

**OFFICERS:**

PRESIDENT Sheila Irani  
VICE-PRESIDENT Jim Van Dusen  
TREASURER John Schaefer  
SECRETARY Chad McMurray



**BOARD MEMBERS:**

Maria Anna Kochoa Mark Millner  
Noelle North Norris Oliver Alvarez  
Paul Barbosa Randy Howell  
Shane Kalminski Sydney Russell

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,  
P.O. Box 3272 Los Angeles, CA 90078  
www.MyHUNC.org email us at Info@MyHUNC.org

**BOARD MEETING MINUTES**

**Monday, January 8, 2024, 6:30 PM**  
**Fire Station 82 Annex**  
**1800 N. BRONSON AVENUE, L.A., CA 90028**  
**Second Floor Conference Room**

Please find minutes and bylaws for discussion, etc on link below:

[https://hollywoodunitednc.org/wp-content/uploads/2024/01/Exhibits\\_Board\\_1-24.pdf](https://hollywoodunitednc.org/wp-content/uploads/2024/01/Exhibits_Board_1-24.pdf)

Welcome

**6:44 PM start**

1. Roll Call

**Attending**

Sheila Irani Jim Van Dusen Georgette Darby John Schaefer Chad McMurray Shane Kalminski  
Mark Millner Maria Anna Kochoa Oliver Alvarez Randy Howell

**Excused**

Paul Barbosa Noelle North Norris

2. Consent Calendar

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:

**Remove Item G from Steve Alpert**

**Remove Item H from Brandi**

**Motion Made: Consent Calendar**

**Motion:** Sheila Irani      **Second:** Shane Kalminski      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Maria Anna Kochoa Mark Millner  
Oliver Alvarez Randy Howell Shane Kalminski Sheila Irani

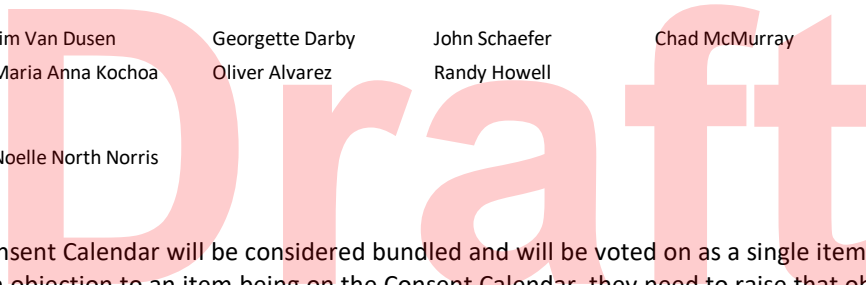
A) Approval of Minutes from December 2023

**Motion:** Sheila Irani      **Second:** Shane Kalminski      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Maria Anna Kochoa Mark Millner  
Oliver Alvarez Randy Howell Shane Kalminski Sheila Irani

B) Monthly Expenditure Report for Dec 2023



**Motion:** Sheila Irani                      **Second:** Shane Kalminski                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

C) Motion to approve Georgette Darby as Chair of Outreach Committee beginning Feb. 14 2024, to replace Sheila Irani.

**Motion:** Sheila Irani                      **Second:** Shane Kalminski                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

D) Motion to approve Randy Howell as member of Outreach Committee

**Motion:** Sheila Irani                      **Second:** Shane Kalminski                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

E) Motion to approve Sydney Russell as member of Outreach Committee

**Motion:** Sheila Irani                      **Second:** Shane Kalminski                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

F) Motion to remove John Schaefer from PLUM committee, as he is on Executive Committee

**Motion:** Sheila Irani                      **Second:** Shane Kalminski                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

G) Motion to make Sheila Irani the HUNC representative on the CD4 Hollywood Sign and Western Griffith Park Action Plan Working Group.

**Discussions pertaining to conflicts of interest regarding Sheila representing. Shane, Jim, Georgette, Erica, Brandi. Steve Alpri. Erica confirmed that Sheila is not in conflict. Josef from CD spoke on the committee. Removed from consent calendar and voted separately.**

**Motion:** Jim Van Dusen                      **Second:** Georgette Darby                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

H) Motion to make Jim Van Dusen the alternate HUNC representative on the CD4 Hollywood Sign and Western Griffith Park Action Plan Working Group.

**Shane asked about possibly having renter or someone else as alternate. Pulled from consent calendar and voted separately.**

**Motion:** Sheila Irani                      **Second:** Shane Kalminski                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

3. Comments from any City, County, State or Federal representatives in attendance (5minutes each)

**Max Podemski LADOT- Vision Zero Program Feb 1st Town Hall on Zoom to share proposed design. Joseff Sirosky CD4 lots of traffic around Hollywood sign. Mural at Cahuenga 101 overpass. Aniese Gonzales CD13- Oscars community meeting regarding street closures. Yucca and Argyle housing. Refresh spot in Hollywood. Joshua Marin from Rick Zeber- Retail theft meeting. 2nd meeting in early February. EDD Debit card new changes February 15th. Jack Artan from Senator Portantino- Gun safety and education, SB2. Governor releasing budget, most likely deficit.**

4. Public Comment and Community Updates on items not on the Agenda (2 minutes each)

**Brandi-LA Neighborhood Council. Hybrid meetings twice a year. Won't be an option like originally thought. Outreach table LAFI opportunity. Voting current youth rep can't vote on funding. Consent calendar, no controversial info on consent calendar. Erica Youth Conference 14-17, show up to city hall Sat Jan 27th. SB411- monthly profile, review FAQs. There is a possibility of hybrid meetings under certain circumstances due to lack of quorum. AB2449 must state emergency or reason. Half way through the fiscal year.**

- 5. Board Member announcements of items not on the Agenda
- 6. HUNC Committee & Liaison announcements on items not on the Agenda
- 7. President Report - Medical leave of Absence Feb 1 through March 2024. April 2024 will be dark for Board and Committee Meetings
- 8. Administrative Motions

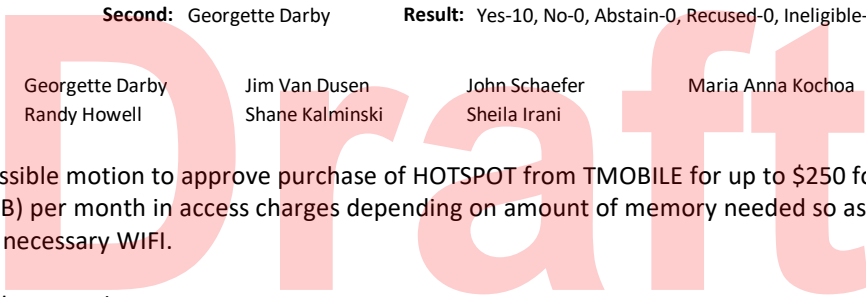
A) Review and discussion of changes to Bylaws, possible motion to approve document with edits, if any, and pass to DONE/BONC for their review and determination.  
 - Key points - reduction of 5 geographic areas to 4 geographic areas; compression of business and organizations into one category to include for profit and non profit, create at large position, and one unclassified stakeholder position, remove committee agenda from President's duty, remove mandatory minutes for committees, quorum reduced to 7, provide vote to Youth Rep (outside of funding), etc

**Youth rep will have vote and count towards quorum, minus funding.  
 Review staggered terms for 2027-2029**

**Motion:** Sheila Irani                      **Second:** Georgette Darby                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		



B) Discussion and possible motion to approve purchase of HOTSPOT from TMOBILE for up to \$250 for equipment, plus \$20 (2gb)-50 (10GB) per month in access charges depending on amount of memory needed so as to conduct meetings in the Annex with necessary WIFI.

Notes from Randy's research

AT&T

\$100 - 100 mb

\$80 - 50 mb

\$70 - 25 mb

No activation fee.

Prices are plus tax unless this business is tax exempt.

(36 months or prorated starting @ \$309.99 For example, if we cancel after 6 months, we would owe AT&T \$258.33 for the equipment to own

Spectrum

No contract, no equipment fee, no cancelation fee.

\$82.97 - 300 mb

\$92.97 - 600 mb

Starlink

20-30 users covers 2000 sq ft.

A) \$2500 to purchase equipment and \$250 per month svc fee. (No activation fee) Or...

B) Rent @ \$100 per month + one time \$200 activation fee

**Motion:** Chad McMurray                      **Second:** Maria Anna Kochoa                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

C) Discussion and motion to approve a self nominated Board Member as Legal Liaison

**Erica mentioned it's good to have an additional person that can be a secondary.**

**Motion Made: Discussion and motion to approve Oliver Alvarez a self nominated Board Member as Legal Liaison****Motion:** Sheila Irani      **Second:** George Skarpelos      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

## D) Discussion and motion to approve a self nominated Board member as Social Media Liaison

**Motion Made: Discussion and motion to approve Georgette a self nominated Board member as Social Media Liaison****Motion:** Sheila Irani      **Second:** Shane Kalminski      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

## 9. PLUM Committee

## A) Report by Chair

## 10. Outreach Committee

## A) Report by Chair

## B) Discussion and possible motion to approve up to \$740 to be spent on the following promotional items from Verdant Branding, with the HUNC logo in one color, prices include setup:

1. Whistle Light/Key chain, white with blue logo, 150 for \$160
2. TriFunction LED Blinking Light with swivel clip with batteries, 100 for \$219, white logo, blue light
3. Solana Softy Pen with stylus, multi color rubber grip, white logo, 250 qty for \$235  
shipping \$56.23  
tax \$63.44

Items were chosen because they are safety related, good for all ages, good for both genders, easy to carry to events, lightweight, inexpensive, won't take up much space in storage.

**Motion:** Mark Millner      **Second:** Maria Anna Kochoa      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

## C) Discussion and motion to spend up to \$500 on food, drink and marketing materials for LAPD self defense course on March 2, 2024, time TBA, to be held in Hollywood at PALS location on Hollywood Blvd near Vine, for no fees; instructor will be an LAPD officer available at no cost to HUNC. Event approval form will be finalized before 30 day deadline of Feb 2, 2024. LAPD Contact: SLO Heather Mata

**Brandi-Have approved flier by next meeting.****Motion:** Sheila Irani      **Second:** Mark Millner      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

## 11. Old/Ongoing Business

## 12. New/Future Business



Adjournment at 8:50 PM

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

Draft

# Monthly Expenditure Report



Reporting Month: January 2024

Budget Fiscal Year: 2023-2024

NC Name: Hollywood United  
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$34222.82	\$5614.84	\$28607.98	\$1200.00	\$0.00	\$27407.98

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$25000.00	\$1050.85	\$18102.98	\$1200.00	\$16902.98
Outreach		\$63.99		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Neighborhood Purpose Grants	\$12000.00	\$4500.00	\$5505.00	\$0.00	\$5505.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$7777.18	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_MYHUNC.	01/01/2024	Email system	General Operations Expenditure	Office	\$101.72
2	MAILCHIMP	01/07/2024	Distribution of emails and newsletter for outreach	General Operations Expenditure	Outreach	\$54.00
3	TRADER JOE S #206	01/08/2024	Dinner for Jan Board meeting for about 20 board members and officials.	General Operations Expenditure	Office	\$112.29
4	AMZN MKTP US R01OK6341	01/26/2024	HOTSPOT - for ANNEX WIFI for all meetings, see BAC Watch - LARGE face with second hand to be used for timing of public comments, adjourn and commence times for all meetings. The IPAD that we used for timing has died. Cheaper alternative to another IPAD. Flashlight - In the event of power outage, we need at least one light for disaster prep and additionally it is needed to connect cables to TV etc for presentations	General Operations Expenditure	Office	\$44.84
5	EVENTBRITE.COM ORG FEE	01/30/2024	EVENTBRITE RSVP for SELF DEFENSE COURSE MARCH 2, EVENT HUNC2324-002	General Operations Expenditure	Outreach	\$9.99

6	Larchmont Charter School	12/15/2023	Approve \$1000 for Larchmont Charter School Jogathon, open to public, for purchase of food and drink to be provided free to attendees, staff, students. LCS will put HUNC logo on materials,...	Neighborhood Purpose Grants		\$1000.00
7	Media Arts International	01/03/2024	Proxy payment for services rendered to Media Arts International in the amount of \$600.00.	General Operations Expenditure	Office	\$600.00
8	LAFD Foundation	01/04/2024	Phase 2 of Community Improvement at LAFD Station 76 for landscape of back area to create fruit and vegetable garden with patio area for public	Neighborhood Purpose Grants		\$3500.00
9	APPLEONE EMPLOYMENT SERVICES	01/16/2024	Minute taking at board meeting	General Operations Expenditure	Office	\$128.00
10	APPLEONE EMPLOYMENT SERVICES	01/16/2024	Minute taking at board meeting.	General Operations Expenditure	Office	\$64.00
<b>Subtotal:</b>						<b>\$5614.84</b>

<b>Outstanding Expenditures</b>						
<b>#</b>	<b>Vendor</b>	<b>Date</b>	<b>Description</b>	<b>Budget Category</b>	<b>Sub-category</b>	<b>Total</b>
1	Media Arts International	01/29/2024	Payment for November web services	General Operations Expenditure	Office	\$600.00
2	Media Arts International	02/28/2024	Web consulting services for January	General Operations Expenditure	Office	\$600.00
<b>Subtotal: Outstanding</b>						<b>\$1200.00</b>







# Invoice

Invoice number: 4881928688

Google LLC  
1600 Amphitheatre Pkwy  
Mountain View, CA 94043  
United States  
Federal Tax ID: 77-0493581

## Bill to

Treasurer, Leslee Jones  
myhunc.org  
Hollywood United NC  
200 N Spring Street, Suite 2005  
Los Angeles, CA 90028  
United States

## Details

Invoice number .....4881928688  
Invoice date .....Dec 31, 2023  
Billing ID .....3288-8062-9811  
Domain name .....myhunc.org

## Google Workspace

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Total in USD **\$101.72**

## Summary for Dec 1, 2023 - Dec 31, 2023

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Subtotal in USD	\$101.72
Tax (0%)	\$0.00
Total in USD	\$101.72

You will be automatically charged for any amount due.



Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Dec 1 - Dec 13	14	42.27
Google Workspace Business Starter	Usage	Dec 14 - Dec 17	15	13.93
Google Workspace Business Starter	Usage	Dec 18 - Dec 31	14	45.52
			Subtotal in USD	\$101.72
			Tax (0%)	\$0.00
			<b>Total in USD</b>	<b>\$101.72</b>

**Need help understanding the charges on your invoice?** [Click here for detailed explanations](https://support.google.com/a?p=gsuite-bills-and-charges)  
<https://support.google.com/a?p=gsuite-bills-and-charges>

# Mailchimp Invoice

## MC09458965

### Issued to

Sheila Irani  
Hollywood United NC  
treasurer@myhunc.org  
Office phone: 3237937868  
200 N Spring st  
Los Angeles, CA 90012

### Issued by

Mailchimp  
c/o The Rocket Science  
Group, LLC  
675 Ponce de Leon Ave NE  
Suite 5000  
Atlanta, GA 30308  
[www.mailchimp.com](http://www.mailchimp.com)  
Tax ID: US EIN 58-2554149

### Details

**Order #** MC09458965  
**Date Paid:** January 07, 2024  
02:11 AM Los Angeles

### Billing statement

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#### Monthly plan

1501 - 2500 subscribers.

