

Monthly Expenditure Report



Reporting Month: June 2018

Budget Fiscal Year: 2017-2018

NC Name: Woodlands Hills-Warner
Center Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$22379.38	\$15524.38	\$6855.00	\$3000.00	\$0.00	\$3855.00

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$41000.00	\$2686.22	\$14030.00	\$0.00	\$14030.00
Outreach		\$5838.16		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$1000.00	\$-1175.00	\$0.00	\$-1175.00
Neighborhood Purpose Grants	\$1000.00	\$6000.00	\$-6000.00	\$3000.00	\$-9000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$19620.62	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	STORAGE ETC WARNER	06/16/2018	(Credit card transaction)	General Operations Expenditure	Office	\$500.00
2	SAM ASH MUSIC #39	06/16/2018	(Credit card transaction)	General Operations Expenditure	Office	\$606.71
3	SAM ASH MUSIC #39	06/16/2018	(Credit card transaction)	General Operations Expenditure	Office	\$393.27
4	AMAZON.COM AMZN.COM/BI	06/18/2018	(Credit card transaction)	General Operations Expenditure	Office	\$42.65
5	AMAZON MKTPLACE PMTS W	06/19/2018	(Credit card transaction)	General Operations Expenditure	Office	\$321.93
6	AMAZON.COM AMZN.COM/BI	06/19/2018	(Credit card transaction)	General Operations Expenditure	Office	\$100.47
7	ARC 1 ACC	06/19/2018	(Credit card transaction)	General Operations Expenditure	Office	\$28.10
8	OFFICE DEPOT #661	06/19/2018	(Credit card transaction)	General Operations Expenditure	Office	\$118.22

9	AMAZON MKTPLACE PMTS W	06/19/2018	(Credit card transaction)	General Operations Expenditure	Office	\$574.87
10	HALO BRANDED SOLUTIONS	06/15/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$965.80
11	SINALITEINC	06/18/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$838.68
12	HALO BRANDED SOLUTIONS	06/19/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$1038.06
13	HALO BRANDED SOLUTIONS	06/19/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$2995.62
14	Parents, Teachers/Educators & Students in Action	06/04/2018	Item No. (10) Joyce Fletcher and Mercy A...	Neighborhood Purpose Grants		\$3000.00
15	City of Los Angeles - Department of Neighborhood Empowerment	06/05/2018	[B/L 73] Motion: WHEREAS, the...	Community Improvement Project		\$1000.00
16	Valley Cultural Center	06/05/2018	Item No. (15) Mercy Alpert and Joyce Fl...	Neighborhood Purpose Grants		\$3000.00
Subtotal:						\$15524.38

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Prince of Peace Chrch FscI Agnts Fr	06/29/2018	Item No. (14) Mercy Alpert and Joyce Fle...	Neighborhood Purpose Grants		\$3000.00
Subtotal: Outstanding						\$3000.00

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: Woodland Hills Warner Center	Meeting Date: May 9, 2018
Budget Fiscal Year: 2017-2018	Agenda Item No 8 18-037 NC Obtain Larger Storage Unit at Storage Etc. - Warner

Board Motion and/or Public Benefit Statement (CIP and NPG): **[B/L 17]** Motion to approve the WHWCNC to cancel early its current 5'x10' public storage unit lease at Storage Etc. - Warner which is paid through June 30, 2018 at a current monthly cost of \$166.00 per month and enter into a new 12- month rental agreement for a 7.5'x10' unit at a current monthly cost of \$194.00 per month (which is subject to mid-term price increase(s) if the NC does not prepay in full for the lease term). If the NC elects to take this action before the end of the current lease term the NC will receive pro-rata credit at the rate the NC prepaid of \$149.00 per month for the unexpired term of the current unit that will be applied to rental of the new unit.

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

Vote Count

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
s	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2	x					
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3	x					
Eva Morris Huffman (Votes If Absent)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				X		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7	x					
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7						
Sheppard Kaufman	At-Large Rep	x					
Gina Thornburg (Votes If Absent Above)	At-Large Alt						
Ved Kulkarbi	Youth Rep.					X	Ineligible (Age)
Totals		17	0	0	5	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature 	Second Signer's Signature 
Print/Type Name: Heath Kline	Print/Type Name: Lilian Joyce Fletcher, President
Date: May 9, 2018	Date: May 9, 2018

Storage Etc. - Warner
6030 Canoga Ave
Woodland Hills, CA 91367
818-347-7160

Payment Receipt

W.H. W.C. NEIGHBORHOOD COUNCIL
c/o: PETER FLETCHER
20929 VENTURA BLVD.STE. 47-535
WOODLAND HILLS CA 91367

Date Printed June 16, 2018
Payment Date June 16, 2018 12:00 PM

Unit 3080
Receipt Number 78721
Paid Thru September 30, 2018
By AC

Date	Unit	Description	Charge	Discount	Tax	Total	Payment Method
07/01/18	3080	Rent 7/1-7/31	166.00	0.00	0.00	166.00	Master Card
08/01/18	3080	Rent 8/1-8/31	166.00	0.00	0.00	166.00	Master Card
09/01/18	3080	Rent 9/1-9/30	166.00	0.00	0.00	166.00	Master Card
10/01/18	3080	Rent 10/1-10/31	166.00	0.00	0.00	166.00	2.00 Master Card

Taxes 0.00
Payment (less tax) 500.00
Payment Subtotal 500.00
Credits Applied 0.00
Refunds Applied 0.00
Total Applied to Account 500.00

Current Account Balance 0.00
Paid By Master Card *****5916
Paid Thru Date September 30, 2018

Transaction Type Sale
Authorization 071978
Reference 1

I agree to pay the above amount according to the card issuer statement.

x _____

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: **Woodland Hills Warner Center** Meeting Date: **May 9, 2018**

Budget Fiscal Year: **2017-2018** Agenda Item No: **16 18-045 Contingent Funding Item: NC Microphones & Accessories**

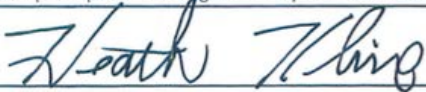

Board Motion and/or Public Benefit Statement (CIP and NPG): **Contingent Funding item should funds become available from the 2017-2018 WHWCNC 2017/2018 Budget.**
[B/L57] Motion to amend and submit to the City Clerk an updated 2017/2018 WHWCNC Budget to fund up to ~~\$500~~ **\$1000.00** [Frd Amnd ML] to purchase (3) microphones, as well as stands, cables, and other accessories to be used by the NC for meetings and events. Vendor to be determined. Total funding request can be adjusted for price variation, taxes and shipping.

