



# WEST HILLS NEIGHBORHOOD COUNCIL

### ONLINE AND TELEPHONIC REGULAR BOARD MEETING AGENDA Thursday, June 4, 2020 at 7:00 p.m.

This meeting of the West Hills Neighborhood Council will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

- **To attend online** via Zoom Webinar: Paste the following link into your browser: https://zoom.us/j/99007888334
- To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: 990 0788 8334, then press #.

Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

<b>Opening Business</b>	7:00 P.M.	
Call to Order		<b>Co-Chairs:</b> Mr. Dan Brin Ms. Charlene Rothstein
Roll Call – Establish Quorum		Secretary:
Pledge of Allegiance		<b>Co-Chair:</b> Ms. Charlene Rothstein
Approve Special Meeting Minutes of February 20 <sup>th</sup> and		Acting Secretary: Ms. Carolyn Greenwood
May 14, 2020		8 5 5
Treasurer's Report		Treasurer: Ms. Carolyn Greenwood
Controller's Report		Controller: Mr. Anthony Brosamle
Budget Report		
Comments from the Chair		Co-Chair: Mr. Dan Brin
Public Comment	7:15 P.M.	
Comments & statements from stakeholders or interested		Co-Chair: Ms. Charlene Rothstein
parties on subjects <b>NOT</b> on this meeting's agenda.		
(Requires Speaker Card)		
*The Council affords an opportunity to members of the		
public to address the Council on items of interest that are		
within the Council's jurisdiction. The Council is not		
permitted to take action on items that are not identified on		
the agenda. The Council reserves the right to limit		
speakers' time if necessary to provide an adequate		
opportunity for all to be heard.*	7:25 P.M.	
Announcements LAPD Senior Lead Officers	/:25 F.IVI.	SLOs Joe Bain & Kari McNamee
		Ms. Nikki Perez
Calif. Assembly District 45 Council District 12		Mr. Eric Moody, District Director
		Ms. Semee Park
Department of Neighborhood Empowerment		Ms. Tessa Charnofsky, District Director
Los Angeles County Supervisor District 3 LAUSD District 3		Ms. Tara Vahdani
		1415. Luta y andani

Council Announcements	7:45 P.M.	
Committee & Liaison Reports		West Hills Neighborhood Council
Budget Advocates		Ms. Joanne Yvanek-Garb
Old Business	7:55 P.M.	
<b>20-0057</b> – Discussion and possible action on appointing,		Mr. Dan Brin, Co-Chair
electing or selecting a new Secretary for the WHNC. (5		
Vinutes Max)	8:05 P.M.	
New Business	0:05 F.IVI.	
<b>20-0062</b> – Discussion and possible action on		Mr. Bob Brostoff, Co-Chair
epurposing funds previously approved for		Budget Committee
DNEgeneration (3 Minutes Max)		Ms. Carolyn Greenwood, Co-Chair
		Budget Committee
0.00(2) Discussion and as '11 '		Mr. Bob Brostoff, Co-Chair
<b>20-0063</b> - Discussion and possible action on approving a		Budget Committee
Spending Request for an amount up to \$1,177 for Airacle Minded Ministries 3/New Friends Homeless		Ms. Carolyn Greenwood, Co-Chair
		Budget Committee
Center for food, blankets and sleeping bags in support of he Covid-19 emergency relief efforts ( <b>3 Minutes Max</b> )		
the covid-19 entergency rener errorts (5 minutes max)		
<b>20-0064</b> - Discussion and possible action on approving a		Mr. Bob Brostoff, Co-Chair
Spending Request for an amount up to \$1,177 for the		Budget Committee
West Valley Food Pantry in support of the Covid-19		Ms. Carolyn Greenwood, Co-Chair
emergency relief efforts. (3 Minutes Max)		Budget Committee
<b>0.0065</b> Discussion and possible action on approxing a		Mr. Bob Brostoff, Co-Chair
<b>20-0065</b> - Discussion and possible action on approving a Spending Request for an amount up to \$1,177 for Hope		Budget Committee
of the Valley for food and hygiene products in support		Ms. Carolyn Greenwood, Co-Chair
of the Covid-19 emergency relief. ( <b>3 Minutes Max</b> )		Budget Committee
20-0066 - Discussion and possible action regarding the		Mr. Bob Brostoff, Co-Chair
ransfer of \$170.54 from line item 15 Government		Budget Committee
Relations to line item 8 Rack Space (3 Minutes Max)		Ms. Carolyn Greenwood, Co-Chair
		Budget Committee
<b>20-0067</b> - Discussion and possible action on approving		Mr. Bob Brostoff, Co-Chair
VPG for Capistrano Avenue Elementary School PTA in		Budget Committee
he amount of \$800 for a water filtration system. Line		Ms. Carolyn Greenwood, Co-Chair
tem 27 ( <b>3 Minutes Max</b> )		Budget Committee
		Ma Olivia Naturman
<b>20-0068</b> – Discussion and possible action on		Ms. Olivia Naturman Co-Chair, Streets & Transportation Committee
lesignating locations for painting utility boxes for		Mr. Anthony Scearce
Vision Zero project. (5 Minutes Max)		Co-Chair, Streets & Transportation Committee
		Mr. Anthony Brosamle
		Co-Chair, Streets & Transportation Committee
Adjournment	9:15 P.M.	* 

**Public Input At Neighborhood Council Meetings:** The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. 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.

