



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

Thursday, January 7, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Margery Brown, Esperanza Butler, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Brad Vanderhoof and Joanne Yvanek-Garb

ABSENT: Bob Brostoff and Alec Uzemeck

President Dan Brin called the meeting to order at 7:01 p.m.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Char Rothstein led the Pledge of Allegiance.

The minutes from the December 2020 meeting were approved as amended.

Treasurer's Report:

Treasurer Carolyn Greenwood gave the Treasurer's Report. The only items on the November Monthly Expenditure Report (MER) were normal ongoing expenses for Rackspace and The Web Corner.

21-0001 - Approval of the WHNC's November Monthly Expenditure Reports (MER)

Yes – 21, No -0, Abstain – 0, Absent – 2, Ineligible – 1

The MER is approved.

Controller's Report:

Controller Saif Mogri reported the December spending. There were only two (2) invoices for standard recurring expenses (Rackspace and The Web Corner). An invoice from Apple One was received too late for payment in December. The Controller's Report matches the City Clerk's website.

Budget Report:

Carolyn Greenwood gave the Budget Report. A few details in the report need minor corrections but the bottom line matches the MER. Carolyn said she has not heard that any event approval forms are being approved due to the stay-at-home order precipitated by COVID-19 concerns. The WHNC currently has a balance of \$32K and there has been no indication if a rollover of funds will be authorized at the end of the fiscal year.

Chair Comments:

President Brin acknowledged the “traumatic and exhilarating events on the national level” referring to the disruption of the Senate confirmation of the Electoral College vote count with the messages “hang on” and “local democracy has been kept alive and healthy.”

Announcements:

Betty Wong-Oyama, Neighborhood Empowerment Advocate – Gave some guidelines on handling public comment.

1. A member of the public can comment on any subject matter within the Board’s jurisdiction and that may include derogatory remarks about a Board member.
2. Board members should not respond even if they feel attacked or insulted.
3. The Chair can remind speakers to keep their remarks within the Board’s jurisdiction but cannot stop or censor disparaging remarks about the Board or a member of the Board.

Eric Moody, District Director, CD 12 – Happy New Year. The City Council has been in recess since the middle of December and will return to work Tuesday. The office is still working as usual with programs like Lunches With Love and Senior Meal Delivery. L.A. Sanitation reports it is experiencing a staff shortage of 40% due to COVID-19. This might cause delays in trash pickup. Waste Management faces a similar problem and may have delays. Councilmember Lee is committed to reopening the West Valley Animal Shelter with City management and staff. They are waiting on a plan from Animal Services to accomplish this. The Angel Fund is ready to go and stakeholders who need assistance can apply.

Betty Wong-Oyama, Neighborhood Empowerment Advocate – Happy 2021. Board members should not discuss with or try and influence other Board members on upcoming agenda items before the Board meeting. These actions could be Brown Act violations through serial communication. The new Neighborhood Empowerment Advocate for the WHNC, upon Betty’s retirement on Jan. 15, will be Alziri Camarena.

Upcoming Training via Zoom:

NC Funding for treasurers and second signers – Jan. 12, 2-4 p.m.; Jan. 21, 10-11:30 p.m.; Jan. 26, 6-8 p.m.

Contact Paola Posada with any renewal-of-contract issues NCs need to provide an updated inventory of equipment owned by the NC to NC Funding. Due to the stay-at-home order, only virtual events are allowed at this time. The Department advises against volunteering at this time.

Dan Brin added there are candidate information workshops for NC elections on Jan. 16 and 30.

Tessa Charnofsky, District Director, Los Angeles County Supervisor District 3 – The County eviction moratorium is extended through Feb. 28. Renters still must pay 25% of their rent. She offered to connect tenants and landlords who may be struggling to make payments with the L.A. County Development Authority for assistance. The federal government soon will release funds for rent and housing expense relief. The City should receive about \$119 million and the County \$160 million sometime in February. The COVID-19 vaccine rollout is in phase 1A tier 2, which includes health care workers and employees and residents of enhanced-care and assisted-living facilities. In February the rollout should enter phase 1B, making vaccine available for those age 75 and older. She will send information on signing up for vaccine alerts and updates.

Ms. Tara Vahdani, School Engagement & Data Specialist, LAUSD – Open enrollment ends Jan. 31. Call (213) 341-3840 or email champ@lausd.net. The International Newcomer Conference for recently-immigrated high school students will be held Saturday, Jan. 16, via Zoom. Sadly, two members of the LAUSD family passed away over the holidays: Christina Hilario from Hamlin Elementary and Jay Canedo at Haynes Street Elementary

Dan Brin added that WHNC Board member Joan Trent’s husband also passed away recently.

Patricia Bates, Budget Advocates, Region 3 – She did not get a report from the executive committee. The Chief Accounting Officer for the City of Los Angeles released a second report for the current fiscal year. The report called for

\$88 million of \$150 million in cuts to come from the LAPD budget. The report is in CF 20-0600-S83. The Mayor vetoed the plan.