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

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
Paul Lawler	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2	x					
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3	x					
Eva Morris Huffman (Votes If Absent)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		Left Early
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7				x		Left Early
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7	x					
Sheppard Kaufman	At-Large Rep				x		Left Early
Gina Thornburg (Votes If Absent Above)	At-Large Alt	x					
Ved Kulkarni	Youth Rep					X	Ineligible (Age)
Totals		17	0	0	7	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: 
 Second Signer's Signature: 
 Print/Type Name: **Heath Kline** Print/Type Name: **Lilian Joyce Fletcher, President**

B/L 57

39-SAM ASH CANOGA PARK, CA
STORE MGR CHRISTIAN LAROCCA
20934 ROSCOE
CANOGA PARK CA 91304
818-709-5650

AMOUNT TENDERED: 606.71
CHANGE DUE: .00
BALANCE DUE: .00

See Terms and Conditions On Other Side.

SLSP:RYAN KORKES
OPEN - SPECIAL ORDER
INV#:0616839WNRE
ORDER STATUS 0 1:16 PM

CUSTOMER CODE:8043064327
CUSTOMER NAME:
HEATH KLINE WOODLAND HILLS

SALE
TERMINAL ID 40382828
RESP CD A
INVOICE 0004067189
ENTRY METHOD CHIP
APPROVED 043639
DATE/TIME 06/16/2018 13:16:47
CARD TYPE MasterCard
CARD # XXXXXXXXXXXX5916

QTY MSRP OUR PRC EXT PRC

1.00 499.00 449.99 449.99
SKU:DCOMMANDS
ITEM: COMMANDERSPORTXUS, DENO
WATER-RESISTANT PORTABLE PA SP

MASTERCARD
ATC 000C
ARQC E8D73E12B9611201
AID A0000000041010
TVR 0000048000
TSI E800
AMOUNT USD \$606.71

1.00 .00 71.99 71.99
SKU:XS2RE500X
ITEM: SAM ASH
2 YEAR REPLACEMENT UNDER 500

BY ENTERING A VERIFIED PIN,
CARDHOLDER AGREES TO PAY
ISSUER SUCH TOTAL IN
ACCORDANCE WITH ISSUER'S
AGREEMENT WITH CARDHOLDER

1.00 .00 41.99 41.99
SKU:XS1RE500X
ITEM: SAM ASH
1 YEAR REPLACEMENT UNDER 500

NO SIGNATURE REQUIRED

CUSTOMER COPY

NOTES:

PLEASE SEE REVERSE SIDE FOR REFUND AND
EXCHANGE POLICIES.
THANK YOU FOR SHOPPING AT SAM ASH MUSIC
Serving Musicians "Since 1924"!!!!
For store locations visit our website
WWW.SAMASHMUSIC.COM

*****CUSTOMER COPY****

TCR USED: .00
SUBTOTAL: 563.97
SETUP: .00
DELIVERY: .00
TAX: 42.74



TOTAL: 606.71
398 XXXXXXXXXXXX5916 MC 606.71
043639

Invoice# 0616839WNRE



Commander Sport

Water-Resistant Portable P.A. Speaker

Key Features:

- Two-way design / 8-inch woofer & 1-inch tweeter
- IPX4 water-resistant rating - sealed box design
- Tempo control
- Battery or AC-powered
- Handheld wireless microphone transmitter included
- Bluetooth 4.0 playback
- SD/USB media playback
- XLR combo Mic/Line input
- 3.5mm TRS AUX input

Overview:

The Commander Sport is an all-in-one, water-resistant, sub-compact PA system. This portable system operates on its internal rechargeable battery or AC power. Because of its IPX4 water-resistant design, it can be used in applications around swimming pools, water parks, and outdoor venues. A handheld UHF wireless microphone is included, along with the capability to play audio from Bluetooth devices, USB, and SD media. There is also an XLR/TRS combo jack for a wired MIC/LINE input. Tempo control is also featured for custom playback during exercise and water aerobics. This two-way speaker has all the features required for professional sound on-the-go, along with a luggage handle and wheels for easy transport and quick set-up.

Specifications:

- Speaker
 - Tweeter: 3" (80mm)
 - Woofer: 8" (203mm)
 - Power: 120W continuous
 - Frequency Response: 20 - 20 kHz
 - Waterproof: IPX4
- Connectors
 - (1) XLR/1/4" TRS combo jack
 - (1) 1/4" (6.35mm) output
 - (1) 1/8" (3.5mm) input
 - (2) USB ports
 - (1) IEC AC power input
- Wireless Microphone
 - Power: 2 x AA alkaline batteries
 - Operating Frequency: UHF 584 - 608 MHz
 - Available Channels: 16
- Bluetooth Specifications
 - Version: 4.0
 - Profiles: A2DP, AVRCP
 - Range: Up to 60-feet (20m)*
 - Maximum Transmission Power: +4 dBm
 - Frequency: 2.4 - 2.48 GHz
- Power
 - Connection: IEC
 - Input Voltage: 100 - 240 VAC, 50/60 Hz
 - Fuse: T2AL 250V
 - Consumption: 80W
- Battery
 - Battery: 12V 7Ah

- Battery Life: up to 40 hours
- Battery Recharge Time: 8 hours
- Dimensions (w x d x h): 17.7" x 8.9" x 20.1" (449 x 228 x 510mm)
- Weight: 25.8 lbs (11.7 kg)
- *Bluetooth and wireless reception range are affected by walls, obstructions and movement. For optimal performance, place the product in the center of the room so it is unobstructed by walls, furniture, etc.

Sam Ash | MUSIC STORES **Electronic Product Replacement Plan**

EPR 289519

THIS SERVICE CONTRACT is between **SAM ASH MUSIC STORES** ("Sam Ash") and the "Customer" only. It applies only to the following product (the "Product"), which was purchased from Sam Ash on the "Date of Purchase":

Customer: HK Woodland Hills Date Of Purchase: 6/16/18 Service Contract Price: \$ 71.99
 Model: D COMWARDS Brand: Denon Sales Tax: \$ 2.00
 SKU: Dcomwards Serial Number: _____ Total: \$ 73.99
 Sales Invoice No. 06168396NRK Sam Ash Branch: 39 By: [Signature]
 AUTHORIZED SIGNATURE
SAM ASH MUSIC STORES

be able to provide you with a replacement on the spot. If not, and if we can't provide a reasonable substitute, we will order a replacement unit.

