

BOARD MEMBERS

PRESIDENT Oscar Jimenez

VICE PRESIDENT Keren Waters

Brian Allen Rahim Kazi
Alfredo Castillo Ralph Kroy
Chris Coyle Jason Lester
Sid Gold Citlali Manzo
Michael Greenwald Danitza Pantoja
Thomas Hartfield Alvin Waters



CITY OF LOS ANGELES CALIFORNIA



MINUTES: 4/6/2021

GHNNC Board Meeting Tuesday,
April 6, 2021 – 6:30 PM
Zoom Meeting Online
https://zoom.us/j/98538834487
By Telephone Dial (669) 900-6833 or Toll
Free # are (833) 548-0282 or (877) 853-5257
Enter Webinar ID: 985 3883 4487 and Press #

GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:
16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

www.ghnnc.org

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHNNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

Every person wishing to address the Board must dial (669) 900-6833, (833) 548-0282 or (877) 853-5257, enter 985 3883 4487 and then press # to join the meeting. Comments from the public on agenda items will be heard only when the respective item is being considered. Agenda items will be open to the public before the Board takes action. The public is requested to dial *9 if wishing to speak and wait until prompted by the presiding officer. Comments from the public on matters not appearing on the agenda that are within the Board's jurisdictionwill be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

All agenda items are subject to discussion and possible Board action

- A. Call to Order, Roll Call, Pledge of Allegiance (Meeting Started at 6:36PM)
 Present: Keren Waters, Brian Allen, Chris Coyle, Sid Gold, Michael Greenwald, Thomas Hartfield, Rahim Khazi, Jason Lester, Citlali Manzo, Alvin Waters, Alfredo Castillo, Oscar Jimenez [absent: Ralph Kroy, Danitza Pantoja])
- B. Comments from CD 12, LAPD Senior Lead Officers, Elected Official Reps, Government Agencies (Limited to three minutes)(Comments Made as well as announcements, John Lee)
- C. Public Comment on non-agenda items (Limited to two minutes).
- D. President Comments:
 - 1. Discussion and motion to recommend the new board seating to take place on July 6, 2021. (Keren motions and Brian 2nds) Votes: Yes: 11 No: 0 Abstains: 0 Ineligible: 1)
 - 2. Discussion and motion that at the July 6, 2021 board meeting new board member seating, board member appointments and elections of board officers be in the following order:{Comments discussed on all three items and voted for all three(Sid motions to vote an all three, Chris 2nds): Motion to vote on all three Votes: YES: 11 No: 0 Abstains: 0 Ineligible: 1 }
 - a. Newly Confirmed Board Members are seated
 - b. Appointments of members are discussed and confirmed
 - c. Nomination and Election of Board Officers
 - 3. Discussion and motion to approve up to \$86k of \$100k funds for sidewalk repairs on South side of RinaldiStreet between Gothic and Gaynor (See Attached){Discussion made: Votes(Yes: 9 No: 0 Abstains: 1 Ineligible: 1 Reclused: }

- 4. Discussion and motion to appoint Rahim Kazi and Nathan Lee to the GHNNC Board(Discussion made: We have not taken action to remove Rahim. DONE does not have the authority to remove him from it.(Amendment made only appoint Nathan Lee(Oscar montions to amend motion to only reflect Nathan Lee as Rahim Kazi is already on the board and we never removed him) Brian 2nds the motion) Votes: 10 Yes: 9 No: Abstain: Ineligible: 1 Votes to approve the motion as amended: Votes: 12 Yes:10 No: Abstain: Ineligible: 1 Appointee Passes
- 5. A CUP (Conditional Use Permit) application (ZA-2021-2147-CUB) was filed on March 24, 2021 by owner of restaurant located at 11908 Balboa Blvd, Granada Hills, CA 91344. The permit is to allow for the sale and service of a full line of alcohol beverage for on-site consumption with the existing restaurant. (Information only referred to Plum committed for future updates.)