<u>Notice to Paid Representatives</u> - 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 <u>ethics.lacity.org/lobbying.</u> For assistance, please contact the Ethics Commission at {213} 978-1960 or <u>ethics.commission@lacity.org</u>

<u>Public Posting Of Agendas</u>: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, <u>www.westhillsnc.org</u>. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at <u>www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.</u>

**The Americans With Disabilities Act**: 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 three business days (72 hours) prior to the meeting you wish to attend by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org If you are hearing impaired please call 711.

<u>Public Access of Records</u>: 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 the meeting where such writing was considered or by contacting the WHNC's executive director via email at <u>Michelle.Ritchie@westhillsnc.org</u> Requests can be made for a copy of a record related to an item on the agenda.

**Reconsideration and Grievance Process:** For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, <u>www.WestHillsNC.org</u>.

<u>Servicios De Traduccion</u>: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte <u>Michelle.Ritchie@westhillsnc.org</u>





# WEST HILLS NEIGHBORHOOD COUNCIL

# DRAFT SPECIAL BOARD MEETING MINUTES February 20, 2020

Chaminade College Preparatory, West Hills CA

### ATTENDANCE

**Present:** Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Bonnie Klea, Ann Mizrah, Saif Mogri, Steve Randall, Charlene Rothstein, Myrl Schreibman, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Zach Volet, and Joanne Yvanek-Garb.

Absent: Anthony Brosamle, Carolyn Greenwood, Olivia Naturman, Bill Rose, and Tony Scearce

### **OPENING BUSINESS**

President and Co-Chair Dan Brin called the meeting to order at 7:02 p.m. acting secretary Brad Vanderhoof called roll and established quorum.

### PUBLIC COMMENT

Performers from 'That Guy and Gal' show stated their enthusiasm to participate in the 2020 Springfest by leading a drum circle. They have done this at Springfest in previous years.

#### OLD BUSINESS

**20-0032** – Discussion and possible action on a draft letter to Governor Newsom and City Attorney Feuer re: Allowing Neighborhood Councils to Directly Access State and federal Legislators on Legislative Matters: Zach related his instructions from EmpowerLA and the Office of the City Attorney that NCs are not to contact government officials who are not L.A. City officials and all correspondence should be directed to the NC's City Councilmember. Officials from other levels of government routinely come to NC meeting and ask for feedback and request ideas be sent to their offices. Zach Volet read from the City Charter and noted it does not forbid contacting any government officials.

#### Draft letter was approved with twenty (20) yes votes, and five (5) absent.

**20-0033** – Discussion and possible Action on a draft letter to request a City Council Resolution supporting "Required Salary Disclosure" legislation be added to the 2020 California Assembly Legislative Agenda:

WEST HILLS NEIGHBORHOOD COUNCIL MINUTES – FEBRUARY 20, 2020 PAGE 1

#### Draft letter was approved with eighteen (18) yes votes, two (2) no votes and five (5) absent.

**20-0034** -- Discussion and possible action on a draft letter to request a City Council Resolution supporting "Just Cause Termination Protections" legislation be added to the 2020 California Legislative Agenda:

Saifuddin Mogri left at 7:33

# Draft letter was NOT approved with eight (8) yes votes, eight (8) no votes, three (3) abstentions and six (6) absent.

20-0035 – WITHDRAWN – redundant to Item 20-0034

**20-0036** – Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-1470, Establishment of the Office of Racial Equality (ORE)

CIS in support was approved with nine (9) yes votes, six (6) no votes, three (3) abstentions, and seven (7) absent.

**20-0037** – Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-0002-S115, Just Cause Evictions/Tenant Protections

CIS in support was approved with ten (10) yes votes, seven (7) no votes, two (2) abstentions, and six (6) absent.

**20-0038** – Discussion and possible action on submitting a Community Impact Statement (CIS) on CF 19-0002-S135, Secure and Fair Enforcement (SAFE) Banking Act

CIS in support was approved with nine (9) yes votes, six (6) no votes, four (4) abstentions, and six (6) absent.

#### **NEW BUSINESS**

**20-0039** – Discussion and possible action on approving an Event Approval Form for the 13<sup>th</sup> Annual Springfest with no cost to the WHNC, only as a co-sponsor

Bob Brostoff explained the listing of WHNC as the main sponsor on the form is a mistake and will be corrected.

Event Approval Form was approved with sixteen (16) yes votes, zero (0) no votes, three (3) abstentions, and six (6) absent.

Meeting adjourned at 8:00 p.m. (est.)



CITY OF LOS ANGELES CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308 WWW.WESTHILLSNC.ORG MAIL@WESTHILLSNC.ORG

### WEST HILLS NEIGHBORHOOD COUNCIL

# **DRAFT MINUTES**

# ONLINE AND TELEPHONIC SPECIAL BOARD MEETING

## Thursday, May 14, 2020 at 7:00 p.m.

**PRESENT:** Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Tony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Ann Mizrahi, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Tony Scearce, Myrl Schreibman, Ron Sobel, Bobbi Trantafello, Joan Trent, Alec Uzemeck, Zach Volet and Joanne Yvanek-Garb.

Margery Brown was connected to the meeting but due to technical difficulties the Board was unable to hear her and her votes on the agenda items.