**\$54.00**

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**Paid via Mast** ending in **2667** which expires  
**12/2026**  
on January 07, 2024

**\$54.00**

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<b>Balance as of January 07, 2024</b>
---------------------------------------

**\$0.00**

If a refund is required, it will be issued in the purchase currency for the amount of the original charge. Sales Tax was not applied to this purchase.

[Looking for our W-9?](#)

## Details for Order #111-6430573-7333800

[Print this page for your records.](#)

**Order Placed:** January 23, 2024

**Amazon.com order number:** 111-6430573-7333800

**Order Total: \$44.84**

### Not Yet Shipped

#### Items Ordered

#### Price

1 of: *Hayvenhurst LED Flashlight - EDC Flashlight - Tactical Flashlight - 3 in 1 Lightweight, Compact and Rechargeable Pocket Flashlight with Lavish Black Body for Emergency Power Outage* \$8.97  
Sold by: HAYVENHURST ([seller profile](#))  
Supplied by: Other

Condition: New

1 of: *ManChDa Women Watches Silicone Analog Quartz Strap Waterproof Watch Jelly Watch Sport Watches for Women Waterproof Wrist Watch Fashion Watches Simple Casual Colorful Watch Easy to Read White Watch* \$9.99  
Sold by: ManChDaUS ([seller profile](#))  
Supplied by: Other

Condition: New

1 of: *T-Mobile T10 Mobile Hotspot* \$21.99  
Sold by: TheDealYouNeed ([seller profile](#))  
Supplied by: Other

Condition: New

#### Shipping Address:

Sheila Irani  
3219 CANYON LAKE DR  
LOS ANGELES, CA 90068-1605  
United States

#### Shipping Speed:

FREE Shipping

### Payment information

#### Payment Method:

Mastercard ending in 2667

#### Billing address

Sheila Irani  
3219 CANYON LAKE DR  
LOS ANGELES, CA 90068-1605  
United States

Item(s) Subtotal: \$40.95  
Shipping & Handling: \$7.49  
Free Shipping: -\$7.49  
-----

Total before tax: \$40.95  
Estimated tax to be collected: \$3.89  
-----

**Grand Total: \$44.84**

To view the status of your order, return to [Order Summary](#).



Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 1/8/2024, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 8B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Discussion and possible motion to approve purchase of HOTSPOT from TMOBILE for up to \$250 for equipment, plus \$20 (2gb)-50 (10GB) per month in access charges depending on amount of memory needed so as to conduct meetings in the Annex with necessary WIFI.  Notes from Randy's research AT&T
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area C				●		
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization				●		
Randy Howell	Homeowner Area #3	●					
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Business Area A						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	10	0	0	2	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 1/10/2024	<b>Date:</b> 1/10/2024

# Receipt



Invoice number 32B11FED-0001  
Receipt number 2148-5899  
Date paid January 30, 2024  
Payment method Mastercard - 2667

**Eventbrite**  
95 Third Street  
2nd Floor  
San Francisco, California 94103  
United States  
support@eventbrite.com

**Bill to**  
President@myhunc.org  
California 90068  
United States

## \$9.99 paid on January 30, 2024

Thank you for publishing your event with Eventbrite, the world's largest and most trusted all-in-one event ticketing and marketing platform.

Description	Qty	Unit price	Amount
Eventbrite Flex 100 Organizer Fee for FREE SELF DEFENSE COURSE - 2024-03-02T16:30:00Z (event: 815619137797)	1	\$9.99	\$9.99
		<b>Subtotal</b>	<b>\$9.99</b>
		<b>Total</b>	<b>\$9.99</b>
		<b>Amount paid</b>	<b>\$9.99</b>

Your Eventbrite Flex Organizer Fee doesn't include paid advertising campaigns or Ticketing Fees. Your ad spend will be billed separately. Ticketing fees are paid by ticket buyers unless you choose to cover them.

Organizers located in the United States: Where taxable, Organizer Fees are inclusive of any applicable sales taxes; so no additional tax will be added to your payment.

Organizers located in Australia, New Zealand, Canada, the EU, and United Kingdom:

If Eventbrite is required to collect or pay taxes on the Organizer Fees, such fees are inclusive of any applicable taxes; so no additional tax will be added to your payment.

If Eventbrite is not required to collect or pay taxes, you are responsible for any taxes arising on the Organizer Fees.

For help, visit <https://www.eventbrite.com/help/en-us/contact-us>.

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 1/8/2024, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 10C

**Board Motion and/or Public Benefit Statement (CIP and NPG):** Discussion and motion to spend up to \$500 on food, drink and marketing materials for LAPD self defense course on March 2, 2024, time TBA, to be held in Hollywood at PALS location on Hollywood Blvd near Vine, for no fees; instructor will be an LAPD officer available at no cost to HUNC. Event approval form will be finalized before 30 day deadline of Feb 2, 2024. LAPD Contact: SLO Heather Mata  
 Motion: Sheila Irani  
 Second: Mark Millner

**Method of Payment:** (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
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Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area C				●		
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization				●		
Randy Howell	Homeowner Area #3	●					
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Business Area A						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	10	0	0	2	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 1/10/2024	<b>Date:</b> 1/10/2024

**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: \_\_\_\_\_

**SECTION I - APPLICANT INFORMATION**

1a) \_\_\_\_\_  
*Organization Name* *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) \_\_\_\_\_  
*Organization Mailing Address* *City* *State* *Zip Code*

1c) \_\_\_\_\_  
*Business Address (If different)* *City* *State* *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**

\_\_\_\_\_

<i>Name</i>	<i>Phone</i>	<i>Email</i>
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2) **Type of Organization- Please select one:**  
 Public School *(not to include private schools)* **or**  501(c)(3) Non-Profit *(other than religious institutions)*  
**Attach Signed letter on School Letterhead** **Attach IRS Determination Letter**

3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable)* *City* *State* *Zip Code*

**SECTION II - PROJECT DESCRIPTION**

**Please describe the purpose and intent of the grant.**  
 The mission of Larchmont Charter School is to provide a socio-economically, culturally and racially diverse community of students with an exceptional public education. We prepare our students to be participants and leaders in a 21st century community and a global economy by ensuring they have the opportunity to learn with and from a student population that mirrors our broader community. We proudly serve over 1600 students in grades TK-12 across four campuses in Los Angeles – one of the most diverse cities in the world.

We are thrilled to plan our annual Jogathon event on March 2, 2024. “Larch Radness” is an event dedicated to getting active and feeling strong. Our greater are invited to join all Larchmont students grades K-12 on our Selma campus track and run, skip, walk, jog, stroll for at least 20 minutes per heat. It’s the L.A. Marathon on a smaller scale for kids! Our goal is to promote the importance and value of physical fitness and the far-reaching benefits we can ALL use, like:

* Better grades, school attendance, improved cognitive performance	* Improved memory and brain function
* Improved quality of sleep	* Reduced feelings of anxiety and depression
* Decreased stress	* Increased self-esteem and self-confidence
* Improved energy levels	* Enhanced emotional well-being

This event is free and open to all. The day will feature a dj, raffles, games, food, and a ton of fun for the greater LA community.

**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)**  
 Hollywood United NC’s grant funds will be put to use to purchase food and beverage available to our students, volunteers, parents and staff at event. It is expected that over 500 will be in attendance. It should be noted that 63 families at LCS reside within HUNC boundaries.  
 We believe this celebration will showcase not only the power of physical activity, but of Los Angeles, as well. We would be proud to have your support this year for this very special event. We are profoundly grateful for your consideration.

**SECTION III - PROJECT BUDGET OUTLINE**

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

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
		\$	\$
		\$	\$
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
		\$	\$
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: \_\_\_\_\_

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

Source of Funding	Amount	Total Projected Cost
Expenses not supported by an NPG will be paid by Larchmont Charter School.	\$	\$
We will cover all costs associated with this annual community event. Larchmont	\$	\$
Charter is committed to bringing this event to our school and city for everyone to enjoy.	\$	\$

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

10a) Start date: \_\_\_/\_\_\_/\_\_\_ 10b) Date Funds Required: \_\_\_/\_\_\_/\_\_\_ 10c) Expected Completion Date: \_\_\_/\_\_\_/\_\_\_  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No  Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No **\*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

**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\*

\_\_\_\_\_ *Ray Pella* \_\_\_\_\_  
 PRINT Name Title Signature Date

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

\_\_\_\_\_ *Janet Hq* \_\_\_\_\_  
 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 [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 7B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Discussion and motion to approve Neighborhood Purposes Grant for Larchmont Charter School in Hollywood (Selma & Schraeder campus) for up to \$1000 for the Jogathon open to the public in March, 2024 to be used for food and drink available for free to attendees and participants. Motion: Georgette Darby Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023



6421 La Punta Drive  
 Los Angeles, CA 90068  
 www.mediaart.com  
 323.469.4967 tel

# Invoice

**Date:** 02-Jan-24  
**Invoice ID:** HUNC24-28  
**ID:** 35-2172398

**Bill To:**

Hollywood United Neighborhood Council  
 P.O. Box 3272  
 Los Angeles, CA 90078

**Project Information**

**Project Code** ..... HUNC-5  
**Description** ..... HUNC Web and Internet Consulting  
**MAI Contact** ..... George Skarpelos  
**Project Contact** .....

**P.O.** ..... n/a  
**Contract Date** ..... 01-Jan-22  
**Date Finished** ..... 31-Dec-23

**Billing Information**

**Billing Period** ..... 12/1/2023 - 12/31/20  
**Client Code** ..... HUNC  
**Client Contact** ..... Sheila Irani

**Charges**

<b>Labor</b>	\$600.00
<b>Materials</b>	\$0.00
<b>Travel</b>	\$0.00
<b>Items</b>	\$0.00
<b>Total</b>	\$600.00

**Detail of Charges**

Description of Labor	Date	Time	Cost
<b>George Skarpelos (\$600/Month)</b>			
Consulting for December	12/31/2023	1.0	\$600
<b>Web Consulting Subtotal</b>		1.0	\$600.00
<b>Labor Subtotal:</b>		1.0	\$600.00

Office of the City Clerk  
 Administrative Services Division  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2A

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approval of Minutes for October 2023 Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature:</b> <i>John D Schaefer</i>	<b>Authorized Signature:</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023



Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approval of Monthly Expense Report for November 2023 Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2C

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approval of Monthly Expense Report for October Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2D

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion for Board approval to include Randy Howell as Homeowner Rep (Area 3) for HUNC Board Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2E

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion for Board approval to include Sydney Russell as Youth Representative for HUNC Board Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2F

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve services and monthly amount paid to MediaArts of \$600 a month from January thru June 2024, for a total annual contractual amount not to exceed \$8000, per the Administrative packet. Motion: Sheila Irani Second: Noelle North Norris
--	---

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2G

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to Approve HUNC Treasurer, John D Schaefer as 1st Bank Card Holder Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2H

**Board Motion and/or Public Benefit Statement (CIP and NPG):** Motion to move funds approved in Administrative packet for HUNC 2023/2024 Budget: From Office/Operational Expenditures Category - \$3000 from Minute Taking (currently \$4000), \$3000 from Web Conferencing Equipment (currently \$4000) for a total of \$6000, and put \$1000 more into Meetings for Food, and \$5000 into Community Improvement Projects; and to reconfirm that the \$10,000 rollover from the last Fiscal Year should go to Neighborhood Purposes Grants.  
 Motion: Sheila Irani

**Method of Payment:** (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
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John Schaefer	Geographic Area #3	●					
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Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
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<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 7A

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Discussion and motion to approve Neighborhood Purposes Grant for LAFD Foundation for up to \$3500.00 for Phase Two of landscaping community improvements to Station 76, 3111 Cahuenga near Barham. Motion: Jim Van Dusen Second: Paul Barbosa
--	---

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023



Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 7B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Discussion and motion to approve Neighborhood Purposes Grant for Larchmont Charter School in Hollywood (Selma & Schraeder campus) for up to \$1000 for the Jogathon open to the public in March, 2024 to be used for food and drink available for free to attendees and participants. Motion: Georgette Darby Second: Jim Van Dusen
--	---

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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Chad McMurray	Geographic Area #4	●					
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Mark Millner	Renter Area C	●					
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<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023



**SECTION III - PROJECT BUDGET OUTLINE**

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

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Landscaping for terracing - See attached quote.	\$ 1,100.00	\$ 1,100.00
		\$	\$
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Landscaping for terracing - See attached quote.	\$ 2,400.00	\$ 5,674.17
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: Hollywood Hills West Neighborhood Council

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

Source of Funding	Amount	Total Projected Cost
Phase 1 of this project was funded by the HHWNC	\$ 4,993.90	\$ 7,343.90
Home Depot In-Kind donation - 12/1/23	\$ 2,274.17	\$ 6,774.17
IV Organics donation	\$ 1,000.00	\$ 6,774.17

9) What is the TOTAL amount of the grant funding requested with this application: \$ 3,500

10a) Start date: 12/15/23 10b) Date Funds Required: 12/15/23 10c) Expected Completion Date: 2/1/24  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No  Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Sheila Irani	LAFD Foundation donor

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No **\*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest 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\*

Liz Lin President Liz Lin 12/1/23  
 PRINT Name Title Signature Date

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

Merlin Costales Finance Manager Merlin Costales 12/1/23  
 PRINT Name Title Signature Date

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

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

DEPARTMENT OF THE TREASURY

Date: **MAY 16 2010**

LOS ANGELES FIRE DEPARTMENT  
FOUNDATION  
C/O CECILIA GLASSMAN  
1875 CENTURY PARK E STE 200  
LOS ANGELES, CA 90067

Employer Identification Number:  
27-2007326  
DLN:  
17053098320000  
Contact Person:  
LISA M VAN DER SLUYS ID# 95264  
Contact Telephone Number:  
(877) 829-5500

Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
February 25, 2010  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

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

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

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 947 (DO/CG)

LOS ANGELES FIRE DEPARTMENT

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

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Choi", written in a cursive style.

Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)



# IV Organic, Inc.

"We Grow Cool Plants!"™

## Quote

In cooperation with Fifth Element Landscape

Submitted to:

**LAFD Foundation**

Property:

**3111 N. Cahuenga Blvd  
Los Angeles CA 90068**

License # 1028891

Bond # 100353922

**December 2, 2023**

<p><b>Two (2) payments to be made. First payment on start date of on or about December 13, 2023. Balance due upon completion.</b></p>		
<p>● <b>Trimming</b> Palm trees in the front yard will be trimmed. Dead palm branches will be removed until the growing point. Trash will be hauled away. (\$100 per tree)</p>	6	\$600
<p>● <b>Water Main</b> Main Watering System is currently leaking, and replacement is recommended over repairing leaking gasket. System currently has two (2) watering zones, however, we will need to add a third watering zone for needed water pressure to support all the plantings.</p>	1	\$800
<p>● <b>Patio (20' x 13'): Community Garden Educational Center.</b> This will be a place for all garden volunteers to convene, learn, support one-another on the goals of maintaining and sustaining the garden which will consist of herbs, vegetables, fruit trees &amp; California native plants. Patio will be framed in railroad ties, filled with decomposed granite, and furnished with table and chairs for at least six (6) people.</p>	1	\$1,600
<p>● <b>Rubber Tree</b> Pruning and hauling the rubber tree.</p>	1	\$500
<p>● <b>Donated Patio Furniture – by IV Organic</b> Patio dining set, table and chairs for at least six (6) people.</p>	1	(\$1,000)
	<b>TOTAL:</b>	<b>\$3,500.00</b>

December 1, 2023, 9:15 AM



# **APPROVED – The Home Depot Foundation Grant**

## **#202306270**



## **Congratulations!**

On behalf of The Home Depot Foundation, I am pleased to inform you the following grant has been **APPROVED**:

**Grant ID:** 202306270

**Grantee:** lafd foundations

**Grant Amount:** \$2,274.17

**Primary Contact:** Charles Malki

**Sponsoring Facility:** Store 6616-Sunset (District 223)

**Sponsoring Captain:** Marvin Monteros

(cxm\_6616@homedepot.com)

**Project Type:** Team Depot Volunteer Project

**Project Title:** beatification of LAFD station 76

### **Approved Scope of Work:**

Team Depot volunteers will be making repairs and beautifying the landscape at LAFD station 76.

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 7A

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Discussion and motion to approve Neighborhood Purposes Grant for LAFD Foundation for up to \$3500.00 for Phase Two of landscaping community improvements to Station 76, 3111 Cahuenga near Barham. Motion: Jim Van Dusen Second: Paul Barbosa
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<b>Method of Payment:</b> (Select One)	<input checked="" type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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Chad McMurray	Geographic Area #4	●					
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Mark Millner	Renter Area C	●					
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Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
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Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

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<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023





AppleOne

AppleOne Employment Services  
P.O. Box 29048  
Glendale CA 91209-9048  
Tel: 818-240-8688  
Email: specialbillingvms@ain1.com

TIN: 95-2580864

### City of Los Angeles Hollywood United NC

Accounts Payable  
200 N. Spring St.  
LOS ANGELES, CA 90012

### Invoice

Customer No: **00950101**  
Site No: **0061**  
Period Ending: **09/16/2023**  
Invoice No: **S9634642**  
Amount Due: **\$128.00**  
Payment Term: **NET 30 DAYS**

Contract #	Requestor	Location	Employee Name	Weekend	Invoice Date	Reg Hours	Reg Rate	OT Hours	OT Rate	Misc Hours	Misc Rate	Invoice Amount
C-132956	Sheila Irani	Hollywood United Nc	Palmer, Catherine	09/16/2023	09/20/2023	5.00	\$25.60	0.00	\$0.00	0.00	0	\$128.00
Sub Total For :						5.00		0.00		0.00		\$128.00
Grand Total Invoice Amount						5.00		0.00		0.00		\$128.00

Please remit payment to:

Appleone Employment Services  
P.O. Box 29048  
Glendale, CA 91209-9048

You can now pay electronically through



Visit [www.ApplePay.com](http://www.ApplePay.com) or Call (866)898-7152 for details

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3A

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to approve Georgette Darby to the Unclassified Stakeholder seat. Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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Jim Van Dusen	Geographic Area #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
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Leslee Jones	Renter Area B	●					
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<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3B1

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Sheila Irani as President Motion: Jim Van Dusen Second: Sheila Irani
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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Vacant	Education Organizations						
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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3B2

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Jim Van Dusen as Vice President Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3B4

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Leslee Jones as Treasurer Motion: Sheila Irani Second: Georgette Darby
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3C1

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Leslee Jones as Neighborhood Council Bank Card Holder Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3C2

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Sheila Irani as Second Card Holder Motion: Sheila Irani Second: Leslee Jones
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3C3

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Leslee Jones as Second Signer Motion: Sheila Irani Second: Paul Barbosa
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023



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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3C4

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Georgette D'Arby as Alternate Signer Motion: Sheila Irani Second: Chad McMurray
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalinsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3D

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Appointment of Jim Van Dusen and Georgette D'Arby as Community Impact Statement submitters for the Board Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3E1

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Jim Van Dusen as Planning and Land Use Management Motion: Sheila Irani Second: Georgette Darby
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3E2

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Sheila Irani as chair of the Outreach Committee Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A1

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve February Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A2

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve March Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A3

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve April Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A4

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve May Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023



Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A5

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve June Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A6

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve July Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A7

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve Minutes March 2023 Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A8

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve Minutes of July 10 2023 Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A9

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve Minutes of July 25, 2023 Motion: Sheila Irani Second: Jim Van Dusen
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**Method of Payment:** (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve the 2023-2024 Administrative Packet as included in the exhibits packet Motion: Leslee Jones Second: Paul Barbosa
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 6A

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to approve up to \$1500 for Media Art for the May and June outstanding invoices for services rendered to HUNC for website and communication. Motion: Sheila Irani Second: Noelle North Norris
--	--

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 6B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to approve up to \$3500 for Media Art for August through December services for the website, agenda, minutes and general digital promotion services. Motion: Sheila Irani Second: Shane Kalminsky
--	---

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023





AppleOne

AppleOne Employment Services  
P.O. Box 29048  
Glendale CA 91209-9048  
Tel: 818-240-8688  
Email: specialbillingvms@ain1.com

TIN: 95-2580864

### City of Los Angeles Hollywood United NC

Accounts Payable  
200 N. Spring St.  
LOS ANGELES, CA 90012

### Invoice

Customer No: **00950101**  
Site No: **0061**  
Period Ending: **01/28/2023**  
Invoice No: **S9411144**  
Amount Due: **\$64.00**  
Payment Term: **NET 30 DAYS**

Contract #	Requestor	Location	Employee Name	Weekend	Invoice Date	Reg Hours	Reg Rate	OT Hours	OT Rate	Misc Hours	Misc Rate	Invoice Amount
C-132956	Sheila Irani	Hollywood United Nc	Pelch, Amy	01/28/2023	02/01/2023	2.50	\$25.60	0.00	\$0.00	0.00	0	\$64.00
Sub Total For :			Pelch, Amy			2.50		0.00		0.00		\$64.00
Grand Total Invoice Amount						2.50		0.00		0.00		\$64.00

Please remit payment to:

Appleone Employment Services  
P.O. Box 29048  
Glendale, CA 91209-9048

You can now pay electronically through



Visit [www.ApplePay.com](http://www.ApplePay.com) or Call (866)898-7152 for details

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 Administrative Services Division  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3A

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to approve Georgette Darby to the Unclassified Stakeholder seat. Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Unclassified #2						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3B1

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Sheila Irani as President Motion: Jim Van Dusen Second: Sheila Irani
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3B2

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Jim Van Dusen as Vice President Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3B4

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Leslee Jones as Treasurer Motion: Sheila Irani Second: Georgette Darby
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3C1

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Leslee Jones as Neighborhood Council Bank Card Holder Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3C2

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Sheila Irani as Second Card Holder Motion: Sheila Irani Second: Leslee Jones
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3C3

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Leslee Jones as Second Signer Motion: Sheila Irani Second: Paul Barbosa
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023



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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3C4

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Georgette D'Arby as Alternate Signer Motion: Sheila Irani Second: Chad McMurray
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3D

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Appointment of Jim Van Dusen and Georgette D'Arby as Community Impact Statement submitters for the Board Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3E1

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Jim Van Dusen as Planning and Land Use Management Motion: Sheila Irani Second: Georgette Darby
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 3E2

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to appoint Sheila Irani as chair of the Outreach Committee Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	12	0	0	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A1

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve February Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A2

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve March Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A3

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve April Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A4

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve May Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023



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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A5

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve June Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A6

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve July Monthly Expenditure Report Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A7

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve Minutes March 2023 Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5A8

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve Minutes of July 10 2023 Motion: Sheila Irani Second: Jim Van Dusen
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



**NC Name:** Hollywood United **Meeting Date:** 8/16/2023, Fire Station 82 Annex  
**Budget Fiscal Year:** 2023/2024 **Agenda Item:** 5A9

**Board Motion and/or Public Benefit Statement (CIP and NPG):** Approve Minutes of July 25, 2023  
 Motion: Sheila Irani  
 Second: Jim Van Dusen

**Method of Payment:** (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum: 10</b>	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve the 2023-2024 Administrative Packet as included in the exhibits packet Motion: Leslee Jones Second: Paul Barbosa
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 6A

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to approve up to \$1500 for Media Art for the May and June outstanding invoices for services rendered to HUNC for website and communication. Motion: Sheila Irani Second: Noelle North Norris
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

Office of the City Clerk  
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<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 6B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Motion to approve up to \$3500 for Media Art for August through December services for the website, agenda, minutes and general digital promotion services. Motion: Sheila Irani Second: Shane Kalminsky
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<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	0	0

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<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023



# Monthly Expenditure Report



Reporting Month: February 2024

Budget Fiscal Year: 2023-2024

NC Name: Hollywood United  
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$28607.98	\$1931.43	\$26676.55	\$600.00	\$0.00	\$26076.55

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$25000.00	\$959.81	\$16171.55	\$600.00	\$15571.55
Outreach		\$971.62		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$5000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Neighborhood Purpose Grants	\$12000.00	\$0.00	\$5505.00	\$0.00	\$5505.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$13392.02	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	GOOGLE GSUITE_MYHUNC.	02/01/2024	HUNC BOARD EMAIL	General Operations Expenditure	Office	\$103.81
2	HENRY PRINTING & GRAPH	02/02/2024	Approved flyer for Self Defense Course sponsored by HUNC 2324-002 event	General Operations Expenditure	Outreach	\$54.75
3	AMZN MKTP US	02/06/2024	Return of watch from Amazon	General Operations Expenditure	Office	\$-10.94
4	WEB BLUEHOST.COM	02/06/2024	HUNC Website - BLUEHOST - fees for 6 months for web hosting.	General Operations Expenditure	Office	\$155.94
5	MAILCHIMP	02/07/2024	Receipt for Mailchimp for newsletter distribution	General Operations Expenditure	Outreach	\$54.00
6	AIM CAPITAL SOLUTIONS	02/16/2024	Promotional items, approved by City Clerk	General Operations Expenditure	Outreach	\$731.17
7	SMART AND FINAL 363	02/29/2024	Food and Drink for LAPD event	General Operations Expenditure	Outreach	\$131.70
8	USPS PO 0545370028	02/29/2024	USPS PO BOX FOR HUNC (due Feb 29, 2024)	General Operations Expenditure	Office	\$111.00

9	Media Arts International	01/29/2024	Payment for November web services	General Operations Expenditure	Office	\$600.00
<b>Subtotal:</b>						<b>\$1931.43</b>

<b>Outstanding Expenditures</b>						
<b>#</b>	<b>Vendor</b>	<b>Date</b>	<b>Description</b>	<b>Budget Category</b>	<b>Sub-category</b>	<b>Total</b>
1	Media Arts International	02/28/2024	Web consulting services for January	General Operations Expenditure	Office	\$600.00
<b>Subtotal: Outstanding</b>						<b>\$600.00</b>

# Smart & Final

Warehouse • Market • Friend & Neighbor

Smart And Final

Store 363

939 N. WESTERN AVENUE

LOS ANGELES, CA 90029

Telephone (323) 466-9289

Produce/Bulk/Floral 2.54 F  
Red Band Bananas 0.39 USD/lb  
6.52 lb @

### Grocery

First Street Dark Choco 12.99 F  
First Street Dark Choco 12.99 F  
Kind Mini Dark Choc Cher 8.49 F  
WFS Juicyful's Island Sp 6.99 F  
First Street Dark Choco 12.99 F  
Sun Chips 19.99 F

### Non-Foods

Sun Harvest Earth Frien 2.99 T  
First Street Cobalt Tp 3.99 T

### Beverage

Langers Apple/Orange/Cr 14.99 F  
CRV FOODSTAMP NONTAXAB 0.60\* F  
Langers Apple/Orange/Cr 14.99 F  
CRV FOODSTAMP NONTAXAB 0.60\* F  
First Street Water 9.69 F  
CRV FOODSTAMP NONTAXAB 1.20\* F  
First Street Water 3.69 F  
CRV FOODSTAMP NONTAXAB 1.20\* F  
First Street Lime Spark 4.99 TF  
CRV FOODSTAMP TAXABLE 0.60\*TF

SUBTOTAL 130.51

Total # Items Sold 14

T 117.94 @ 0.000% = 0.00  
12.57 @ 9.500% = 1.19

TOTAL 131.70  
Mastercard 131.70

PURCHASE \$131.70  
\*\*\*\*\*2667 MC

CHIP READ

REF #: 065320 APPROVED

MASTERCARD

Mode: Issuer

IAD:

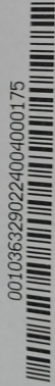
0110204001620000BD1F0000000000000000FF

### Legend

T - taxable

F - food stamp eligible

x - non-discountable



You were served by:

Trina

Date 02/29/24 12:15 PM 363  
Time 4  
Store 40035  
Term 4  
Opr 0175  
Tran

Thank you for shopping with us!

Complete our survey and  
enter to win a chance to win a  
\$500 SMART & FINAL GIFT CARD  
Visit [www.smartandfinal.com/survey](http://www.smartandfinal.com/survey)  
within 7 days of this shop

Now Hiring!  
Visit [www.smartandfinal.com/careers](http://www.smartandfinal.com/careers)

One Trip & That's It



# UNITED STATES POSTAL SERVICE.

HOLLYWOOD  
1615 WILCOX AVE  
LOS ANGELES, CA 90028-9998  
(800)275-8777

02/29/2024

12:50 PM

Product	Qty	Unit Price	Price
---------	-----	------------	-------

Box Renewal			\$111.00
-------------	--	--	----------

ZIP Code™: 90078

Box #: 3272

Rental Start Date: 03/01/2024

Next Renewal Date: 08/31/2024

Customer Name: SHEILA IRANI

Grand Total: \$111.00

Credit Card Remit \$111.00

Card Name: MasterCard

Account #: XXXXXXXXXXXX2667

Approval #: 076217

Transaction #: 712

AID: A0000000041010

AL: MASTERCARD

PIN: Not Required

Chip

In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail  
Track your Packages  
Sign up for FREE @  
<https://informdelivery.usps.com>

All sales final on stamps and postage.  
Refunds for guaranteed services only.  
Thank you for your business.

