are made;
- (2) Certified Neighborhood Councils may provide comment and feedback to the City Council, its committees, and to City boards and commissions by using the Early Notification System. The Neighborhood Council may communicate its views either by way of mailed letter, fax, E-mail or by a representative appearing in person to make a presentation on an item before the City's decision-makers; and
- (3) Neighborhood Councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible City departments, subject to their reasonable availability; and

Whereas LADWP and the Neighborhood Councils mutually agree that the People of the City of Los Angeles will benefit from increased communication and cooperation between LADWP and the Neighborhood Councils;

# LADWP WILL DO THE FOLLOWING:

#### 1. LADWP Liaisons:

1.1. LADWP will designate a person(s) as the primary point of contact with each Neighborhood Council ("LADWP Liaison"). LADWP will assign a primary LADWP Liaison to each of the seven Los Angeles Planning Districts. LADWP Liaisons may be assigned to more than one Neighborhood Council and Planning District.

- 1.2. The duties of an LADWP Liaison include (1) attending Regional Neighborhood Council Alliance Meetings (2) participating in board and committee meetings of Neighborhood Councils in their assigned districts regarding matters involving LADWP, upon request, (3) receiving requests for information, assistance or service from Neighborhood Councils in their district, transmitting the requests to the appropriate person(s) within LADWP, attempting to provide responses to the Neighborhood Council in a timely manner; and (4) processing requests for speakers or educational materials (as more fully described in Section 3, "EDUCATION," and Section 4, "DELIVERY OF SERVICES," below).
- 1.3. In order to assist the LADWP Liaison, Neighborhood Councils shall channel all requests for information through their LADWP liaison and the Neighborhood Councils shall make best efforts to notify the LADWP liaison of any requests made by their constituents through other means. This section shall not apply to homeowner requests for information relating to infrastructure issues, such as a short power outage or permit information.
- 1.4. Within 15 days after execution of this MOU, LADWP will provide notification of the name, telephone number, mailing address and email address for each LADWP Liaison to the Neighborhood Councils.
- 1.5. Within 30 days after LADWP assigns a new person as an LADWP Liaison, LADWP will provide the name, telephone number, mailing address and e-mail address for each LADWP Liaison.

# NOTIFICATION BY DEPARTMENT OF WATER AND POWER.

2.1. LADWP will provide notification as soon as practical of all matters that it deems to be significant, or any matter that the Neighborhood Council Oversight Committee, after a majority vote of the Committee, has informed LADWP in writing is significant. The majority vote of the Neighborhood Council Oversight Committee shall stay in effect unless and until a majority of the Neighborhood Councils that have entered into this MOU take official action (as defined in Section 6.1) deeming the matter not significant. Among the purposes of notification by LADWP is permitting Neighborhood Councils to have input into decisions by LADWP and to monitor the delivery of services by LADWP. A good faith effort will be made by both parties to abide by the timeframes in this MOU.

LADWP will provide notification as soon as practicable, but before the Board of Water and Power Commissioners (the "Board") adopts a major policy or program, or significant changes in an existing

- major policy or program.
- 2.2. Unless otherwise specified below, LADWP will provide notification to all of the following recipients:
  - 2.2.1. The President/Chair of each Neighborhood Council, as determined by the Roster of Neighborhood Councils maintained and published by the Department of Neighborhood Empowerment ("DONE"); and
  - 2.2.2. Any Neighborhood Council member who requests to receive notification by signing up on the LADWP Neighborhood Council list server; and
  - 2.2.3. The Neighborhood Council Representative designated pursuant to Section 5.1 of this MOU.
- 2.3. LADWP shall provide notification through one or more of the following methods;
  - 2.3.1. Electronic mail;
  - 2.3.2. Posting of material on LADWP website with a link sent by electronic mail to recipients identified in Section 2.2 above.
  - 2.3.3. When LADWP provides notification by electronic mail, LADWP will use its best efforts to satisfy requests for notification by an alternate means, including U.S. mail, to persons who do not have access to e-mail or who are unable to download attachments to e-mail messages.
- 2.4. LADWP will use its best efforts to provide notification concerning the following documents not less than 90 days before they are finalized by LADWP:
  - 2.4.1. Ten-Year Capital Improvement Program. Every two or three years, the LADWP Water Services prepares a document entitled "Ten Year Capital Improvement Program." LADWP will use its best efforts to provide Neighborhood Councils with opportunity to have input into this document before it is finalized.
  - 2.4.2. Urban Water Management Plan. LADWP will use its best efforts to provide Neighborhood Councils with notice of public workshops relating to an Urban Management Plan as soon as they are scheduled.
  - 2.4.3. LADWP Power Strategic Long-Term Resources Plan

(SLTRP), which can be 10 to 25-year plans.

2.4.4. LADWP Power System Operations Business Plan that looks at near-term and long-term goals and objectives for replacing or upgrading aging distribution and transmission equipment and load growth improvements.

#### 2.5. Local Issues

- 2.5.1. LADWP and the Neighborhood Councils recognize that many issues regarding LADWP services will be specific to individual neighborhoods. For such local issues, the Neighborhood Council Representatives will contact their LADWP Liaison.
- 2.5.2. The LADWP Liaison will direct the Neighborhood Council inquiry to the appropriate person or division within LADWP.
- 2.5.3. LADWP will use its best efforts to provide a response as soon as possible, but no later than 48 hours after the inquiry is made. In the event additional time is required to provide a response that LADWP deems necessary for a complete response, preliminary information may be provided in the initial response.
- 2.5.4. If LADWP is unable to provide a substantive response within 48 hours, LADWP will use its best efforts to provide the Neighborhood Council with a status report every 14 days until a substantive or more complete response can be provided.
- 2.5.5. If provided ten (10) working days' notice, LADWP will use its best efforts to send a knowledgeable representative to attend a meeting of a Neighborhood Council, or a meeting of a committee of a Neighborhood Council, regarding service issues. If LADWP is not provided ten (10) working days' notice, LADWP will make its best efforts to accommodate requests that an LADWP representative attend a meeting. Attendance may be virtual if that option is available.
- 2.6. Planned Significant Projects within the City of Los Angeles
  - 2.6.1. Significant Projects: LADWP will use its best efforts to provide notification to the affected Neighborhood Council(s) of Significant Projects 90 days prior to the commencement of work to be constructed within the City of Los Angeles. For purposes of this subsection, "Significant Projects" is defined as those projects, programs and activities that would require

- either an Environmental Impact Report (EIR) or a Mitigated Negative Declaration (MND) in accordance with the California Environmental Quality Act (CEQA) and excludes programs, projects and activities that would qualify for either a simple negative declaration or a categorical exemption.
- 2.6.2. Closing of Streets: LADWP will use its best efforts to notify the affected Neighborhood Council(s) when LADWP applies for an excavation permit that will involve the closing or partial closing of streets for 48 hours or more.
- Unplanned Major Disruption of Services Lasting Four (4) Hours or More:
  - 2.7.1. Where there is an unplanned major disruption of services lasting four hours or more, LADWP will share information upon request with the Neighborhood Council(s) in the affected area after the event/occurrence that caused the disruption of service.
- 2.8. Major Customer Programs: LADWP will use its best efforts to provide reasonable notification of changes or creation of Major Customer Programs. This includes, but is not limited to significant changes to customer programs such as renewable energy programs, energy efficiency programs, water recycling programs, water conservation programs etc.
- 2.9. The LADWP Budget Process
  - 2.9.1. LADWP will use its best efforts to provide Neighborhood Councils with notification relating to the development of its annual budget at the same time as LADWP provides notification to other reviewing agencies, boards or bodies, including but not limited to the Board or City Council. In addition, LADWP will use its best efforts to provide specific notification to Neighborhood Councils as follows:
  - 2.9.2. Stage One: Fall Budget Workshop.
    - In November or December of each year, LADWP will provide a Budget presentation to the NC MOU Oversight Committee.
    - 2.9.2.2. During the Oversight Committee Meeting, LADWP will present information to Neighborhood Councils regarding the multi-year financial plans and the prior year proposed budget versus actual expenditures.

