

CITY OF LOS ANGELES
CALIFORNIA

**Hollywood Hills West
Neighborhood Council
Governing Board**

Anastasia Mann, President
Stuart Ross, 1st Vice-President
Jane Crockett, 2nd Vice-President
Darnell Tyler, Secretary
Matt Shichtman, Treasurer



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

**Hollywood Hills
West
NEIGHBORHOOD
COUNCIL**

Board Meeting
Will and Ariel Durant Library, 7140 W. Sunset Blvd
Los Angeles, 90046
May 17, 2023
5:30 pm

Meeting Minutes

- I. **Call to order by President, Anastasia Mann at 5:46 pm**
- II. **Board Roll Call by Secretary, Darnell Tyler. Quorum established.**
Absent: Environmental Chair Cheryl Holland, Area 1 Chair Daniel Savage, Area 2 Chair Jeff Straebler, Outreach Chair Kyle Naumovski, Transportation Chair Kyrstin Munson, Area 6 Chair Mary Yarber, Business Chair Oren Katz.
- III. **Approval of the Minutes of the Regular Meeting 04/19/2023.** Public Safety Chair Paul Jenkins made a motion to approve minutes as submitted, 2nd by Infrastructure Chair Joshua Sliwa. Minutes approved 16-0.
- IV. **President's Report, Anastasia Mann**
 - a. **Congress of Neighborhood Councils** – Request for up to \$1000 toward co-sponsorship of the Annual Congress on Saturday, September 23, 2023, 8:00 am to 5:00 pm (see flyer): President Mann shared that she participated in a zoom with the Congress of Neighborhood Councils which is an annual event held at City Hall. They are requesting \$1000 or more if HHWNC decides to co-sponsor the annual congress which will be held Saturday, September 3, 2023 from 8:00 am to 5:00 pm. The mayor speaks and a lot of dept heads.

Motion: HHWNC Board approves contribution of \$1000 toward the Congress of Neighborhood Councils annual event on September 23, 2023.

President Anastasia Mann made the motion, 2nd by Area 9 Chair Richard Klug. The motion passed 16-0

Board / Public Comment: Paul Jenkins, Brian Dyer, Matt Shichtman, Anastasia Mann, Stuart Ross

- b. **NC Presidents' Monthly Roundtable - "Neighborhood Council Bill of Rights" – LANCC**
<http://www.lancc.org/> - Update on NC citywide issues.
- c. **TIME LIMITS:** As necessary time limits will be placed on any and all agenda items due to the 8 pm Hard closing time of the library.
- d. **Next Board Meeting:** Wednesday, June 21, 2023 – Installation of Newly Elected Board – Location: Durant Library.- Possibly/Probably Durant Library Time: TBA President Anastasia Mann thanked the outgoing board members that were present and congratulated the incoming board members.

V. Vice President / PLUM Report: Stuart Ross

- a. NO REPORT

VI. Second Vice President's Report, Jane Crockett. Jane Crockett shared the names of all incoming board members who will take office July 19, 2023. A link will be shared for required Cornerstone Training for new board members and current board members are all ok with training.

- a. ELECTION RESULTS – Certified
- b. Training information for July 2023- June 2025 New Board Members
- c. Installation – July 19, 2023

VII. Board Secretary report, Darnell Tyler

- a. NO REPORT

VIII. Treasurer report, Matt Shichtman

- a. Approve Board Member Reimbursements. There were no board member reimbursements.
- b. Approve Monthly Expenditure Report

Motion: The Board of Hollywood Hills West NC approves the April 2023, Monthly Expenditure Report submitted by Treasurer Matt Shichtman.

Treasurer Matt Shichtman made the motion, 2nd by Infrastructure Chair Joshua Sliwa. Motion passes 16-0

- c. Update on NC budget as relates to remainder of the Fiscal Year and possible motion to amend the NC's FY22-23 budget.

Motion: The Board of the Hollywood Hills West NC approves the amended FY22-23 budget as submitted by Treasurer Matt Shichtman.

Treasurer Matt Shichtman made the motion, 2nd by Infrastructure Chair Joshua Sliwa. Motion passes 16-0

Public / Board Comment: Dana Andrews, Anastasia Mann, Brian Dyer, Jacqueline Welsh, Jane Crockett, Jeffery Masino, Stuart Ross

- d. Approve Budget / Admin Packet for FY23-24

Motion: The Board of the Hollywood Hills West NC approves the administrative packet, including annual budget, as prepared by Treasurer Matt Shichtman.