1. COVERAGE: The Replacement Plan is an extension of the manufacturer's written warranty and continues for a period of one or two years, as indicated on the sales receipt, or until a replacement claim is paid, whichever occurs first. Actual replacement coverage under this Plan begins upon purchase of the Product and expires one year after the expiration of the shortest portion of the manufacturer's original or factory-refurbished parts and/or labor warranty. If the Product suffers a mechanical or electrical failure, this Plan will replace the Product with a product of equal or similar features and functionality, though not necessarily the same brand. A replacement product may be new or refurbished. The Replacement Plan is limited to one replacement for products purchased for less than \$500 and does not cover trip, labor or shipping.

2. CERTAIN PARTS NOT COVERED: The Replacement Plan will replace modular components on products where applicable instead of the entire Product when the Product consist of self-contained modules, units and/or components, including but not limited to controllers, earphones, remotes, power adapters, etc. For example, if you buy a product that includes a power adapter, and the power adapter fails, we may replace only the power adapter and not the rest of the Product if that solves the malfunction.

3. OTHER EXCLUSIONS: This Contract does not apply to repair or replacement of Products damaged by misuse, abuse, alteration, bending or drooping, water or other liquids, lightning, fire or excessive heat. Damage involving cracked or bent parts and damage from use of voltage or current different from manufacturer's specifications will be presumed to be damaged from abuse. Loudspeakers and horn drivers with melted or burned voice coils will be presumed to have been abused and will be limited to coverage under paragraph 4 of this Service Contract.

4. DISCOUNT ON NON-COVERED REPAIRS: To the extent Customer purchases from Sam Ash parts and labor to repair the Product, which are excluded from coverage under paragraphs 2 and 3, Sam Ash will discount the parts 10% and labor 20% off regular rates.

5. OBTAINING SERVICE: If your covered product fails during the term of this agreement, just bring it back to your local Sam Ash Music store with this Contract for a replacement. In most cases we should

6. LIMITATIONS OF LIABILITY: SAM ASH SHALL HAVE NO LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. If the replacement under this Contract is delayed for more than 21 days, for any reason, the Customer's sole remedy shall be to extend the term of this Contract by the length of the delay. If Sam Ash is unable to furnish a replacement under this Contract, Sam Ash will terminate this Contract and refund the full original purchase price of the covered product to the Customer (excluding tax and delivery charges). Sam Ash's liability under this Contract shall in no event exceed the original purchase of the covered product. Except as otherwise stated in this Contract or as may be provided by law, the purchase price for this Contract is not refundable.

7. GUARANTEE TRADE-IN: If the Customer desires to trade-in the Product toward any item sold by Sam Ash of equal or greater value, Sam Ash agrees (1) accept the Product during the first 12 months after the Date of Purchase, provided it is in good working order and condition, and (2) to apply 50% of the original purchase price paid by the Customer for the Product to that purchase. Upon such trade-in, any time remaining in the term of this Service Contract shall be added to the term of any Service Contract purchased for the new product.

8. OPTION TO RENEW: This Service Contract may be extended through the 2nd anniversary of the Date of Purchase by the purchase of one-year renewal contracts. Each renewal must be purchased while this Contract (or a renewal Contract) is in effect. The price for each one-year renewal will be equal to 10% of the original purchase price of the Product. Sam Ash reserves the right to refuse to extend this Service Contract if the manufacturer of the Product is no longer in business or no longer supplies a replacement for the Product. **RENEWAL OF THIS SERVICE CONTRACT DOES NOT EXTEND THE GUARANTEE TRADE-IN REFERRED TO IN PARAGRAPH 8 ABOVE.**

9. This Plan is not a warranty or insurance policy. It is a Service Contract. This Service Contract is not intended to create or limit any implied warranties concerning your product, which may or may not exist under applicable law.

Sam Ash | MUSIC STORES Electronic Product Replacement Plan

EPR 289518

THIS SERVICE CONTRACT is between **SAM ASH MUSIC STORES** ("Sam Ash") and the "Customer" only. It applies only to the following product (the "Product"), which was purchased from Sam Ash on the "Date of Purchase":

Customer: H.K. Woodland Hills Date Of Purchase: 6/16/18 (2018)
 Model: DCamwads Brand: Denon
 SKU: DCamwads Serial Number:
 Sales Invoice No. 0616839WNRK Sam Ash Branch: 39

Service Contract Price: \$ 41.99
 Sales Tax: \$ N/A
 Total: \$ 41.99

By: [Signature]
 SAM ASH MUSIC STORES
 AUTHORIZED SIGNATURE

1. COVERAGE. The Replacement Plan is an extension of the manufacturer's written warranty and continues for a period of one or two years, as indicated on the sales receipt, or until a replacement claim is paid, whichever occurs first. Actual replacement coverage under this Plan begins upon purchase of the Product and expires one year after the expiration of the shortest portion of the manufacturer's original or factory-refurbished parts and/or labor warranty. If the Product suffers a mechanical or electrical failure, this Plan will replace the Product with a product of equal or similar features and functionality, though not necessarily the same brand. A replacement product may be new or refurbished. The Replacement Plan is limited to one replacement for products purchased for less than \$500 and does not cover trip, labor or shipping.

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9. THIS PLAN IS NOT A WARRANTY OR INSURANCE POLICY. It is a Service Contract. This Service Contract is not intended to create or limit any implied warranties concerning your product, which may or may not exist under applicable law.