ABSENT: Brad Vanderhoof

### **Opening Business:**

Co-Chair Dan Brin called the meeting to order at 7:09 p.m. He explained some of the tasks handled by various Board Members. Zach Violet will be host handling the technical aspects of the webinar, Michelle Richie will be keeping track of those wishing to speak, and Carolyn Greenwood, as secretary, will be taking all roll call voting.

Quorum was established.

Dan Brin recognized Councilmember John Lee. Councilmember Lee thanked Dan for allowing him to speak first as he had another meeting to attend. He thanked the Board for starting up the WHNC meetings again. Councilmember Lee stated that every week he hosts a meeting with all the neighborhood presidents within his district. He also went over several things that he and his office are doing in light of this pandemic. Particularly, he wants the word to get out that there is an "Angel Fund" that provides no-interest long-term loans to businesses.

Councilmember Lee's Deputy, Eric Moody, stated that their office is open every day. Walk-ins are not allowed but there are boxes in the lobby for donations and staff are available by email or phone.

Special Meeting Minutes of February 20, 2020 were not available and were tabled until next meeting

West Hills Neighborhood Council Minutes - May 14, 2020

Minutes of March 5, 2020 were approved as amended. Page one (1) Line three (3) under item 20-0040 reworded for clarification. Also incorporated suggestions mentioned on Page three (3) under item 20-0041 will be added as an attachment to the minutes for clarification.

Freddy Cupen-Ames, our Neighborhood Empowerment Advocate, joined the meeting and offered to assist Zach Volet with the technical aspects of the meeting.

Treasurer's Report: There is no report at this time as we don't currently have a treasurer.

**Controller's Report:** Tony Brosamle stated we are trying to figure it all about and by the next meeting we should have more complete totals.

**Comments from the Chair:** Co-chair Dan Brin thanked everyone for being so patient at our first online meeting. He also wanted to thank Semee Park and Freddy Cupen-Ames from EmpowerLA for their assistance as well as the Finance Team. Dan used his emergency authority to take several actions on behalf of the WHNC during its two months in limbo:

- 1. Contributed several hundred masks, which were purchased for beautification projects years prior to the pandemic, to West Hills Hospital, and several hundred gloves were contributed to the temporary homeless shelter at Woodland Hills Park.
- 2. Purchased \$1,000 in meals from Stonefire Grill in West Hills for the homeless shelter at Woodland Hills Park.
- 3. Purchased \$600 in groceries at Felds Market in West Hills for the West Valley Food Pantry, which has seen a tremendous increase in demand.

### **Public Comment**

Stakeholder Chris Rowe stated that when the treasurer's report was discussed she had her hand raised and was not recognized. She stated she was hoping that the \$26,000 balance in the budget will be spent on COVID 19 items. Ms. Rowe also thought that our Executive Director, Michelle Richie, should be paid extra for all the time she is expending..

Stakeholder Nicole Flassati said she wanted information about any development projects at Fallbrook and Roscoe. There are many questions and she hopes it can be put on the agenda next month.

### New Business:

20-0056 – Discussion and possible action on appointing, electing or selecting a new Treasurer for the WHNC.

Alec Uzemeck nominated Carolyn Greenwood. Nomination was seconded by Tony Brosamle. Thomas Booth nominated Saif Mogri. Saif Mogri thanked Mr. Booth for the nomination but withdrew his name.

Stakeholder Carolyn Poppert spoke in favor of the nomination of Carolyn Greenwood.

West Hills Neighborhood Council Minutes - May 14, 2020

### Motion to elect Carolyn Greenwood as the WHNC Treasurer was approved unanimously.

**20-0057** – Discussion and possible action in appointing, electing or selecting a new Secretary for the WHNC.

### Item was tabled.

**20-0058** – Discussion and possible action regarding the approval of the WHNCs February 2020 Monthly Expenditure Report (MER).

# WHNC February 2020 MER was approved with 17 yes votes, zero no votes, three (3) abstentions, two (2) absent and three (3) ineligible.

**20-0059** – Discussion and possible action regarding the approval of the WHNC's March 2020 Monthly Expenditure Report (MER).

# WHNC March 2020 MER was approved with 18 yes votes, zero no votes, two (2) abstentions, two (2) absent and three (3) ineligible.

**20-0060** – Discussion and possible action regarding the approval of the WHNC's April 2020 Monthly Expenditure Report (MER).

Stakeholder Chris Rowe asked if there is a problem as she noticed on the MERs payments to the schools were outstanding. Discussion ensued about how long the schools have to negotiate the checks. Aida Abkarians said she would contact the schools to encourage them to negotiate the payments.

# WHNC April 2020 MER was approved with 18 yes votes, zero no votes, one (1) abstention, three (3) absent and three (3) ineligible. Joanne Yvanek-Garb lost power on her laptop and was not available for this vote.

20-0061 – Discussion and possible action on appointing hosts and/or co-hosts for online committee meetings.

Several Board members stated they were available to assist: Steve Randall, Bob Brostoff, Saif Mogi, Ann Mizrahi and Olivia Naturman. Olivia Naturman also volunteered to host our next meeting as Zach Volet will be unavailable. Tony Scearce stated he could host and stated that Streets & Transportation would like to have their regularly scheduled date at the end of the month. Faye Barta stated she is unprepared and Aida Abkarians asked if the Board members could have additional training. Freddy Cupen-Ames stated that he and Semee Park are available to help.