Public / Board Comment: Anastasia Mann, Brian Dyer, Matt Shichtman

IX. PUBLIC OFFICIALS' 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 – Mehmet Berker (Mehmet.berker@lacity.org), Josef Siroky (josef.siroky@lacity.org) Office of Councilmember Nithya Raman. Josef Siroky shared that the library has been pressure washed. The office is working on vending at Runyon Canyon. They can provide assistance with brush clearance if needed for a particular address. Clearance needs to be complete by July 1. In response to a request, LA Conservation core has worked on the pedestrian tunnel at the Hollywood Bowl. Mehmet Berker shared that Upper parking will be reopening at Runyon Canyon Park. There have been complaints about traffic congestion. The area has been restriped and conditions have improved. Traffic Control Officers have been requested for the reopening.
- b. CD13 – Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez. Anais Gonzalez shared that her office is having conversations regarding Dorothy Swift Park. There is currently no timeline to open the park. They understand the residents in the apartments rely on the park for their open space for them and their pets. She's keeping in the loop for any service requests.
- c. 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); Lt. Shon Wells (31394@lapd.lacity.org) Brian White shared that in the Hollywood they are down 24% in violent crimes, 15% in property crimes however they were a little better in 2020. The largest rise in crime has been aggravated assaults at 16% which is now at 11%. The increase in aggravated assaults coincides with the nightclubs. Homicides are up 300% for the year. Sexual assaults are down but typically increase in the summer months. The neighborhood prosecutor Anthony King wanted to be here but is no longer allowed to attend community meetings.
- d. 3rd Supervisorial District – Amanda Lyndsey, Office of Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov) Amanda shared that the supervisors office is in the middle of LA County's budget process right now. They would like come community input on things the community cares about. The budget includes \$692 million to mobilize emergence response for homelessness with extensive investments in mental health outreach, supportive services and housing programs to increase the supply of portable housing to get more people off the streets. There is also \$288 million included for the care first act and community investment. The office is hiring for 215 new positions by August to address homelessness.
- e. 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov), District Representative, Office of Anthony Portantino. Senator Portantino joined via Facetime and shared that the SB for virtual meetings passed the Senate and is with the Assembly. If passed the Bill will become law once signed by the Governor. He's continuing to work on education issues. He thanked HHWNC for their support of the Bill.
- f. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org). Dina Andrews shared that there are new legislative updates as of May 12, 2023, which she printed and shared at the meeting. There are new board manuals that have been prepared for July 19 board members. A follow up e-mail has been sent to the board requesting t shirt sizes. There is a new CIS portal that has been launched. The Code of Conduct committee is meeting Saturday, May 20, and Tuesday May 30. There is quite a bit of information that will be shared at these meetings
- g. Los Angeles Department of Recreation and Parks, Stefanie Smith (Stefanie.Smith@lacity.org), Joe Losorelli (joe.losorelli@lacity.org), Sean Hinton (Sean.Hinton@lacity.org), Jorge De Loera (Jorge.delora@lacity.org)
- h. Will & Ariel Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org) Jacqueline Welsh shared any decisions regarding late library meetings is decided by her supervisors Betty Levinson is with the Durant Library friends group and they are looking for members to join the group. They are working with DC4 on another support date. They are working on summer programming which will start in June. shared
- i. Kathleen Rawson, Hollywood Partnership (Kathleen@hollywoodpartnership.com)

X. ISSUE COMMITTEE

a. Parks & Open Space Chair, Jeffery Masino – Runyon Canyon Update

Update: 3 topics: 1) Mulholland Entrance Parking Lot. 2) Vending – permits required and 3) Wilderness & Wildlife Zone.

Jeffery Masino shared that the wildlife ordinance document is documents is 70-80 pages. Brian Dyer and Mehmet Berker shared history regarding Runyon Canyon and vending.

<http://libraryarchives.metro.net/dpgtl/lacity/1986-Runyon-Canyon-Master-Plan-Design-Guidelines.pdf>

Board / Public Comment: Anastasia Mann, Brian Dyer, Michael Konik, Mehmet Berker, Chris Wintrode, Jeffery Masino

- b. **Public Safety Chair, Paul Jenkins.** Paul shared that Nation Night out is the 1st Tuesday of August. This is an opportunity to activate communities. This effort is supported by the Los Angeles Police Foundation, Any supported provided will support a movie night.