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form



NC Name: Woodland Hills Warner Center	Meeting Date: May 9, 2018
Budget Fiscal Year: 2017-2018	Agenda Item No: 16 18-045 Contingent Funding Item: NC Microphones & Accessories
Board Motion and/or Public Benefit Statement (CIP and NPG):	<p>Contingent Funding item should funds become available from the 2017-2018 WHWCNC 2017/2018 Budget.</p> <p>[B/L57] Motion to amend and submit to the City Clerk an updated 2017/2018 WHWCNC Budget to fund up to \$500 \$1000.00 [Frd Amnd ML] to purchase (3) microphones, as well as stands, cables, and other accessories to be used by the NC for meetings and events. Vendor to be determined. Total funding request can be adjusted for price variation, taxes and shipping.</p>

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Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
Paul Lawler	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2	x					
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3	x					
Eva Morris Huffman (Votes If Absent)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		Left Early
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7				x		Left Early
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7	x					
Sheppard Kaufman	At-Large Rep				x		Left Early
Gina Thornburg (Votes If Absent Above)	At-Large Alt	x					
Ved Kulkarni	Youth Rep					X	Ineligible (Age)
Totals		17	0	0	7	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: 	Second Signer's Signature: 
Print/Type Name: Heath Kline	Print/Type Name: Lilian Joyce Fletcher, President

B/L 57

39-SAM ASH CANOGA PARK, CA
STORE MGR CHRISTIAN LAROCCA
20934 ROSCOE
CANOGA PARK CA 91304
818-709-5650

AMOUNT TENDERED: 393.27
CHANGE DUE: .00
BALANCE DUE: .00

See Terms and Conditions On Other Side.

SLSP:RYAN KORKES
FINALIZED - MDSE TAKEN
INV#:0616839WDFD
ORDER STATUS F 1:37 PM 06/16/18

CUSTOMER CODE:8043064327
CUSTOMER NAME:
HEATH KLINE WOODLAND HILLS

SALE
TERMINAL ID 40382828
RESP CD A
INVOICE 0004067434
ENTRY METHOD CHIP
APPROVED 037469
DATE TIME 06/16/2018 13:37:18
CARD TYPE MasterCard
CARD # XXXXXXXXXXXX5916

QTY	MSRP	OUR PRC	EXT PRC
1.00	174.00	122.88	122.88

SKU:SBLX2PG58
ITEM: BLX2/PG58, SHURE
BLX HANDHELD TRANSMITTER W/PG5

MASTERCARD
ATC 0000
ARQC 6426F8AC7EC3AA49
AID A0000000041010
TVR 0000048000
TSI E800
AMOUNT USD \$393.27

1.00	.00	29.99	29.99
------	-----	-------	-------

SKU:XS2RE200X
ITEM: SAM ASH
2 YEAR REPLACEMENT UNDER 200

BY ENTERING A VERIFIED PIN,
CARDHOLDER AGREES TO PAY
ISSUER SUCH TOTAL IN
ACCORDANCE WITH ISSUER'S
AGREEMENT WITH CARDHOLDER

1.00	124.99	28.00	28.00
------	--------	-------	-------

SKU:SVP10XMLX
ITEM: SAVP10XMI, SAMSON
VP10 PAK MIC/XLRCABLE/STAND

NO SIGNATURE REQUIRED

CUSTOMER COPY

1.00	.00	8.49	8.49
------	-----	------	------

SKU:XS2RE50XX
ITEM: SAM ASH
2 YEAR REPLACEMENT UNDER 50

PLEASE SEE REVERSE SIDE FOR REFUND AND
EXCHANGE POLICIES.
THANK YOU FOR SHOPPING AT SAM ASH MUSIC
Serving Musicians "Since 1924"!!!!
For store locations visit our website
WWW.SAMASHMUSIC.COM

1.00	124.99	28.00	28.00
------	--------	-------	-------

SKU:SVP10XMLX
ITEM: SAVP10XMI, SAMSON
VP10 PAK MIC/XLRCABLE/STAND

*****C U S T O M E R C O P Y****

1.00	.00	8.49	8.49
------	-----	------	------

SKU:XS2RE50XX
ITEM: SAM ASH
2 YEAR REPLACEMENT UNDER 50



Invoice# 0616839WDFD

1.00	154.99	109.99	109.99
------	--------	--------	--------

SKU:MMIX12FXX
ITEM: 2044096-00, MACKIE
MIX12FX 12CH COMPACT MIXER W/IT

1.00	.00	29.99	29.99
------	-----	-------	-------

SKU:XS2RE200X
ITEM: SAM ASH
2 YEAR REPLACEMENT UNDER 200

NOTES:REF SO: 0616839WNRE MNGR SPCL/ ONL

TCR USED: .00
SUBTOTAL: 355.83
SETUP: .00
DELIVERY: .00
TAX: 27.44

TOTAL 393.27
398 XXXXXXXXXXXX5916 MC 393.27
037469

GUARANTEED LOWEST PRICE! **\$49.99**
MSRP: \$124.99



SSVP10XMLK

MICROPHONE VALUE PACK



GUARANTEED LOWEST PRICE! **\$49.99**
MSRP: \$124.99



SSVP10XMLK



FEATURES

Samson's VP10X offers all the microphone essentials for vocalists and presenters alike in one convenient package.

- 1 R21S Dynamic Microphone**
 - Outstanding audio clarity for vocals and presentations
 - Convenient On/Off switch
 - Mic clip included
- 2 MK10 Lightweight Boom Stand**
 - Lightweight, collapsible tripod design
 - Roadworthy, steel construction
 - Sleek black finish
- 3 Microphone Cable**
 - XLR connectors
 - 18' low noise design



P10XBAC093



SAVP10XMI

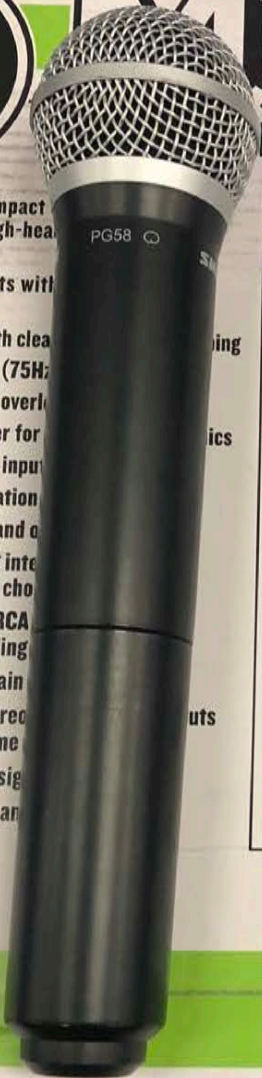


WARNING: This product contains chemicals, including BPA, known to the state of California to cause cancer or reproductive harm.