Stakeholder Chris Rowe stated that WHNC neglected to post that our regular monthly meeting had been cancelled.

### Meeting adjourned at 9:27 p.m.

West Hills Neighborhood Council Minutes - May 14, 2020



#### **Board of Directors**

#### Officers

Jeff Friedman, Chair Dynamic Nursing, Inc. Shanthi Suresh MD, Vice Chair Partner Emeritus Geriatrics, Kaiser Permanente Stuart Zimring, Esq., Vice Chair Law Offices of Stuart Zimring Nathaniel Hutton, Treasurer "CATCH" Healthy Habits" Jim Esterle, Secretary Executive Consultant

#### Members

Liz Altman-Harberger AIG Life & Retirement Wendy Bavan Providence St. Joseph Health Catherine Coddington Office of Assemblymember Jesse Gabriel Steven Groode Littler Tatijana Stafets Janko Financial Consultant Joseph Lagrimas Molina Healthcare Gasia Marjarian **VITAS Healthcare** Lindy Pearson Cresa Gloria Pollack Gelb Group Sahar Pouvanrad J.P. Morgan Chase Bank David Rutt. CPA Dorfman & Rutt Denise A. Villbrandt, CPA Clumeck Stern Schenkelberg & Getzoff Gavin Ward 24 Hour Home Care

Eva Goetz President & CEO Kenneth Kang CFO/COO

Advisory Council President Amos Fried

In Memoriam Harry Vickman Fred Simmons, Esq.

#### Friends of ONEgeneration

Karl Boeckmann Marvin Burns, Esq. Jennifer Davine Paul Davis Amanda Flaum Rickey Gelb Vahid Khorsand Dan Osterweil, MD Marion Ross Dr. Judy Rosenberg Susan Rothenberg Congressman Brad Sherman Share the Caress

May 25<sup>th</sup>, 2020

Attn: West Hills Neighborhood Council

Dear West Hills Neighborhood Council Budget Committee,

This letter is being written in regards to the funds that were originally allocated for the 12<sup>th</sup> Annual Senior Symposium, scheduled to take place on May 16<sup>th</sup>, 2020. As a result of the global COVID-19 pandemic, all large gatherings scheduled in the City of Los Angeles have been forced to cancel or postpone for safety concerns. While we were looking forward to another successful event of providing education and resources to older adults and families residing throughout the Greater San Fernando Valley, we unfortunately had to cancel this year's event.

In an effort to respond to the needs which developed over the past several months, ONEgeneration has successfully expanded current program operations to best meet the need of older adults, specifically those residing in the West Hills area. These COVID-19 response services have included:

-No cost meal delivery to anyone over the age of 60 residing in the West Hills and other Southwest San Fernando valley areas. Currently, over 600 seniors are being served through this program.

-Weekly drive-thru food bank for older adults and families residing in the West Hills area and other San Fernando regions serving over 400 people each week. -Grocery shopping assistance for older adults at highest risk.

-Telephone monitoring/reassurance to all active ONEgeneration members (over 3,400) residing in the West Hills area and other San Fernando Valley regions to help reduce the risk of Social Isolation & Loneliness.

On behalf of ONEgeneration, we are asking for the funds that were originally approved to help support our Senior Symposium to be redirected to support our COVID-19 response programs. Your support will allow for the continued need to serve and expand operations to meet the needs of older adults residing in the West Hills area. For any questions or further information, please do not hesitate to reach out. We thank you for your consideration and support.

Most Sincerely,

Jenna Hauss, MSW Director, Strategic Initiatives & Community Based Services 818-708-6618 jhauss@onegeneration.org

ONEgeneration 17400 Victory Boulevard, Van Nuys, CA 91406 (818) 705-2345 main (818) 708-6620 fax www.ONEgeneration.org

Our mission is to enrich the lives of seniors, children, and their families, throughout our diverse community.

Senior Enrichment Center Care Transportation Adult Senior Meal Program Encin Childcare Grand

Care Management Adult Daycare Encino Farmers Market Grandparents As Parents (GAP)

# WEST HILLS NEIGHBORHOOD COUNCIL Spending Request Form

Please print legibly or ty	ype		Ø.
Date of submission:	125/2020	Committee Name:	·
Chairperson/Stakeholder:	ebbie Decker	Date Appr	oved by Committee:
Phone: [818_346-54	554	Email:	
Event/Activity	est Valley Food F To vides Food Fo of Covid-19 and a	rail who he reinneed o,	ave been affected chelp-
Total Amount Requested:	[1,177.00]	Budget Line Item:	
Justification for request. This mu of West Hills.			Woodlan Hills and Led by COVICI-19.
		(Att	ach additional pages if necessary)
List all expense items, quantities	s, and amounts:		
Item & Quantity			Amount
Food Items such	as/ meat/ 13 read/	eggs etc.	# 1,000 · -
DRY FOOd/ Rice/ N	Nacaroni/ flour/	Sugar	60.77
<b>C</b>			
C			
C	4		
For Budget Committee/Controlle	r Use Only:		
Committee Approved	Budget Approved	Board	Approved