NATIONAL NIGHT OUT – Annual National Community Event sponsored by the LA Police Foundation and local NC's and community organizations. "Movie Night Out" to bring Hollywood Community Stakeholders together with LAPD with F&B as an important Outreach Event.

MOTION: HHWNC approves the request for \$2000 from the Los Angeles Police Foundation for the Venue rental at the Hollywood Forever Cemetery for this "Movie Night Out", a Community-relationship building Outreach event, free to all Hollywood Stakeholders and community members.

Public Safety Chair Paul Jenkins made the motion, 2nd by Area 5 Chair Charlie Coker. The motion passed 15-1

Board / Public Comment: Michael Konik, Jeffery Masino, Anastasia Mann, Brian White, Paul Jenkins

XI. **AREA COMMITTEE**

- a. **Area 9 Chair, Richard Klug** – Universal City Overlook. Topic was tabled until the June board mtg

Discussion on issues occurring at Universal City Overlook

- b. **Area 3 Chair, Brian Dyer**

TOPIC: Hollywood Partnership (BID) Event: Pride Village during Hollywood's "PRIDE Festival"

The Hollywood Partnership (the Hollywood Business Improvement District, or BID), will be hosting a "Pride Village" on Hollywood Boulevard, from Vine to Gower, on June 11, from 12:00 noon to 8:00 PM that will coincide with the Hollywood Pride parade. The Village is free, but costs more than \$300,000 to mount. **The** Village will include local businesses and artists. HHWNC has been offered a booth for Outreach.

The BID is asking the five neighboring NCs – HUNC, CHNC, EHNC and HSDNC for community support in the amount of \$5000 each. In return, HHWNC would receive an Outreach Table and its logo would be used in promotional materials. Last year, the event attracted thousands of people to the area. As such, it is one of the highest visibility events in which HHWNC can participate.

PRESENTERS: Kathleen Rawson, President (Kathleen@hollywoodpartnership.com), Lorin Lappin, (Lorin@hollywoodpartnership.com), Steven Welliver, Exec Director, (Steven@HollywoodPartnership.com).

Motion: The HHWNC approves the \$5000.00 to support the Hollywood BID's "PRIDE Village," which includes opportunities for an outreach booth and logo placement in promotional materials.

Area 3 Chair Brian Dyer made the motion, 2nd by Public Safety Chair Paul Jenkins. Motion passes 16-0

Board / Public Comment: Kathleen Rawson, Jeffrey Masino, Stuart Ross, Matt Shichtman, Brian Dyer, Anastasia Mann,

TOPIC: Mutt Mitt replenishment / Area 3 stations

HHWNC has sponsored dog poop stations in Area 7 and in Area 3. Signage still indicates that the Area 3 stations are provided by HHWNC. The stations in Area 7 were removed by stakeholders. The Area 3 stations, from two different vendors are still installed. The stations when not in use, become de facto trash dispensers. The motion proposes to replace the off-brand station with the same brand with HHWNC sign to achieve cost savings (see attached photo and budget). Considerations for Area 8 and Wattles (and any other areas) under advisement of the Treasurer might be proposed as Community Improvement Projects and will be considered at another meeting.

Motion: The HHWNC approves the expenditure of \$1000.00 for replacement of and replenishment of its sponsored dog poop stations in Area 3.

Area 3 Chair Brian Dyer made the motion, 2nd by Parks and Open Space Chair Jeffrey Masino. Motion passes 16-0

Board / Public Comment: Jeffrey Masino, Anastasia Mann

- I. **GENERAL PUBLIC COMMENT** - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

ADJOURNMENT at 7:45 pm

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.

qb,0::City Clerk

**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 ([click here](#)) 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

Neighborhood Council 1,;ouncil11r-unomg t'rogram

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.