E. Executive Committee

- 1. Motion to approve the following Board Meeting minutes
 - a. GHNNC March 2, 2021 Board Meeting(Votes: 11 Yes:10 No: Abstain: Ineligible:1)
- Discussion and Motion to approve the NPG (Neighborhood Purposes Grant) for LAPD Devonshire PALS in the amount of \$2,500.00 (See Attached NPG)(Discussion made: Chris Motions Keren 2nds: Votes: 11 Yes:10 No: Abstain:0 Ineligible:1)
- 3. Brian Allen will take on role of mail collection from the GHNNC Post Office Box. (Unanimous vote)
- Become Familiar BONC document in support of council file 20-0990, for diversity, equity and inclusion training for the NC System(information only)
- 5. Discussion and Motion for GHNNC CIS to support Council File 21-0318, addressing the Fireworks Problem in the City of Los Angeles: Create a firework buyback Program; Create a reward program to encourage individuals to report major suppliers of illegal fireworks; Enable the MyLA311 app as a platform to report illegal fireworks year round; Expand the current seasonal online portal via the LAPD website; Report with data on the number of dead and recovered animals during periods of increased fireworks usage. Additional comments and suggestions from the GHNNC board are welcome. (Discussion made: Amendment made to add a buyback program: Votes: 11 Yes:10 No: Abstain: Ineligible:1)
 - 6. Discussion and Motion for GHNCC to Support Council File CF 21-0002-S67,HR1/For The People Act/HR4/John R.Lewis Voting Rights Act of 2020 (Ridley Thomas): The City of Los Angeles includes in it's 2021-2022 Federal Legislative Program, Support of the John R. Lewis Voting Rights Act of 2020, which would expand voter access, election integrity and security, campaign finance laws, government ethics, and amend the Voting Rights Act of 1965to re-establish preclearance requirements. (Discussion made: Chris Motions to move to committee and Keren 2nds the motion: Votes:11 Yes: 10 No: Abstain: Ineligible:1) motion moved
- F. Treasurer Report
 - 1. Motion to approve the following MERs:(Discussion made: Votes:11 Yes:10 No: Abstain: Ineligible:1)
 - a. February 2021 MER
 - b. March 2021 MER
 - 2. CAG (Community Advisory Group)(Discussion and information passed)
 - 3. Budget Advocate Report (Discussion and information passed)
- G. Planning and Land Use Committee Report
 - 1. The CUP (Conditional Use Permit), CASE NO. ZA-2020-0205-CU, for the 11600 Balboa Blvd property conversion was denied by LA Dept of City Planning. (discussion and information given: permit denied)
 - 2. Discussion and Motion for GHNNC PLUM CIS to support the opposition by the Mayor and Los Angeles City Council to Council file 21-0002-S21 (SB 10 Weiner). The Legislative Program would not require sensitivity to the character of existing neighborhoods.(information passed from Thomas Hartfield and Discussion made: Votes: Unanimus. In-eligible:1)motion passes.
- H. Citywide Issues Committee Report
 - 1. Discussion and Motion that GHNNC communicate to BONC not to adopt the proposed DONE social media policy (Discussion made: Votes:11 Yes: Unanimous vote: Inegible:1) motion Passes
 - 2. Discussion and Motion that GHNNC recommend BONC support institution of California Amendment to the Brown Act AB-992 (See Attached Document)(Discussion made: Votes: 11 Yes:10 No: 1 Ineligible:) Motion Passes
 - 3. Discussion and Motion recommend to BONC to instruct DONE to work with the LA City Attorney to establish a training program for all Neighborhood Councils to utilize the updated Brown Act.(Discussion made: Votes 11 Yes:unanimous. No: Ineligible:)
 - 4. Discussion and Motion for GHNNC to provide a CIS with positive report on LAPD handling our community safety and awareness during the 2020 riots lieu of the negative report. (voted to move to next meeting: Votes: 11 Yes: unanimous)
- I. Outreach and Publicity Committee Report (Report and update made by Keren Waters re: shred event and car meet Granada hills Holiday parade will be in December)
- J. Public Safety Committee Report (Meeting tomorrow night....update made by Michael Greenwald)
- K. Small Business Representative Report (nothing to report by Brian allen)
- L. Faith-Based Representative Report (Ralph Kroy absent nothing reported)
- M. Student Representative Report (nothing to report by Citlali Manzo: Kennedy is having their 1st football game this Friday.)
- N. Board Member Announcements (announcements and comments made)
- O. Adjournment (9:50pm)

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chairperson.

The agendas for the GHNNC meetings are posted for public review at 11850 Balboa Blvd., as well as on the GHNNC's official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our scheduled meeting or at our website www.ghnnc.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council at 818 923-5592.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access

to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council, at 818 923-5592 or email info@ghnnc.org.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592. RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or calling the GHNNC, at 818 923-5592.any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.



BOARD MEMBERS

PRESIDENT Oscar Jimenez

VICE PRESIDENT Keren Waters

Brian Allen Rahim Kazi
Alfredo Castillo Ralph Kroy
Chris Coyle Jason Lester
Sid Gold Citlali Manzo
Michael Greenwald Danitza Pantoja
Thomas Hartfield Alvin Waters





MINUTES

GHNNC Board Meeting
Tuesday, March 2, 2021 – 6:30 PM
Zoom Meeting Online
https://zoom.us/j/98538834487
By Telephone Dial (669) 900-6833 or Toll
Free # are (833) 548-0282 or (877) 853-5257
Enter Webinar ID: 985 3883 4487 and Press #



GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL

Mailing Address:

16911 San Fernando Mission Blvd
PMB 137
Granada Hills, CA 91344-4250
Telephone (818) 923-5592

www.ghnnc.org

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF GRANADA HILLS NORTH NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY. TO ACCESS DOCUMENTS RELEVANT TO THIS MEETING GO TO GHNNC.ORG AND CLICK ON THE LINK IN THE MEETING ANNOUNCEMENT.