Certificate of Appreciation:

Bobbyboyar Neighbors – President Brin introduced Beautification Committee Co-chairs Faye Barta and Brad Vanderhoof. Faye described the group’s accomplishments keeping a large stretch of a major West Hills street looking good and announced the certificates for:

Rich Kraveitz
Mike McGann
Claudio Company
Paul Sauter
Luke Sauter

Claudio thanked the Board and said the work makes them feel better about the neighborhood. Faye then introduced Heidi Manning, who nominated the Bobbyboyar group. Heidi said this is an ongoing effort on the west side of Woodlake between Saticoy and Cohasset.

Committee & Liaison Reports:

Joanne Yvanek-Garb said the Government Relations Committee meeting is this Monday. Marie Javdani said the Homelessness Liaisons are working on an NC election outreach strategies for individuals experiencing homelessness. Thomas Booth said the Homelessness Committee will meet on the second Monday of the month in January and February due to holidays. He also said the West Valley Neighborhood Council Alliance on Homelessness (WVNAH) is planning a Town Hall with California State Assemblymember Jesse Gabriel and California State Sen. Henry Stern to discuss state initiatives concerning homelessness. The town hall will be virtual and is scheduled for Monday, Jan. 18, 6-7 p/m. Char Rothstein said the Zoning and Planning Committee meeting will be on Jan. 25.

Old Business:

20-0130 -- CIS regarding City Council File 20-0002-S137, REPORT and RESOLUTION relative to establishing the City’s position regarding the City’s 2019-20 Federal Legislative Program for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office’s functions: Faye Barta explained this resolution recommends that the federal government buy personal protective equipment for postal workers and repeal the Postal Accountability and Efficiency Act, which compels the USPS to provide for a \$72 million trust fund to cover pension costs over 75 years. This would change the USPS from an organization building mounting debt to a profitable branch of government. Dan Brin said some pension funds are in financial trouble, but the majority are in stable shape due to the recent investment climate.

CIS in Support of CF 20-0002-S137

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recused – 0

The CIS is approved.

20-0131 — CIS regarding City Council File 20-002-S138, REPORT and RESOLUTION relative to establishing the City’s position regarding the City’s 2019-20 Federal Legislative Program for H.R. 7015, which would appropriate \$40 billion to the United States Postal Service (USPS) and prioritize the purchase of personal protective equipment; and HR 2382, which would repeal the Postal Accountability and Efficiency Act.

CIS in Support of CF 20-0002-S138

Yes – 19, No – 0, Abstain – 3, Absent – 2, Ineligible – 0, Recused – 0

The CIS is approved.

20-0132 — CIS regarding 20-0002-S145, REPORT and RESOLUTION relative to establishing the City’s position regarding the City’s 2019 / 2020 Federal Legislative Program for any administrative or legislative action that would prohibit forced hysterectomies at United States Immigration and Customs Enforcement (ICE) detention facilities. In conjunction with the Public Health Committee:

Anthony Scarce moved to amend the CIS by adding the word ‘coerced’ after the word ‘forced’ in the CIS.
Brian Begun seconded.

GR Position: Support for the City’s position to support any administrative or legislative action to prohibit forced or coerced hysterectomies at ICE detention facilities should be included in the City of Los Angeles’s 2019-2020 Federal Legislative Program.

Amendment to the CIS

Yes – 21, No – 0, Abstain – 1, Absent – 2, Ineligible – 0, Recused — 0

The CIS is amended.

CIS in favor of CF 20-0002-S145

Yes – 21, No – 0, Abstain – 1, Absent – 2, Ineligible – 0, Recused — 0

The CIS is approved.

New Business:

21-0002 – Board vote to fill a vacant seat on the West Hills Neighborhood Council Board of Directors:

Candidates Bethany Jones, Tariq El-Atrache and Isabel Naturman spoke about themselves and why they want to join the WHNC Board. Candidate Cara Macintosh was not present.

Steve Randall said the Ad Hoc vacancy Committee recommends Tariq El-Atrache.

Secretary Brad Vanderhoof explained the WHNC Bylaws require a majority vote; a plurality or “most votes” is not sufficient. If a majority is not achieved on the first ballot, a runoff will be required.

First Ballot:

Bethany Jones – 3

Tariq El-Atrache – 11

Isabel Naturman – 8

A majority was not achieved.

Second Ballot:

Tariq El-Atrache – 13

Isabel Naturman – 9

Tariq El-Atrache is named a Member at Large of the West Hills Neighborhood Council Board of Directors.

President Dan Brin welcomed Tariq and reminded him he needs to take the Department of Neighborhood Empowerment required Neighborhood Council training.

21-0003 — CD12 requested real estate proposal for 9041 Topanga Canyon Blvd.