Made in China / Fabriqué en Chine

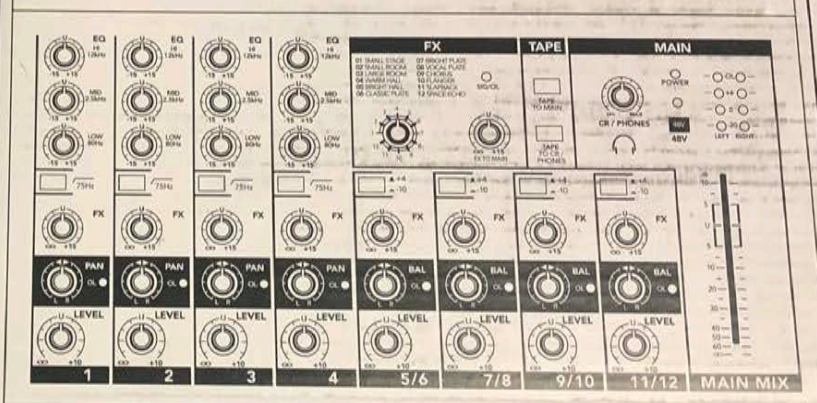
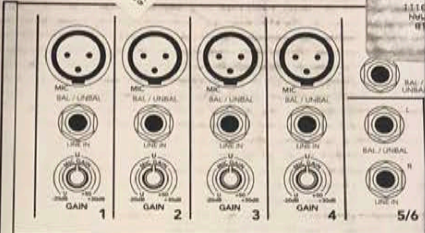
Mic Windscreen
5 Pack
SAMSON





1146-8080EL
 91304 1887A
 1-800-800-8000
 1146-8080EL

- 12-channel compact with proven high-headroom performance
- 4 mic/line inputs with audio quality
- 3-band EQ with clear
- Low cut filter (75Hz)
- Pan, level and over
- Phantom power for
- 4 stereo 1/4" line inputs
- +4/-10dB operation
- Balance, level and o
- 12 great-sounding inte
- including reverbs, cho
- Dedicated stereo RCA
- playback or recording
- 60mm fader for Main
- Headphone and stereo
- with separate volume
- Rugged, reliable desig
- Extremely compact an



Sam Ash

MACKIE
 MIX12FX 12-CHANNEL COMPACT MIXER WITH EFFECTS

\$119.99
 MSRP: \$154.99
 22% OFF LIST!

GUARANTEED LOWEST PRICE!

SMMX12FX

Sam Ash Music Electronic Product Replacement Plan

EPR 289514

THIS SERVICE CONTRACT is between SAM ASH MUSIC STORES ("Sam Ash") and the "Customer" only. It applies only to the following product (the "Product"), which was purchased from Sam Ash on the "Date of Purchase":

Customer: H.K. Woodland Hills Date Of Purchase: 06/16/18
 Model: SVP10 Brand: Fanston
 SKU: SVP10AUI Serial Number: NA
 Sales Invoice No. 0616839 WORO Sam Ash Branch: 31

Service Contract Price: \$ 8.49
 Sales Tax: \$ NA
 Total: \$ 8.49
 By: [Signature]
 AUTHORIZED SIGNATURE
 SAM ASH MUSIC STORES

1. **COVERAGE.** The Replacement Plan is an extension of the manufacturer's written warranty and continues for a period of one or two years, as indicated on the sales receipt, or until a replacement claim is paid, whichever occurs first. Actual replacement coverage under this Plan begins upon purchase of the Product and expires one year after the expiration of the shortest portion of the manufacturer's original or factory-rebuilt parts and/or labor warranty. If the Product suffers a mechanical or electrical failure, this Plan will replace the Product with a product of equal or similar features and functionality, though not necessarily the same brand. A replacement product may be new or refurbished. The Replacement Plan is limited to one replacement for products purchased for less than \$500 and does not cover trip, labor or shipping.

2. **CERTAIN PARTS NOT COVERED.** The Replacement Plan will replace modular components on products where applicable instead of the entire Product when the Product consist of self-contained modules, units and/or components, including but not limited to controllers, earphones, remotes, power adapters, etc. For example, if you buy a product that includes a power adapter, and the power adapter fails, we may replace only the power adapter and not the rest of the Product if that solves the malfunction.

3. **OTHER EXCLUSIONS.** This Contract does not apply to repair or replacement of Products damaged by misuse, abuse, alteration, bending or drooping, water or other liquids, lightning, fire or excessive heat. Damage involving cracked or bent parts and damage from use of voltage or current different from manufacturer's specifications will be presumed to be damaged from abuse. Loudspeakers and horn drivers with melted or burned voice coils will be presumed to have been abused and will be limited to coverage under paragraph 4 of this Service Contract.

4. **DISCOUNT ON NON-COVERED REPAIRS.** To the extent Customer purchases from Sam Ash parts and labor to repair the Product which are excluded from coverage under paragraphs 2 and 3, Sam Ash will discount the parts 10% and labor 20% off regular rates.

5. **OBTAINING SERVICE.** If your covered product fails during the term of this agreement, just bring it back to your local Sam Ash Music store with this Contract for a replacement. In most cases we should

be able to provide you with a replacement on the spot. If not, and if we can't provide a reasonable substitute, we will order a replacement unit.

6. **LIMITATIONS OF LIABILITY. SAM ASH SHALL HAVE NO LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.** If the replacement under this Contract is delayed for more than 21 days, for any reason, the Customer's sole remedy shall be to extend the term of this Contract by the length of the delay. If Sam Ash is unable to furnish a replacement under this Contract, Sam Ash will terminate this Contract and refund the full original purchase price of the covered product to the Customer (excluding tax and delivery charges). Sam Ash's liability under this Contract shall in no event exceed the original purchase price of the covered product. Except as otherwise stated in this Contract or as may be provided by law, the purchase price for this Contract is not refundable.

7. **GUARANTEE TRADE-IN.** If the Customer desires to trade-in the Product toward any item sold by Sam Ash of equal or greater value, Sam Ash agrees (1) accept the Product during the first 12 months after the Date of Purchase, provided it is in good working order and condition, and (2) to apply 50% of the original purchase price paid by the Customer for the Product to that purchase. Upon such trade-in, any time remaining in the term of this Service Contract shall be added to the term of any Service Contract purchased for the new product.