Every person wishing to address the Board must dial (669) 900-6833, (833) 548-0282 or (877) 853-5257, enter 985 3883 4487 and then press # to join the meeting. Comments from the public on agenda items will be heard only when the respective item is being considered. Agenda items will be open to the public before the Board takes action. The public is requested to dial *9 if wishing to speak and wait until prompted by the presiding officer. Comments from the public on matters not appearing on the agenda that are within the Board's jurisdictionwill be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

All agenda items are subject to discussion and possible Board action

A. Call to Order, Roll Call, Pledge of Allegiance (Meeting Commencement 6:33PM)

	Roster						
Board Member	Present	Absent	Board Member	Present	Absent		
Oscar Jimenez	Х		Rahim Kazi	Х			
Keren Waters	Х		Ralph Kroy	Х			
Alfredo Castillo	Х		Jason Lester	Х			
Chris Coyle		Х	Danitza Pantoja	Х			
Sid Gold	Х		Citlali Manzo	Х			
Michael Greenwald	Х						
Thomas Hartfield	Х		Total Present				
Alvin Waters	Х						
Brian Allen	Х		Stakeholders	21			

minutes)(Comments and announcements made

- C. Public Comment on non-agenda items (Limited to two minutes). (Announcements and Statements made)
- D. President Comments
- E. Executive Committee
 - 1. Motion to approve the following Board Meeting minutes (Keren motions, Thomas 2nds Votes: Yes: No: Abstains
 - a. GHNNC December 1, 2020 Board Meeting(Votes: Yes: 12 No:0 Ineligible: 1)
 - b. GHNNC January 5, 2021 Board Meeting (Votes: Yes: 12 No: 0 Ineligible: 1)
 - c. GHNNC February 2, 2021 Board Meeting (Votes: Yes: 12 No: 0 Ineligible: 1)
 - 2. Presentation from Congressman Brad Sherman (Presentation made)
 - 3. Presentation by Jeff Takeda of Training Concepts on mindfulness meditation practices. (Presentation made)
 - 4. Discussion and motion to approve CIS#1 (City Council File: 20-0990) regarding Diversity, Equity, and Inclusion and Anti-Bias training. (Votes: Yes: 12 No: 0 Ineligible: 1)
 - 5. Discussion and motion to approve CIS #2 (City Council File: 20-0692) from VANC requesting LA City Council not to defund LAPD in the San Fernando Valley. (*Discussion made; Votes: Yes:12 No: Abstain: Ineligible:*)
- F. Treasurer Report
 - 1. Motion to approve January 2021 MER(Votes: Yes:12 No: Abstains: Ineligible: 1)
 - 2. CAG (Community Advisory Group)(Announcements made:they are not getting clearance over the Socal Gas documents and they are not releasing the necessary information for our neighborhood)
 - 3. Budget Advocate Report (Report made by Brian Allen)
- G. Planning and Land Use Committee Report (Report made by our Leader Thomas Hartfield)
- H. Citywide Issues Committee Report (Report made by our Leader Sod Gold)
- I. Outreach and Publicity Committee Report (Report made by our Leader Keren Waters)
- J. Public Safety Committee Report
- K. Small Business Representative Report (No report made)
- L. Faith-Based Representative Report (Report made by our Leader Ralph Kroy)
- M. Student Representative Report (No report made)
- N. Board Member Announcements (Announcements and comments Made by Sid Gold and Ralph Kroy)
- O. Adjournment (9:07)

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Chairperson.

The agendas for the GHNNC meetings are posted for public review at 11850 Balboa Blvd., as well as on the GHNNC's official website at www.GHNNC.org. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for GHNNC meetings. For more information, you may also contact GHNNC, at 818 923-5592.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our scheduled meeting or at our website www.ghnnc.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council at 818 923-5592.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website at www.GHNNC.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Council, at 818 923-5592 or email info@ghnnc.org.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A GHNNC, at 818 923-5592. RECONSIDERATION AND GRIEVANCE

For information on the Process for Reconsideration, stakeholder grievance policy, or any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or calling the GHNNC, at 818 923-5592.any other procedural matter related to this Council, please consult the GHNNC Bylaws by visiting www.GHNNC.org or visiting the GHNNC, at 818 923-5592.

NATHAN B. LEE

11983 Elnora Pl. Granada Hills, CA 91344 ph. (818) 209-8189 nlee@grayduffylaw.com

EDUCATION:

Southwestern Law School, Los Angeles, California

Juris Doctorate: May 2011 [Two-year accelerated Juris Doctorate program]

Honors and Activities:

Hon. Tom Bradley Merit Scholarship

Hon. Gilbert W. Lindsay Merit Scholarship

Witkin Award for Academic Excellence, Criminal Law (highest grade)

University of California, Davis, California

Bachelor of Arts, Political Science, Communications [double major], June 2001

LEGAL WORK EXPERIENCE:

Partner, Gray Duffy, LLP, April 2012 to the present, 15760 Ventura Boulevard, 16th Floor, Encino, California 91436. Civil Litigation, Personal Injury, Insurance Coverage related-issues, Business-related disputes

Principal, The Law Offices of Nathan B. Lee, February 2012 to April 2012, 15303 Ventura Blvd., 9th Floor, Sherman Oaks, CA 91403.