Thomas Booth described the lot in question. Steve Randall raised an objection to the wording of the agenda item. He felt it implies CD 12 asked the WHNC for a proposal for that particular property, which is not the case. Myrl Schreiber asked if stakeholders have been consulted. Thomas said nothing gets built without community involvement. Marie Javdani agreed with Myrl that the opinions of stakeholders are needed. Reeyan Raynes encouraged the WHNC to engage the Chatsworth and Canoga Park Neighborhood Councils due to the proximity of the lot to their NC borders. He also commented the lot is very small and will pose design and construction difficulties with required setbacks from the property line. Glenn Bailey brought up the ease of access to the nearby Metro Orange Line. Thomas said the site is in an area identified as a Quality Transit Route.

Faye Barta, Bonnie Klea and Joan Trent left the meeting.

Thomas Booth moved to present this site to CD 12 with a recommendation that it be evaluated as a possibility for a housing project. Anthony Scarce seconded.

Yes – 18, No – 0, Abstain – 1, Absent – 5, Ineligible – 0, Recused – 0

The motion carries.

Public Comment:

Glenn Bailey – At the next Valley Alliance of Neighborhood Councils (VANC) meeting, Jan. 14 at 6:30 p.m. (online), the guest speaker will be Adel H. Hagekhalil, executive Ddirector and general manager, Bureau of Street Services (StreetsLA). The Mayor’s new West Valley deputy also will be invited. If they cannot make this month’s meeting, they will attend the VANC meeting in March or April.

Reeyan Raynes – The Historic Landmark status for the March Avenue palm trees is coming up for approval.

Dan Brin adjourned the meeting at 10:20 p.m.

The next regular Board meeting is scheduled for Feb. 4, 2021 at 7 p.m. and will be held electronically.



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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES

Thursday, December 3, 2020

Revised December 31, 2020

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Margery Brown, Esperanza Butler, Carolyn Greenwood (arrived 7:45 PM est.), Marie Javidani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Ostreicher, Steve Randall, Bill Rose, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Charlene Rothstein

Chair Dan Brin called the meeting to order at 7:04 p.m.

**Secretary Brad Vanderhoof called roll and established quorum.
The Pledge of Allegiance was recited.**

Chair Comments:

Brian Begun, Esperanza Butler and Daniel Ostreicher were seated as Board members.

The minutes from the November 2020 meeting were approved as amended.

Treasurer's Report:

Carolyn Greenwood gave the Treasurer's Report.

Controllers Report:

Controller Saif Mogri reported the November spending. There were only standard recurring expenses.

Budget Report:

Bob Brostoff gave the Budget Report

Announcements:

Jesse Gabriel, California State Assembly Member, 45th District – Provided an update on state legislation affecting the western San Fernando Valley.

Eric Moody, District Director CD12: CD12 continues provide relief programs like the Angel Fund, loans and grants to affected businesses and delivering senior meals on Thursdays

Betty Wong-Oyama, Neighborhood Empowerment Advocate: Updated the EmpowerLA training schedule.

Tara Vahdani, representing Scott Schmerelson, LAUSD District 3: Provided an update on LAUSD's school reopening plans. Grab-and-Go food centers are still operating.

Patricia Bates, Budget Advocates, Region 3: The Budget Advocates are scheduling meetings with city departments. Contact: treasurer@encinonc.org

Committee & Liaison Reports:

None

Council Announcements:

None

New Business:

20-0118 - Approval of the WHNC's October Monthly Expenditure Reports (MER)

Yes – 22, No – 0, Abstain – 0, Absent – 1, Ineligible – 1

The October MER is approved.

20-0119 - Approving payment, from budgeted item(s), of an invoice from the LAPD in the amount of \$225.78 for services on Sept. 13, 2017, which was received on Sept. 15, 2020

Yes – 17, No – 0, Abstain – 5, Absent – 1, Ineligible – 1

The payment is approved.

20-0120 - Allocating \$250 for the 2021 Homeless Count

Yes – 21, No – 1, Abstain – 0, Absent – 1, Ineligible – 1

The allocation is approved.

20-0121 - Allocating \$350 to decorate a utility box at the corner of Valley Circle and Roscoe.

Yes – 22, No – 0, Abstain – 0, Absent – 1, Ineligible – 1

The allocation is approved.

20-0122 - Budget request from Public Safety and Emergency Preparedness in the amount of \$122.24 for 6 Motorola walkie-talkies for use in an emergency.

Item sent back to Public Safety and Emergency Preparedness Committee.

20-0123 - Purchase of a laptop computer for use by the WHNC Board Secretary in the amount of \$400.00

Item withdrawn.

20-0124 - 3rd Annual West Hills Halloween Houses on Display event in 2021

Yes – 22, No – 1, Abstain – 0, Absent - 1 Ineligible – 0

The event concept is approved.

Bill Rose left the meeting.

20-0125 – Senior Drive-In Bingo event to be held in March or April 2021

Yes – 20, No – 1, Abstain – 1, Absent – 2, Ineligible – 0

The event concept is approved.