Central Hollywood Neighborhood Council

Name of NC from which you are seeking this grant:

SECTION I - APPLICANT INFORMATION

Hollywood Partnership Ventures	87-0858125	CA	Jun.3,2020
1a) Organization Name	<i>Federal J.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
ib) 6922 Hollywood Blvd., Ste. 925	Los Angeles	CA	90028
<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1c)			
<i>Business Address (If different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1d) PRIMARY CONTACT INFORMATION:			
Steven Welliver	323.377.3903	steven@hollywoodpartnership.com	
<i>Name</i>	<i>Phone</i>	<i>Email</i>	
2) Type of Organization- Please select one:			
<input type="checkbox"/> Public School (not to include private schools) Attach Signed letter on School Letterhead		or <input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter	
Hollywood Partnership, Los Angeles, CA 90028			
3) Name / Address of Affiliated Organization (if applicable)	City	State	Zip Code

SECTION II - PROJECT DESCRIPTION**4) Please describe the purpose and intent of the grant.**

The grant will be used to support the production of LA Pride Village, a collaboration between Hollywood Partnership Community Trust and LA Pride/ Christopher Street West. Following the LA Pride Parade (which returned to its roots in Hollywood in 2022), the LA Pride Village street festival will take place on Hollywood Blvd. between Vine and Gower from 12 to 8 p.m. on Sunday, June 11th. The free festival will feature two stages, vendor and exhibitor booths, a beverage garden, art installations and more. At a cost of more than \$300,000 to produce, LA Pride Village is dependent on sponsorships and grants for underwriting. Specifically, any grants received from Neighborhood Councils will offset the expense of renting the infrastructure necessary to produce the festival - tents, restrooms, seating, stage equipment and more.

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)

As a counterpoint to the many exclusive and/or ticketed events that occur during Pride month and in Hollywood throughout the year, LA Pride Village is free and open to the general public. We invite all Angelenos to bring their authentic selves to Hollywood Blvd. for advocacy, revelry and dancing in the streets. Additionally, the talent curation strategy for LA Pride Village gives center stage to our neighbors who do the critical work year-round of creating safe spaces for marginalized groups within the Los Angeles LGBTQ+ community. Ranging from an all Indigenous drag king show to a Black femme dance party to a market exhibiting the wares of Latinx craftspeople, Pride Village celebrates the rich diversity of queer Angelenos.

We would be delighted to have HHWNC have an outreach presence at LA Pride Village, including hosting a 10x10 booth at no additional charge. The HHWNC logo will also be incorporated into sponsorship materials for the event.

SECTION 111 - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	Development, Management & Production Staffing	\$0	\$96,650
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Infrastructure (Tents, Restrooms, Seating, Stage Equipment, etc.)	\$5,000	\$100,000
	Other (Talent, Permits, Advertising, Etc.)	\$0	\$165,000
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

If Yes

If Yes, please list names of NCs: C_H_N_C-H_U_N_C_H_S_D_N_C_E_H_N_C

8) Is the Implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG allocations to other NCs) ☒ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost

9) What is the TOTAL amount of the grant funding requested with this application: \$5,000
05 01 23 06 30 23 ----- 0-6 11 2310a) Start date: __ / __ / __ 10b) Date Funds Required: __ / __, __ 10c) Expected Completion Date: __ / __, __
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☒ Yes ☐ No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.) Form required a selection; consultation with the Office of the City Attorney not required due to No response in 11a.

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED

Steven Welliver

Exec. Director

PRINT Name

Title

RED*
DocuSigned by:
Steven Welliver
Signature

5/1/2023

Date

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

David Gordon

Secretary

PRINT Name

Title

RED*
DocuSigned by:
David Gordon
Signature

5/1/2023

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 clerk.ncfunding@lacity.org for instructions on completing this form



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

HOLLYWOOD PARTNERSHIP VENTURES
C/O JEFFREY C BRIGGS
3373 COUNTRY HOME COURT
THOUSAND OAKS, CA 91362

Date: 08/24/2021
Employee, ID number: 87-0858125
Person to contact: Name: Customer Service
ID number: 31954
Telephone: 877-a29-5500
"ndng - tn<1r19: December 31
Public charity status: 509(8)(2)
Form HO J 990-EZ/ MC), H required: Yes
Effective date of exemption: June 3, 2020
Contribution deductibility: Yes
Addendum applies: No
DLN: 26053547001911

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, three-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

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

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

.....