Staff Attorney, Legal Ascent Law Group, Inc., November 2011 to February 2012, Temple City, California.

Interim Associate, Law Offices of Cindy N. Tran, August 2011 to November 2011, Pasadena, California.

Certified Law Clerk, Diamond and Associates, March 2011 to May 2011, Los Angeles, California

Student Intern, Neighborhood Legal Services of LA County, July 2010 to February 2011, Van Nuys, California.

Certified Law Clerk, Los Angeles County District Attorney's Office, June 2010 to August 2010, Van Nuys, California

Territory Sales Manager, Fiji Water, Inc., July 2007 to June 2009, Los Angeles, California

Airport Branch Rental Manager, Enterprise Rent-A-Car, January 2002 to June 2007, Los Angeles California.

Nature of Practice:

Insurance Coverage, Environmental Compliance and Complex Environmental Litigation, Personal Injury

LEGAL EXPERIENCE:

Mr. Lee focuses his practice on civil litigation matters, including personal injury, insurance coverage, and business-related disputes, and has particular expertise pertaining to asbestos issues. Mr. Lee also represents subcontractors in construction-related claims and has successfully litigated on behalf of numerous clients in civil proceedings, including at evidentiary hearings and trials. He works closely with clients from case inception to resolution to obtain the best possible outcome.

Mr. Lee also represents policyholders in insurance coverage matters, and counsels clients on environmental compliance and complex environmental litigation. Mr. Lee has handled a range of insurance coverage and insurance-related disputes, including claims for coverage under commercial general liability and excess policies, and environmental impairment policies. Mr. Lee's environmental experience includes representing and advising clients in the automotive industries in a variety of significant disputes, including site remediation and cost recovery, as well as administrative enforcement matters.

Mr. Lee is admitted to the State Bar of California, as well as the United States District Court for the Central and Northern Districts of California.

Mr. Lee obtained a Juris Doctorate from Southwestern Law School where he received the Hon. Tom Bradley Scholarship and Hon. Gilbert Lindsay Scholarship. He earned a Bachelor of Arts in Political Science and Communications from the University of California, Davis. He is the recipient of the "Witkin Award for Academic Excellence" in Criminal Law.

PROFESSIONAL ASSOCIATIONS:

Member, California State Bar Member, United States District Court for the Central District of California Member, United States District Court for the Northern District of California

LEGAL WRITINGS, ARTICLES AND PUBLICATIONS

Article: "Following Form: Deductibles vs. SIRs"
 Published: American Bar Association, Tort Trial & Insurance Practice Section –
 Excess, Surplus Lines And Reinsurance

 Spring 2020

Article: "Ambiguities in Policy Language Results in Coverage for Attorney's Fees Awards Against Insureds"
Published: American Bar Association TIPS Insurance Coverage Litigation
Committee Newsletter
Fall 2019"

 Article: "The New Consumer Privacy Laws: What You Can Do Now To Comply" Published: Auto Success August 2019

Article: "Best Methods for Setting Aside a Default Judgment"
Published: *Claims Journal*October 2017

 Article: "Determining Loss of Earnings Claims During a Despondent Economy" Published: Claims Journal August 2014

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; Granada Hills North Neighborhood Council SECTION I- APPLICANT INFORMATION LAPD Devonshire PALS 05/15/2019 23-7270505 1a) Orgānfzatiōn Name Federal I.D. # (EIN#) Date of 501(c)(3) State of Incorporation Status (If applic-abfe) 1b1 8721 Wilbur Avenue Los Angeles CA 91324 Organization Mailing Address Zip Code State 1c) Btisiness Address (If different) City State Zip Code 1d) PRIMARY CONTACT INFORMATION: Esedano@devonshire-pals .org 818-885-6433 Edgar Sedano Name Phone **Email** 2) Type of Organization- Please select one: **D** Public School (not to include private schools) iil 501(c)(3) Non-Profit (other than religious institutions) or Attach IRS Detennination Letter Attach Signed letter on School Letterhead

3) N ame / Address of Affiliated Organization (if applicable)

City

State

Zip Code

SECTION 11 • PROJECT DESCRIPTION

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

The mission of LAPD Devonshire PALS (PALS) is to build character and enrich the lives of children and teens by offering year-round, after-school activities that foster trust and understanding between young people, the LAPD and the community. To that end, PALS provides a range of programs that pique our members' interests, encourage their curiosity, and expand their horizons. The requested funds will be allocated to supplies at our youth center for our agricultural, robotics, and arts programs. Funds will be designated specifically for agricultural materials including the following:

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)