Tell us about your experience.  
Go to: <https://postalexperience.com/Pos>  
or scan this code with your mobile device.



or call 1-800-410-7420.

UFN: 054537-0028

Receipt #: 840-59000032-2-6784223-1

Clerk: 08



# Invoice

Invoice number: 4899947854

Google LLC  
1600 Amphitheatre Pkwy  
Mountain View, CA 94043  
United States  
Federal Tax ID: 77-0493581

## Bill to

Treasurer, Leslee Jones  
myhunc.org  
Hollywood United NC  
200 N Spring Street, Suite 2005  
Los Angeles, CA 90028  
United States

## Details

Invoice number .....4899947854  
Invoice date .....Jan 31, 2024  
Billing ID .....3288-8062-9811  
Domain name .....myhunc.org

## Google Workspace

---

Total in USD **\$103.81**

## Summary for Jan 1, 2024 - Jan 31, 2024

---

Subtotal in USD	\$103.81
Tax (0%)	\$0.00
Total in USD	\$103.81

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Starter	Usage	Jan 1 - Jan 18	14	58.52
Google Workspace Business Starter	Usage	Jan 19 - Jan 31	15	45.29
			Subtotal in USD	\$103.81
			Tax (0%)	\$0.00
			<b>Total in USD</b>	<b>\$103.81</b>

**Need help understanding the charges on your invoice?** [Click here for detailed explanations](https://support.google.com/a?p=gsuite-bills-and-charges)  
<https://support.google.com/a?p=gsuite-bills-and-charges>



Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2H

**Board Motion and/or Public Benefit Statement (CIP and NPG):** Motion to move funds approved in Administrative packet for HUNC 2023/2024 Budget: From Office/Operational Expenditures Category - \$3000 from Minute Taking (currently \$4000), \$3000 from Web Conferencing Equipment (currently \$4000) for a total of \$6000, and put \$1000 more into Meetings for Food, and \$5000 into Community Improvement Projects; and to reconfirm that the \$10,000 rollover from the last Fiscal Year should go to Neighborhood Purposes Grants.  
 Motion: Sheila Irani

**Method of Payment:** (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023



# HENRY PRINTING & GRAPHIC, INC.

6124 W. Sunset Blvd. Hollywood, CA 90028  
Tel: 323.464.7228 \* Fax: 323.464.5805  
henryprinting@sbcglobal.net  
www.henrypg.com

Invoice  
**5185**

SOLD TO: \_\_\_\_\_

DATE 2/1/2024

CONTACT: sheila Ironi

DATE DUE \_\_\_\_\_

PHONE/FAX: \_\_\_\_\_

- COD  PICK-UP
- CASH  DELIVERY
- CHECK  CREDIT CARD

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_

(323)464-7228  
HENRYPRINTING@SBCGLOBAL.NET  
HENRY PRINTING GRAPH  
6124 W SUNSET BLVD  
LOS ANGELES, CA 90028

02/02/2024

09:31:40

CREDIT CARD  
MC SALE

Card # XXXXXXXXXXXX2667  
 SEQ #: 1  
 Batch #: 1755  
 INVOICE 1  
 Approval Code: 002790  
 Entry Method: Manual  
 Mode: Online  
 Tax Amount: \$0.00  
 Cust Code:  
 Avs Code: NYZ  
 Card Code: M

SALE AMOUNT **\$54.75**

Thank you for your business!  
www.henrypg.com

CUSTOMER COPY

PO #	TERMS	SALESMAN	
Quantity	Description	Unit Price	Item Amount
180	flyer 5" x 8" 4/0 glossy text Version update		\$50.00
<i>Print</i>			
Sample(s) Approved		SUB TOTAL	50.00
Signature _____		RESALE / TAX	4.75
Original & Copies Received		TOTAL	54.75
Signature _____		DEPOSIT	
A 50% deposit required for all orders. We are not responsible for any orders and originals left here after 30 days. Henry Printing & Graphic Inc. Guarantee policy applicable up to 72 hours after delivery of order.		BALANCE	

Thank You!



Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 1/8/2024, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 10C

**Board Motion and/or Public Benefit Statement (CIP and NPG):** Discussion and motion to spend up to \$500 on food, drink and marketing materials for LAPD self defense course on March 2, 2024, time TBA, to be held in Hollywood at PALS location on Hollywood Blvd near Vine, for no fees; instructor will be an LAPD officer available at no cost to HUNC. Event approval form will be finalized before 30 day deadline of Feb 2, 2024. LAPD Contact: SLO Heather Mata  
 Motion: Sheila Irani  
 Second: Mark Millner

**Method of Payment:** (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area C				●		
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization				●		
Randy Howell	Homeowner Area #3	●					
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Business Area A						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum: 10</b>	<b>Total:</b>	10	0	0	2	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 1/10/2024	<b>Date:</b> 1/10/2024

All Valentine's Gifts Medical Care Amazon Basics Best Sellers Buy Again

Reinventing wholesale, join Amazon Business

Your refund was issued



Your refund was issued early!

\$10.94 will be credited to your MasterCard by Feb 12

Continue shopping

Feb 4



Initiated

Feb 5



Dropped off

Feb 5



Refund Issued

Feb 12



Refund Credited

Thanks for your feedback!

Total refund

\$10.94

FREE Return

\$10.94 refunded to your MasterCard ending in 2667

View invoice

Staples Return Instructions

Recommended Devices inspired by your shopping history

Page 1 of 13



Amazon Kindle Paperwhite Signature Edition (32 GB) – With auto-adjusting front light, wireless charging...

23,653

\$189.99

Get it as soon as Sunday, Feb 11

FREE Shipping by Amazon  
Climate Pledge Friendly



Ring Floodlight Cam Wired Plus • with motion-activated 1080p HD video • Black (2021 release)

33,401

\$199.99

Get it as soon as Sunday, Feb 11

FREE Shipping by Amazon



Ring Spotlight Cam Plus, Battery | Two-Way Talk, Color Night Vision, and Security Siren (2022 release) - White

8,507

\$169.99

Get it as soon as Sunday, Feb 11

FREE Shipping by Amazon  
Climate Pledge Friendly



INSIGNIA 43-inch Class F30 Series LED 4K UHD Smart Fire TV with Alexa Voice Remote • NS-43F301NA22 • 2021...

13,749

\$189.99

Get it Feb 12 - 15  
FREE Shipping

Customers who viewed items in your browsing history also viewed



### Vceoa Pet Carrier Soft-Sided Carriers for Cats Small Dogs

29,601

40K+ viewed in past month

#1 Best Seller in Small Animal Carriers

\$19.99 (\$19.99/Count)

Get it as soon as **Thursday, Feb 8**

FREE Shipping on orders over \$35 shipped by Amazon



### Airline Approved Pet Carrier for Small Dogs and Cats - Travel Carrier for Pets

18,295

6K+ viewed in past month

\$19.99

Get it as soon as **Thursday, Feb 8**

FREE Shipping on orders over \$35 shipped by Amazon



### Refrze Pet Carrier Airline Approved, Cat Carriers for Medium Cats Small Cats, Soft Dog Carriers...

3,860

4K+ viewed in past month

\$19.99

Get it as soon as **Thursday, Feb 8**

FREE Shipping on orders over \$35 shipped by Amazon



### Cat Carrier - Portable Foldable Dog Pet Carrier, Soft-Sided Pet Bag up to 15 Lbs, Airline Approv...

7,656

3K+ viewed in past month

\$23.99

Get it as soon as **Thursday, Feb 8**

FREE Shipping on orders over \$35 shipped by Amazon



### BurgeonNest Cat Carr for Large Cats 20 lbs, Medium Cats Under 15 lbs, Medium Cats Under 15 lbs, Medium Cats Under 15 lbs

4,323

5K+ viewed in past month

Amazon's Choice in D Soft-Sided Carriers

\$29.99

Get it as soon as **Thursday, Feb 8**

FREE Shipping on orders over \$35 shipped by Amazon

Subtotal \$139



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- Advertise Your Products
- Self-Publish with Us
- Host an Amazon Hub
- › See More Ways to Make Money

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- Amazon Secured Card
- Amazon Business Card
- Shop with Points
- Credit Card Marketplace
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- Returns & Replacements
- Manage Your Content and Devices
- Recalls and Product Safety Alerts
- Help

English

United States

Amazon Music Stream millions of songs

Amazon Ads Reach customers wherever they spend their time

6pm Score deals on fashion brands

AbeBooks Books, art & collectibles

ACX Audiobook Publishing Made Easy

Sell on Amazon Start a Selling Account

Amazon Business Everything For Your Business

Amazon Fresh Groceries & More Right To Your Door

AmazonGlobal Ship Orders Internationally

Home Services Experienced Pros Happiness Guarantee

Amazon Web Services Scalable Cloud Computing Services

Audible Listen to Books & Original Audio Performances

Box Office Mojo Find Movie Box Office Data

Goodreads Book reviews & recommendations

IMDb  
Movies, TV  
& Celebrities

IMDbPro  
Get Info  
Entertainment  
Professionals  
Need

Kindle Direct Publishing  
Indie Digital & Print  
Publishing  
Made Easy

Amazon Photos  
Unlimited Photo  
Storage  
Free With Prime

Prime Video Direct  
Video Distribution  
Made Easy

Shopbop  
Designer  
Fashion  
Brands

Amazon  
Warehouse  
Great Deals on  
Quality Used  
Products

Whole Foods  
Market  
America's  
Healthiest  
Grocery Store

Woot!  
Deals and  
Shenanigans

Zappos  
Shoes &  
Clothing

Ring  
Smart Home  
Security  
Systems

eero WiFi  
Stream 4K Video  
in Every Room

Blink  
Smart  
Security  
for Every  
Home

Neighbors App  
Real-Time Crime  
& Safety Alerts

Amazon Subscription  
Boxes  
Top subscription boxes –  
right to your door

PillPack  
Pharmacy  
Simplified

Amazon Renewed  
Like-new products  
you can trust

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Subto  
**\$139**



Bluehost, Inc  
5335 Gate Parkway  
Jacksonville, FL 32256

**Account Name:** GeorgeSkarpelos  
**Account ID:** 53470865  
**Address:** 200 N SPRING ST  
LOS ANGELES, CA90012-4801

**Invoice #** 82311269

## Charges and Credits:

Date	Type	Product Type	Product Name	Term	Amount	Tax	Tax Type	Total Charges
02/06/24	Renewal	WordPress Choice Plus Hosting	Hollywoodunitednc.Org	Semi Annual	USD155.94	USD0.00		USD155.94
02/06/24	Renewal	SiteLock Lite	Hollywoodunitednc.Org	Semi Annual	USD0.00	USD0.00		USD0.00
<b>Total Invoice Amount</b>					USD155.94	USD0.00		USD155.94

## Payments:

Date	Order Number	Payment Method	Check/Card#/PayPal ID	Total Payments
02/06/24	1700687276	CreditCard	****2667	USD155.94

## Please Note:

1. The payment information shown may not reflect the payment method used for each transaction, and all billing activity may not be shown here.
2. Order numbers may appear in multiple accounts if an order included services from more than one account.
3. Recent purchases may take 24 to 48 hours to appear in your billing information.
4. All .ca domain names are registered by Register Canada ULC (Business Number: 83624 3543 RT 0001). The amount charged for .ca domain names includes applicable Goods and Services Tax (GST) of 5%. Effective July 1, 2010, the amounts charged for .ca domain names are inclusive of Federal GST and, where applicable, also inclusive of Provincial HST. (GST Rate - 5%, Combined GST rate and HST rate for each Province - British Columbia - 12%, Ontario - 13%, Nova Scotia - 15%, Newfoundland and Labrador - 13%, New Brunswick - 13%)
5. Some products and services are subject to sales tax. Taxes charged reflect the jurisdiction of your business address.

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve the 2023-2024 Administrative Packet as included in the exhibits packet Motion: Leslee Jones Second: Paul Barbosa
--	--

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
--	--------------------------------	--------------------------------------	---

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023

A copy of the receipt was sent to sheila@myhunc.org.

# Mailchimp Invoice

## MC09498906

Email Invoice

### Issued to

Sheila Irani  
Hollywood United NC  
treasurer@myhunc.org  
Office phone: 3237937868  
200 N Spring st  
Los Angeles, CA 90012

### Issued by

Mailchimp  
c/o The Rocket Science  
Group, LLC  
675 Ponce de Leon Ave NE  
Suite 5000  
Atlanta, GA 30308  
[www.mailchimp.com](http://www.mailchimp.com)  
Tax ID: US EIN 58-2554149

### Details

Order # MC09498906  
Date Paid: February 07, 2024  
02:27 AM Los Angeles

### Billing statement

---

#### Monthly plan

1501 - 2500 subscribers.

\$54.00

---

Paid via **Mast** ending in **2667** which expires  
**12/2026**  
on February 07, 2024

**\$54.00**

---

Balance as of February 07, 2024

**\$0.00**

If a refund is required, it will be issued in the purchase currency for the amount of the original charge. Sales Tax was not applied to this purchase.

[Looking for our W-9?](#)

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Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve the 2023-2024 Administrative Packet as included in the exhibits packet Motion: Leslee Jones Second: Paul Barbosa
--	--

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
--	--------------------------------	--------------------------------------	---

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023



HOLLYWOOD UNITED NEIGHBORHOOD (79)  
 P.O. BOX 3272  
 HOLLYWOOD, CA 90078-3272  
 T: (323) 793-7868

Verdant Branded Inc  
 LB# 1852  
 PO Box 95000  
 Philadelphia  
 PA  
 19195  
 T: 213-327-9198  
 E: hello@verdantbranded.com

Project #7025 - Invoice 1100-300676  
 Whistles, Reflectors, Pens  
 Your Reference:  
 Date Invoiced: 02/16/2024  
 Date Due: 02/16/2024

# Invoice

Code	Description	Details	Quantity	Price	Total
ASI-4888410	Whistle Light/Key Chain	White, 1.2500 " x 2.5000 "	150	\$0.80	\$120.00
	Setup Charge		1	\$40.00	\$40.00
ASI-4888517	Tri-Function LED Blinking Light		100	\$1.79	\$179.00
	Setup Charge		1	\$40.00	\$40.00
ASI-552077214	Solana Softy Pen w/ Stylus		250	\$0.79	\$197.50
	Setup Charge		1	\$35.00	\$35.00
	Shipping		1	\$56.23	\$56.23

## Shipping Address

Sheila Irani  
 Sheila Irani,  
 3219 Canyon Lake Drive,  
 Los Angeles CA, 90028, United States

Subtotal: \$667.73  
 Sales Tax: \$63.44  
 Total Order: \$731.17  
 Deposit Taken: \$0.00  
 Balance Due: \$731.17

### Additional Information

Logo: Hollywood United Neighborhood Council  
 Colors: Blue with white imprint or White with Blue imprint

### Terms & Conditions

NOTE Standard Terms & Conditions Apply

Project #7025 - Invoice 1100-300676  
Whistles, Reflectors, Pens  
Your Reference:  
Date Invoiced: 02/16/2024  
Date Due: 02/16/2024

# Invoice

Credit Card payments may be made through the link provided in the email containing your invoice. If you have difficulty processing your card payment, please call 833-573-1843.