20-0126 – Holiday Houses decoration event in December 2021

Yes – 21, No – 1, Abstain – 0, Absent – 2, Ineligible – 0

The event concept is approved.

20-0127 – Letter in support of renaming Chase Park to Sean Brown Park

Yes – 22, No – 0, Abstain – 0, Absent -2, Ineligible – 0

The letter is approved.

Bill Rose returned to the meeting.

Esperanza Butler left the meeting.

Alec Uzemeck left the meeting.

20-0128 - Roscoe and Valley Circle location for Utility Box painting

Item withdrawn.

20-0129 - Approval of attached art work and artist Luis Marquez

Yes – 21, No – 0, Abstain – 0, Absent – 3, Ineligible – 0

The artwork is approved in concept. Final approval required of a specific piece before installation.

20-0130 - CIS regarding City Council File 20-0002-S137, REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office's functions.

Item tabled to January 2021.

20-0131 - Discussion and possible action on submitting a CIS regarding City Council File 20-002-S138, REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal

Legislative Program for H.R. 7015 which would appropriate \$40 billion to the United States Postal Service (USPS) and prioritize the purchase of personal protective equipment; and HR 2382 which would repeal the Postal Accountability and Efficiency Act.

Item tabled to January 2021.

20-0132 - CIS regarding 20-0002-S145, REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for any administrative or legislative action which would prohibit forced hysterectomies at United States Immigration and Customs Enforcement (ICE) detention facilities. In conjunction with the Public Health Committee.

Item tabled to January 2021.

Dan Brin adjourned the meeting at 9:45 PM (est.)

The next regular Board meeting is scheduled for January 7, 2021 at 7:00 p.m. and will be held electronically.

Monthly Expenditure Report



Reporting Month: November 2020 Budget Fiscal Year: 2020-2021

NC Name: West Hills Neighborhood Council

| Monthly Cash Reconciliation | | | | | |
|-----------------------------|-------------|-------------------|-------------|-------------|---------------|
| Beginning Balance | Total Spent | Remaining Balance | Outstanding | Commitments | Net Available |
| \$33890.15 | \$1571.69 | \$32318.46 | \$0.00 | \$0.00 | \$32318.46 |

| Monthly Cash Flow Analysis | | | | | |
|---------------------------------------|----------------|------------------------|------------------------|----------------------------------|---------------|
| Budget Category | Adopted Budget | Total Spent this Month | Unspent Budget Balance | Outstanding | Net Available |
| Office | \$31042.91 | \$1571.69 | \$21721.25 | \$0.00 | \$21721.25 |
| Outreach | | \$0.00 | | \$0.00 | |
| Elections | | \$0.00 | | \$0.00 | |
| Community Improvement Project | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Neighborhood Purpose Grants | \$957.09 | \$0.00 | \$957.09 | \$0.00 | \$957.09 |
| Funding Requests Under Review: \$0.00 | | Encumbrances: \$0.00 | | Previous Expenditures: \$7749.97 | |

| Expenditures | | | | | | |
|------------------|------------------------------|------------|------------------------------|--------------------------------|--------------|------------------|
| # | Vendor | Date | Description | Budget Category | Sub-category | Total |
| 1 | RACKSPACE EMAIL & APPS | 11/22/2020 | WHNC Board email service | General Operations Expenditure | Office | \$65.09 |
| 2 | THE WEB CORNER, INC | 11/01/2020 | Web hosting and maintenance. | General Operations Expenditure | Office | \$150.00 |
| 3 | APPLEONE EMPLOYMENT SERVICES | 11/04/2020 | Services to WHNC | General Operations Expenditure | Office | \$1356.60 |
| Subtotal: | | | | | | \$1571.69 |

| Outstanding Expenditures | | | | | | |
|------------------------------|--------|------|-------------|-----------------|--------------|---------------|
| # | Vendor | Date | Description | Budget Category | Sub-category | Total |
| Subtotal: Outstanding | | | | | | \$0.00 |