# WEST HILLS NEIGHBORHOOD COUNCIL Spending Request Form

Please print legibly or type	
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Date of submission: 2-25-20 Committee Name:	
Chairperson/Stakeholder: Cell #(805) 279-3055 Date Approved b	by Committee:
Phone: 218 89 2 - 00 20 Email:	WW. Hope OF THE Valley. Org
Event/Activity Due to Covid-19 Hope of the created emergency shelters Unhoused at the W-H-Recr	
Total Amount Requested: Budget Line Item:	
Justification for request. This must include a statement about how the event/activity bene	fits the stakeholders
of West Hills. Hope of the Valley Shelters provide to our unhoused population due to They assist them with food, Shelte and hygiene products. (Attach and	0 (DVId-19.
List all expense items, quantities, and amounts:	
Item & Quantity Amo	punt
Fors/chicken/ Beef/etc	1,000,00
Men/Women undergarments/Hygiene	\$177,001
For Budget Committee/Controller Use Only:	
Committee Approved Budget Approved Board Appro	ved

# WEST HILLS NEIGHBORHOOD COUNCIL

# **Spending Request Form**

Please print legibly	or type		*
Date of submission:	5/25/20	Committee Name:	
Chairperson/Stakeholder: Cel. # 81 Phone: 218 82	APRIL BEIT 8-491-0157 7-1109	Date Appr Email:	IN and Friends home less and i Com
Event/Activity	Sleeping bags auc	nistries 3 pr blankets - cople on the v covid-19.	ovides Food/Hygiene- to our unhoused produce lege of becoming
Total Amount Requested:	1,177.00	Budget Line Item:	
Justification for request. T of West Hills.	his must include a statement about The Homelesspope and the elderly Cosentials Can vis every Friday	that need was	Dest Hills/ Woodcurd Hills/
List all expense items, qua	ntities, and amounts:		
Item & Quantity	tchirken of + )	Ry Ford (Rice)	Amount
Blankets / 3	reeping bags		A 177.00
C			
C			
For Budget Committee/Con	ntroller Use Only:		
Committee Approved	Budget Approved	Board	d Approved
Rev 01-19-2020			$\Lambda$ gon do Itom 20,0062

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE PHILADELPHIA PA 19255-0023

% APRIL L BELT

MIRACLE MINDED MINISTRIES 3

WOODLAND HILLS CA 91364

21781 VENTURA BLVD #337

Date of this notice: 08-21-20(

Employer Identification Number: 45-0569831

Form: SS-4

Number of this notice: CP 575

For assistance you may call us 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 45-0569831. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

To receive a ruling or a determination letter recognizing your organization as tax exempt, you should complete Form 1023 or Form 1024, Application for Recognition of Exemption and send to:

Internal Revenue Service PO Box 192 Covington, KY 41012-0192

Publication 557, Tax Exempt for Your Organization, is available at most IRS offices or you can download this Publication from our Web site at www.irs.gov. This Publication has details on how you can apply.

**IMPORTANT REMINDERS:** 

- \* Keep a copy of this notice in your permanent records.
- \* Use this EIN and your name exactly as they appear above on all your federal tax forms.
- \* Refer to this EIN on your tax related correspondence and documents.

If you have questions, you can call or write to us at the phone number or address at the top of the first page of this notice. If you write, please tear off the stub at the end of this notice and send it along with your letter. Thank you for your cooperation.

000014

DEPARTMENT OF THE TREASURY

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

Date: JAN 1 3 2008

MIRACLE MINDED MINISTRIES 3 C/O APRIL BELT 21871 VENTURA BLVD #337 WOODLAND HILLS, CA 91364

Employer Identification Number: 45-0569831 DLN: 17053344001037 \* Contact Person: JOAN C KISER ID# 31217 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required Ves Effective Date of Exemption: July 06, 2007 Contribution Deductibility: Yes Advance Ruling Ending Date: December 31, 2011 Addendum Applies: No

Dear Applicant:

We are please dto 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 Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

# WEST HILLS NEIGHBORHOOD COUNCIL Spending Request Form

Please print legibly	or type		÷
Date of submission:	05/25/2020	Committee Name:	°
Chairperson/Stakeholder:	Debbie Decker	Date App	roved by Committee:
Phone: 818 340	0-5554	Email:	
Event/Activity	West Valley Food P Provides Food Fo by Covid-19 and a	Pantry or all who h re in need o	ave been affected f help-
Total Amount Requested:	[1,177.00]	Budget Line Item:	
	This must include a statement about	the second s	
of West Hills.	A lot of people for surronding areas he they visit the Food	om West Hills, ave been affe Pantry 12 cgui	Lovid - 19.
		(At	ttach additional pages if necessary)
List all expense items, qua	intities, and amounts:		
Item & Quantity			Amount
FOOD ITEMS 5	uchas/ meat/ 13read/	eggs etc.	\$ 1,000 · -
DRY Food/ Rid	e/Macaroni/ flour/	Sugar	00.77
<b></b>			
[			
C	4		
For Budget Committee/Co	ntroller Use Only:		
Committee Approved	Budget Approved	Boar	d Approved

# WEST HILLS NEIGHBORHOOD COUNCIL Spending Request Form

Please print legibly or type				
Date of submission: 2-2-5-2-2 Committee Name:				
Chairperson/Stakeholder: $Ken CRAFF$ Date Approved by Committee:Cell #(805) 279-3055Phone: $818 892 - 2020$ Email: $WWW. Hope OF THAT$				
Event/Activity Due to Covid-19 Hope of the Valley has created emergency shelters for the Unhoused at the W-H-Recreational Park				
Total Amount Requested: Budget Line Item:				
Justification for request. This must include a statement about how the event/activity benefits the stakeholders of West Hills. Hope of the Valley Shelters provide assistance to our unhoused population due to Covid-19. They assist them with food, Shelter, clean undergarmen and hygiene products. (Attach additional pages if necessary)				
List all expense items, quantities, and amounts:				
Item & Quantity Amount				
Eoos/chicken/Beef/etc				
For Budget Committee/Controller Use Only:				
Committee Approved     Budget Approved     Board Approved				