**CHECK:**  
**AIM Capital Solutions**  
**LB# 1852**  
**PO Box 95000**  
**Philadelphia, PA - 19195-0001**

**ACH:**  
**TD Bank**  
**Account Name: AIM Capital**  
**Solutions LLC**  
**Routing Number: 036001808**  
**Account Number: 4360669580**

*Thank you for your order. Your order is  
being processed by AIM Capital Solutions*



---

**Payment Successful**

1 message

---

**AIM Tech Suite** <noreply@customerfocus.com>  
To: "sheila@myhunc.org" <sheila@myhunc.org>

Fri, Feb 16, 2024 at 8:33 PM



**Receipt from Verdant Branded Inc**

Transaction ID #047679084815

Document #SI-300676

<b>Amount Paid:</b>	\$731.17
<b>Date Paid</b>	02/17/24
<b>Customer:</b>	HOLLYWOOD UNITED NEIGHBORHOOD
<b>Subtotal:</b>	\$667.73
<b>Tax:</b>	\$63.44
<b>Order Total:</b>	\$731.17
<b>Paid So Far:</b>	\$731.17
<b>Outstanding Balance:</b>	\$0.00

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 1/8/2024, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 10B

**Board Motion and/or Public Benefit Statement (CIP and NPG):** Discussion and possible motion to approve up to \$740 to be spent on the following promotional items from Verdant Branding, with the HUNC logo in one color, prices include setup:  
 1. Whistle Light/Key chain, white with blue logo, 150 for \$160  
 2. TriFunction LED Blinking Light with swivel clip with batteries, 100 for \$219, white logo, blue light  
 3. Solana Softy Pen with stylus, multi color rubber grip, white logo, 250 qty for \$235 shipping \$56.23

**Method of Payment:** (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area C				●		
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization				●		
Randy Howell	Homeowner Area #3	●					
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Business Area A						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	10	0	0	2	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 1/10/2024	<b>Date:</b> 1/10/2024

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 1/8/2024, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 10C

**Board Motion and/or Public Benefit Statement (CIP and NPG):** Discussion and motion to spend up to \$500 on food, drink and marketing materials for LAPD self defense course on March 2, 2024, time TBA, to be held in Hollywood at PALS location on Hollywood Blvd near Vine, for no fees; instructor will be an LAPD officer available at no cost to HUNC. Event approval form will be finalized before 30 day deadline of Feb 2, 2024. LAPD Contact: SLO Heather Mata  
 Motion: Sheila Irani  
 Second: Mark Millner

**Method of Payment:** (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area C				●		
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization				●		
Randy Howell	Homeowner Area #3	●					
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Business Area A						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	10	0	0	2	0	0

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<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 1/10/2024	<b>Date:</b> 1/10/2024

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 8/16/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 5B

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve the 2023-2024 Administrative Packet as included in the exhibits packet Motion: Leslee Jones Second: Paul Barbosa
--	--

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
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**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2					●	
Dominic Patten	Geographic Area #1				●		
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminsky	Business Area B	●					
Leslee Jones	Renter Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	1	1	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>Leslee Jones</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> Leslee Jones	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 8/17/2023	<b>Date:</b> 8/17/2023



6421 La Punta Drive  
 Los Angeles, CA 90068  
 www.mediaart.com  
 323.469.4967 tel

# Invoice

**Date:** 07-Dec-23  
**Invoice ID:** HUNC23-27  
**ID:** 35-2172398

**Bill To:**

Hollywood United Neighborhood Council  
 P.O. Box 3272  
 Los Angeles, CA 90078

**Project Information**

**Project Code** ..... HUNC-5  
**Description** ..... HUNC Web and Internet Consulting  
**MAI Contact** ..... George Skarpelos  
**Project Contact** .....

**P.O.** ..... n/a  
**Contract Date** ..... 01-Jan-22  
**Date Finished** ..... Continuing

**Billing Information**

**Billing Period** ..... 11/1/2023 - 11/30/20  
**Client Code** ..... HUNC  
**Client Contact** ..... Sheila Irani

**Charges**

<b>Labor</b>	\$600.00
<b>Materials</b>	\$0.00
<b>Travel</b>	\$0.00
<b>Items</b>	\$0.00
<b>Total</b>	\$600.00

**Detail of Charges**

Description of Labor	Date	Time	Cost
<b>George Skarpelos (\$600/Month)</b>			
Consulting for November	11/30/2023	1.0	\$600
<b>Web Consulting Subtotal</b>		1.0	\$600.00
<b>Labor Subtotal:</b>		1.0	\$600.00



Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



<b>NC Name:</b> Hollywood United	<b>Meeting Date:</b> 12/11/2023, Fire Station 82 Annex
<b>Budget Fiscal Year:</b> 2023/2024	<b>Agenda Item:</b> 2F

<b>Board Motion and/or Public Benefit Statement (CIP and NPG):</b>	Approve services and monthly amount paid to MediaArts of \$600 a month from January thru June 2024, for a total annual contractual amount not to exceed \$8000, per the Administrative packet. Motion: Sheila Irani Second: Noelle North Norris
--	---

<b>Method of Payment:</b> (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement
--	--------------------------------	--------------------------------------	---

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	*Recused
Sheila Irani	Homeowner Area #1	●					
Jim Van Dusen	Geographic Area #2	●					
Georgette Darby	Unclassified #2	●					
John Schaefer	Geographic Area #3	●					
Chad McMurray	Geographic Area #4	●					
Paul Barbosa	Business Area A	●					
Shane Kalminski	Business Area B	●					
Mark Millner	Renter Area C	●					
Maria Anna Kochoa	Unclassified #1	●					
Oliver Alvarez	At-Large	●					
Noelle North Norris	Non-Profit Faith Based Organization	●					
Vacant	Homeowner Area #3						
Vacant	Business Area C						
Vacant	Geographic Area #1						
Vacant	Renter Area B						
Vacant	Youth						
Vacant	Non-Profit Faith Based Organization						
Vacant	Renter Area A						
Vacant	Geographic Area #5						
Vacant	Education Organizations						
<b>Board Quorum:</b> 10	<b>Total:</b>	11	0	0	0	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

<b>Authorized Signature</b> <i>John D Schaefer</i>	<b>Authorized Signature</b> <i>Sheila Irani</i>
<b>Print/Type name:</b> John Schaefer	<b>Print/Type name:</b> Sheila Irani
<b>Date:</b> 12/12/2023	<b>Date:</b> 12/12/2023

**Neighborhood Council Funding Program**  
**APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL (HUNC)

**SECTION I - APPLICANT INFORMATION**

1a) HOLLYWOOD DELL CIVIC ASSOCIATION 95-4134086 CALIFORNIA AUGUST 17, 2020  
*Organization Name* *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) P.O. BOX 93094 HOLLYWOOD CA 90093  
*Organization Mailing Address* *City* *State* *Zip Code*

1c) \_\_\_\_\_  
*Business Address (if different)* *City* *State* *Zip Code*

**1d) PRIMARY CONTACT INFORMATION:**

ALEXA ILES SKARPELOS, HDCA President (310) 497-3982 alexah@hollywooddell.com  
*Name* *Phone* *Email*

**2) Type of Organization- Please select one:**

- Public School (not to include private schools) **or**  501(c)(3) Non-Profit (other than religious institutions)  
 Attach Signed letter on School Letterhead **Attach IRS Determination Letter**

3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable)* *City* *State* *Zip Code*

**SECTION II - PROJECT DESCRIPTION**

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

The Hollywood Dell Civic Association is requesting support for the Annual Hollywood Dell Neighborhood Block Party. This is a FREE, public event for the Hollywood Dell community and features live music, a pet parade, food, games, arts & crafts.

It is an opportunity for Dell neighbors to connect with civic leaders such as the LAPD Hollywood Commander, the LAFD West Bureau Commander, and members of the LA City Council, LA County Supervisors, CA State Assembly and US Congress. This event promotes neighborhood camaraderie and engagement. HUNC is invited to attend as part of their stakeholder outreach efforts. We expect a crowd of between 225 – 300 people.

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

As the event organizer, Hollywood Dell Civic Association (HDCA) volunteers plan and staff the event. The HDCA has been hosting this event since 2006 with regular HUNC support. The grant funds will go towards the cost of rentals and other event expenses. The HDCA is asking HUNC for \$2,500.



**SECTION III - PROJECT BUDGET OUTLINE**

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

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
		\$	\$
		\$	\$
		\$	\$

6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	See Attached (exhibit 1: Overall Event Budget)	\$	\$
	See Attached (exhibit 2: HUNC Budget Detail Items)	\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: \_\_\_\_\_

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

Source of Funding	Amount	Total Projected Cost
Hollywood Dell Civic Assoc. (will cover the balance required)	\$2,500	\$ 10,000
LA County Supervisor Kathryn Barger	\$2,500	\$ 10,000
LA City Council Member Nithya Raman	\$2,500	\$ 10,000

9) What is the TOTAL amount of the grant funding requested with this application: \$ 2,500

10a) Start date: \_\_\_/\_\_\_/\_\_\_ 10b) Date Funds Required: May 29, 2024 10c) Expected Completion Date: June 1, 2024  
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

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

No  Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No \*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest 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\*

Alexa Iles Skarpelos	HDCA President	_____	January 10, 2024
<i>PRINT Name</i>	<i>Title</i>	<i>Signature</i>	<i>Date</i>

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

Jan Hohenstein	HDCA Secretary	_____	January 10, 2024
<i>PRINT Name</i>	<i>Title</i>	<i>Signature</i>	<i>Date</i>

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

# 2024 Block Party Budget Overview

EXHIBIT 1: DRAFT EVENT BUDGET 2024	HDCA	CD4	LA County	HUNC	TOTAL
Permit & Insurance for Street Closure		\$950.00			\$950.00
Promo / Printing	\$50.00			\$680.00	\$730.00
Rentals & Event Set Up				\$1,820.00	\$1,820.00
Food	\$1,950.00	\$1,550.00	\$1,500.00		\$5,000.00
Beverages	\$250.00				\$250.00
Activities			\$1,000.00		\$1,000.00
Misc. Supplies, Incidentals	\$250.00				\$250.00
<b>TOTAL ESTIMATED EXPENSES BUDGET=</b>	\$2,500.00	\$2,500.00	\$2,500.00	<b>\$2,500.00</b>	\$10,000.00

# Budget Detail Sheets

Exhibit 2A: Rentals & Set-Up Details	WHO / SOURCE	Notes	COST	QTY	TOTAL
Tables: 6 foot plastic banquet tables	BR PARTY RENTAL	Guest dining, check-in, food service etc.	\$8 each	16	\$128.00
Tables: 30" round standing tables	BR PARTY RENTAL		\$10 each	10	\$100.00
Folding Chairs: white plastic	BR PARTY RENTAL		\$1 each	125	\$125.00
Tent weights	BR PARTY RENTAL		\$5 each	25	\$125.00
Popcorn Machine	BR PARTY RENTAL		\$75 each	1	\$75.00
Beverage Coolers	BR PARTY RENTAL		\$25 each	4	\$100.00
33 Gallon Black Plastic Trash Cans	BR PARTY RENTAL		\$5 each	4	\$20.00
33 Gallon Blue Plastic Recycling Cans	BR PARTY RENTAL		\$5 each	4	\$20.00
Delivery / Pick-Up Fee	BR PARTY RENTAL	After hours surcharge (after 7pm)	\$155 +\$150		\$305.00
Credit Card payment fee	BR PARTY RENTAL		\$20		\$20.00
Estimated Sales Tax (9.5%)	BR PARTY RENTAL		%		\$90.00
<hr/>					
Portable Restroom	Diamond Environmental	Price based on prior year's invoice	\$196.52	1	\$197.00
<hr/>					
Misc. Décor					\$120.00
Tablecloths: cloth reusable for 6 foot tables	HDCA	6 red, 5 navy, 5 yellow		16	\$0.00
Tablecloths: cloth reusable for round tables	HDCA	10 standing tables + 1 60" round for facepainting area		11	\$0.00
Tablecloths: plastic disposable table toppers	Amazon	for food service areas (pack of 4)		4	\$10.00
White tents	HDCA	Use HDCA inventory from previous years		14	\$0.00
Fabric Banners	HDCA	reuse existing fabric banners from prior years			\$0.00
33 gallon trash & recing bags	Smart & Final	To line rented trash cans (blue and black)			\$20.00
Photo booth décor & props	Assorted	Theme TBD			\$150.00
Décor: plants, paper lanterns, etc.	Misc.	based on what we spent last year			\$105.00
<hr/>					
Van Rental & Gas (Friday - Sunday)	Uhaul	To transport tents, cases of bottled water and soda etc.			\$110.00
<b>Total Estimate =</b>					<b>\$1,820.00</b>

EXHIBIT 2B: Promo / Printing Details	WHO / SOURCE	Notes	COST	HUNC	TOTAL
Vinyl Banner Signs w/ QR code for A Frames	HENRY PRINTING	we have 7 A frames, each needs 2 banners	400	400	
Flyers: 1,000 event flyers, + street closure flyers	HENRY PRINTING	volunteers will hand deliver	200	200	
Event Signage	HENRY PRINTING	HDCA will pay for this expense	50	NA	
Estimated tax and fees			80	80	
<b>Total =</b>					<b>\$680.00</b>

# Tax Exempt Status Letter



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

HOLLYWOOD DELL CIVIC ASSOCIATION  
PO BOX 93094  
HOLLYWOOD, CA 90093

Date:  
09/01/2021  
Employer ID number:  
95-4134086  
Person to contact:  
Name: Jeffrey Flynn II  
ID number: 62032  
Telephone: 877-829-5500  
Accounting period ending:  
December 31  
Public charity status:  
509(a)(2)  
Form 990 / 990-EZ / 990-N required:  
Yes  
Effective date of exemption:  
August 17, 2020  
Contribution deductibility:  
Yes  
Addendum applies:  
No  
DLN:  
26053447004021

Dear Applicant:

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

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter. Your exemption under IRC Section 501(c)(3) is effective as of the date listed at the top of this letter. You were exempt under Section 501(c)(4) prior to this date.