West Hills Neighborhood Council
Controller Report December 31, 2020

| Vendor/Payee | Budget Status Line Item | Balance (Pre/Post) | Committee Agenda | Committee Approval | Budget Agenda | Budget Approval | Budget Request Form NPG Request | Board Agenda | Board Approval | Transaction Date / Processed by City | Amount Paid | Notes/Invoice No. |
|-----------------------|-------------------------|--------------------------|------------------|--------------------|---------------|-----------------|---------------------------------|--------------|----------------|--------------------------------------|-------------|--|
| The Web Corner | 7 | \$1,800/\$1,650 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 7/1/2020 | \$ 150.00 | Monthly Website |
| Rack Space | 8 | \$830.54/\$765.74 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 7/21/2020 | \$ 64.80 | Email Server |
| The Web Corner | 7 | \$1,650/\$1,500 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 8/1/2020 | \$ 150.00 | Monthly Website |
| Rack Space | 8 | \$765.74/\$703.34 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 8/21/2020 | \$ 62.40 | Email Server |
| The Web Corner | 7 | \$1,500/\$1,350 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 9/1/2020 | \$ 150.00 | Monthly Website |
| Apple One | 10 | \$17,641.80/ \$15,619.35 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 05/30/2020 09/18/2020 | \$ 2,022.45 | Executive Assistant |
| Apple One | 10 | \$15,619.35/\$14,262.75 | | | | | | | | 07/15/2020 09/18/2020 | \$ 1,356.60 | Executive Assistant/ |
| Apple One | 10 | \$14,262.75/\$12,567 | | | | | | | | 08/08/2020 09/18/2020 | \$ 1,695.75 | Executive Assistant |
| Go Daddy | 11 | \$21.17/\$0.0 | | | | | | | | 9/23/2020 | \$ 21.17 | WHNC Domain |
| Rack Space | 8 | \$703.34/\$648.14 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 9/23/2020 | \$ 55.20 | Email Server |
| Rack Space | 8 | \$648.14/\$592.94 | | | | | | | | 10/24/2020 | \$ 55.20 | Email Server/8277497 |
| Apple One | 10 | \$12,567/\$11,210.40 | | | | | | | | 10/8/2020 | \$ 1,356.60 | Executive Assistant/S8409513 |
| The Web Corner | 7 | \$1,350/\$1,200 | | | | | | | | 10/4/2020 | \$ 150.00 | Monthly Website/21015 |
| All Printing Services | 12 | \$5,000/\$4,583.90 | | 7/29/2020 | | | | 9/3/2020 | 9/3/2020 | 10/1/2020 | \$416.10 | Halloween Printing Services/125375 |
| Amazon.com | 12 | \$4,583.90/\$4,540.20 | | 7/29/2020 | | | | 9/3/2020 | 9/3/2020 | 10/26/2020 | \$43.70 | Certificate Holders/5524205 |
| Amazon.com | 12 | \$\$4,540.20/\$4,496.50 | | 7/29/2020 | | | | 9/3/2020 | 9/3/2020 | 10/29/2020 | \$43.70 | Certificate Holders/5503441 |
| Amazon.com | 12 | \$4,496.50/\$4,540.20 | | 7/29/2020 | | | | 9/3/2020 | 9/3/2020 | 10/29/2020 | (\$43.70) | Certificate Holders Double Charge Refund/5503441 |
| Rack Space | 8 | \$592.94/\$527.85 | | | | | | | | 11/24/2020 | \$ 65.09 | Email Server/8353594 |
| Apple One | 10 | \$11,210.40/\$9,853.80 | | | | | | | | 11/4/2020 | \$ 1,356.60 | Executive Assistant/S8434339 |
| The Web Corner | 7 | \$1,200/\$1050 | | | | | | | | 11/3/2020 | \$ 150.00 | Monthly Website/21171 |
| Rack Space | 8 | \$527.85/\$463.65 | | | | | | | | 12/23/2020 | \$ 62.40 | Email Server/8429479 |
| The Web Corner | 7 | \$\$1050/\$900 | | | | | | | | 12/4/2020 | \$ 150.00 | Monthly Website/21302 |
| | | | | | | | | | | | | |
| | | | | | | | | | | | \$ 9,534.06 | |