- 2.9.3. Stage Two: Spring Budget Workshop:
  - In March or April of each year, LADWP will provide a Budget presentation to the NC MOU Oversight Committee.
  - 2.9.3.2. During the Oversight Committee, LADWP will provide further clarifications to any questions from the Neighborhood Councils regarding the upcoming fiscal year's budget, based upon the information provided at the Fall Budget Presentation. Neighborhood Councils will provide a written response to LADWP that includes, but is not limited to comments, suggestions, and/or objections for consideration in the development of the upcoming fiscal year's budget 60 days after the Fall Budget Presentation.
- 2.9.4. Draft Budget for Upcoming Fiscal Year. When materials for the upcoming fiscal year draft budgets are posted for review on LADWP'S website, LADWP will use its best efforts to provide notification to the Neighborhood Councils through the MOU Committee and Community Newsletter. The website will also contain the time and meeting location for the Board's Draft Budget and Financial Plans Review. It is LADWP's policy to post matters for review as soon as they are completed.

# 2.10. Rate Action

- 2.10.1. For the purposes of this section, "Rate Action" is defined to include changes in the rates, rate formulas, rate structures or rate tiers that must be approved by the City Council by ordinance and are used by LADWP in calculating the amount billed or charged to any residential or non-residential retail business customer. For example, this section does not include new business service rates, special contract rates, wholesale electric pricing, transmission pricing, special service contracts, outdoor area lighting rates, or other special fees that are not applicable by tariff. For purposes of this section, "outdoor area lighting rates" means lighting that retail customers wish to add to their property, and does not mean street lighting. A proposed Rate Action may be either fixed amounts or a range of alternative values.
- 2.10.2. LADWP will use its best efforts to provide notification to the

MOU Oversight Committee of any proposed Rate Action. Such notification will include the Rate Action and upon request, copies of the supporting documentation provided to the Board and the City Council for consideration:

- (i) Sixty (60) days before the proposed rate action is considered for final approval by the Board of Water and Power Commissioners if the rate action is for a single year or
- (ii) Ninety (90) days before the proposed rate action is considered for final approval by the Board of Water and Power Commissioners if the rate action is for multiple years.
- 2.10.3. The notice periods in 2.10.2 shall begin with a complete draft ordinance to be proposed to the Board of Water and Power Commissioners.
- 2.10.4. LADWP will use its best efforts to provide seven (7) days' notice to the MOU Oversight Committee of any meeting at which the Board is scheduled to take action on a proposed rate action.

#### EDUCATION

- 3.1. LADWP and the Neighborhood Councils intend for the education component of these Guidelines to be a reciprocal, shared, joint and mutual process. It is essential that the Neighborhood Councils have as full and complete an understanding as possible of how LADWP operates. The Neighborhood Councils shall offer LADWP a method for making information available to Neighborhood Council stakeholders.
- 3.2. LADWP may publish a monthly electronic newsletter, LADWP in the Community, focused on Neighborhood Council and community issues as they relate to LADWP. LADWP welcomes input from Neighborhood Councils on the content and focus of the newsletter. LADWP shall also make the newsletter available on the LADWP News website: www.ladwpnews.com.
- LADWP Liaisons will educate Neighborhood Councils regarding the organization and workings of LADWP.
  - 3.3.1. This could include such matters as the responsibilities of Water Services and Power Services and information relating to existing major policies or programs.

- 3.3.2. LADWP may provide such education through workshops, participation in Neighborhood Council Congresses, presentations at Neighborhood Council meetings, and distribution of written materials.
- 3.4. LADWP will use its best efforts to accommodate requests by Neighborhood Councils for speakers at Neighborhood Council meetings and events, virtual or in-person, to make presentations on areas of interest. Topics to be covered may include the following local as well as city-wide issues, including but not limited to:

Urban Water Management Plans
San Fernando Basin Remediation
Local Water Supply Development
Owens Valley Dust Mitigation
Recycled Water Development
Water Conservation
Drought Response

Water Quality Issues

Pipe Replacement Program

Water Services' Ten-Year Capital Budget

Power Strategic Long-Term Resource Plan

Repower Local Power Plants New Transmission Investments

Renewable Portfolio Standard

Transition to 100% Clean Energy

LA100 Equity Strategies

Energy Efficiency Programs

Transportation & Building Electrification

Power Reliability Program

Overhead/Underground Conversion of Power Facilities

Water and Electric Rates

Security Issues

Recreational Use of LADWP Facilities

Customer Service Improvements

**Customer Information Systems** 

Environment Stewardship

Sustainable Practices

Equity Metrics Data Initiative

Integrated Human Resources Plan

- Channel 35: LADWP will make use of Channel 35, including broadcasting all meetings of the Board and broadcasting informational programs.
- LADWP Legislative Priorities. The activities of LADWP are governed by numerous federal, state and local statutes and

- regulations. Neighborhood Councils will be provided information relating to proposed changes to statutes and regulations that may affect LADWP, upon request.
- 3.7. Educational Site Visits: LADWP may invite members of Neighborhood Councils or stakeholders to participate in site visits to LADWP facilities as LADWP deems appropriate considering safety and availability of LADWP representatives to support such site visits.

# 4. DELIVERY OF SERVICES

- 4.1. Pursuant to section 909 of the Los Angeles City Charter, Neighborhood Councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their availability.
- 4.2. LADWP will hold-local or online meetings to discuss topics of interest. At these meetings, LADWP will
  - 4.2.1. Discuss planned maintenance programs, improvements in service, and improvements in infrastructure within the Planning Area.
  - 4.2.2. Provide Neighborhood Councils the opportunity to bring any matters of concern to the attention of LADWP. LADWP shall not be obligated to respond to any matter that is in litigation, potential litigation, a security issue, and/or covered by any applicable privilege including, but not limited to the attorneyclient privilege.
  - 4.2.3. Review priorities for work in the communities and may suggest adjustments as permitted by budgetary and reliability constraints.
  - 4.2.4. As appropriate, consider the results of these discussions in development of LADWP's capital improvement program for future infrastructure improvements.
  - 4.2.5. Discuss reliability improvement projects and share information on various incentive programs available to customers for energy efficiency, solar, green power, water conservation, and outdoor area lighting.
- 4.3. Measurement of Delivery of Services:
  - 4.3.1. Upon request, LADWP will identify and provide to the Neighborhood Councils the standards it uses to measure its

performance.