PALS is dedicated to developing character in youth, reducing juvenile crime and creating safer communities. We do this by providing after-school enrichment programs for low-income, at-risk children and teens. Particularly during the ongoing health, economic, and educational crisis, youth are suffering from heightened stress, anxiety, and depression. We know that we will have to provide local youth with more academic, emotional, and social support than ever before while maintaining stringent safety protocols. By offering a variety of hands-on, experientia,I and FUN learning activities, we are supporting our members' educational progress while taking a much-needed break from ubiquitous screen time. We also are providing an outlet for participating children and teens to decompress, express themselves creatively, and use rliffPrPnt tunle:: tn m:m nP c::tTPc:::::::::nrl ;:1nviPh1 - hPnPfitinn th::::inviing c:::inviing tilnili;:::oc::::lnrl th,:::oir

oumay also provide the Budget Outlin	e on a separate sheet if necessary of	or requested.	
Personnel Related Expenses		Reauested of NC	C Total Prolected Cost
		\$	\$
		\$	\$
		\$	\$
Non-Personnel Related Expens	ses	Requested of NC	C Total Projected Cost
Agricultural	program supplies	\$700	\$1,500
Ro	obotics kits	\$1500	\$3.500
Art	tsupplies	\$300	\$900
what is the TOTAL amount of the (After completion of the project, for the	grant funding requested with this a Date Funds Required: <u>04</u> the applicant shouldsubmit a Proj	Amount I S application: \$2_	Completion Date: 0 9 3 0 /
Name of NC Board Member	, pl:ease descr",be below:	Relations	hip to Applicant
o) If ves, did you request that the bo	pard member consult the Office of	the City Attorney b	pefore filing this application?
	oard member consult the Office of hat if a Board Member of the NC		
Yes No *(Please note to participates in the discussion a		has a conflict of in	nterest and completes this for
participates in the discussion a in its entirety.) CTION V - DECLARATION AND SIGnereby affirm that, to the best of my discurately stated. I further affire erest" of this application and affire nefit project/program and that no reposes Grant. I affirm that I am not application. I further affirm that atted here, said funds shall be retuined. 2a) Executive Director of Non-Profit of Edgar Sedano	hat if a Board Member of the NC and voting of this NPG, the NC Formation proof that I have read the document that I have read the document that the proposed project(s) as conflict of interest exist that the proposed Member of the if the grant received Is not used the mediately to the Neighbor Corporation or School Principa I-RESECUTIVE Director	chas a conflict of in unding Program was a conflict of in unding Program was vided herein and cents "What is a Program(s) would prevent the ne Neighborhood ed in accordance workood Council.	communicated otherwise is trublic Benef"tt," and "Conflict fall within the criteria of a pure awarding of the Neighborh Council to whom I am submit with the terms of the application. -:2 02/16/21
Yes No *(Please note to participates in the discussion as in its entirety.) CCTION V - DECLARATION AND SIGN and accurately stated. I further affine erest of this application and affirm the project/program and that no proses Grant. I affirm that I am not application. I further affirm that ted here, said funds shall be returned.	hat if a Board Member of the NC and voting of this NPG, the NC F NATURE A knowledge, the information proof that I have read the docume of the modern that the proposed project(s) are conflict of interest exist that the proposed Member of the if the grant received Is not use med immediately to the Neighbor Corporation or School Principa I-R	vided herein and cents "What is a Pland/or program(s) would prevent the ne Neighborhood ed in accordance withood Council.	communicated otherwise is trublic Benef"tt," and "Conflict fall within the criteria of a pue awarding of the Neighborh Council to whom I am submit with the terms of the applica
Yes No *(Please note to participates in the discussion as in its entirety.) CTION V - DECLARATION AND SIGN are by affirm that, to the best of my discurately stated. I further affire erest of this application and affirm effit project/program and that no reposes Grant. I affirm that I am not application. I further affirm that ted here, said funds shall be retuined as application. I further affirm that ted here, said funds shall be retuined as Executive Director of Non-Profit (**Edgar Sedano**) PRINT Name	hat if a Board Member of the NC and voting of this NPG, the NC F NATURE A knowledge, the information proof that I have read the docume of the thing that the proposed project(s) are conflict of interest exist that the proposed Member of the if the grant received Is not used immediately to the Neighbor Corporation or School Principa I-R Executive Director Talle tion or Assistant School Principal	chas a conflict of in unding Program would herein and cents "What is a Pland/or program(s) would prevent the Neighborhood ed in accordance worklood Council. EQIJIRV S ature	communicated otherwise is trublic Benef"tt," and "Conflict fall within the criteria of a pure awarding of the Neighborh Council to whom I am submit with the terms of the application. -:2 02/16/21 Date
Tyes No *(Please note the participates in the discussion as in its entirety.) CCTION V - DECLARATION AND SIGN and accurately stated. I further affire erest" of this application and affire nefit project/program and that no reposes Grant. I affirm that I am notes application. I further affirm that ited here, said funds shall be returned. 2a) Executive Director of Non-Profit of Edgar Sedano	hat if a Board Member of the NC and voting of this NPG, the NC F NATURE A knowledge, the information proof that I have read the document that the proposed project(s) as conflict of interest exist that the proposed Member of the if the grant received Is not used med immediately to the Neighbor Corporation or School Principa I-R Executive Director Talle	chas a conflict of in unding Program would herein and cents "What is a Pland/or program(s) would prevent the Neighborhood ed in accordance worklood Council. EQIJIRV S ature	communicated otherwise is trublic Benef"tt," and "Conflict fall within the criteria of a pue awarding of the Neighborh Council to whom I am submit with the terms of the application. -:2 02/16/21