WHNC Budget Committee
November 2020

1/4/2021

| Item # | Committee | Purpose | Budget | Prev. Exp. | July | August | September | October | November | December | Total Spent | Balance | % Spent |
|--------|--------------------------|------------------|--------------------|---------------|-----------------|-----------------|-------------------|-------------------|------------------|---------------|-------------------|--------------------|------------|
| | Office | | | | | | | | | | | | |
| 1 | Office | Misc Exp | \$519.00 | | | | | | | | \$0.00 | \$519.00 | 0% |
| 2 | Office | Rent | \$5.00 | | | | | | | | \$0.00 | \$5.00 | 0% |
| 3 | Office | Comm Print | \$303.80 | | | | | | | | \$0.00 | \$303.80 | 0% |
| 4 | Office | PO Box | \$326.00 | | | | | | | | \$0.00 | \$326.00 | 0% |
| 5 | Office | Apple One | \$17,641.80 | | | | \$5,074.80 | \$1,356.60 | 1356.6 | | \$7,788.00 | \$9,853.80 | 56% |
| 6 | Office | Go Daddy | \$21.17 | | | | \$21.17 | | | | \$21.17 | \$0.00 | 100% |
| 7 | Board | Web Corner | \$1,800.00 | | \$150.00 | \$150.00 | \$150.00 | \$150.00 | 150 | | \$302.69 | \$1,497.31 | 83% |
| 8 | Board | Rack Space | \$830.54 | | \$64.80 | \$62.40 | \$55.20 | \$55.20 | 65.09 | | \$302.69 | \$527.85 | 64% |
| 9 | Board | Icontact | \$530.40 | | | | | | | | \$0.00 | \$530.40 | 100% |
| | Subtotal | | \$21,977.71 | \$0.00 | \$214.80 | \$212.40 | \$5,301.17 | \$1,561.80 | \$1571.69 | \$0.00 | \$8,414.55 | \$13,563.16 | 62% |
| | Outreach | | | | | | | | | | | | |
| 10 | Communications | Outreach | \$2,517.33 | | | | | | | | \$0.00 | \$2,517.33 | 0% |
| 11 | Beautification | Refresh & Suppl | \$200.00 | | | | | | | | \$0.00 | \$200.00 | 0% |
| 12 | Spec Events | Outreach | \$5,000.00 | | | | \$416.10 | \$43.70 | | | \$459.80 | \$459.80 | 9% |
| 13 | Environment | Outreach | | | | | | | | | | | |
| 14 | Gov't Relations | VANC | | | | | | | | | | | |
| 15 | Gov't Relations | Budget Advocates | | | | | | | | | | | |
| 16 | Gov't Relations | Congress | | | | | | | | | | | |
| 17 | Gov't Relations | Emp LA Awards | | | | | | | | | | | |
| 18 | Homelessness | Homeless | \$1,530.81 | | | | | | | | \$0.00 | \$1,530.81 | 0% |
| 19 | Public Safety | Forums | \$139.62 | | | | | | | | \$0.00 | \$139.62 | 0% |
| 20 | Strts & Trans | Outreach | \$1,224.65 | | | | | | | | \$0.00 | \$1,224.65 | 0% |
| 21 | Public Health | | | | | | | | | | | | |
| 22 | elections | Outreach | \$5,000.00 | | | | | | | | \$0.00 | \$5,000.00 | 0% |
| | Subtotal Outreach | | \$15,612.41 | \$0.00 | \$0.00 | \$0.00 | \$416.10 | \$43.70 | \$0.00 | \$0.00 | \$0.00 | \$459.80 | 3% |

WHNC Budget Committee
November 2020

1/4/2021

| Item # | Committee | Purpose | Budget | Prev. Exp. | July | August | September | October | November | December | Total Spent | Balance | % Spent |
|---|-------------------|-------------|-------------|------------|----------|----------|------------|------------|-----------|----------|-------------|-------------|---------|
| Neighborhood Purpose Grants (NPG's) | | | | | | | | | | | | | |
| 23 | Youth & Education | NPG's | \$4,050.00 | | | | | | | | \$0.00 | \$4,050.00 | 0.00 |
| Community Improvement Projects (CIP's) | | | | | | | | | | | | | |
| 24 | Beautification | Cleanups | | | | | | | | | | | |
| 25 | Beautification | Spec Events | | | | | | | | | | | |
| Subtotal | | | | | | | | | | | | | |
| Grand Total | | | | | | | | | | | | | |
| | | | \$41,640.12 | \$0.00 | \$214.80 | \$212.40 | \$5,717.27 | \$1,605.50 | \$1571.69 | \$0.00 | \$9,321.66 | \$32,318.46 | 22% |
| 26 | Clean St Grant | | \$1,324.83 | | | | | | | | | \$1,324.83 | 0.00 |
| Grand Total | | | | | | | | | | | | | |
| | | | \$1,324.83 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$1,324.83 | 0.00 |
| Outstanding: AppleOne Services | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

COUNCIL FILE 20-0002-S137

United States Postal Service
Delivering for America Act

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office's functions.

Recommendation for Council action, pursuant to Resolution (O'Farrell - Martinez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program, SUPPORT for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office's functions, while ensuring the timely delivery of mail and parcel delivery for all Americans across the country.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: Yes

For: Bel Air-Beverly Crest Neighborhood Council

SUMMARY

At a special meeting held on October 14, 2020, the Rules, Elections, and Intergovernmental Relations Committee considered a Chief Legislative Analyst report and Resolution (O'Farrell - Martinez) relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 8015 (Maloney), Delivering for America Act, which prevents arbitrary changes to the United States Post Office's functions, while ensuring the timely delivery of mail and parcel delivery for all Americans across the country. After providing an opportunity for public comment, the Committee recommended that Council adopt the Resolution. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| MARTINEZ: | YES |
| HARRIS-DAWSON: | YES |
| WESSON: | ABSENT |