4.3.2. Upon request, LADWP will identify and provide existing, readily-available, nonproprietary reports regarding LADWP's performance.

# NEIGHBORHOOD COUNCILS WILL DO THE FOLLOWING:

- 5. Neighborhood Council Representatives
  - 5.1. Each Neighborhood Council shall designate a person as the point of contact for communications with LADWP. Each Neighborhood Council is responsible for determining how this person ("NC Representative") is designated.
  - 5.2. Each Neighborhood Council will provide the name, mailing address, phone numbers(s) and e-mail address of its representative to the designated LADWP Liaisons(s) that is responsible for interfacing with such Neighborhood Council. In order to assure good communication, updated contact information will be provided to the assigned LADWP Liaison(s).
  - 5.3. Neighborhood Council representatives will use their best efforts to provide annual NC Board membership and contact information to the Department of Water and Power.
  - 5.4. The Neighborhood Council MOU Committee will designate a single representative to serve as designee for reserving meeting rooms at LADWP facilities, and maintaining required compliance with LADWP Commuter and Reservation Office room reservation procedures.

# 6. NOTIFICATION BY NEIGHBORHOOD COUNCILS ON LADWP ISSUES:

- 6.1. LADWP will recognize official actions taken by Certified Neighborhood Councils. "Official Actions" are actions adopted by motion at a public meeting held in accordance with the requirements of the Brown Act.
- 6.2. If a Neighborhood Council, or a committee of a Neighborhood Council, intends to include on any meeting agenda any matter relating to LADWP, that Neighborhood Council shall provide 14 days notice to LADWP before the Neighborhood Council, or committee of a Neighborhood Council, takes any official action on

that matter.

6.2.1. At this meeting, LADWP will request the opportunity to present LADWP's position on the matter raised by the Neighborhood Council, including giving an LADWP representative a reasonable amount of time to make a presentation.

# 7. NEIGHBORHOOD COUNCIL RESPONSE TO LADWP NOTIFICATIONS:

- 7.1. The purpose of many of the LADWP notifications described in Section 2 above is to give Neighborhood Councils the opportunity to provide input before decisions are made by LADWP. In reciprocation, the Neighborhood Councils will use their best efforts to provide this input to LADWP in a timely manner, so that LADWP may consider their input. The President of the Neighborhood Council or his/her authorized representative will give said notifications after a vote by the Neighborhood Council approving the position of the Neighborhood Council. This notification shall be forwarded by the President of the Neighborhood Council or his/her authorized representative to the General Manager for consideration.
- 7.2. Where LADWP has provided the Neighborhood Councils with notification pursuant to any of section of this MOU, each Neighborhood Council will make its best efforts to provide written input to LADWP within 60 days after receipt, unless otherwise provided by this MOU.
- 7.3. Neighborhood Councils also can monitor LADWP's provision of services on a citywide level through the Neighborhood Council's participation in the annual budget process and development of other long-term plans, discussed in section 2, above.

# 8. NEIGHBORHOOD COUNCILS' LADWP OVERSIGHT COMMITTEE:

- 8.1. Each Neighborhood Council will independently decide whether to enter into this MOU and do so with a Resolution and Board Action Certificate.
- 8.2. Due to the large number of Neighborhood Councils, it will be impractical for each Neighborhood Council to separately negotiate any modifications to the MOU with LADWP, and for LADWP to separately negotiate modifications with each Neighborhood Council. The Neighborhood Council Oversight Committee will be responsible for any modifications to the MOU.
- 8.3. The members of the Neighborhood Councils' LADWP Oversight

anticipated that the provisions of this MOU will be modified and extended to enhance effective communication between the parties.

#### 11. STATEMENT REGARDING BEST EFFORTS.

11.1. While this MOU contains non-binding compliance dates, both LADWP and the Neighborhood Councils pledge to make their best efforts to comply with all of the provisions of the MOU. Both parties recognize that no cause of action can arise by the failure of either party to comply with any provision of this MOU. This MOU shall not establish any rights for any third party that is not a signatory to this MOU.

# 12. EMERGENCY

12.1. If an emergency is declared by the General Manager, the Board of Water and Power Commissioners or the City Council, all obligations under this agreement shall be suspended until the emergency is over.

# 13. COUNTERPARTS AND SIGNATURES

13.1 This MOU may be executed in one or more counterparts, and by the parties in separate counterparts, each of which when executed shall be deemed to be an original but all of which taken together shall constitute one and the same agreement. The parties further agree that facsimile signatures or signatures scanned into .pdf (or signatures in another electronic format designated by LADWP) and sent by e-mail shall be deemed original signatures

parties and on the dates set forth below: Date: \_\_\_\_\_ DEPARTMENT OF WATER AND POWER OF THE CITY OF LOS ANGELES BY BOARD OF WATER AND POWER COMMISSIONERS OF THE CITY OF LOS ANGELES MARTIN L. ADAMS General Manager and Chief Engineer Date:\_ CHANTE L. MITCHELL **Board Secretary** Neighborhood Council APPROVED AS TO FORM AND LEGALITY HYDEE FELDSTEIN SOTO, City Attorney Date: \_\_\_\_\_12-20-22\_\_\_

This MOU was executed in the City of Los Angeles, California by the

# 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. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

| Name | of NC from which you are seeking this grant   |         | lywood Hills We               | est Neigh   | borhood C    | Council                                  |
|------|---|---------|-------------------------------|-------------|--------------|--|
|      | TION I- APPLICANT INFORMATION   |         |                               |             |              |  |
|      | GROWTH Foundation   | 04      | 1-3844245                     | Californ    | ia           | 1/30/06                                  |
| 1a)  | Organization Name   | Fe      | deral I.D. # (EIN#)           | State of In | ncorporation | Date of 501(c)(3) Status (if applicable) |
| 1b)  | 7460 Hollywood Blvd., Suite 4   | Lo      | s Angeles                     |             | CA           | 90046                                    |
|      | Organization Mailing Address  | Cit     | ty                            |             | State        | Zip Code                                 |
| 1c)  |   |         |                               |             |              |  |
|      | Business Address (If different)   | Cit     | ły                            |             | State        | Zip Code                                 |
| 1d)  |   | (323)   | 878-0476                      | deana       | a@growthf    | foundation.org                           |
|      | Name  | P       | Phone                         |             | Email        |  |
| 2)   | Type of Organization- Please select one: ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead | or      | 501(c)(3) Nor<br>Attach IRS D |             |              | institutions)                            |
| 3)   | Name / Address of Affiliated Organization (if appl  | icable) | City                          |             | State        | Zip Code                                 |

#### SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

The purpose of this grant is to provide scholarship funds for at risk teens and young adults of low income families or who are in the social service system, to enable them to attend an accredited school, trade school, college or university. Applicants must reside or attend high school in the district. Young people need support now more than ever. Their educational and social environments have been dramatically altered by current events, leaving many youth feeling distress and uncertainty. GROWTH Foundation has a proven track record of helping teens who are at risk of dropping out of school, substance abuse, early pregnancy, criminal behavior, etc., set and achieve their goals by offering one-on-one support services including tutoring, counseling and employment preparation. Grant recipients will have access to GROWTH staff and volunteers to help them succeed in their course of study and to navigate life's challenges.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

This grant will be used to serve a public purpose not only by directly supporting the efforts of local at risk teenagers and young adults to meet their educational goals and connect them with their community, but also by providing the HHWNC with an opportunity to strengthen its impact by collaborating with other community based organizations in the district. This grant benefits the public at large by bridging youth to brighter futures, educating its citizens, improving their quality of life, and increasing the likelihood that youth benefiting from the partnership between the HHWNC and GROWTH Foundation will engage in service to our community in the future.