8. **OPTION TO RENEW.** This Service Contract may be extended through the 2nd anniversary of the Date of Purchase by the purchase of one-year renewal contracts. Each renewal must be purchased while this Contract (or a renewal Contract) is in effect. The price for each one-year renewal will be equal to 10% of the original purchase price of the Product. Sam Ash reserves the right to refuse to extend this Service Contract if the manufacturer of the Product is no longer in business or no longer supplies a replacement for the Product. **RENEWAL OF THIS SERVICE CONTRACT DOES NOT EXTEND THE GUARANTEE TRADE-IN REFERRED TO IN PARAGRAPH 8 ABOVE.**

9. This Plan is not a warranty or insurance policy; it is a Service Contract. This Service Contract is not intended to create or limit any implied warranties concerning your product, which may or may not exist under applicable law.

Sam Ash MUSIC Electronic Product Replacement Plan

EPR 289515

THIS SERVICE CONTRACT is between **SAM ASH MUSIC STORES** ("Sam Ash") and the "Customer" only. It applies only to the following product (the "Product"), which was purchased from Sam Ash on the "Date of Purchase".

Customer:	<i>HK Woodland Hills</i>	Date Of Purchase:	<i>06/16/18</i>	Service Contract Price:	\$ <i>2999</i>
Model:	<i>B1X2</i>	Brand:	<i>SHURE</i>	Sales Tax:	\$ <i>116</i>
SKU:	<i>B1X2P658</i>	Serial Number:	<i>14</i>	Total:	\$ <i>2999</i>
Sales Invoice No.:	<i>0616839 WDFD</i>	Sam Ash Branch:	<i>39</i>	By: <i>[Signature]</i> AUTHORIZED SIGNATURE	

1. COVERAGE. The Replacement Plan is an extension of the manufacturer's written warranty and continues for a period of one or two years, as indicated on the sales receipt, or until a replacement claim is paid, whichever occurs first. Actual replacement coverage under this Plan begins upon purchase of the Product and expires one year after the expiration of the shortest portion of the manufacturer's original or factory-refurbished parts and/or labor warranty. If the Product suffers a mechanical or electrical failure, this Plan will replace the Product with a product of equal or similar features and functionality, though not necessarily the same brand. A replacement product may be new or refurbished. The Replacement Plan is limited to one replacement for products purchased for less than \$500 and does not cover trip, labor or shipping.

2. CERTAIN PARTS NOT COVERED. The Replacement Plan will replace modular components on products where applicable instead of the entire Product when the Product consists of self-contained modules, units and/or components, including but not limited to controllers, earphones, remotes, power adapters, etc. For example, if you buy a product that includes a power adapter, and the power adapter fails, we may replace only the power adapter and not the rest of the Product if that solves the malfunction.

3. OTHER EXCLUSIONS. This Contract does not apply to repair or replacement of Products damaged by misuse, abuse, alteration, bending or dropping, water or other liquids, lightning, fire or excessive heat. Damage involving cracked or bent parts and damage from use of voltage or current different from manufacturer's specifications will be presumed to be damaged from abuse. Loudspeakers and horn drivers with melted or burned voice coils will be presumed to have been abused and will be limited to coverage under paragraph 4 of this Service Contract.

4. DISCOUNT ON NON-COVERED REPAIRS. To the extent Customer purchases from Sam Ash parts and labor to repair the Product which are excluded from coverage under paragraphs 2 and 3, Sam Ash will discount the parts 10% and labor 20% off regular rates.

5. OBTAINING SERVICE. If your covered product fails during the term of this agreement, just bring it back to your local Sam Ash Music store with this Contract for a replacement. In most cases we should

be able to provide you with a replacement on the spot. If not, and if we can't provide a reasonable substitute, we will order a replacement unit.

6. LIMITATIONS OF LIABILITY. SAM ASH SHALL HAVE NO LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES. If the replacement under this Contract is delayed for more than 21 days, for any reason, the Customer's sole remedy shall be to extend the term of this Contract by the length of the delay. If Sam Ash is unable to furnish a replacement under this Contract, Sam Ash will terminate this Contract and refund the full original purchase price of the covered product to the Customer (excluding tax and delivery charges). Sam Ash's liability under this Contract shall in no event exceed the original purchase of the covered product. Except as otherwise stated in this Contract or as may be provided by law, the purchase price for this Contract is not refundable.

7. GUARANTEE TRADE-IN. If the Customer desires to trade-in the Product toward any item sold by Sam Ash of equal or greater value, Sam Ash agrees (1) accept the Product during the first 12 months after the Date of Purchase, provided it is in good working order and condition, and (2) to apply 50% of the original purchase price paid by the Customer for the Product to that purchase. Upon such trade-in, any time remaining in the term of this Service Contract shall be added to the term of any Service Contract purchased for the new product.

8. OPTION TO RENEW. This Service Contract may be extended through the 2nd anniversary of the Date of Purchase by the purchase of one-year renewal contracts. Each renewal must be purchased while this Contract (or a renewal Contract) is in effect. The price for each one-year renewal will be equal to 10% of the original purchase price of the Product. Sam Ash reserves the right to refuse to extend this Service Contract if the manufacturer of the Product is no longer in business or no longer supplies a replacement for the Product. **RENEWAL OF THIS SERVICE CONTRACT DOES NOT EXTEND THE GUARANTEE TRADE-IN REFERRED TO IN PARAGRAPH 8 ABOVE.**

9. This Plan is not a warranty or insurance policy; it is a Service Contract. This Service Contract is not intended to create or limit any implied warranties concerning your product, which may or may not exist under applicable law.