ME 10/14/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-

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|--------------|---|
| File # : | 20-0002-S137 |
| Title : | Report and Resolution re 2019-2020 Federal Legislative Program for HR 8015 Delivering for America Act |
| Type : | Report and Resolution |
| City/State : | Los Angeles, CA |
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| Summary : | <p>This Report and Resolution seeks to establish LA City’s position regarding the City’s 2019-2020 Legislative Program for HR 8015 Delivering for America Act to prevent arbitrary changes to the USPS. Establishment of the Post Office is prescribed and detailed in the Constitution of the United States, Article I, Section 8, Clause 7. In June, 2020, Louis DeJoy, a person with no prior USPS experience but with alleged financial interests in competing private shipping firms, was appointed Postmaster by President Donald Trump. DeJoy immediately made obstructive changes to the Post Office, including firing most senior staff, removing post office drop boxes and mail sorting machines, eliminating overtime and other measures designed solely to prevent on-time mail service. In early August, 2020, the Post Office gave notice to 46 states that it could NOT ENSURE that all ballots cast in November election would be delivered on time to be counted. President Trump announced on August 13, 2020, that he would veto any funding effort aimed at ensuring timely and uninterrupted delivery of mail, citing the presidential election. The Chair of the House Oversight and Reform Committee introduced HR 8015, “Delivering for America” Act, which declared that there will be no changes to the operation, functions, postal standards, and purpose of the USPS that could delay mail or allow non-delivery of mail while under COVID-19 pandemic declaration. Congress must act to ensure the success of the USPS in its mission to provide mail and delivery services throughout the US as mandated in the Constitution.</p> |
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| Type : | Report and Resolution |
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| GR Position : | Support for HR 8015 “Delivering for America” Act, which will prevent arbitrary changes to USPS functions and ensure timely delivery of mail and parcels for all Americans throughout the US, should be included in the City of Los Angeles’s 2019-2020 Federal Legislative Program. |
| Vote : | 8-0 in Favor Unanimous 3-0 Community Vote in favor |

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| “YES” Vote: | Means our support for the City’s position to support HR 8015 “Delivering for America” Act will prevent arbitrary and harmful changes to USPS functions, thereby ensuring timely delivery of mail and parcels in the US. |
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| “NO” Vote: | Means we do not support the City’s position to support HR 8015 “Delivering for America” Act and the Act will therefore NOT prevent arbitrary and harmful changes to USPS functions, thereby NOT ensuring timely delivery of mail and parcels in the US will take place. |
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COUNCIL FILE 20-0002-S138

United States Postal Service
Delivering for America Act

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 7015 which would appropriate \$40 billion to the United States Postal Service (USPS) and prioritize the purchase of personal protective equipment; and HR 2382 which would repeal the Postal Accountability and Efficiency Act.

Recommendation for Council action, pursuant to Resolution (Koretz - Rodriguez), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program, SUPPORT for H.R. 7015 and other actions which may be proposed to properly fund the USPS and halt and/or reverse all managerial and operational changes until Congress, the USPS Board of Governors and the Postal Regulatory Commission have been able to fully review and take action on such proposals; and, H.R. 2382 to relieve the USPS of the onerous obligation to be the only federal agency to be required to pre-fund a pension fund for 75 years.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on October 14, 2020, the Rules, Elections, and Intergovernmental Relations Committee considered a Chief Legislative Analyst report and Resolution (Koretz - Rodriguez) relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for H.R. 7015 which would appropriate \$40 billion to the USPS and prioritize the purchase of personal protective equipment; and HR 2382 which would repeal the Postal Accountability and Efficiency Act. After providing an opportunity for public comment, the Committee recommended that Council adopt the Resolution. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| MARTINEZ: | YES |
| HARRIS-DAWSON: | YES |
| WESSON: | ABSENT |

ME 10/14/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-

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| File # : | 20-0002-S138 |
| Title : | Report and Resolution re 2019-2020 Federal Legislative Program for HR 7015 Appropriation of \$40 Billion to Fund USPS and HR 2382, Repeal of Postal Accountability and Efficiency Act (PAEA)) |
| Type : | Report and Resolution |
| City/State : | Los Angeles, CA |
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| Summary : | <p>This Report and Resolution seeks to establish LA City’s position regarding the City’s 2019-2020 Legislative Program for support for HR 7015 to properly fund \$40 billion to the USPS to prioritize purchase of PPE and for support for HR 2382 to repeal the 2006 Postal Accountability and Efficiency Act (PAEA), which requires USPS to establish and fund a \$72 million trust fund to cover pensions for 75 years. Since 1775, USPS has provided and continues to provide crucial delivery service for all kinds of mailings and parcels, as well as providing a lifeline to rural area residents who are out of reach of commercial parcel services and accessible internet connectivity. USPS continues to enjoy support from 90-plus percent of Americans. For the last several decades, special interests and conservative policymakers have promoted privatizing USPS based on USPS’s very affordable service conducted at a budgetary loss in order to generate a more commercial, for-profit business. USPS was created precisely to be an absolutely necessary service but unprofitable, which service would be severely disrupted by privatization. President Trump has taken steps to “reform” USPS, but those steps are really steps to slow down nationwide postal deliveries, inconvenience millions of citizens, disrupt businesses and threaten the vote-by-mail operations during a pandemic and an important national election. HR7015 will properly fund USPS, halt and/or reverse all detrimental operational and managerial changes until Congress; USPS Board of Governors and Postal Regulatory Commission can fully review and take action on such proposals. Additionally, USPS has been hobbled by the PAEA requiring USPS to establish and fund a \$72 million trust fund to cover pensions for 75 years. Without PAEA, USPS could have operated at a profit since 2013. Passage of HR 7015 for \$40 billion funding and HR 2382 to repeal PAEA would allow USPS to completely address its funding and operational issues.</p> |
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| Type : | Report and Resolution |
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| GR Position : | Support for passage of HR 7015 and HR 2382 in the City of Los Angeles’s 2019-2020 federal Legislative Program can properly fund USPS, halt or reverse wrongful managerial and operational changes and free up monies unnecessarily required for maintenance of a retirement trust fund, thereby rendering USPS profitable. |
| Vote : | 8-0 in favor Unanimous 3-0 Community Vote in favor |