[•] If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or for instructions on completing this form

PAGE 2 N(FP 107

INTERNAL REVENUE SERVICE P. 0. BOX 2508 CINCINNATI, OH 45201

Date: JUL 0 2 2020

LAPD DEVONSHIRE POLICE ACTIVITY
LEAGUE SUPPORTERS
8721 WILBUR AVE
NORTHRIDGE, CA 91324

Employer Identification Number: 23-7270505 DT.N. 29053045317030 Contact Person: ID# 31287 MRS. JOHNSON Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990/990-EZ/990-N Required: Effective Date of Exemption: May 15, 2019 Contribution Deductibility: Addendum Applies: No

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.

Based on the information you submitted in your application, we approved your request for reinstatement under Revenue Procedure 2014-11. Your effective date of exemption, as listed at the top of this letter, is retroactive to your date of revocation.

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, thee-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

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

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar

LAPD DEVONSHIRE POLICE ACTIVITY

to view Publication 4221-PC, Compliance Guide for SO1(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

stephen mortin

Director, Exempt Organizations Rulings and Agreements

Hi Oscar,

Below is the estimate you requested. Let me know if you have any questions.

Во

Rinaldi St. (no specific address identified, between Gaviota and Gothic):

ltem	Unit			Quantity	
		Unit Price			Subtotal
Sidewalk Remove and Replace	Square Foot	\$ 35.00		285	\$ 9,975.00
Curb and Gutter Remove and Replace	Linear Foot	\$ 200.00		44	\$ 8,800.00
Tree Remove, stump grind and replace	Each	\$ 3,000.00		1	\$ 3,000.00
Total =			\$ 21,775.00		

ltem	Unit	Unit		Quantity	Subtotal
		Price			Subtotal
Sidewalk Remove and Replace	Square Foot	\$ 35.00		190	\$ 6,650.00
Curb and Gutter Remove and Replace	Linear Foot	\$ 200.00		24	\$ 4,800.00
Stump Removal	Each	\$ 450.00		1	\$ 450.00
Total =			\$ 11,900.00		

16052 Rinaldi St.:

ltem	Unit			Quantity	
		Unit Price			Subtotal
Sidewalk Remove and Replace	Square Foot	\$ 35.00		60	\$ 2,100.00
Total =			\$ 2,100.00		

16020 Rinaldi St.:

Item	Unit	Unit Price		Quantity	Subtotal
Sidewalk Remove and Replace	Square Foot	\$ 35.00		120	\$ 4,200.00
Curb and Gutter Remove and Replace	Linear Foot	\$ 200.00		18	\$ 3,600.00
Tree Remove, stump grind and replace	Each	\$ 3,000.00		1	\$ 3,000.00
Total =			\$ 10,800.00		

Item	Unit	Unit Price
Sidewalk Remove and Replace	Square Foot	\$ 35.00
Curb and Gutter Remove and Replace	Linear Foot	\$ 200.00
Tree Remove, stump grind and replace	Each	\$ 3,000.00
Stump Removal	Each	\$450.00

Quantity	Subtotal
365	\$ 12,775.00
97	\$ 19,400.00
2	\$ 6,000.00
1	\$450.00

Total =	\$ 38,625.00

Hi Oscar,

Below is the estimate you requested. Let me know if you have any questions.

Во

Rinaldi St. (no specific address identified, between Gaviota and Gothic):

Item	Unit			Quantity	
		Unit Price			Subtotal
Sidewalk Remove and Replace	Square Foot	\$ 35.00		285	\$ 9,975.00
Curb and Gutter Remove and Replace	Linear Foot	\$ 200.00		44	\$ 8,800.00
Tree Remove, stump grind and replace	Each	\$ 3,000.00		1	\$ 3,000.00
Total =	•		\$ 21,775.00		

ltem	Unit	Unit
		Price
		TTICC
Sidewalk Remove and Replace	Square Foot	\$ 35.00
Curb and Gutter Remove and Replace	Linear Foot	\$ 200.00

Quantity	Subtotal
190	\$ 6,650.00
24	\$ 4,800.00

Stump Removal	Each	\$ 450.00		1	\$ 450.00
Total =			\$ 11,900.00		

16052 Rinaldi St.:

ltem	Unit			Quantity	
		Unit Price			Subtotal
Sidewalk Remove and Replace	Square Foot	\$ 35.00		60	\$ 2,100.00
Total =			\$ 2,100.00		

16020 Rinaldi St.:

ltem	Unit			Quantity	
		Unit Price			Subtotal
Sidewalk Remove and Replace	Square Foot	\$ 35.00		120	\$ 4,200.00
Curb and Gutter Remove and Replace	Linear Foot	\$ 200.00		18	\$ 3,600.00
Tree Remove, stump grind and replace	Each	\$ 3,000.00		1	\$ 3,000.00
Total =			\$ 10,800.00		