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

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

**Neighborhood Council Funding Program  
APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Hollywood United Neighborhood Council

**SECTION I - APPLICANT INFORMATION**

- 1a) Hollywood Food Coalition      46-4079214      CA      July 2014  
*Organization Name*      *Federal I.D. # (EIN#)*      *State of Incorporation*      *Date of 501(c)(3) Status (if applicable)*
- 1b) PO Box 480157      Los Angeles      CA      90048  
*Organization Mailing Address*      *City*      *State*      *Zip Code*
- 1c) \_\_\_\_\_  
*Business Address (if different)*      *City*      *State*      *Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**  
Mary Venderley      630-779-4624      mary.venderley@hofoco.org  
*Name*      *Phone*      *Email*
- 2) Type of Organization- Please select one:  
 Public School (not to include private schools)      or       501(c)(3) Non-Profit (other than religious institutions)  
 Attach Signed letter on School Letterhead      Attach IRS Determination Letter
- 3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable)*      *City*      *State*      *Zip Code*

**SECTION II - PROJECT DESCRIPTION**

- 4) Please describe the purpose and intent of the grant.
- We respectfully request a grant to help support Hollywood Food Coalition's Community Wellness Program. This grant will support the distribution of laundry vouchers to attendees of our nightly meal service, which takes place in the HUNC district.
- 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)
- Hollywood Food Coalition prepares and serves a hot, healthy meal to unhoused and low-income residents seven nights a week. Our meal is free and open to anyone in the community. Our consistency builds trust with our guests, allowing us to meet other health needs through our Community Wellness program. We distribute laundry vouchers during our meal service, which can be redeemed at Wash on Western located at 1548 N Western Ave. Each voucher costs \$9.00 and gets a 3-5 load wash, dry, and detergent with service. We have noticed an increased need for hygiene services and receive many more requests each night for laundry vouchers. HUNC's support will allow us to continue to provide laundry vouchers to anyone who requests them, and we would print the HUNC logo on the vouchers as well.



**SECTION III - PROJECT BUDGET OUTLINE**

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

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
		\$	\$
		\$	\$
		\$	\$
6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Laundry Vouchers (165 vouchers/\$9.00 value each)	\$1,500.00	\$1,500.00
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: \_\_\_\_\_

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

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1,500.00

10a) Start date: 4 / 1 / 24 10b) Date Funds Required: 4 / 1 / 24 10c) Expected Completion Date: 6 / 30 / 24  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No  Yes If Yes, please describe below:


Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No **\*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

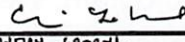
**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest 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\*

Arnali Ray Executive Director  01/31/24  
 PRINT Name Title Signature Date

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

Chris LaMond Board Secretary  02/06/24  
 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 [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form



## Neighborhood Council Funding Program

### Neighborhood Purposes Grants

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

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

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

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

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

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

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

- [Clerk.NCFunding@lacity.org](mailto:Clerk.NCFunding@lacity.org)
- (213) 978-1058

**Neighborhood Council Funding Program  
APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Hollywood United Neighborhood Council

**SECTION I - APPLICANT INFORMATION**

1a) A Million Drops 46-1144882 CA Nov 2013  
*Organization Name* *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 3219 Canyon Lake Drive Los Angeles CA 90068-1605  
*Organization Mailing Address* *City* *State* *Zip Code*

1c) \_\_\_\_\_  
*Business Address (if different)* *City* *State* *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**  
Cynthia Klar, Treasurer 323-793-7868 Director@amilliondrops.org  
*Name* *Phone* *Email*

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

3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable)* *City* *State* *Zip Code*

**SECTION II - PROJECT DESCRIPTION**

4) Please describe the purpose and intent of the grant.  
 A Million Drops raises funds to provide showers thru Compassion Connection services available to anyone needing showers, clean (free) clothes, and bathrooms on the Hollywood Adventist campus. Funds will be used for cleaning and shower supplies as well as janitorial services to expand its functioning hours. The need to pay for janitorial services counters the lack of volunteers and allows Compassion Connection program to operate several hours a day, several days a week. Without these funds these showers would not be available to the public. There is a long waiting list of people who have no other way to get clean and it is necessary to serve our unhoused population with a hygienic alternative to living on the streets with only a bucket and sponge to stay clean.

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)  
 HUNC will be helping anyone who wishes to get a shower, shave, and free clothing from the Compassion Connection program at Hollywood Adventist Church. The simple act of clean clothes, showers, food and clean water can make such a big difference in the lives of people experiencing homelessness or job loss or lack of income.



**SECTION III - PROJECT BUDGET OUTLINE**

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

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
			\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Supplies – cleaning, shampoo, soap, towels	\$ 500	\$ 1000.00
	Laundry services	\$1000	\$3000.00
	Outside Janitorial Services	\$2500	\$10000.00

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No     Yes    If Yes, please list names of NCs: \_\_\_\_\_

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

Source of Funding	Amount	Total Projected Cost
PRIVATE DONATIONS TO COMPASSION CONNECTION	\$10,000.00	\$14,000.00

9) What is the TOTAL amount of the grant funding requested with this application:    \$ 4000.00

10a) Start date:    02/15 / 24    10b) Date Funds Required:    2 / 28 / 24    10c) Expected Completion Date:    06 / 30 / 24

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

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No     Yes    If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Sheila Irani	Executive Director, AMD
COI advice solicited from City Attorney	

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes     No    **\*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest 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\* (Sheila Irani, HUNC President is Executive Director for A Million Drops and was advised to not sign this document). The other members of Ex. Cmte signed instead.

Cynthia Klar	Treasurer	<i>Cynthia Klar</i>	December 29, 2023
_____ PRINT Name	_____ Title	_____ Signature	_____ Date
Zoe Bannon	Secretary	<i>Zoe Bannon</i>	Dec. 29, 2023
_____ 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 [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form

A Million Drops Budget for support of  
 Compassion Connection Shower Program  
 Period March 1 to June 30, 2024

Item			Total
Shampoo			\$ 100.00
Liquid Soap			\$ 100.00
Shaving supplies			\$ 100.00
Towels			\$ 100.00
Cleansers for Sink and Shower			\$ 100.00
Total			\$ 500.00
	Hours	Rate	Total
Janitorial Services	150	16.67	\$ 2,500.00
	Quantity	Value	Total
Laundry Services - Voucher	100	10	\$ 1,000.00
<b>Grand Total</b>			<b>\$ 4,000.00</b>



		<b>Expences</b>						<b>Total Monthly Cost</b>	
<b>Program March 1 - June 30 2024</b>		<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>Notes:</b>			
<b>Monthly totals:</b>		\$989	\$989	\$989	\$989			\$3,956	\$989
Shampoo/ Conditioner		\$50	\$50	\$50	\$50			\$200	\$50 <i>supplies total</i>
Shaving Supplies		\$13	\$13	\$13	\$13			\$50	\$13 <i>supplies total</i>
Towels		\$30	\$30	\$30	\$30			\$120	\$30 <i>supplies total</i>
Cleaners for Showers		\$21	\$21	\$21	\$21			\$86	\$21 <i>supplies total</i>
Janitorial Services		\$625	\$625	\$625	\$625			\$2,500	\$625
		37.5 hours	37.5 hours	37.5 hours	37.5 hours	Hourly Rate: \$16.67			
Laundry Services - Voucher		\$250	\$250	\$250	\$250			\$1,000	\$250
		25 laundry vouchers	25 vouchers	25 vouchers	25 vouchers				

Estimated Tax to be collected: \$44



item arrives in packaging that shows what's inside. To hide it, choose Ship in Amazon packaging.

Ship in Amazon packaging

**\$100**  
Amazon  
Gift Card

Get a \$100 Amazon Gift Card instantly upon approval for Prime Visa. No annual fee. [Learn more](#)

**Arriving Mar 14, 2024 - Mar 15, 2024**

Items shipped from BestSource OfficeSupplies



**Bleach, Ultra Germicidal Bleach Cleaner, Disinfectant Bleach Liquid, Cleans and Removes Tough Stains, Bacteria, Organic Matter and More | 1 Gallon Bottle | Bulk Buy - 6 Bottles**  
**\$42.89**

Qty: 2 ▼

Sold by: BestSource OfficeSupplies

Not eligible for Amazon Prime ([Learn more](#))

Gift options not available

Choose a delivery option:

- Friday, Mar 8 - Wednesday, Mar 13  
\$17.99 - Delivery
- Thursday, Mar 14 - Friday, Mar 15  
FREE Standard Shipping

Place your order

By placing your order, you agree to Amazon's [privacy notice and conditions of use](#).

### Order Summary

Items (10):	\$455.10
Shipping & handling:	\$0.00
Total before tax:	\$455.10
Estimated tax to be collected:*	\$43.23

**Order total: \$498.33**

[How are shipping costs calculated?](#)

Prime shipping benefits have been applied to your order. ([Why aren't all my items eligible?](#))

Place your order

**Order total: \$498.33**

By placing your order, you agree to Amazon's [privacy notice and conditions of use](#).



**OPPEAL EXP Series| 200 PK 1 oz Hotel Size Amenities Bulk | 50 Sets Each Contains Shampoo & Conditioner 2 in 1, Body Wash, Body Lotion and Soap Bar | Ideal Size for Hotel/AirBnB/VRBO/Vacation Rental**

**\$99.69** ✓prime & FREE Returns ▾


Qty: 2 ▾

Sold by: Dr.OPPEAL

**Subscribe & Save:**

Save 10% today; Save up to 15% on future auto-deliveries ▾

Delivery every: 2 months (most common)

 Add gift options

**Item arrives in packaging that shows what's inside. To hide it, choose Ship in Amazon packaging.**

Ship in Amazon packaging

Place your order

By placing your order, you agree to Amazon's [privacy notice](#) and [conditions of use](#).

### Order Summary

Items (10):	\$455.10
Shipping & handling:	\$0.00
Total before tax:	\$455.10
Estimated tax to be collected:*	\$43.23

**Order total: \$498.33**

#### How are shipping costs calculated?

Prime shipping benefits have been applied to your order. [\(Why aren't all my items eligible?\)](#)



**Towel and Linen Mart 100% Cotton 6 Pack Bath Towel Set, Quick Dry, Super Absorbent, Light Weight, Soft, Multi Colors (27 x 54 Pack of 6)**

**\$23.99** ✓prime & FREE Returns ▾

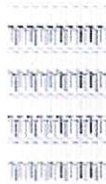
Qty: 5 ▾

Sold by: Towel & Linen Mart Inc

Add gift options

**Item arrives in packaging that shows what's inside. To hide it, choose Ship in Amazon packaging.**

Ship in Amazon packaging



**Lasnten 400 Pcs Disposable Razors Bulk Individually Wrapped Twin Blade Razors with Clear Safety Cap Stainless Steel Shaving Razor for Women Men Hotel Shelter Homeless Nursing Home (White, Black)**

**\$49.99** ✓prime & FREE Returns ▾

Qty: 1 ▾

Sold by: Hiugard

**Choose your Prime delivery option:**

- Tomorrow, Mar 6 and Thursday, Mar 7**  
FREE Prime Delivery
- Thursday, Mar 7**  
FREE Delivery in fewer trips to your address
- Monday, Mar 11**  
FREE Amazon Day Delivery  
 **Fewer boxes, fewer trips.** ▾  
Some orders may arrive a day early.  
[Change delivery day](#)  
Get a \$3 [digital reward](#) per purchase

**Place your order**

By placing your order, you agree to Amazon's [privacy notice](#) and [conditions of use](#).

**Order Summary**

Items (10):	\$455.10
Shipping & handling:	\$0.00
Total before tax:	\$455.10
Estimated tax to be collected:*	\$43.23

**Order total: \$498.33**

[How are shipping costs calculated?](#)

Prime shipping benefits have been applied to your order. ([Why aren't all my items eligible?](#))





## Project Completion Report Form

Awarding Neighborhood Council: Hollywood United Neighborhood Council

Applicant Name: A Million Drops (AMD)

Grant Amount: \$1,500.00 Date Granted: 02/08/2023

Please answer the following questions regarding the grant funding referred to above. Attach additional pages if necessary.

1. Please provide a summary of the overall project for which funding was granted.  
An amount of \$1,500 was granted on February 08, 2023 to help AMD pay monthly bills for the laundry vouchers redeemed from January through June 2023.

Amounts paid: Jan \$330, Feb \$335, Mar \$320, April \$330, May \$390, June \$360.

Total amount paid: \$2,065.00

A Million Drops supplied funding over and above the \$1500.00 granted from HUNC through private donations.

2. Please provide a summary of how the project built community, enhanced the neighborhood, and served a public benefit.

We believe that clean clothes are critical to a person's sense of dignity; our laundry voucher program helps improve self-confidence, hygiene, and future opportunities for the unhoused population in the Hollywood area to visit the doctor, attend classes or apply for a job. One hundred and fifty individuals received laundry vouchers and appreciate the benefit and look forward to receiving more when they are made available again.

3. In an effort to improve our grant-making, we welcome any additional comments you wish to make regarding our grant application process and post-grant reporting process.

Process was easy once the check was received.

4. Please provide pictures of the project, including any before and after images if applicable.

The privacy of our clients prevents us from providing photographs of them.

<u>Sheila Irani</u>	<u>9/1/2023</u>	<u>director@amilliondrops.org</u>	<u>323-793-7868</u>
Submitted by	Date	EMAIL	Phone



Luxe Laundries, LLC  
info@luxelaundries.com | 323-480-1232

Invoice #000056

Issue date  
Feb 3, 2023

## Jan 2023 Laundry Vouchers

### Customer

A Million Drops  
A Million Drops  
maike@amilliondrops.org  
323-829-2830  
357 S Fairfax Ave #411  
Los Angeles, CA 90036

### Invoice Details

PDF created July 8, 2023  
\$330.00

### Payment

Due February 3, 2023  
\$330.00

Items	Quantity	Price	Amount
Non-Profit \$5.00 Certificate	66	\$5.00	\$330.00
Subtotal			\$330.00

**Total Paid** **\$330.00**

### Payments

Feb 3, 2023 (Visa 6273) \$330.00



View online

To view your invoice go to <https://squareup.com/u/1xoi7Qk8>

Or open the camera on your mobile device and place the QR code in the camera's view.