Sam Ash MUSIC STORES Electronic Product Replacement Plan

THIS SERVICE CONTRACT is between **SAM ASH MUSIC STORES** ("Sam Ash") and the "Customer" only. It applies only to the following product (the "Product"), which was purchased from Sam Ash on the "Date of Purchase":

Customer: H.K. Woodward Hills Date Of Purchase: 06/18/18
 Model: MIX 72 FXR Brand: Mackie
 SKU: MMX22FXR Serial Number: G0526
 Sales Invoice No. 0616839 WOPD Sam Ash Branch: 39

EPR 289517

Service Contract Price: \$ 29.99
 Sales Tax: \$ NA
 Total: \$ 29.99
 By: [Signature]
SAM ASH MUSIC STORES
 AUTHORIZED SIGNATURE

- 1. COVERAGE.** The Replacement Plan is an extension of the manufacturer's written warranty and continues for a period of one or two years, as indicated on the sales receipt, or until a replacement claim is paid, whichever occurs first. Actual replacement coverage under this Plan begins upon purchase of the Product and expires one year after the expiration of the shortest portion of the manufacturer's original or factory-refurbished parts and/or labor warranty. If the Product suffers a mechanical or electrical failure, this Plan will replace the Product with a product of equal or similar features and functionality, though not necessarily the same brand. A replacement product may be new or refurbished. The Replacement Plan is limited to one replacement for products purchased for less than \$500 and does not cover trip, labor or shipping.
- 2. CERTAIN PARTS NOT COVERED.** The Replacement Plan will replace modular components on products where applicable instead of the entire Product when the Product consist of self-contained modules, units and/or components, including but not limited to controllers, earphones, remotes, power adapters, etc. For example, if you buy a product that includes a power adapter, and the power adapter fails, we may replace only the power adapter and not the rest of the Product if that solves the malfunction.
- 3. OTHER EXCLUSIONS.** This Contract does not apply to repair or replacement of Products damaged by misuse, abuse, alteration, bending or drooping, water or other liquids, lightning, fire or excessive heat. Damage involving cracked or bent parts and damage from use of voltage or current different from manufacturer's specifications will be presumed to be damaged from abuse. Loudspeakers and horn drivers with melted or burned voice coils will be presumed to have been abused and will be limited to coverage under paragraph 4 of this Service Contract.
- 4. DISCOUNT ON NON-COVERED REPAIRS.** To the extent Customer purchases from Sam Ash parts and labor to repair the Product which are excluded from coverage under paragraphs 2 and 3, Sam Ash will discount the parts 10% and labor 20% off regular rates.
- 5. OBTAINING SERVICE.** If your covered product fails during the term of this agreement, just bring it back to your local Sam Ash Music Store with this Contract for a replacement. In most cases we should be able to provide you with a replacement on the spot. If not, and if we can't provide a reasonable substitute, we will order a replacement unit.
- 6. LIMITATIONS OF LIABILITY. SAM ASH SHALL HAVE NO LIABILITY FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.** If the replacement under this Contract is delayed for more than 21 days, for any reason, the Customer's sole remedy shall be to extend the term of this Contract by the length of the delay. If Sam Ash is unable to furnish a replacement under this Contract, Sam Ash will terminate this Contract and refund the full original purchase price of the covered product to the Customer (excluding tax and delivery charges). Sam Ash's liability under this Contract shall in no event exceed the original purchase price of the covered product. Except as otherwise stated in this Contract or as may be provided by law, the purchase price for this Contract is not refundable.
- 7. GUARANTEE TRADE-IN.** If the Customer desires to trade-in the Product toward any item sold by Sam Ash of equal or greater value, Sam Ash agrees (1) accept the Product during the first 12 months after the Date of Purchase, provided it is in good working order and condition, and (2) to apply 50% of the original purchase price paid by the Customer for the Product to that purchase. Upon such trade-in, any time remaining in the term of this Service Contract shall be added to the term of any Service Contract purchased for the new product.
- 8. OPTION TO RENEW.** This Service Contract may be extended through the 2nd anniversary of the Date of Purchase by the purchase of one-year renewal contracts. Each renewal must be purchased while this Contract (or a renewal Contract) is in effect. The price for each one-year renewal will be equal to 10% of the original purchase price of the Product. Sam Ash reserves the right to refuse to extend this Service Contract if the manufacturer of the Product is no longer in business or no longer supplies a replacement for the Product. **RENEWAL OF THIS SERVICE CONTRACT DOES NOT EXTEND THE GUARANTEE TRADE-IN REFERRED TO IN PARAGRAPH 8 ABOVE.**
- 9. This Plan is not a warranty or insurance policy.** It is a Service Contract. This Service Contract is not intended to create or limit any implied warranties concerning your product, which may or may not exist under applicable law.

Final Details for Order #114-0940607-2558658

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

Order Placed: June 17, 2018
PO number: WHWCNC B/L-37
Amazon.com order number: 114-0940607-2558658
Order Total: \$42.65

Shipped on June 18, 2018

Items Ordered

1 of: HP 950XL Black Ink Cartridge, High Yield (CN045AN) for HP Officejet Pro 251 276 8100 8600 8610 8620 8625 8630
Sold by: Amazon.com Services, Inc.

Price

\$41.89

Condition: New

Shipping Address:

Heath Kline
4320 Alhama Dr
Woodland Hills, CA 91364-4416
United States

Shipping Speed:

Same-Day Delivery

Item(s) Subtotal: \$41.89
Shipping & Handling: \$5.99
Free Shipping: -\$5.99
HP Ink Promotion: -\$2.94

Total before tax: \$38.95
Sales Tax: \$3.70

Total for This Shipment: \$42.65

Payment information

Payment Method:

MasterCard | Last digits: 5916
Reference number: WHWCNC

Billing address

Heath L Kline
200 N Spring St
WHWCNC City of Los Angeles
Los Angeles, California 90012
United States

Item(s) Subtotal: \$41.89
Shipping & Handling: \$5.99
Free Shipping: -\$5.99
HP Ink Promotion: -\$2.94

Total before tax: \$38.95
Estimated tax to be collected: \$3.70

Grand Total: \$42.65

Credit Card transactions

MasterCard ending in 5916: June 18, 2018: \$42.65

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



Final Details for Order #114-3579797-1198614

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

Order Placed: June 18, 2018
PO number: WHWCNC B/L 37 Ink
Amazon.com order number: 114-3579797-1198614
Order Total: \$321.93

Shipped on June 18, 2018	
Items Ordered	Price
4 of: Brother Genuine LC1053PKS Super High Yield XXL Ink Cartridges Sold by: Amazon.com Services, Inc. Condition: New	\$42.48
1 of: HP 972X Cyan High Yield Original PageWide Cartridge (L0R98AN) for HP PageWide Pro 452dn 452dw 477dn 477dw 552dw 577dw 577z Sold by: ToneTech (seller profile) Condition: New	\$135.85
Shipping Address: Heath Kline 4320 Alhama Dr Woodland Hills, CA 91364-4416 United States	Item(s) Subtotal: \$305.77 Shipping & Handling: \$0.00 ----- Total before tax: \$305.77 Sales Tax: \$16.16 -----
Shipping Speed: Two-Day Shipping	Total for This Shipment: \$321.93 -----