PAGE 1 NCFP 107

| SECT  | ION III - PROJECT BUDGET OUTLINE   |   |   |   |   |
|---|--|---|---|---|---|
|   | ay also provide the Budget Outline on a  | a separate sheet if necessary or  |   |   |   |
| 6a)   | Personnel Related Expenses   |   | Requested of NC   | Total Project   | ed Cost   |
|   | Scholarship outreach to school   |   | \$ 1000.00  | \$ 1000.00  |   |
|   | providers. Interview applicants,   |   | \$  | \$  |   |
|   | scholarship to recipients, ongoi   | ing support to recipients   | \$  | \$  |   |
| 6b)   | Non-Personnel Related Expenses   |   | Requested of NC   | Total Project   | ed Cost   |
| 00,   | Four \$1000 scholarships OR e  | ight \$500 scholarships   | s 4000.00   | \$ 4000.00  | <del></del>   |
|   | . ca. ¢. cc. cc. c. c. c. c. c.  | grit tood correlationspo  | <b>~</b>  | Ψ   |   |
|   |  |   | \$  | \$  |   |
|   |  |   | \$  | \$  |   |
|   | ye you (applicant) applied to any othe<br>No DYes If Yes, plea   | r Neighborhood Councils requise list names of NCs:  | uesting funds for this  | project?  |   |
|   | he implementation of this specific pro<br>urces or funding? (Including NPG app   |   |   | ent on any other  |   |
|   | Source of Funding  |   | Amount  | Total Projecte  | ed Cost   |
|   |  |   | \$  | \$  |   |
|   |  |   | \$  | \$  |   |
|   |  |   | \$  | \$  |   |
| 10a) S  | hat is the TOTAL amount of the grant $05 / 03 / 23$ (start date: $100 / 23 / 20$ ) Date Fig. After completion of the project, the approximation of the project, the approximation $100 / 100 / 100$  | unds Required: 05 /03 /23   | 10c) Expected Com   |   |   |
| SECT  | ION IV - POTENTIAL CONFLICTS OF I  | NTEREST   |   |   |   |
| ( ( )   | o you (applicant) have a current or fo<br>DNo Yes If Yes, pleas<br>Name of NC Board Member<br>Anastasia Mann   | ermer relationship with a Boar<br>se describe below:  | Relationship t  | to Applicant<br>on Chair 20                                     | 05-2009   |
| 0   | yes, did you request that the board re<br>Yes ONo *(Please note that is<br>or participates in the discussion and<br>grant in its entirety.)  | f a Board Member of the NC  | has a conflict of inte  | rest and com  | pletes this form  |
| SECT  | ION V - DECLARATION AND SIGNATU  | IBE   |   |   |   |
| I here<br>and a<br>Intere<br>benef<br>Purpo<br>this a | by affirm that, to the best of my kno<br>ccurately stated. I further affirm the<br>st" of this application and affirm the<br>it project/program and that no con<br>ses Grant. I affirm that I am not a con<br>pplication. I further affirm that if the<br>I here, said funds shall be returned | wledge, the information pro-<br>nat I have read the documen<br>at the proposed project(s) and<br>ifflict of interest exist that we<br>current Board Member of the<br>e grant received is not used | nts "What is a Publi<br>nd/or program(s) fall<br>rould prevent the av<br>e Neighborhood Cou<br>d in accordance with | c Benefit," a<br>within the cr<br>varding of th<br>ncil to whom | nd "Conflicts of<br>iteria of a public<br>e Neighborhood<br>I am submitting |
| 12a)  | Executive Director of Non-Profit Corp  | poration or School Principal -  | REQUIRED*   |   |   |
|   | Deana Ruggiere   | President De  | ana Ruggieri  |   | 1/23/23   |
|   | PRINT Name   | Title   | Signature   |   | Date  |
| 12b)  | Secretary of Non-profit Corporation of   | or Assistant School Principal   | - REQUIRED*   |   |   |
| .20)  | Dean C. Pleasants  | Cooretery   | an C. Pleasants   |   | 1/23/23   |
|   | PRINT Name   | Title   | Signature   |   | Date  |
|   |  |   |   |   |   |

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <a href="mailto:clerk.ncfunding@lacity.org">clerk.ncfunding@lacity.org</a> for instructions on completing this form

PAGE 2 NCFP 107

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

Date:

MAR 2 2 2006

GROWTH FOUNDATION C/O DEANA RUGGIERI 7460 HOLLYWOOD BLVD STE 4 LOS ANGELES, CA 90046 Employer Identification Number: 04-3844245 DLN: 17053059082046 Contact Person: . ID# 31364 JOHN J KOESTER Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Requirea: Yes Effective Date of Exemption: January 30, 2006 Contribution Deductibility: Yes Advance Ruling Ending Date: December 31, 2010)

#### Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

Letter 1045 (DO/CG)