LOS ANGELES UNIFIED SCHOOL DISTRICT

Capistrano Avenue Elementary School 8118 CAPISTRANO AVE., WEST HILLS, CA 91304 TELEPHONE: (818) 883-8981 AUSTIN BEUTNER Superintendent

JOSEPH NACORDA Local District Northwest Superintendent

SONJA CAO-GARCIA Principal

February 12, 2020

To the Esteemed Members of the West Hills Neighborhood Council:

I want to begin by thanking you for the opportunity to be able to apply for a Neighborhood Purpose Grant.

We are applying for the Neighborhood Purpose Grant to support the purchase of a Water Filtration System (FLO WATER SYSTEM ~ please see attachment) that will provide fresh, clean, accessible, cold water for all students and staff members. Students and staff will be able to bring their reusable water bottles to fill with clean water as they need. The hope is to encourage students to drink water instead of drinks that are saturated with sugar and artificial sweeteners. The added benefit is to the environment as it encourages all stakeholders to use reusable bottles in place of plastic one time use bottles.

We are grateful to the Neighborhood Council for your ongoing support and generosity to Capistrano Ave. Elementary School. The students have benefitted greatly from the grant monies we have received over the year. Thank you!

Sincerely,

-Sonja Cao-Garcia Principal

### 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: West Hills Neighborhood Council

SECTION I- APPLICANT INFORMATION <u>956205095</u> (A Federal I.D. # (EIN#) State of Incorporation 1a) Date of 501(c)(3) Status (if applicable) ave. Causque Park 1b) 1c) Business Address (If different) City State Zip Code 1d) PRIMARY CONTACT INFORMATION: 818-883-8981 Sonja. Cuo-0 Email 2) Type of Organization- Please select one: 501(c)(3) Non-Profit (other than religious institutions) Public School (not to include private schools) or Attach IRS Determination Letter Attach Signed letter on School Letterhead 3) Name / Address of Affiliated Organization (if applicable) Zip Code City State SECTION II - PROJECT DESCRIPTION 4) Please describe the purpose and intent of the grant.

See A +tached

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)

See Attached

	TION III - PROJECT BUDGET OUTLINE		
	nay also provide the Budget Outline on a separate sheet if neces	······	
6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Purchase of Flowwater system	\$ 800,00	\$ 3750.00
		\$	\$
		\$	\$

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

Source of Funding	Amount	Total Projected Cos	t
Capistrano Ave PTA	\$ 2950,0	0 \$ 3750,00	
	\$	\$	
	\$	\$	

9) What is the TOTAL amount of the grant funding requested with this application: \$ 800,00

10a) Start date: <u>06 / 15/20</u>0b) Date Funds Required: <u>06 / 15/20</u>00c) Expected Completion Date: <u>06 / 30 / 203</u>0 (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?

Name of NC Board	d Member	Relationship to App	licant

(1b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
I Yes Xo <u>\*(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.)</u>

#### 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\*

Sonja Chi-Gava	Thrupal	Clo	06/01/20
✓ PRINT Name	Title	Signature	Date
2b) Secretary of Non-profit Corporation of	or Assistant School Pr	incipal - REQUIRED*	
Rocio Ganbay	Secretary	goens pring	06/01/20
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 <u>clerk.ncfunding@lacity.org</u> for instructions on completing this form Capistrano Ave. Elementary School PTA ~ Location for Neighborhood Purposes Grant

1. Please describe the purpose and intent of the grant.

The purpose of the grant is to support the cost of a Water Filtration system that will provide fresh, clean, accessible and cold water for all students and staff members. Students and staff will be able to bring their reusable water bottles to fill with clean water as they need. The Flo-Water Dispenser will be located next to the cafeteria for all students and staff members to be able to access with ease. The hope is to encourage students to drink water instead of drinks that are saturated with sugar and artificial sweeteners. We also hope to encourage stakeholders to minimize their use of plastic one time use water bottles.

2. How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.

The grant will be utilized to benefit all students and staff members as it will provide an endless supply of clean water. The added benefit is to the environment as it encourages all stakeholders to use reusable bottles in place of plastic one time use bottles!

ntemat		
on page 2.	Name (as shown on your income tax return) Capistrano Are Elementary PTA Business name, if different from above	
rint or type Instructions o	Check appropriate box: ☐ Individual/Sole proprietor ☐ Corporation ☐ Partnership ☐ Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership)	artnership) ► Exempt payee
Specific Inst	Address (number, street, and apt. or suite no.) <u>8118</u> <u>Capitchano</u> <u>Ave</u> City, state, and ZIP code West <u>Hills</u> , CA. <u>91304</u>	Requester's name and address (optional)
Par	List account number(s) here (optional) t I Taxpayer Identification Number (TIN)	

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

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

3. or Employer identification number 95: 6205095

Social security number

#### Part II Certification

number to enter.

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- 3. I am a U.S. citizen or other U.S. person (defined below).