Luxe Laundries, LLC  
info@luxelaundries.com | 323-480-1232

Invoice #000059

Issue date  
Mar 4, 2023

## Laundry Vouchers Feb 2023

### Customer

A Million Drops  
A Million Drops  
maike@amilliondrops.org  
323-829-2830  
357 S Fairfax Ave #411  
Los Angeles, CA 90036

### Invoice Details

PDF created July 8, 2023  
\$335.00

### Payment

Due March 4, 2023  
\$335.00

Items	Quantity	Price	Amount
Non-Profit \$5.00 Certificate	67	\$5.00	\$335.00

Subtotal \$335.00

**Total Paid \$335.00**

### Payments

Mar 5, 2023 (Visa 6273) \$335.00



View online

To view your invoice go to <https://squareup.com/u/OVONou18>

Or open the camera on your mobile device and place the QR code in the camera's view.



Luxe Laundries, LLC  
info@luxelaundries.com | 323-480-1232

Invoice #000062

Issue date  
Apr 3, 2023

## March 2023 Laundry Vouchers

### Customer

A Million Drops  
A Million Drops  
maike@amilliondrops.org  
323-829-2830  
357 S Fairfax Ave #411  
Los Angeles, CA 90036

### Invoice Details

PDF created July 8, 2023  
\$320.00

### Payment

Due April 3, 2023  
\$320.00

Items	Quantity	Price	Amount
Non-Profit Laundry Voucher	64	\$12.00	\$768.00
Discount			-\$448.00
Subtotal			\$320.00

**Total Paid** **\$320.00**

### Payments

Apr 3, 2023 (Visa 6736) **\$320.00**



View online

To view your invoice go to <https://squareup.com/u/rS2dkpMw>

Or open the camera on your mobile device and place the QR code in the camera's view.



Luxe Laundries, LLC  
info@luxelaundries.com | 323-480-1232

Invoice #000068

Issue date  
May 1, 2023

## April 2023 Laundry Vouchers

### Customer

A Million Drops  
A Million Drops  
maike@amilliondrops.org  
323-829-2830  
357 S Fairfax Ave #411  
Los Angeles, CA 90036

### Invoice Details

PDF created July 8, 2023  
\$330.00

### Payment

Due May 1, 2023  
\$330.00

Items	Quantity	Price	Amount
Non-Profit Laundry Voucher	66	\$12.00	\$792.00
Discount			-\$462.00
Subtotal			\$330.00

**Total Paid** **\$330.00**

### Payments

May 2, 2023 (Visa 8229) \$330.00



### View online

To view your invoice go to <https://squareup.com/u/VF4VvrLx>  
Or open the camera on your mobile device and place the QR code in the camera's view.





Luxe Laundries, LLC  
info@luxelaundries.com | 323-480-1232

Invoice #000073

Issue date  
Jun 2, 2023

## May 2023 Vouchers

### Customer

A Million Drops  
A Million Drops  
maike@amilliondrops.org  
323-829-2830  
357 S Fairfax Ave #411  
Los Angeles, CA 90036

### Invoice Details

PDF created July 8, 2023  
\$390.00

### Payment

Due June 9, 2023  
\$390.00

Items	Quantity	Price	Amount
Non-Profit Laundry Voucher	78	\$12.00	\$936.00
Discount			-\$312.00
Discount			-\$234.00
Subtotal			\$390.00

**Total Paid** **\$390.00**

### Payments

Jun 9, 2023 (Visa 2196) \$390.00



View online

To view your invoice go to <https://squareup.com/u/UXQJ85YP>

Or open the camera on your mobile device and place the QR code in the camera's view.



Luxe Laundries, LLC  
info@luxelaundries.com | 323-480-1232

Invoice #000077

Issue date  
Jul 7, 2023

## June 2023 Laundry Vouchers

### Customer

A Million Drops  
A Million Drops  
maike@amilliondrops.org  
323-829-2830  
357 S Fairfax Ave #411  
Los Angeles, CA 90036

### Invoice Details

PDF created July 8, 2023  
\$360.00

### Payment

Due July 7, 2023  
\$360.00

Items	Quantity	Price	Amount
Non-Profit Laundry Voucher	72	\$12.00	\$864.00
Discount			-\$144.00
Luxe Laundries Donation Discount			-\$360.00
Subtotal			\$360.00

**Total Paid** **\$360.00**

### Payments

Jul 8, 2023 (Visa 2196) **\$360.00**



View online

To view your invoice go to <https://squareup.com/u/yfe3yEco>

Or open the camera on your mobile device and place the QR code in the camera's view.

## **LAKE HOLLYWOOD ESTATES – 2024 Summer Outreach Event and Block Party**

Lake Hollywood Homeowners Association represents the community of *Lake Hollywood Estates*, which is composed of approximately 600 homeowners and their families. The main goal of our association is to work with the City of Hollywood's core internal departments to maintain public safety, traffic control, crime, security, fire awareness / prevention, and to create an infrastructure based on enforcement of the laws that govern our communities.

Annually, we host an "Outreach Event", by incorporating Emergency Services and Strategies into the primary goal of gathering all the hillside communities and city departments together, to reintroduce the plans, materials, and tools available that will save lives and come together through emergency awareness programs.

Once again we will be inviting City Councilmember Nithya Raman and her CD4 team to talk to us about our strategies moving forward to support ALL the communities surrounding the Hollywood Sign, park, trails and vistas. LA County Supervisor Catheryn Barger's Office, to share their roll and how they can assist with neighborhood hillside communities, from the county's perspective.

We are still in the planning stages of our 2024 Outreach Event; however, we are anticipating informational booths including ,but not limited to, "Ready Your LA Neighborhood" (RYLAN), "Community Emergency Response Team" (CERT), Captain Heredia and our Senior Lead Officers from LAPD Hollywood Division, Chief Zipperman, Captain Sloane and our LAFD Firefighters from Station 76 informing us about the best ways to react in case of a fire and the order to evacuate or stay in place. Additionally, what we all want to know, "HOW TO DEAL WITH TOURISM DURING AN EMERGENCY"

Lake Hollywood Estates has a radio communication pan in place and are looking to expand our team leaders and combine efforts with Lakeside Estates, Hollywoodland, Beachwood, Dell, and Knoll's HOA's so we all communicate and look out for one another.

Yes, there will be entertainment, plenty of food and beverages for all to enjoy.





# NEIGHBORHOOD COUNCIL EVENT APPROVAL REQUEST FORM



Office of the City Clerk – Neighborhood Council Funding Program  
200 N. Spring Street, Rm 224, Los Angeles, CA 90012 • (213) 978-1058 or Toll-Free 3-1-1  
E-mail: [Clerk.NCFunding@LACity.org](mailto:Clerk.NCFunding@LACity.org) • <https://clerk.lacity.org>

Events are great opportunities for Neighborhood Councils to interact with their stakeholders. There are, however, liability and permitting issues that must be handled prior to the event. The Office of the City Clerk, Administrative Services Division, NC Funding Program Section must approve all Neighborhood Council sponsored events before any payments can be processed.

**Please complete, sign, and submit this form at least 30 days prior to your event. Missing or incomplete required information or documents will delay review.**

Neighborhood Council: Hollywood United Neighborhood Council

The Neighborhood Council is the  Main Sponsor or  Co-Sponsor for the event.

Main sponsor: CD4

Contact Person: Walker King

Phone: (213) 500-7357 Email: walker.king@lacity.org

Co-Sponsor (if applicable): TBD

Contact Person: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

### Event Information

Event Title and Description: Lake Hollywood Homeowners Association Community Outreach & Block Party

Date: June 22, 2024 Time Frame: 12pm-3pm Est. number of attendees: 130-140 Event Budget: \$11,000.00

Venue Name: N/A

Venue Address: 3003 Arrowhead Dr. (Cul-de-sac)

Contact Person: Kristina O'Neil

Phone: (818) 749 - 7578 Email: oneilk283@yahoo.com

**Please note:** If the venue for the event is at a City or public facility, e.g. park, school, the venue approval may be easier and at little or no cost. If the venue for the event is not a City facility, a separate contract may be needed and can take up to 60 days to complete.

**Please scan the following documents and email to [Clerk.NCFunding@lacity.org](mailto:Clerk.NCFunding@lacity.org) for approval PRIOR to event:**

- Neighborhood Council Event Approval Form – Signed by Treasurer, 2nd Signer or Event Chair
- Board Action Request (BAC) Form – Completed and signed by Treasurer and 2nd Signer, or Alternate Signer
- Itemized Detailed Event Budget – Total budget with funding categories (food, entertainment, flyers, permits, etc.) and with specific vendors if available.

**If a bank card credit limit increase will be necessary to pay for expenditures for this event, please contact your Funding Program Representative to submit a request to increase applicable limits.**

The City of Los Angeles provides Neighborhood Councils with event liability coverage in the amount of \$5 million. Depending on the type of event, there may be additional permits and liability issues that must be addressed prior to the event, or the Neighborhood Council will be liable for any penalties or injuries incurred at the event. There may be fees attached to obtaining permits and additional liability so please budget accordingly. It may be easier to partner with the City family or a community based organization or even hire an event planner (will require a contract prepared by the Department) so that they can obtain/handle the necessary permits and liability issues instead. The following must be obtained and submitted **PRIOR TO THE EVENT** if they are applicable to your event:

**If FOOD is being purchased/provided/distributed/served at your event, you may be required to obtain the following PERMITS:**

- LA County Public Health Department Permits – Community Event Organizer and Temporary Food Facility permits may be required. Permit fees may be waived by the County if requested.
- LA Fire Department – Permit may be necessary for temporary structures setup to prep/cook/serve food.

**CERTIFICATES OF INSURANCE, SERVICE AGREEMENTS, and/or FACILITY USE PERMITS from Vendors providing the following types of services. Insurance Certificates need to list the "City of Los Angeles" as Additional Insured.**

- Jumpers/Bouncers (Inflatables) – City Risk Management may need to review
- Games (e.g. dunk tank, other carnival style games, video game bus)
- Food (purchased, provided, distributed and/or served)
- Entertainers (e.g. DJs, musicians, face painting, balloon artists, etc.)
- Equipment Rentals (e.g. performing stage, mechanical rides, canopies)
- Event Venues (e.g. school auditoriums, private theaters and halls, parks, street block, etc.)

**If RENTING a vehicle or truck to transport event materials:**

- Renting and driving of vehicle/truck must be by a board member
- Additional Insurance offered by the rental company must be purchased in full

**ADDITIONAL PERMITS may be required if the event has:**

- Over 500 attendees, which may require LAPD presence - LAPD Special Events
- Street closures for block parties - Bureau of Street Services or LADOT for larger street closures, such as a parade
- Tents/canopies larger than 450 square feet or stages/platforms more than 30 inches above grade - Building and Safety

**CONTACT INFORMATION for possible permits:**

- Street Maintenance - (213) 847-2999
- Building and Safety - (213) 482-0387
- LADOT (Traffic Officers) - (323) 913-4652
- LADOT (Signs) - (213) 485-2298
- LADOT (Special Operations) - (323) 224-2124
- Risk Management - (213) 978-7475
- LAPD - (213) 486-0410
- LAFD – (213) 978-3640
- Sanitation - (213) 485-3612
- Street Services – (213) 847-6000
- LA County Public Health Dept. - <http://publichealth.lacounty.gov>

**Documents to be submitted to NC Funding Program and filed for you records:**

- Neighborhood Council Event Approval Form – Signed by Treasurer, 2<sup>nd</sup> Signer, Event Chair.
- Board Action Certification (BAC) Form – Completed and signed by Treasurer and 2<sup>nd</sup> Signer, or Alternate Signer
- Itemized Detailed Event Budget – Final total budget with funding categories and specific vendors.
- Vendor Invoices and Service/Facility Use Agreements
- Copies of Insurance Certificates
- Copies of Permits
- Proof of Sponsorships (e.g. event flyers, webpage copy, etc.)
- W-9 (for 1099 Individual Services (if applicable))

I have read and understand the requirements set forth in this document and agree to comply with the required paperwork necessary for Neighborhood Council events.

Signature: Kristina O'Neil Date: 01/02/2024

Print Name: Kristina O'Neil Title: President - Lake Hollywood Homeowners Associatic

Email: oneilk283@yahoo.com Phone: (818) 749-7578

For Staff Use Only:  Approved  Denied Code: \_\_\_\_\_

Reviewers Signatures: 1<sup>st</sup> Level \_\_\_\_\_ 2<sup>nd</sup> Level \_\_\_\_\_

Reviewers Names: 1<sup>st</sup> Level \_\_\_\_\_ 2<sup>nd</sup> Level \_\_\_\_\_

# Request for Taxpayer Identification Number and Certification

**Give Form to the  
 requester. Do not  
 send to the IRS.**

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>LAKE HOLLYWOOD HOMEOWNERS ASSOCIATION</b>	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.  <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate  <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is <b>not</b> disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  Exempt payee code (if any) _____  Exemption from FATCA reporting code (if any) _____  <i>(Applies to accounts maintained outside the U.S.)</i>
<input checked="" type="checkbox"/> Other (see instructions) ▶ <b>HOMEOWNERS ASSOCIATION</b>	
5 Address (number, street, and apt. or suite no.) See instructions. <b>3003 ARROWHEAD DRIVE</b>	Requester's name and address (optional)
6 City, state, and ZIP code <b>LOS ANGELES, CA 90068</b>	
7 List account number(s) here (optional)	

## Part 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 generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

<b>Social security number</b>									
<b>or</b>									
<b>Employer identification number</b>									
9	1	-	2	1	6	1	7	5	6

## Part II Certification

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); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**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 for Part II, later.