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

Letter 947 (Rev. 2-2020)
Catalog Number: 35152P

Area 3 Dog Poop Station



Vendor	Item	Description	Quantity	Cost	Total
Mutt Mitt	Mutt Mitt Singles	Box of 2000	6	129.99	779.94
Mutt Mitt	Replacement Dispenser Keys	Set of 2	1	7.99	7.99
Mutt Mitt	Mutt Mitt dispenser	Station only	1	89.99	89.99
Sub Total					877.92
Est. Tax					92.18
Est Total					<u>970.10</u>

U.S. IRS
Internal Mail Link

P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to, 4077350282
Aug. 16, 2017 LTR 416BC o
95-4700442 000000 00

00026610
BOOC: TE

LOS ANGELES POLICE FOUNDATION
X CECILIA AGUILERA GLASSMAN
633 W 5TH ST STE 960
LOS ANGELES CA 90071

024372

Employer ID Number: 95-4700442
Form 990 required: Yes

Dear Taxpayer,

This is in response to your request dated July 17, 2017, regarding your tax-exempt status.

We issued you a determination letter in October 1998, recognizing you as tax-exempt under Internal Revenue Code <IRC> Section 501(c)(3).

Our records also indicate you're not a private foundation as defined under IRC Section 509(c) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-H, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time Monday through Friday <Alaska and Hawaii follow Pacific Time>.

4077350282
Aug. 16, 2017 LTR 4168C 0
95-4700442 000000 00
00026&11

LOS ANGELES POLICE FOUNDATION
% CECILIA AGUILERA GLASSMAN
633 W 5TH ST STE 960
LOS ANGELES CA 90071

Sincerely yours,

Stephen A. Martin

Stephen A. Martin
Director, ED Rulings & Agreements

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: Hollywood Hills West Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) Los Angeles Police Foundation 95-4700442 CA 10/01/1998
Organization Name Federal ID. # (EIN#) State of Incorporation Date of 501(c)(3) Status (If applicable)

1b) 633 W. 5th Street, Suite 960 Los Angeles CA 90071
Organization Mailing Address City State Zip Code

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

1d) **PRIMARY CONTACT INFORMATION:**

Dana Katz 213-489-4636 dana@supportlapd.org
Name Phone Email

2) Type of Organization- Please select one:
☐ Public School (not to include private \$Ch00/S) or ☐ 501(c)(3) Non-Profit (other than religious institutions)
Attach Signed letter on School Letterhead Attach IRS Determination Letter

3) Name / Address of Affiliated Organization (If applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

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

National Night Out (NNO) is an annual community-building campaign that promotes police-community partnerships and neighborhood camaraderie to make our neighborhoods safer and more caring places to live. It enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. For this year's event, LAPD Hollywood Division will be hosting a "Movie Night Out" on August 1st at Hollywood Forever Cemetery for everyone to enjoy. The event will feature a family movie, food, refreshments, and giveaways and is completely free to the community.

6) 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)

National Night Out provides a great opportunity to bring Hollywood Area Police Officers and the Hollywood Community together under positive circumstances. Funds from this grant will be used for the venue rental in order to bring everyone together.

SECTION III • PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested,

6a)

Personnel Related Expenses	Requested Amount of NC	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

6b)

Venue Rental	Amount	Total Projected Cost
See AUached for Additional Expense	\$2000	\$2000
	\$	\$
	\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☐ No ☐ Yes If Yes, please list names of NCs: Hollywood United, Central Hollywood, East Hollywood, South Alt Crest

8) Is the Implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☒ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
TBD	\$	\$15,390

9) What is the TOTAL amount of the grant funding requested with this application: \$ 2000

10a) Start date: 08.01.23 10b) Date Funds Required: 06.30.23 10c) Expected Completion Date: 08.01.23

(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV • POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☐ No ☐ Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☐ No (Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V • DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What Is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exists that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal • REQUIRED

Dana Katz

PRINT Name

Executive Director

Title

Signature

04/12/23

Date

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

Warren Dern

PRINT Name

Secretary

Title

Signature

04/12/23

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 clerk.ncfunding@lacity.org for instructions on completing this form