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

Sign Here	Signature of U.S. person ►	2	Dcio	8	Tins	Date ►	02	0	0	2020
									<i>c</i> ,	

#### **General Instructions**

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

#### Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

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

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),

2. Certify that you are not subject to backup withholding, or

3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

**Note.** If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

• An individual who is a U.S. citizen or U.S. resident alien,

• A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,

- · An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

**Special rules for partnerships.** Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

• The U.S. owner of a disregarded entity and not the entity,

 $\bullet\,$  The U.S. grantor or other owner of a grantor trust and not the trust, and

• The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

**Foreign person.** If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

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

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.

2. The treaty article addressing the income.

3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

4. The type and amount of income that qualifies for the exemption from tax.

5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

**Example.** Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 28% of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

# Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,

2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),

3. The IRS tells the requester that you furnished an incorrect TIN,  $% \left( {{\rm{TIN}}_{\rm{T}}} \right)$ 

4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or

5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate Instructions for the Requester of Form W-9.

Also see Special rules for partnerships on page 1.

#### **Penalties**

**Failure to furnish TIN.** If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

#### Civil penalty for false information with respect to

withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

**Criminal penalty for falsifying information.** Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

**Misuse of TINs.** If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

### **Specific Instructions**

#### Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name" line.

Limited liability company (LLC). Check the "Limited liability company" box only and enter the appropriate code for the tax classification ("D" for disregarded entity, "C" for corporation, "P" for partnership) in the space provided.

For a single-member LLC (including a foreign LLC with a domestic owner) that is disregarded as an entity separate from its owner under Regulations section 301.7701-3, enter the owner's name on the "Name" line. Enter the LLC's name on the "Business name" line.

For an LLC classified as a partnership or a corporation, enter the LLC's name on the "Name" line and any business, trade, or DBA name on the "Business name" line.

**Other entities.** Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name" line.

**Note.** You are requested to check the appropriate box for your status (individual/sole proprietor, corporation, etc.).

#### **Exempt Payee**

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the business name, sign and date the form. Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),

2. The United States or any of its agencies or instrumentalities,

3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,

4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or

5. An international organization or any of its agencies or instrumentalities.

Other payees that may be exempt from backup withholding include:

6. A corporation,

7. A foreign central bank of issue,

8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,

9. A futures commission merchant registered with the Commodity Futures Trading Commission,

10. A real estate investment trust,

11. An entity registered at all times during the tax year under the Investment Company Act of 1940,

12. A common trust fund operated by a bank under section 584(a),

13. A financial institution,

14. A middleman known in the investment community as a nominee or custodian, or

15. A trust exempt from tax under section 664 or described in section 4947.

The chart below shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for	THEN the payment is exempt for
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 13. Also, a person registered under the Investment Advisers Act of 1940 who regularly acts as a broker
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 <sup>1</sup>	Generally, exempt payees 1 through 7

See Form 1099-MISC, Miscellaneous Income, and its instructions. <sup>2</sup>However, the following payments made to a corporation (including gross proceeds paid to an attorney under section 6045(f), even if the attorney is a corporation) and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, and payments for services paid by a federal executive agency.

#### Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited liability company* (*LLC*) on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

**Note.** See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at *www.ssa.gov*. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at *www.irs.gov/businesses* and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting *www.irs.gov* or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

**Caution:** A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

#### Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if items 1, 4, and 5 below indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). Exempt payees, see *Exempt Payee* on page 2.

Signature requirements. Complete the certification as indicated in 1 through 5 below.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form. **3. Real estate transactions.** You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdeli ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

#### What Name and Number To Give the Requester

	For this type of account:	Give name and SSN of:
	Individual Two or more individuals (joint account)	The individual The actual owner of the account or, if combined funds, the first individual on the account'
3.	Custodian account of a minor (Uniform Gift to Minors Act)	The minor <sup>2</sup>
4.	<ul> <li>a. The usual revocable savings trust (grantor is also trustee)</li> </ul>	The grantor-trustee '
	<ul> <li>b. So-called trust account that is not a legal or valid trust under state law</li> </ul>	The actual owner
5.	Sole proprietorship or disregarded entity owned by an individual	The owner <sup>3</sup>
	For this type of account:	Give name and EIN of:
6.	Disregarded entity not owned by an	The owner
	individual	The owner
		Legal entity
7.	individual	
7. 8.	individual A valid trust, estate, or pension trust Corporate or LLC electing	Legal entity <sup>4</sup>
7. 8. 9.	individual A valid trust, estate, or pension trust Corporate or LLC electing corporate status on Form 8832 Association, club, religious, charitable, educational, or other	Legal entity <sup>4</sup> The corporation
7. 8. 9.	individual A valid trust, estate, or pension trust Corporate or LLC electing corporate status on Form 8832 Association, club, religious, charitable, educational, or other tax-exempt organization	Legal entity <sup>4</sup> The corporation The organization

List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

<sup>2</sup>Circle the minor's name and furnish the minor's SSN.

<sup>3</sup>You must show your individual name and you may also enter your business or "DBA" name on the second name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

<sup>4</sup> List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see Special rules for partnerships on page 1.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

#### Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

Call the IRS at 1-800-829-1040 if you think your identity has been used inappropriately for tax purposes.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

#### Protect yourself from suspicious emails or phishing

schemes. Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to *phishing@irs.gov*. You may also report misuse of the IRS name, logo, or other IRS personal property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: *spam@uce.gov* or contact them at *www.consumer.gov/idtheft* or 1-877-IDTHEFT(438-4338).