**Sign Here**    Signature of U.S. person ▶ *Kristina O'Neil*

Date ▶ **01/01/2024**

## General Instructions

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

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*

**Lake Hollywood Homeowners Association ~ "5th Annual Community Outreach and Block Party"**  
**Preliminary Budget 1-1-2024 / Based off 130 Guests**

ITEM	CD4 / Sponsor	5th District Supervisor Barger Co-Sponsor	HUNC / Co-Sponsor	SPONSORSHIP TOTAL	LHHA / BALANCE	ESTIMATED COSTS
DONATION	\$2,500.00	\$2,500.00	\$1,500.00	\$6,500.00		
AAA Rentals: Tenting, umbrellas and fans (Table and Chairs free)						\$6,500.00
<b>Taco Truck:</b> Serving 140+ Guests Complete Taco Meal, Paper Goods, Utensils, Etc. Inclusive of Tax						\$1,500.00
Simply Twisted Ice Cream & Beverages			X			\$1,500.00
(2) Staff Members Set up and Clean Up (Cash)						\$400.00
DJ - Entertainmant						\$600.00
N. Hollywood Ice (300 LBS) = (12) 25lb Bags						\$200.00
Table (Plastic Covers), raffle Items, Etc.						\$250.00
Invites & RSVP's						\$150.00
<b>INDIVIDUAL TOTALS</b>	<b>\$2,500.00</b>	<b>\$2,500.00</b>	<b>\$1500.00</b>	<b>\$6,500.00</b>	<b>\$0.00</b>	<b>\$11,100.00</b>



ITEM	CD4 / Sponsor	5th District Supervisor Barger Co-Sponsor	HUNC / Co-Sponsor	SPONSORSHIP TOTAL	LHHA / BALANCE	ESTIMATED COSTS
INDIVIDUAL TOTALS	\$2,500.00	\$2,500.00	\$1500.00	\$6,500.00	\$0.00	\$11,100.00
<b>ESTIMATED SPONSORSHIP</b>				<b>\$6,500.00</b>		
<b>ESTIMATED TOTAL COST</b>				<b>\$11,100.00</b>		

**NOTE:** These are estimated costs and can fluctuate as the planning phase moves forward.

**LAKE HOLLYWOOD  
ESTATES  
2024 BLOCK PARTY**  
*A Summertime Celebration*



*Saturday, June 22, 2024  
12:00pm - 3:00pm  
Arrowhead Dr. Cul de Sac*

*Please R.S.V.P. by June 15, 2024*

**NITHYA  
RAMAN** | Los Angeles  
City Councilmember  
4th District

*Kathryn*  
**BARGER**  
5<sup>th</sup> District Supervisor

**HOLLYWOOD**  
UNITED NEIGHBORHOOD COUNCIL





First and Last Name: Kristina O'Neil

Email: [oneilk283@yahoo.com](mailto:oneilk283@yahoo.com)

Phone Number: 818-749-7578

Select Event Day and Time: June 22, 2024 be there by 11am to cook on your location and start serving at 12pm and finish up at 2pm

Address: 3003 Arrowhead Dr.: Outside in the Cup de Sac

City: Los Angeles Zip/Postal: 90068

Events: Block Party

**Total Guest: 120**

**Taco Options :** These options come with your package at no extra charge:

Chicken, Chorizo, Veggies, Carne Asada

**Sides:** Red and green salsa, chopped onions, chopped cilantro, grilled onions, grilled jalapenos, and limes

**Utensils:** plates napkins and forks

**Special of the month:** Mexican red rice-free, pot beans free, quesadillas free, guacamole salsa free

**Taco Shells:** Flour ( \$0.50 extra per guest )

**Payment Options: Check (Must be received 7 days prior to event date), Debit or Credit / Cash**

**The Total Cost:                    \$1,486.00**







Simply Twisted Soft Serve & Desserts Event Contract

Name: Kristina O'Neil  
Address: 3003 Arrowhead Dr, Los Angeles, CA  
Phone Number: (818) 749-7578

Event type: 5<sup>th</sup> Annual Block Party  
Event Date: Saturday, June 22, 2024  
Event Location: 3003 Arrowhead Dr, Los Angeles, CA  
Number of Guests: 120  
Start time: Truck service to start 1:30pm  
Start End: Truck service to end 3:30pm  
Items Offered Include – Chocolate, Vanilla, Strawberry, Strawberry Twist or Twist ice cream including premium toppings.  
Initial Deposit required by: A non-refundable deposit of \$50 is required no later than Thursday, May 2, 2024 by 5pm. Total \$50.

Truck fee (2 hour): \$350  
Dessert: \$6.50 per serving x estimated minimum guests 120 = \$780  
Items Offered Include –Chocolate, Vanilla, Strawberry, Strawberry Twist or Twist ice cream including premium toppings.  
Gas surcharge - \$25

Taxes are included and gratuity is optional.  
**A non-refundable deposit of \$50 to hold this booking is due by Thursday, May 13, 2023.**

Your card will be charged the above amount upon receipt of this contract and deducted from the final bill.

Credit Card # \_\_\_\_\_  
Expiration Date: \_\_\_\_\_  
Name on CC: \_\_\_\_\_  
CVV # \_\_\_\_\_ Billing Zip Code \_\_\_\_\_

**\*All credit card payments are subject to a 4% service fee that will be charged the day of service.**

\*\*There will be a charge of \$100 for any bounced/returned checks.  
\*\*\*ANY CANCELLATIONS WITHIN 48 HOURS OR LESS OF THE SCHEDULED DATE WILL BE CHARGED THE FULL AMOUNT OF THE EVENT.

To confirm the above arrangements on booked basis please sign and return this contract along with your deposit by: Thursday, April 18, 2024.

Prior to your event, we will be contacting you to finalize details and to confirm the information for the event no later than Friday, June 21, 2024. Please review the "Terms of Agreement" carefully and if you have any questions, please do not hesitate to call me.

Sincerely,

*Adrienne O'Neill*

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Adrienne O'Neill  
Event Manager  
(818) 845-2565

I have read this contract and the terms of agreement and agree with the specifications stated therein.

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Client Signature

## **Our Policy**

**Designated Parking Spot:** It is the client's responsibility to designate a parking spot for the truck for the event day.

### **Overtime Charges:**

If event exceeds allotted time in contract, client will be charged the additional hour fee in 30-minute increments. (i.e. If your event is booked for one hour and ends 65 minutes after start time, you will be charged for 90 minutes).

### **Guarantee:**

We require guarantee headcount at time of deposit. You may not decrease your headcount after this time. If your final count increases, please notify us as soon as possible. In most cases we are able to accommodate.

**Travel:** Traveling fee added for traveling outside of a 15 mile radius.

### **Damages:**

Client assumes responsibility for any and all damages incurred by guests.

### **Cancellation Policy:**

All monies paid are non-refundable with the exception of inclement weather or if our trucks are inoperable (**extreme heat over 90 degrees, heavy rain, wildfires, mechanical issues, etc.**).

If we need to cancel due to weather or mechanical issues, client will receive a full refund of their deposit.

**ANY CANCELLATIONS BY THE CLIENT WITHIN 48 HOURS OR LESS OF THE SCHEDULED DATE WILL BE CHARGED THE FULL AMOUNT OF THE EVENT.**

Client Initial and date \_\_\_\_\_





**ADDITIONAL REMARKS SCHEDULE**

<b>AGENCY</b> Progressive Insurance		<b>NAMED INSURED</b> SIMPLY TWISTED SOFT SERVE & DESSERT INC 1012 N NAOMI ST BURBANK, CA 91505	
<b>POLICY NUMBER</b> 024720055			
<b>CARRIER</b> Progressive Express Ins	<b>NAIC CODE</b> 10193	<b>EFFECTIVE DATE:</b> 02/08/2023	

**ADDITIONAL REMARKS**

**THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,**  
**FORM NUMBER:** 25 **FORM TITLE:** Certificate of Liability Insurance

**Additional Coverages**

Insurance coverage(s)	Limits
Uninsured/Underinsured Motorist	\$300,000 Combined Single Limit

**Description of Location/Vehicles/Special Items**

Scheduled autos only	
2003 FORD E450 SUPER DUTY 1FCLE49S83HB19740	
Comprehensive	\$500 Ded
Collision	\$500 w/Waiver Ded
Roadside Assistance	Selected

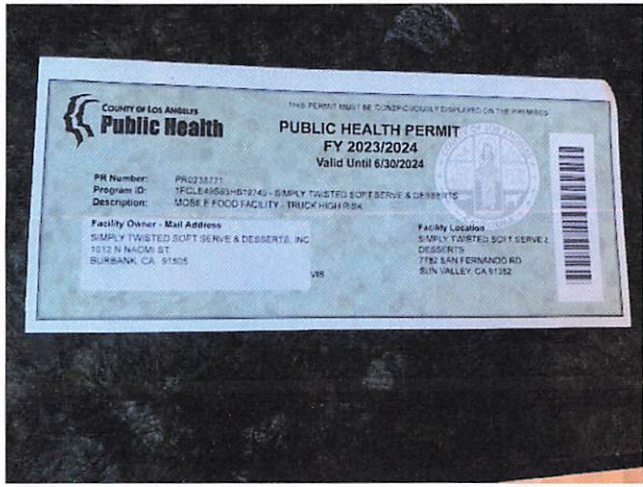
Liability coverage may not apply to all scheduled vehicles.



LIHA BLOCK PARTY SCHEMATIC

JUNE 25, 2024 - LIHA 5th ANNUAL COMMUNITY OUTREACH EVENT

8th BLOCK PARTY



**PUBLIC HEALTH PERMIT**  
**FY 2023/2024**  
Valid Until 6/30/2024

PR Number: PR0238771  
Program ID: 1FCLE48693-B19745 - SIMPLY TWISTED SOFT SERVE & DESSERTS  
Description: MOBILE FOOD FACILITY - TRUCK/HIGH RISK

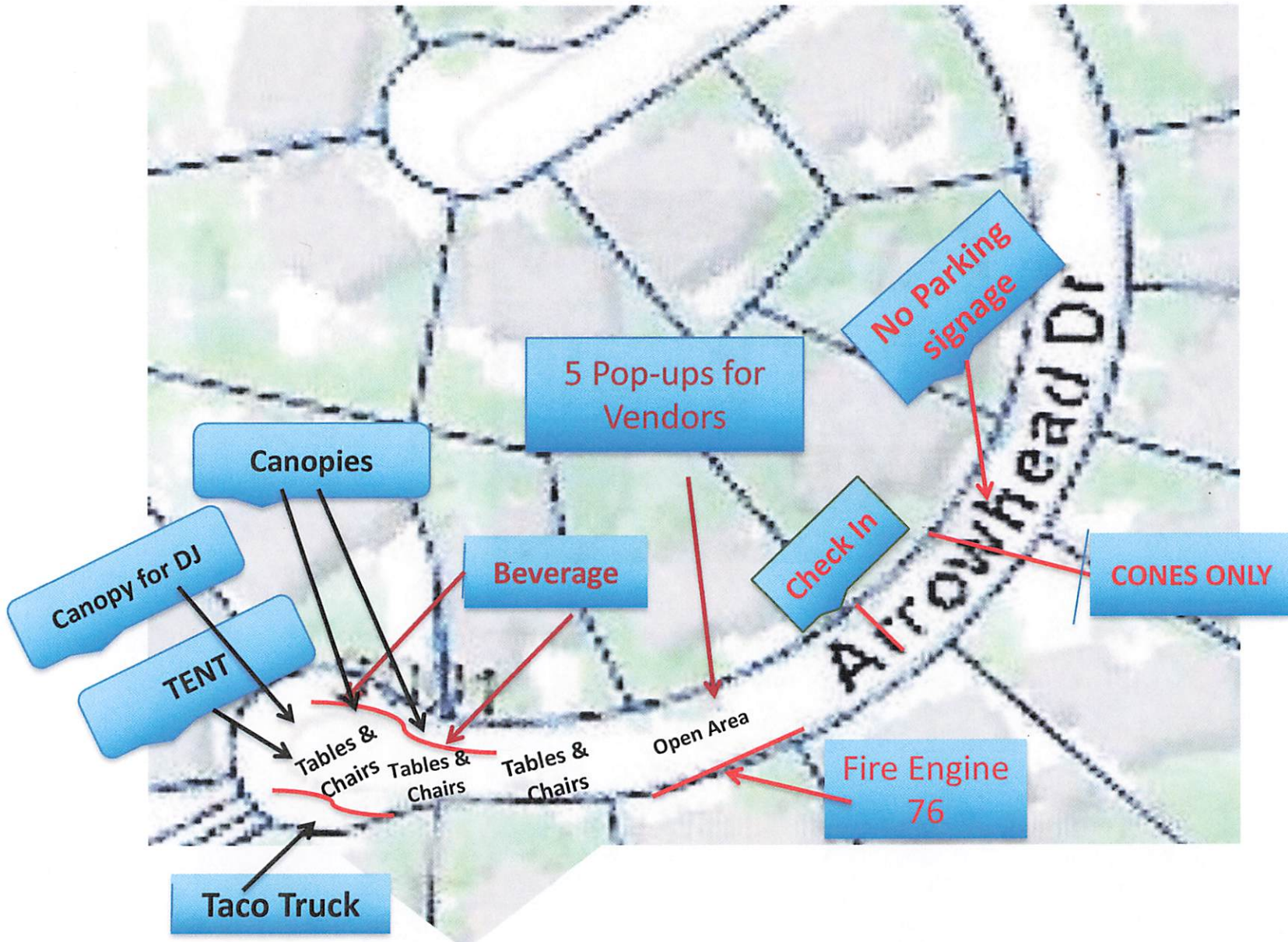
Facility Owner - Mail Address  
SIMPLY TWISTED SOFT SERVE & DESSERTS, INC  
1012 N NACOM ST  
BURBANK, CA 91505

Facility Location  
SIMPLY TWISTED SOFT SERVE &  
DESSERTS  
7782 SAN FERNANDO RD  
SUN VALLEY, CA 91352



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**LHHA BLOCK PARTY SCHEMATIC**  
**JUNE 22, 2024 – LHHA 5<sup>th</sup> ANNUAL COMMUNITY OUTREACH EVENT**  
**and BLOCK PARTY**








**Sheila Irani (79)**  
 HOLLYWOOD UNITED NEIGHBORHOOD (79)  
 P.O. BOX 3272  
 HOLLYWOOD, CA 90078-3272  
 T: (323) 793-7868  
 E: [sheila@myhunc.org](mailto:sheila@myhunc.org)

Verdant Branded Inc  
 LB# 1852  
 PO Box 95000  
 Philadelphia  
 PA  
 19195  
 T: 213-327-9198  
 E: [hello@verdantbranded.com](mailto:hello@verdantbranded.com)

Project #7025  
 Quote Q4948 Valid for 60 Days

**Quotation**  
 01/30/2024



**Product Name:** Tri-Function LED Blinking Light  
**Code:** ASI-4888517

**Imprint Detail:** Hollywood United Neighborhood Council

**Imprint Colors:** White

Details	Quantity	Unit Price	Total
Translucent Blue, 2.5000 " x 5.0000 "	50	\$1.79	\$89.50
50% Discount	50	\$0.89	\$-44.75
Shipping	1	\$10.00	\$10.00

**Shipping Address**

Sheila Irani  
 3219 Canyon Lake Drive  
 Los Angeles CA, 90028, United States

**Subtotal:** \$54.75  
**Sales Tax:** \$5.20  
**Total Order:** \$59.95

**Terms & Conditions**

Unless otherwise stated, prices include customs and duties/tariffs. Any applicable freight charges or government taxes and fees will be additional unless otherwise stated. Pricing reflects current duty/tariff rates and is subject to change upon the date of implementation by US Customs. We reserve the right to overrun or underrun up to 10% and invoice accordingly. Price is contingent upon customers providing camera-ready artwork. We will notify the customer if any changes are necessary or if additional charges will be incurred.

Customer represents and warrants that (i) it either owns, possesses or has the legal right to all trademarks, service marks, trade names, and copyrighted materials contained in this quote; and (ii) the language, drawings, designs, lettering or any other work contained in this quote do not infringe or contribute to the infringement of any trademark or copyright.