#### GROWTH FOUNDATION

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Lois G. Lerner

Director, Exempt Organizations

Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Statute Extension



INVOICE

Invoice #1

Date:01/23/23

Due: 05/03/23

23 January 2023

From: Deana Ruggieri, Founder GROWTH Foundation

7460 Hollywood Blvd., Suite 4

Los Angeles, California

90046

To: Matt Shichtman, Treasurer

Hollywood Hills West Neighborhood Council

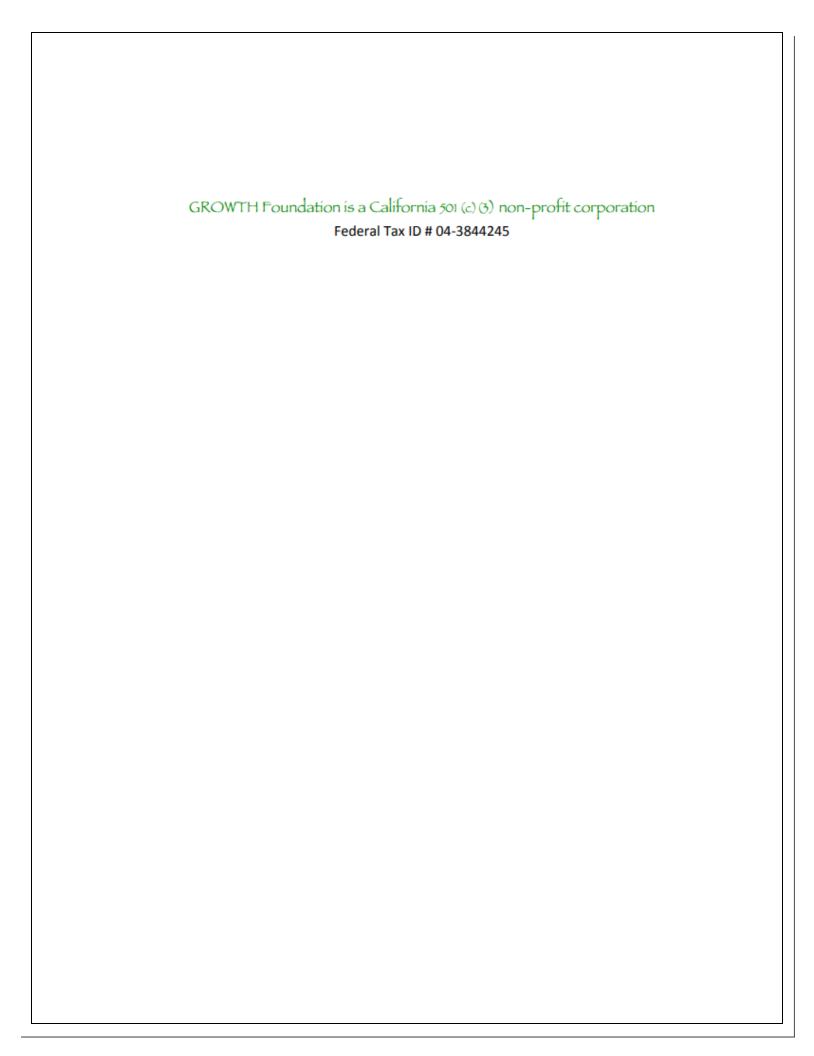
7095 Hollywood Blvd., Suite 1004

Los Angeles, CA

90028

| Description  | TOTAL   |
|--|---------|
|  | COST    |
| (4) \$1000 Scholarships OR (8) \$500 Scholarships  | \$4,000 |
| Conduct scholarship fund outreach to schools and youth service providers in the district to identify applicants, interview and assess applicants, review or help formulate career path, distribute funds directly to school and/or bookstore, provide one-on-one academic support to recipients, publicize award distribution and highlight partnership between HHWNC, GROWTH and other involved CBOs. | \$1000  |

Balance Due: \$5000



Internal Revenue Service P.O. Box 2508 Cincinnati, OH 45201

Date: September 12, 2006

HAMBURGER HOME AVIVA FAMILY AND CHILDRENS SERVICES 7120 FRANKLIN AVE LOS ANGELES CA 90046-3002 Department of the Treasury

Person to Contact:
Michelle Jones
ID# 31-07675
Toll Free Telephone Number:
877-829-5500
Employer Identification Number:

95-1693616

Dear Sir or Madam:

This is in response to the fictitious business name statement filed with the state. We have updated our records to reflect the name change as indicated above.

Our records indicate that a determination letter was issued in January 1935 that recognized you as exempt from Federal income tax. Our records further indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

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

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

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

Cind Nantage

Manager, Exempt Organizations

Determinations

| A                                  | viva - H | HWNC NF  | PG 2023 - 1 | Wallis Ho         | use Project            | Budget (1-26-23)  |
|------------------------------------|----------|----------|-------------|-------------------|------------------------|---|
| Equipment                          | Cost     | Quantity | Subtotal    | Total w/<br>taxes | Total NPG<br>Requested | Description / Details   |
| Outdoor Food Garden                |          |          |             |                   |                        |   |
| Large Veggie Pod/Bed               | \$499    | 2        | \$998       | \$1,098           | \$1,098                | Vegepod - Raised Garden Bed - Self Watering<br>Container Garden Kit with Protective Cover, Easily<br>Elevated to Waist Height, 10 Years Warranty                                      |
| Large Pod Stand                    | \$199    | 2        | \$398       | \$438             | \$438                  | Vegepod - Raised Garden Bed - Self Watering<br>Container Garden Kit with Protective Cover, Easily<br>Elevated to Waist Height, 10 Years Warranty<br>(Large, Stand)                    |
| Medium ∀eggie Pod/Bed              | \$349    | 2        | \$698       | \$768             | \$768                  | Vegepod - Raised Garden Bed - Self Watering<br>Container Garden Kit with Protective Cover, Easily<br>Elevated to Waist Height, 10 Years Warranty                                      |
| Medium Pod Trolley                 | \$199    | 2        | \$398       | \$438             | \$438                  | Stand with wheels medium-Vegepod - Raised Garden Bed - Self Watering Container Garden Kit with Protective Cover, Easily Elevated to Waist Height, 10 Years Warranty (Medium, Trolley) |
| Insulated Composter Bin            | \$430    | 1        | \$430       | \$471             | \$471                  | Aerobin 400 Insulated Composter bin   |
| Seeds, soil supplies, garden tools | N/A      | N/A      | N/A         | \$900             | \$600                  | Local Garden Supply   |
| Subtotal Garden                    |          |          |             | \$4,113           | \$3,813                |   |
| Hair & Personal Care Salon         |          |          |             |                   |                        |   |
| Shampoo Cabinet                    | \$338    | 2        | \$676       | \$744             |                        | Shampoo Cabinet SANDEN II Light Wood w<br>Faucet, Bowl, Drain for Hair Studio Beauty Salon<br>and Spa   |
| Labor/Installation/plumbing        | N/A      | N/A      | N/A         | \$600             | \$400                  |   |
| Subtotal Salon                     |          |          |             | \$1,344           | \$1,144                |   |
| Total Costs                        |          |          |             | \$5,457           | \$4,957                |   |



# City of Los Angeles Office of the City Clerk Neighborhood Council Funding Program



# Neighborhood Purposes Grants

Neighborhood Purposes Grants (NPGs) provide NCs opportunities to develop partnerships with local 501(c)(3) nonprofits and public schools to build community and enhance neighborhoods in the City of Los Angeles. Projects and activities supported by NPGs vary widely and can include, but are not limited to:

- The Arts
- Beautification
- Community Support
- Education
- Community Improvements

NPG-funded projects and activities must be for a *public benefit* and purpose, open, accessible, and free of charge to stakeholders.

Grants approved by NCs exceeding \$5,000 involve further review and possible City contract by the Office of the City Clerk.

Visit the NC Funding Program website page on NPGs (<u>click here</u>) to find out more details about how 501(c)(3) nonprofits and public schools serving NC areas can apply. There are two NPG Information Packets; One for prospective applicants to help guide them in the application process, and one for NC board members outlining considerations and factors to keep in mind while evaluating NPG requests.

A "Project Completion Report" template is also provided to help ensure accountability in the use of Grant funds and help demonstrate how NCs and their partners are supporting L.A. communities and stakeholders. NCs and NPG recipients are strongly encouraged to work together to complete and submit the Report at the conclusion of the project.