Item	Unit	Unit Price
Sidewalk Remove and Replace	Square Foot	\$ 35.00

(Quantity	
		Subtotal
	365	\$ 12,775.00

Curb and Gutter Remove and Replace	Linear Foot	\$ 200.00		97	\$ 19,400.00
Tree Remove, stump grind and replace	Each	\$ 3,000.00		2	\$ 6,000.00
Stump Removal	Each	\$450.00		1	\$450.00
Total =			\$ 38,625.00		

Bo Savage

Deputy Director of Operations

Los Angeles Conservation Corps

John Van de Kamp Center

1400 N. Spring Street

Los Angeles, CA 90012

213-362-9000 ext. 238 213-210-7619 bsavage@lacorps.org

www.lacorps.org



Oscar Jimenez <oscarjimenez.csave@gmail.com>

Apr 2, 2021, 4:46 PM (19 hours ago)

to Bo

Bo,

Thank you. That was really quick. I'll keep you posted on next steps.

Oscar



4/1/2021 20210227_161305.jpg





4/1/2021 20210227_161249.jpg



4/1/2021 20210227_161621.jpg







Home

Bill Information

California Law

Publications

Other Resources

My Subscriptions

My Favorites

AB-992 Open meetings: local agencies: social media. (2019-2020)

SHARE THIS:





Date Published: 09/21/2020 02:00 PM

Assembly Bill No. 992

CHAPTER 89

An act to amend, repeal, and add Section 54952.2 of the Government Code, relating to local government.

[Approved by Governor September 18, 2020. Filed with Secretary of State September 18, 2020.]

LEGISLATIVE COUNSEL'S DIGEST

AB 992, Mullin. Open meetings: local agencies: social media.

The Ralph M. Brown Act generally requires that the meetings of legislative bodies of local agencies be conducted openly. That act defines "meeting" for purposes of the act and prohibits a majority of the members of a legislative body, outside a meeting authorized by the act, from using a series of communications of any kind to

discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the legislative body.

This bill would provide that, until January 1, 2026, the prohibition described above does not prevent a member from engaging in separate conversations or communications outside of a meeting authorized by this act with any other person using an internet-based social media platform, as defined, to answer questions, provide information to the public, or to solicit information from the public regarding a matter that is within the subject matter jurisdiction of the legislative body, provided that a majority of the members do not use the internet-based social media platform to discuss among themselves, as defined, business of a specific nature that is within the subject matter jurisdiction of the legislative body, and that a member shall not respond directly to any communication on an internet-based social media platform regarding a matter that is within the subject matter jurisdiction of the legislative body that is made, posted, or shared by any other member of the legislative body.

Existing constitutional provisions require that a statute that limits the right of access to the meetings of public bodies or the writings of public officials and agencies be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest.

This bill would make legislative findings to that effect.

The California Constitution requires local agencies, for the purpose of ensuring public access to the meetings of public bodies and the writings of public officials and agencies, to comply with a statutory enactment that amends or enacts laws relating to public records or open meetings and contains findings demonstrating that the enactment furthers the constitutional requirements relating to this purpose.

This bill would make legislative findings to that effect.

Vote: majority Appropriation: no Fiscal Committee: no Local Program: no

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 54952.2 of the Government Code is amended to read:

54952.2. (a) As used in this chapter, "meeting" means any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location as permitted by Section 54953,

to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.

- (b) (1) A majority of the members of a legislative body shall not, outside a meeting authorized by this chapter, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the legislative body.
- (2) Paragraph (1) shall not be construed as preventing an employee or official of a local agency, from engaging in separate conversations or communications outside of a meeting authorized by this chapter with members of a legislative body in order to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of the local agency, if that person does not communicate to members of the legislative body the comments or position of any other member or members of the legislative body.
- (3) (A) Paragraph (1) shall not be construed as preventing a member of the legislative body from engaging in separate conversations or communications on an internet-based social media platform to answer questions, provide information to the public, or to solicit information from the public regarding a matter that is within the subject matter jurisdiction of the legislative body provided that a majority of the members of the legislative body do not use the internet-based social media platform to discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the legislative body. A member of the legislative body shall not respond directly to any communication on an internet-based social media platform regarding a matter that is within the subject matter jurisdiction of the legislative body that is made, posted, or shared by any other member of the legislative body.
- (B) For purposes of this paragraph, all of the following definitions shall apply:
- (i) "Discuss among themselves" means communications made, posted, or shared on an internet-based social media platform between members of a legislative body, including comments or use of digital icons that express reactions to communications made by other members of the legislative body.
- (ii) "Internet-based social media platform" means an online service that is open and accessible to the public.
- (iii) "Open and accessible to the public" means that members of the general public have the ability to access and participate, free of charge, in the social media platform without the approval by the social media platform or a person or entity other than the social media platform, including any forum and chatroom, and cannot be blocked from doing so, except when the internet-based social media platform determines that an individual violated its protocols or rules.