Proposed Budget National Night Out 2023

for Office WI Only

PURPOSE: National Night Out

STATEMENT

8/1/2023

NUMBER: _____

Date	Column1	Description	Column6	Column2	Column22	Column5	Column4	Column3	Misc.	Total
8/1/2023	Venue	Event location rental								\$2,000.00
8/1/2023	Production Equipment	Rental fee for production								\$1,635.00
8/1/2023	Audio Equipment	Rental fee for audio								\$3,930.00
8/1/2023	Movie Rights	Release for rights								\$2,825.00
8/1/2023	Food	Food for event								\$3,000.00
8/1/2023	Marketing	Printing of flyers and signage								\$500.00
8/1/2023	Supplies	Misc supplies								\$500.00
8/1/2023	Entertainment									\$1,000.00
										\$0.00
										\$0.00
										\$0.00
Total			\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,390.00

SUBTOTAL \$15,390.00

APPROVED: _____

NOTES: _____

ADVANCES \$0.00

TOTAL \$15,390.00

Name (Alphabetical by First Name)	Title	Officer of the Board?	ROLL CALL Quorum = 12 Board Members		MOTION #1 Brought by: Paul Jenkins Seconded by: Joshua Sliwa	MOTION #2 Brought by: Anastasia Mann Seconded by: Richard Klug	MOTION #3 Brought by: Matt Shichtman Seconded by: Joshua Sliwa	MOTION #4 Brought by: Matt Shichtman Seconded by: Joshua Sliwa	MOTION #5 Brought by: Matt Shichtman Seconded by: Joshua Sliwa	MOTION #6 Brought by: Paul Jenkins Seconded by: Charlie Coker	MOTION #7 Brought by: Brian Dyer Seconded by: Paul Jenkins	MOTION #8 Brought by: Brian Dyer Seconded by: Jeffrey Masino	MOTION #9 Brought by: Seconded by:
			Arrival Time (If Arriving After Meeting Begins)	Departure Time (If Leaving before the meeting adjourns)	The Board approves the April 19, 2023 Board Meeting Minutes Minutes	HHWNC Board approves contribution of \$1000 toward the Congress of Neighborhood Projects annual general fee	Motion: The Board of the Hollywood Hills West NC approves the April 2023, Monthly Expenditure Report	The Board of the Hollywood Hills West NC approves the amended FY22-23 budget as submitted by Treasurer Matt Shichtman	The Board of the Hollywood Hills West NC approves the administrative packet, including annual budget, as measured by Treasurer Matt	HHWNC approves the request for \$2000 from the Los Angeles Police Foundation for the venue rental at the Hollywood Economic Center for	The HHWNC approves the \$5000.00 to support the Hollywood BID's "PRIDE Village," which includes contributions for an outreach booth	The HHWNC approves the expenditure of \$1000.00 for replacement of and replenishment of its sponsored dog poop stations in Area 3	
Anastasia Mann	President	Yes	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Brian Dyer	Area 3 Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Charles Coker	Area 5 Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Cheryl Holland	Environment Chair	No			Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	
Chris Wintrose	Community Enrichment Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Daniel Savage	Area 1 Chair	No			Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	
Darnell Tyler	Secretary	Yes	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Jane Crockett	Second Vice President	Yes	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Jeff Straebler	Area 2 Chair	No			Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	
Jeffrey Masino	Parks and Open Space Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Joshua Sliwa	Infrastructure Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	No			Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	
Kyrstin Munson	Transportation Chair	No			Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	
Lincoln Williamson	Area 7 Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Lisa Scott	Area 4 Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Mary Yarbber	Area 6 Chair	No			Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	
Matt Shichtman	Treasurer	Yes	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Michael Konik	Housing Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	No (Against)	Yes (For)	Yes (For)	
Oren Katz	Business Chair	No			Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	
Paul Jenkins	Public Safety Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Richard Klug	Area 9 Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Serra Aladag	Area 8 Chair	No	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
Stuart Ross	First Vice President	Yes	5:46 PM	7:45 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	
TOTAL ROLL CALL			16		TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW
TOTAL	Yes (For)				16	16	16	16	16	16	15	16	16
TOTAL	No (Against)				0	0	0	0	0	0	1	0	0
TOTAL	Absent				7	7	7	7	7	7	7	7	7
TOTAL	Abstain				0	0	0	0	0	0	0	0	0
TOTAL	Ineligible				0	0	0	0	0	0	0	0	0
TOTAL	Recused				0	0	0	0	0	0	0	0	0

Note: In order for the HHWNC to take an official action, a majority vote by board members present, not including abstentions, is required. A majority shall be one half (1/2) of those present plus one (1) for the purpose of voting. Any abstaining member shall not reduce the number of votes required to establish a majority.