Any questions you may have with the NPG process, please contact us at the NC Funding Program:

- Clerk.NCFunding@lacity.org
- (213) 978-1058

# 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. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Hollywood Hills West Name of NC from which you are seeking this grant: SECTION I- APPLICANT INFORMATION 9/12/2006 Hamburger Home DBA Aviva Family & Children's Services 95-1693616 Federal I.D. # (EIN#) Organization Name State of Incorporation Date of 501(c)(3) Status (if applicable) ы 7120 Franklin Ave Los Angeles 90046 Organization Mailing Address Zip Code 1c) Business Address (If different) City State Zip Code 1d) PRIMARY CONTACT INFORMATION: Adam M Greenwald, 323-876-0550 x1146, agreenwald@aviva.org Phone 2) Type of Organization- Please select one: Public School (not to include private schools) ■ 501(c)(3) Non-Profit (other than religious institutions) Attach Signed letter on School Letterhead Attach IRS Determination Letter

#### SECTION II - PROJECT DESCRIPTION

Please describe the purpose and intent of the grant.

Name / Address of Affiliated Organization (if applicable)

Two program facility improvement projects at Aviva's interim supportive housing program at Wallis House where unhoused women and children are provided safe shelter, meals, essential resources, therapeutic care and case management with some 30,000 bed-nights for 1000 individuals annually. Wallis House is a vital asset to the HHWNC community, serving some 35 families every day/night, each year. 1) Outdoor Food Garden: the purchase of raised garden beds, compost bins, seeds, soil and tools to create a living source of free, fresh and nutritious food onsite. 2) Personal Care Salon: the installation of two sink cabinets/vanities in the Personal Care Salon giving residents free access to hair & personal care supporting their health and self-confidence when pursuing education and job opportunities. (Additional information enclosed.)

City

State

Zip Code

How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.
 (Grants cannot be used as rewards or prizes for individuals)

The garden will provide fresh, nutritious food for the Wallis House meal program at low cost; engage residents and volunteers in productive, fulfilling activities; improve the property/neighborhood in a climate positive manner. The garden is designed for very low water-use and incorporates composting to expand sustainable practices. Involving residents in their own food creation fosters health and healing. Connecting residents, volunteers and neighbors promotes positive community relationships, environmental awareness and shared responsibility. In addition to offering free access to hair & personal care and support for residents health and self-confidence, the salon improvement provides opportunities for volunteer engagement and job skills development workshops. Both projects would benefit the Hollywood Hills West Neighborhood and contribute to the public good with no cost by improving life for residents at this vital interim supportive housing program and the surrounding community. With support for Wallis House, an NPG would promote healthier, more productive lives, more stable, resilient families, stronger neighborhood connections and community cohesion. (Additional information enclosed.)

PAGE 1 NCFP 107

| Personnel Related Expenses   |  | y or requested.   | C Total Designated C 4   |
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| i orgoniloi related Expenses   |  | Requested of N  |  |
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| Non-Personnel Related Expenses   |  | Requested of N  | C Total Projected Cost   |
| Outdoor Food Garden  |  | \$3,813   | \$4,113  |
| Personal Care Salon  |  | \$1,144   | \$\$1,344  |
| Budget Outline provided separately   | . TOTAL:   | \$4,957   | \$5,457  |
| the implementation of this specific p  | ease list names of NCs:<br>program or purpose describe   | d in Question 4 con   | itingent on any other facto  |
| ources or funding? (Including NPG a  | pplications to other NCs)  |   | Yes, please describe:  |
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\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <a href="mailto:clerk.ncfunding@lacity.org">clerk.ncfunding@lacity.org</a> for instructions on completing this form

PAGE 2 NCFP 107

# Aviva Family and Children's Services Neighborhood Council Funding Program NPG Application 2023 - Supplemental Information (1-26-23)

#### PROJECT DESCRIPTION

Two program facility improvement projects at Aviva's interim supportive housing program at Wallis House where unhoused women and children are provided safe shelter, meals, essential resources, therapeutic care and case management with some 30,000 bed-nights for 1000 individuals annually. Since 1955, Aviva has owned and operated a community residential program at the historic property now known as Wallis House, located at 1701 Camino Palmero on the corner of Hollywood Blvd, in the Hollywood Hills West Neighborhood Council district. Wallis House is a vital asset to the HHWNC community, serving some 35 families every day/night, each year.

- 1) Outdoor Food Garden: the purchase of raised garden beds, compost bins, seeds, soil and tools to create a living source of free, fresh and nutritious food onsite. The garden will provide fresh, nutritious food for the Wallis House meal program at low cost; engage residents and volunteers in productive, fulfilling activities; and improve the property/neighborhood in a climate positive manner. The garden is designed for very low water-use and incorporates composting to expand sustainable practices.
- 2) Personal Care Salon: the installation of two sink cabinets/vanities in the Personal Care Salon giving residents free access to hair & personal care supporting their health and self-confidence when pursuing education and job opportunities.

#### AVIVA ORGANIZATIONAL SUMMARY

<u>HISTORY & MISSION</u> - Hamburger Home d/b/a Aviva Family and Children's Services (Aviva) is a nonprofit, non-sectarian 501(c)(3) organization. Aviva believes every child and every family in our Los Angeles community deserves the chance for a brighter future. We offer compassionate support, therapeutic services, and guidance to at-risk children and families.

Hamburger Home, known as Aviva Family and Children's Services since 2000, has focused on the needs of at-risk and underserved women and children since the agency's founding in 1915. For more than 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 more than 3,000 children and their caretakers, in turn impacting more than 6,400 client family and household members each year.

<u>OUR CLIENTS, OUR COMMUNITIES</u> - For several thousand children and families throughout Los Angeles County, every day is a struggle made worse by the fact that they cannot access the help they need to move toward a brighter future. While no two circumstances are alike, Aviva's clients face multiple sources of disadvantage and discrimination including:

- Povertv
- Food insecurity
- Homelessness
- Mental health issues
- Substance dependence
- Physical, sexual, emotional neglect/abuse
- Exposure to violent environments
- · Limited access to healthcare
- Commercial sexual exploitation
- Involvement with the juvenile justice system
- Discrimination based on race, gender, sexual orientation and disabilities

Aviva's clients are predominantly young (98% 0-20 years); poor (98% Medi-Cal eligible, based on family income =/< 138% of the FPL); racially diverse (> 87% BIPOC.)

Intersectional vulnerabilities pose significant health disparities and further marginalization. Mental health struggles are among the many preventable differences in burden of disease that Aviva's clients experience. For Angelenos whose needs are underestimated and unmet, we provide the care they need. Aviva's programs mitigate social, emotional, and economic barriers and disrupt pernicious cycles of neglect and abuse for greater health, security and stability. We help to build stronger, more cohesive families for resilience and permanency.