- (c) Nothing in this section shall impose the requirements of this chapter upon any of the following:
- (1) Individual contacts or conversations between a member of a legislative body and any other person that do not violate subdivision (b).
- (2) The attendance of a majority of the members of a legislative body at a conference or similar gathering open to the public that involves a discussion of issues of general interest to the public or to public agencies of the type represented by the legislative body, provided that a majority of the members do not discuss among themselves, other than as part of the scheduled program, business of a specified nature that is within the subject matter jurisdiction of the local agency. Nothing in this paragraph is intended to allow members of the public free admission to a conference or similar gathering at which the organizers have required other participants or registrants to pay fees or charges as a condition of attendance.
- (3) The attendance of a majority of the members of a legislative body at an open and publicized meeting organized to address a topic of local community concern by a person or organization other than the local agency, provided that a majority of the members do not discuss among themselves, other than as part of the scheduled program, business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.
- (4) The attendance of a majority of the members of a legislative body at an open and noticed meeting of another body of the local agency, or at an open and noticed meeting of a legislative body of another local agency, provided that a majority of the members do not discuss among themselves, other than as part of the scheduledmeeting, business of a specific nature that is within the subject matter jurisdiction of the legislative body of thelocal agency.
- (5) The attendance of a majority of the members of a legislative body at a purely social or ceremonial occasion, provided that a majority of the members do not discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.
- (6) The attendance of a majority of the members of a legislative body at an open and noticed meeting of a standing committee of that body, provided that the members of the legislative body who are not members of the standing committee attend only as observers.
- (d) This section shall remain in effect only until January 1, 2026, and as of that date is repealed.
- **SEC. 2.** Section 54952.2 is added to the Government Code, to read:

- **54952.2.** (a) As used in this chapter, "meeting" means any congregation of a majority of the members of a legislative body at the same time and location, including teleconference location as permitted by Section 54953, to hear, discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the legislative body.
- (b) (1) A majority of the members of a legislative body shall not, outside a meeting authorized by this chapter, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the legislative body.
- (2) Paragraph (1) shall not be construed as preventing an employee or official of a local agency, from engaging in separate conversations or communications outside of a meeting authorized by this chapter with members of a legislative body in order to answer questions or provide information regarding a matter that is within the subject matter jurisdiction of the local agency, if that person does not communicate to members of the legislative body the comments or position of any other member or members of the legislative body.
- (c) Nothing in this section shall impose the requirements of this chapter upon any of the following:
- (1) Individual contacts or conversations between a member of a legislative body and any other person that do not violate subdivision (b).
- (2) The attendance of a majority of the members of a legislative body at a conference or similar gathering open to the public that involves a discussion of issues of general interest to the public or to public agencies of the type represented by the legislative body, provided that a majority of the members do not discuss among themselves, other than as part of the scheduled program, business of a specified nature that is within the subject matter jurisdiction of the local agency. Nothing in this paragraph is intended to allow members of the public free admission to a conference or similar gathering at which the organizers have required other participants or registrants to pay fees or charges as a condition of attendance.
- (3) The attendance of a majority of the members of a legislative body at an open and publicized meeting organized to address a topic of local community concern by a person or organization other than the local agency, provided that a majority of the members do not discuss among themselves, other than as part of the scheduled program, business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.
- (4) The attendance of a majority of the members of a legislative body at an open and noticed meeting of another body of the local agency, or at an open and noticed meeting of a legislative body of another local agency,

provided that a majority of the members do not discuss among themselves, other than as part of the scheduled meeting, business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.

- (5) The attendance of a majority of the members of a legislative body at a purely social or ceremonial occasion, provided that a majority of the members do not discuss among themselves business of a specific nature that is within the subject matter jurisdiction of the legislative body of the local agency.
- (6) The attendance of a majority of the members of a legislative body at an open and noticed meeting of a standing committee of that body, provided that the members of the legislative body who are not members of the standing committee attend only as observers.
- (d) This section shall become operative on January 1, 2026.
- **SEC. 3.** The Legislature finds and declares that Section 1 and Section 2 of this act, which amends and adds Section 54952.2 of the Government Code, respectively, impose a limitation on the public's right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. Pursuant to that constitutional provision, the Legislature makes the following findings to demonstrate the interest protected by this limitation and the need for protecting that interest:

The limitations on the people's right of access set forth in this act are necessary to ensure the free flow of communications between members of a legislative body of a local agency and the public, particularly on internet-based social media platforms.

SEC. 4. The Legislature finds and declares that Section 1 and Section 2 of this act, which amends and adds Section 54952.2 of the Government Code, respectively, further, within the meaning of paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the purposes of that constitutional section as they relate to the right of public access to the meetings of local public bodies or the writings of local public officials and local agencies. Pursuant to paragraph (7) of subdivision (b) of Section 3 of Article I of the California Constitution, the Legislature makes the following findings:

This act is necessary to ensure the free flow of communications between members of a legislative body of a local agency and the public, particularly on internet-based social media platforms.