

COMMITTEE MEMBERS:

- Georgette Darby
- Oliver Alvarez
- Sydney Russell
- Randy Howell
- Shane Kalminski
- Noelle North Norris



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

COMMITTEE MEETING MINUTES
Special Outreach Committee Meeting
Monday, February 26, 2024, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

This is the February Outreach Meeting that normally meets on 1st Monday of the month, but the meeting has been moved to February 26, 2024.

Meeting Exhibits: <https://hollywoodunitednc.org/wp-content/uploads/2024/02/Outreach-02-24-exhibits.pdf>

Welcome

6:35 PM start

1. Roll Call

Attending

Randy Howell Shane Kalminski Noelle North Norris Georgette Darby Oliver Alvarez Sydney Russell

2. Approval of Minutes

3. New Business

A) Presentation by Alexa Iles Skarpelos, discussion and possible motion to move to Board for action to approve a Neighborhood Purpose Grant (NPG) for up to \$2500 supporting Hollywood Dell Civic Association annual block party in June, 2024.

Motion: Georgette Darby **Second:** Shane Kalminski **Result:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Georgette Darby Noelle North Norris Oliver Alvarez Randy Howell Shane Kalminski

Ineligible

Sydney Russell

B) Presentation by Andrew Froemming,(Compassion Connection), discussion and possible motion to move to Board for action to approve an NPG for up \$4000 for A Million Drops

Brandi commented City Clerk may not approve without itemization and filing completion report from previous funding request. Approval with contingency of more detail on quantities.

Motion: Shane Kalminski **Second:** Randy Howell **Result:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Georgette Darby Noelle North Norris Oliver Alvarez Randy Howell Shane Kalminski

Ineligible

Sydney Russell

C) Presentation by Asher Landau, Dir. of Development Hollywood Food Coalition, discussion and possible motion to move to Board for action to approve an NPG for up to \$1500 supporting the Hollywood Food Coalition

Noelle commented as this is in addition to previous grant, would be nice to see some proof of performance or report on how program went. Brandi commented in the past, HUNC stamps were on vouchers and last grant was in October for \$2000.

Motion: Georgette Darby **Second:** Randy Howell **Result:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Georgette Darby Noelle North Norris Oliver Alvarez Randy Howell Shane Kalminski

Ineligible

Sydney Russell

- D) Presentation by Kristina O'Neil, President of Lake Hollywood Homeowners Association (LHHA) and possible motion to move to Board for action to approve up to \$1500 for specified expenses for LHHA Block Party on July 23

Noelle inquired regarding parking and traffic constriction. Brandi commend that HUNC can't do NPG for 501c4 and must be co-sponsored. Kristina confirmed it is intended to be CD4 and HUNC co-sponsored. Robert Morrison suggested the Treasurer work with Kristina.

Motion: Georgette Darby **Second:** Noelle North Norris **Result:** Yes-4, No-1, Abstain-0, Recused-0, Ineligible-1

Yes

Georgette Darby Noelle North Norris Oliver Alvarez Shane Kalminski

No

Randy Howell

Ineligible

Sydney Russell

- E) Motion to move to Board for action to approve up to \$60 for 50 additional blinking security lights as an outreach expense

Alexa Skarpelos commened on the importance of GOOD swag at table events to attract traffic.

Motion: Georgette Darby **Second:** Shane Kalminski **Result:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Georgette Darby Noelle North Norris Oliver Alvarez Randy Howell Shane Kalminski

Ineligible

Sydney Russell

- F) Discussion and possible motion to move to Board for action to approve \$750.00 for HUNC to Co-Sponsor a movie night with Atwater Village Neighborhood Council

Tabled

4. Old Business

- A) Update on March 2 self defense course. Sydney Russell Follow up report

Georgette commented on getting information sooner to pass out. Future flyers should have ACTUAL address. Not everyone uses QR Codes or knows how to use them. Possibility of other languages. Could use our webstie to have further details. Brandi commented on having HUNC promo items and applications for board vacancies, etc.

- B) Gower Median Project - Possible update. Ana Gonzales Follow Up

Tabled

5. Public Comment on items not on the Agenda (2 minutes each)

Erica confirmed we could have special meetings.

6. Committee Member announcements on items not on the Agenda

Noelle asked if there was an interest in CERT (Community Emergency Response Training). Georgette asked about someone else to go with her to Larchmont community event this Saturday.

Adjournment at 8:19 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.