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| “YES” Vote: | Means our support for the City’s position to support HR 7015 and HR 2383 will help USPS recover its full capabilities for delivering mail and parcels and enable USPS to be profitable. |
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| “NO” Vote: | Means we do not support the City’s position to support HR 7015 and HR 2382, thereby handicapping USPS with detrimental operational and managerial changes and preventing USPS from operating at a profit. |
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COUNCIL FILE 20-0002-S145

Prohibition of Forced
Hysterectomies by The United
States Immigration and Customs
Enforcement Agency

And Efficiency Act

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the City's 2019-20 Federal Legislative Program for any administrative or legislative action which would prohibit forced hysterectomies at United States Immigration and Customs Enforcement (ICE) detention facilities.

Recommendation for Council action, pursuant to Resolution (Rodriguez - Cedillo), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2019-20 Federal Legislative Program, SUPPORT for any administrative or legislative action which would prohibit forced hysterectomies at ICE detention facilities.

Fiscal Impact Statement: Neither the Chief Legislative Analyst nor the City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on October 14, 2020, the Rules, Elections, and Intergovernmental Relations Committee considered a Chief Legislative Analyst report and Resolution (Rodriguez - Cedillo) relative to establishing the City's position regarding any administrative or legislative action which would prohibit forced hysterectomies at ICE detention facilities. After providing an opportunity for public comment, the Committee recommended that Council adopt the Resolution. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|----------------|-------------|
| MARTINEZ: | YES |
| HARRIS-DAWSON: | YES |
| WESSON: | ABSENT |

ME 10/14/20

-NOT OFFICIAL UNTIL COUNCIL ACTS-

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| File # : | 20-0002-S145 |
| Title : | Resolution to Support Reproduction Rights of Immigrants |
| Type : | Resolution |
| City/State : | Los Angeles, CA |
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| Summary : | <p>This Resolution seeks to establish LA City’s position regarding the City’s 2019-2020 Federal Legislative Programs to support any administrative or legislative action to prohibit forced hysterectomies at ICE detention facilities. The US Immigration and Customs Enforcement (ICE) is infamous for its actions to repeatedly target communities of people of color with immoral tactics, including physical and psychological trauma caused as a result of deplorable conditions at its detention facilities, including but not limited to inadequate response to the COVID-19 pandemic. A whistleblower complaint about Georgia’s Irwin ICE Detention Center fully sets forth mistreatment, poor conditions, and a large number of female detainees forced to undergo unnecessary hysterectomies without their knowledge or consent. These women detailed excruciating pain after being robbed of their reproductive rights without medical basis or justification. Such an inexcusable ordeal is a violation of human rights, for which all participating parties should be immediately identified and held accountable. A 2017 report from the same Irwin ICE facility exposed unsanitary conditions, inedible food and insufficient medical care. These reports delineate and demonstrate these conditions are neither new nor isolated. Rather they are symptomatic of a larger system which denies basic human rights to individuals based on their immigration status. These violations are further compounded by the women’s difficulty in assessing or complete lack of access to adequate feminine hygiene products or contraceptive services. Any and all such forced and unnecessary hysterectomies should be prohibited at all ICE detention facilities.</p> |
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| Type : | Resolution |
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| GR Position : | Support for the City’s position to support any administrative or legislative action to prohibit forced hysterectomies at ICE detention facilities should be included in the City of Los Angeles’s 2019-2020 Federal Legislative Program. |
| Vote : | 7-0 in Favor 1 abstain 3-0 Community Vote in favor |

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| “YES” Vote: | Means our support for the City’s position to support any administrative or legislative action to prohibit forced hysterectomies at ICE detention facilities will help to curtail violations of detainees’ human rights. |
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| “NO” Vote: | Means we do not support the City’s position to support any administrative or legislative action to prohibit forced hysterectomies at ICE detention facilities, and by reason thereof are aiding and abetting violations of detainees’ human rights. |
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Agenda Item 21-0003 - Discussion and possible action on CD12 requested real estate proposal for 9041 Topanga Canyon Blvd.

Housing?

9041 Topanga