Visit the IRS website at *www.irs.gov* to learn more about identity theft and how to reduce your risk.

#### **Privacy Act Notice**

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons who must file information returns with the IRS to report interest, dividends, and certain other income paid to you, mortgage interest you paid, the acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA, or Archer MSA or HSA. The IRS uses the numbers for identification purposes and to help verify the accuracy of your tax return. The IRS may also provide this information to the Department of Justice for civil and criminal litigation, and to cities, states, the District of Columbia, and U.S. possessions to carry out their tax laws. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

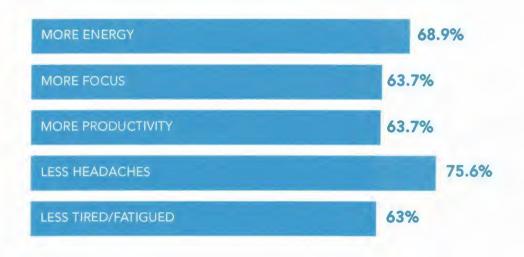
You must provide your TIN whether or not you are required to file a tax return. Payers must generally withhold 28% of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to a payer. Certain penalties may also apply.

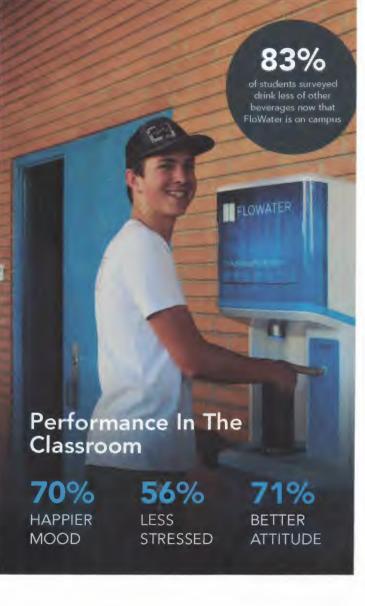
# USE CASE: EDUCATION MALIBU HIGH SCHOOL



# **FloWater Improves Student Health**

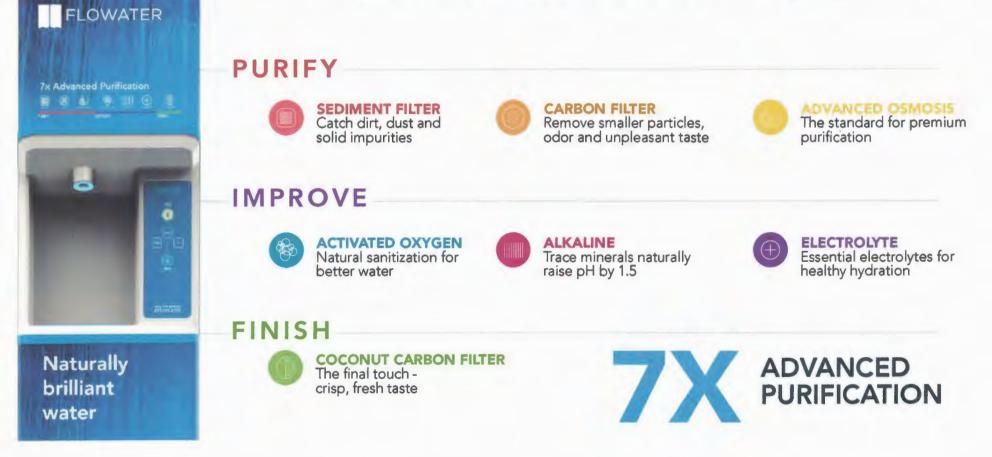
Since having FloWater on campus, Malibu High School Students have reported:





#### FLOWATER

# THE WORLD'S ONLY 7X PURIFICATION SYSTEM DELIVERS PREMIUM QUALITY + TASTE



#### FLOWATER

# LAUSD LEASE PRICING

\$150 PER MONTH TERM: 60 MONTHS

\$200 PER MONTH TERM: 36 MONTHS

2 FILTER CHANGES PER YEAR INCLUDED FREQUENCY: 1-2x PER YEAR

**100% WARRANTY** 

1 FREE MOVE PER REFILL STATION \$150/EA FOR ADDITIONAL

Effective 12/2018

.



Naturally brilliant water



Naturally brilliant water

# **ONE-TIME FEES**

**DELIVERY & INSTALLATION** 

\$200\*

### **OPTIONAL ADD-ONS**

\$200\* HOT WATER (non-student facing locations only)

> \$200\* WHITE PANELS

> > \* Per Refill Station

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#### FLOWATER

# LAUSD PURCHASE PRICING

\$3,500 PER REFILL STATION

\$250 PER FILTER SET FREQUENCY: 1-2x PER YEAR

1 YEAR WARRANTY ON PARTS

1 FREE MOVE PER REFILL STATION \$150/EA FOR ADDITIONAL

Effective 12/2018



# ONE-TIME FEES

**DELIVERY & INSTALLATION** 

\$200\*

### **OPTIONAL ADD-ONS**

\$200\* HOT WATER (non-student facing locations only)

> \$200\* WHITE PANELS

> > \* Per Refill Station

Los An Ô. U J 8 **District** 

Strand Elementary School