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
		\$	\$
		\$	\$
		\$	\$

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: \$ _____

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*

 PRINT Name Title Signature Date

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

 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 for instructions on completing this form

Hollywood Police Activities League (Hollywood United NPG Grant May 2024)

Hollywood United Neighborhood Council

4) Please describe the purpose and intent of the grant

Hollywood PAL requests support from the Hollywood United Neighborhood Council in the amount of \$2000 to help cover computer costs and hotspots for our in person and virtual tutoring, and educational programming for Hollywood school-aged youth.

~~~~~We are in need of more basic laptops to use for in person tutoring as often our students don't have the laptops needed to access their online learning platforms such as Schoology, imath, iready etc. They often have home desktop computers that they share with their whole family but obviously can't bring these to inperson tutoring. In specific instances we loan these laptops out to youth whose study is being impacted by an inability to access a computer at home. Similarly we also need hotspots to use in these circumstances so the youth can access internet for their study at home.

~~~~~Hollywood PAL's mentoring and tutoring programs currently serves over 200 local youth. Our tutoring students meet two - four times a week after school with their volunteer tutors to work on their reading, writing and STEM skills. The youth each have their own personal tutors and the program is open 4-7pm each of these days.

~~~~~As 92% of our youth are coming from under-served and economically challenged families, there is a greater chance that more of our kids are falling behind due to lack of access.

In fact, our latest PAL Family survey showed:

- 60.5% of families mentioned their children are still struggling with schooling
- 78.2% of families said they would use inperson and virtual tutoring support if accessible

To address this need, Hollywood PAL is continuing to strengthen our in person and virtual tutoring, and homework assistance in order to serve more of our youth more frequently.

The goals for this program are:

To provide youth in under resourced communities access to free and safe after-school academic and life enrichment programs – specifically tutoring.

To build positive, trusting relationships between the youth in our tutoring programs and the law enforcement professionals and adults that run and volunteer with the programs.

To support a significant improvement in the youth program participants academic, life and social skills and outcomes.

Funding from the Hollywood United Neighborhood Council will help us purchase additional on-line tools, STEM project supplies along with paper and printing supplies for educational packets and in person educational supplies.

Your support will be celebrated on our website with logo placement on the tutoring page, on our donor roll as well as in our monthly newsletter and social media with a special thanks post.

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

DEPARTMENT OF THE TREASURY

Date: AUG 19 1987

HOLLYWOOD POLICE ACTIVITIES LEAGUE  
C/O LT R SANCHEZ  
1358 N WILCOX AVE  
LOS ANGELES, CA 90028

Employer Identification Number:  
95-4596172  
DLN:  
17053219078007  
Contact Person:  
D. A. DOWNING  
Contact Telephone Number:  
(513) 241-5199  
Accounting Period Ending:  
June 30  
Form 990 Required:  
Yes  
Addendum Applies:  
No

COPY

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other federal excise taxes. If you have any questions about excise, employment, or other federal taxes, please let us know.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

Donors may deduct contributions to you as provided in section 170 of the

Letter 947 (DO/CG)

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HOLLYWOOD POLICE ACTIVITIES LEAGUE

Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of Code sections 2055, 2106, and 2522.

Contribution deductions are allowable to donors only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. See Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, which sets forth guidelines regarding the deductibility, as charitable contributions, of payments made by taxpayers for admission to or other participation in fundraising activities for charity.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$10 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$5,000 or 5 percent of your gross receipts for the year, whichever is less. This penalty may also be charged if a return is not complete, so please be sure your return is complete before you file it.

You are not required to file federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Since you have not indicated that you intend to finance your activities with the proceeds of tax exempt bond financing, in this letter, we have not determined the effect of such financing on your tax exempt status.

If we have indicated in the heading of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

Letter 947 (DO/CG)

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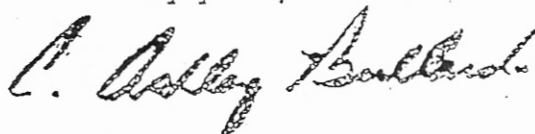
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HOLLYWOOD POLICE ACTIVITIES LEAGUE

Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "C. Ashley Bullock".

District Director

Enclosure(s):

Letter 947 (DO/CG)



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## Hollywood Police Activities League

| PRODUCT                                                                                                                                                       | AVAILABILITY | QUANTITY                                                 | ADMIN FEE | TOTAL    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------|-----------|----------|
|  Hotspot for Mobile Beacon 5G Internet Service for Nonprofits (Discounted) | Available    | <input type="text" value="4"/><br><a href="#">Remove</a> | \$155.00  | \$620.00 |
| <b>SUBTOTAL</b>                                                                                                                                               |              |                                                          |           | \$620.00 |

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Estimated delivery date: **May 10 - May 16**

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Estimated Tax **\$142.00**

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