<u>CURRENT PROGRAMS</u> - Aviva's comprehensive programs are based on a foundation of integrity, transformation, collaboration and compassion. We provide a continuum of care with direct services across four program areas:

- Mental Health Meeting mental health needs of children and families in their own environment through collaboration between client, family and Aviva's professional staff.
- <u>Crisis Intervention</u> Intensive community-based services provided by multidisciplinary teams who
  employ a strength-based approach that empowers families to lead in their own treatment and
  stabilizes the home environment so families can remain together.
- <u>Foster and Adoption</u> Integrated programming to secure safe, loving homes for children (from birth to age 21) in Los Angeles County, treatment for children who are high-risk/high-need (Intensive Services for Foster Care - ISFC), Relative Support Services (RSS) and Relative Home Assessment Services (RHAS)
- Interim Supportive Housing Aviva has offered respite, refuge, security, hope and healing with
  shelter and therapeutic services to women at our historic property at 1701 Camino Palmero since
  1955. Wallis House was renamed in honor of Aviva's significant benefactor, Wallis Annenberg,
  when the property was renovated and the program redesigned to serve unhoused women and
  their children in 2019 in Los Angeles Service Planning Areas (SPAs) 2, 4 and 6. Wallis House
  provides shelter, meals, basic necessities and essential resources, therapeutic care and case
  management to 35 families each day/night of the year equaling some 30,000 bed-nights for
  nearly 1000 individuals annually.

#### WALLIS HOUSE PROGRAM PROFILE

Each year, Los Angeles County's most vulnerable and underserved families find much more than shelter at Wallis House, they experience the profound sense of home and comprehensive care which is transformational in fostering more stable, healthy, productive, and happy lives and brighter futures. In addition to safe, clean shelter, Wallis House residents receive broad therapeutic care including: three nutritious meals a day; comprehensive case management to assist with childcare, education, employment and legal resources, and to secure and transition to permanent housing; mental health services; primary/pediatric medical and dental care; basic resources such as clothing and personal necessities; personal development workshops for adults; enrichment programming for children; access to technology; seasonal events and holiday celebrations: a caring, compassionate community and healing, inspirational environment.

In Aviva's fiscal year 2021-22, which ended June 31, 2022, 34% of Wallis House residents were mothers and 66% were children (newborn - 17 years). Among Wallis House mothers, 60% fall into the Transitional Age Youth (TAY) age category (18-24 years.) Wallis House client profiles have been consistent since the program was redesigned and launched in October 2019. Residents include a large and oft-forgotten population of former foster youth, women who have been involved in the juvenile justice system, those who have endured domestic abuse and sexual exploitation, and at least 67% of all Wallis House clients have adverse childhood experiences (ACES) in their history. Resident ethnicities at Wallis House continue to reflect the disproportionality of homelessness experienced by Black and Latinx populations with 44% and 45% of residents self-identifying in these two BIPOC groups, respectively.

In providing interim supportive housing at Wallis House, Aviva plays a critical role in the coordinated, countywide effort to dismantle the vast and complex homelessness crisis. Aviva collaborates with Los Angeles Homelessness Services Authority (LASHA) to participate in LA County's Coordinated Entry System (CES) wherein people experiencing homelessness are connected to appropriate shelter and service programs. In turn, Aviva partners with People Assisting The Homeless (PATH) at Wallis House. PATH, a California nonprofit dedicated to addressing the state's homelessness challenges with a focus on Permanent Supportive Housing.

PATH refers clients for residence at Wallis House and offers case navigation to assist residents in transitioning from interim to permanent housing, while Aviva provides a high standard of interim residential accommodations and case management. PATH reimburses Aviva a fixed-fee per adult placed in residence at Wallis House, however the reimbursement rate only partially covers costs for the full scope of services provided to adult residents while program costs for children residing at Wallis House are not reimbursed. Children are housed, fed, clothed, and receive a suite of services at Aviva's full expense. The gap between contract revenue and extensive program expenses is filled through essential philanthropic support, community collaborations and partnerships.

#### PROJECT'S PUBLIC PURPOSE & COMMUNITY BENEFITS

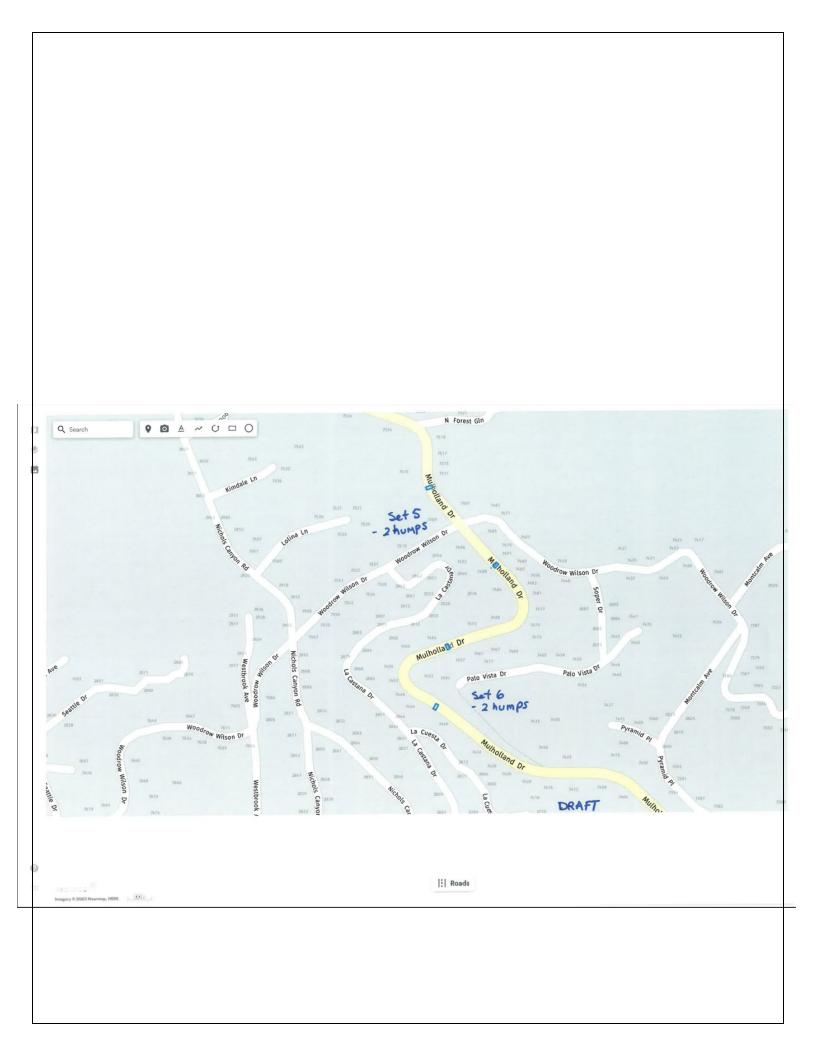
An NPG in support of the installation of an Outdoor Food Garden and improvement of the Personal Care Salon at Wallis House would benefit the Hollywood Hills West Neighborhood and contribute to the public good with no cost by improving life for residents at this vital interim supportive housing program that provides safe shelter, essential resources and therapeutic care for vulnerable, marginalized and underserved families and the surrounding community, in a variety of ways including:

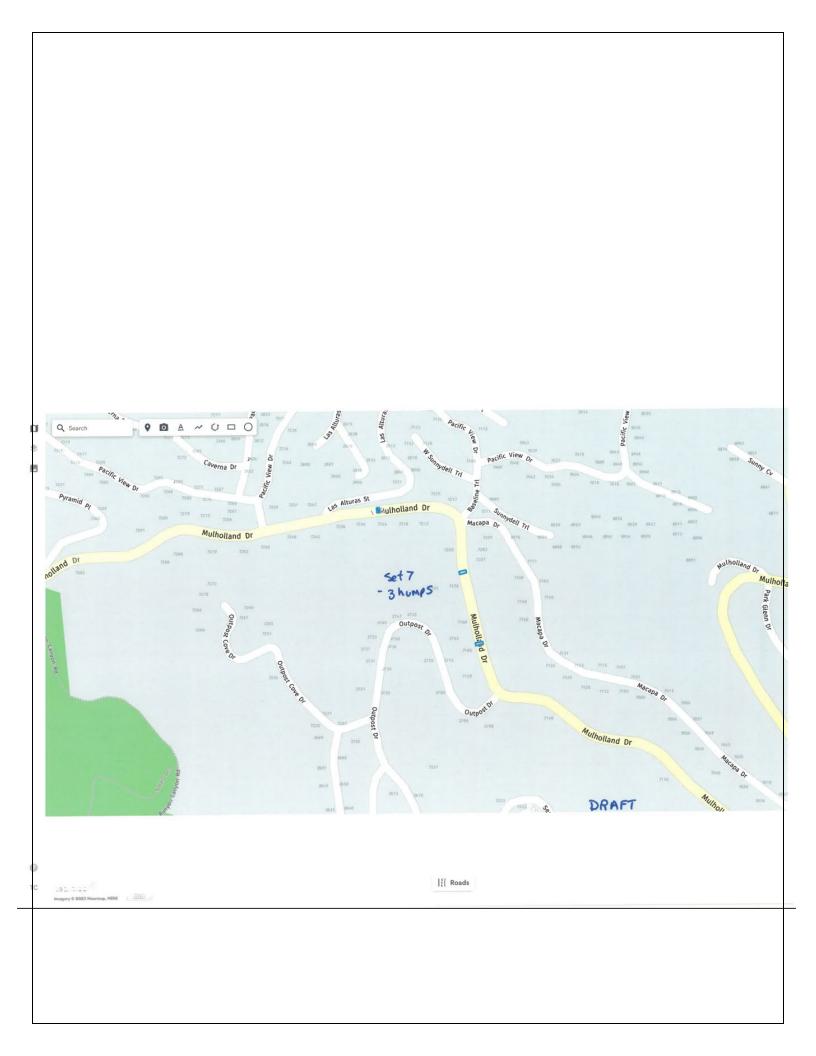
- · Provides an onsite source of fresh, nutritious food for the Wallis House meal program
- Fosters health and healing by involving Wallis House residents in their own food creation
- Enhances sustainable practices with very low water-use and composting
- Improves the property/neighborhood in a climate positive manner
- · Connects residents, volunteers and neighbors
- · Promotes positive community relationships, environmental awareness and shared responsibility
- Offers free access to hair & personal care and support for residents health and self-confidence
- Creates opportunities for volunteer engagement and job skills development workshops

With support for Aviva's interim supportive housing program at Wallis House, an NPG would promote healthier, more productive lives, more stable, resilient families, stronger neighborhood connections and community cohesion.

Sincerely, Cindy Westcott









# Please join us in the Fun!

If you're not running, there's a good chance someone you know is, or a charity you believe in has people running and fundraising for their cause. Come cuts and cheer them on and feel the energy of thousands of people taking to the streets of Los Angeles. Live bands, food thucks, coffee stops, street performers, and OLI will like the \$2.5 mile journey from Dodger Stadium to Starts Honica Boulevers celebration will clude at our Finish Line Festivel at Century Park.

# The Los Angeles Marathon Gives Back!



The Lor Angeles Herethon presented by ASICS is organized by The HcCourt Foundation (THF), a nonprofit organization founded in 1992. The mission of The McCourt Foundation is striving to cure neurological diseases while empowering communities to build a heatither world. The McCourt Foundation provides direct financial support for innovative neurology research and offers free educational fourmet for patients and caregives affected by neurological diseases, including MS, ALS, Parkinsons and Alzhaimers. And. THF's partnership program enables health-focused non-profit and individually to leverage TMF events for their own fundatising efforts. In 2022 the Herethon's 60 Official Nonprofit Pertners raised more The S22M for their causes, bringing the overall impact of the program to more than \$62M. The NcCourt Foundation also donates \$900,000 in goods and services annually to our pertner youth programs, Students Run LA and the 26th Mile.

#### Plan Ahead for Road Closures



Please see the map on the inside of this mailer for street closures.

Bureau of Street Services: 213-847-6000 The McCourt Foundation: 213-542-3000

#### RACE WEEKEND EVENTS

#### HEALTH & FITNESS EXPO AT DODGER STADIUM, LOT G

1000 Vin Scully Ave, Los Angeles, CA 90012 Friday, March 17, 10am-7pm and Saturday, March 18, 8:30am-5:00pm

The Health & Fitness expo will host over 50 exhibitors featuring the latest develop ment in sports, fitness, and nutrition. Participants pick uptheir mos packets here for the Marathon, Charity Half, and LA Big SK. This event is free and open to the public.

ey, March 18, 2023 at 8:00a

The LA Big SK winds through scenic Blyslan Park with both the Start and Finish Line just steps from Dodger Stadium. Registration is open at LABigSK com



#### LA 1/2K KIDS RUN

Saturday, March 18, 2023 at 9:30am

Rids from 3-6 years old can participate in this fun event after the LA Big SK. Starting just outside Dodger Stadium, kids run a 1/2k and receive a t-shirt, medal, and Big 5 Goody Bag. Registration is open.



#### LOS ANGELES MARATHON

The Los Angeles Herathon is one of the most scenic and diverse mentions in the world. Join us, for the 36th year running, as a participent or in cheering on thousands of runners who will run or walk 26.2 miles across our amazing city of Los Angeles. You can also tune into live race coverage on KTLA starting at 6am PT.



#### **CHARITY HALF MARATHON**

Sunday, March 19, 2023 at 8:15a

The Charity Nati Marishon is the only event where everyone participating is giving back by supporting or fundaming for The McCourt Foundation or one of our non-profit charity partners. This exclusive half marishon starts at the official Marishon Start Line at Dodger Stadium and finishes at the official Hersthon Finish Line on Senta Horizo Boulevard.



#### ON COURSE ENTERTAINMENT

The Los Angeles Herathon presented by ASICS starts at Dodger Stadium and rurs through an eclectic mix of communities, winding its way through Los Angeles, Benerly Hills, and West Hollywood, and frishes at our frish line on Sarba Horrica Boulevard in Centrary City. Eligip the sounds of LA with line amplified extensionment from the Sarba to the Friends along our Stadium to The Starts counted

#### FINISH FESTIVAL

Address: 2000 Avenue of the Stars, Los Angeles, CA 90067 Time: 9:00am-3:00pm

and a beer garden.





LAMARATHON.COM