Payment information	
Payment Method: MasterCard Last digits: 5916 Reference number: WHWCNC	Item(s) Subtotal: \$305.77 Shipping & Handling: \$0.00 -----
Billing address Heath L Kline 200 N Spring St WHWCNC City of Los Angeles Los Angeles, California 90012 United States	Total before tax: \$305.77 Estimated tax to be collected: \$16.16 ----- Grand Total: \$321.93
Credit Card transactions	MasterCard ending in 5916: June 18, 2018: \$321.93

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

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Final Details for Order #114-7838580-6137836

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

Order Placed: June 17, 2018
PO number: WHWCNC B/L-37
Amazon.com order number: 114-7838580-6137836
Order Total: \$100.47

Shipped on June 18, 2018	
Items Ordered	Price
1 of: HP 951XL Ink Cartridge, Magenta High Yield (CN047AN) for HP Officejet Pro 251 276 8100 8600 8610 8620 8625 8630 Sold by: Amazon.com Services, Inc. Condition: New	\$32.89
1 of: HP 951XL Ink Cartridge, Yellow High Yield (CN048AN) for HP Officejet Pro 251 276 8100 8600 8610 8620 8625 8630 Sold by: Amazon.com Services, Inc. Condition: New	\$32.89
1 of: HP 951XL Ink Cartridge, Cyan High Yield (CN046AN) for HP Officejet Pro 251 276 8100 8600 8610 8620 8625 8630 Sold by: Amazon.com Services, Inc. Condition: New	\$32.89
Shipping Address: Heath Kline 4320 Alhama Dr Woodland Hills, CA 91364-4416 United States	Item(s) Subtotal: \$98.67 Shipping & Handling: \$0.00 HP Ink Promotion: -\$6.93 ----- Total before tax: \$91.74 Sales Tax: \$8.73 -----
Shipping Speed: Two-Day Shipping	Total for This Shipment: \$100.47 -----

Payment information	
Payment Method: MasterCard Last digits: 5916 Reference number: WHWCNC	Item(s) Subtotal: \$98.67 Shipping & Handling: \$0.00 HP Ink Promotion: -\$6.93 -----
Billing address Heath L Kline 200 N Spring St WHWCNC City of Los Angeles Los Angeles, California 90012 United States	Total before tax: \$91.74 Estimated tax to be collected: \$8.73 ----- Grand Total: \$100.47
Credit Card transactions	MasterCard ending in 5916: June 18, 2018: \$100.47

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



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INVOICE NO. 9736098

INVOICE DATE 06/15/18

WORK ORDER# P3433037

SOLD TO: Cust# 417515
 Woodland Hills Warner Center Neighborhood
 20929 Ventura Blvd., Ste. 47-535
 Woodland Hills, CA 91364

SHIP TO: Cust# 408014
 WILL CALL/WAITER - WOODLAND HILLS
 21044 VENTURA BLVD
 WOODLAND HILLS, CA 91367

DUE: 06/13/18 at 05:11PM

CONTACT Lauren Coffman/Woodland Hills Warner		PHONE 818.312.5601	PURCHASE ORDER#		SALES REP Mary Schafer	
JOB#	JOB NAME WHWCNC			BILLER Jeff Wolkov		LOC 506

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1935	Multiple PDF	T	506	1	1		1	EA		0.53
1945	Staple	T	506	25	1		25	EA		3.75
8522	Set Up	NT	506	1	1		1	EA		0.00

For Billing Inquiries, please contact your local branch at (818) 224-3557
For Account Inquiries and Payment Information, please call Aileen Wilson at 626-463-2236

SUB TOTAL	25.66	DISCOUNT		SALES TAX	2.44	TOTAL	28.10	DEPOSIT		BALANCE DUE	28.10
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 3433037

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 June 18 5:11 PM Page 21 of 32

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4 @ 31.99 127.96
Coupon - 63479891 -20.00
You Pay 107.96SS
Coupon Number - 63479891

Subtotal: 107.96
Sales Tax: 10.26
Total: 118.22
MasterCard 5916: 118.22

AUTH CODE 053475
TDS Chip Read
AID A0000000041010 MASTERCARD
TVR 0000048000
CVS PIN Verified

DOCU FORMS 1103851893
Get 2% back in rewards on your favorite supplies & more - including **furniture and technology. Plus,** next-day rewards on select offers, rewards for recycling and more
Visit officedepot.com/rewards

Total Savings:
\$20.00

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Participate in our online customer survey and receive a coupon for **\$10 off your next qualifying purchase of \$50 or more on office supplies, furniture and more.** (Excludes Technology. Limit 1 coupon per household/business.)

www.Tell1officeDepot.com
and enter the survey code below:
C558 5XNP 1J7R



**B/L 37 \$574.87****Office Supplies & Copies****Final Details for Order #114-3203574-0805826**[Print this page for your records.](#)**Order Placed:** June 18, 2018**PO number:** WHWCNC B/L 37 Ink**Amazon.com order number:** 114-3203574-0805826**Order Total:** \$574.87**Shipped on June 19, 2018****Items Ordered**4 of: Brother Printer LC1072PKS Ink, 2-Pack
Sold by: Amazon.com Services, Inc.**Price**

\$37.29

Condition: New

Shipping Address:Heath Kline
4320 Alhama Dr
Woodland Hills, CA 91364-4416
United States

Item(s) Subtotal: \$149.16

Shipping & Handling: \$0.00

Total before tax: \$149.16

Sales Tax: \$14.16

Shipping Speed:

Two-Day Shipping

Total for This Shipment: \$163.32**Shipped on June 18, 2018****Items Ordered**

1 of: HP 972X Black High Yield Original PageWide Cartridge (F6T84AN) for HP PageWide Pro 452dn 452dw 477dn 477dw 552dw 577dw 577z

Price

\$139.85

Sold by: ToneTech ([seller profile](#))

Condition: New

1 of: HP 972X Magenta High Yield Original PageWide Cartridge (L0S01AN) for HP PageWide Pro 452dn 452dw 477dn 477dw 552dw 577dw 577z

\$135.85

Sold by: ToneTech ([seller profile](#))

Condition: New

1 of: HP 972X Yellow High Yield Original PageWide Cartridge (L0S04AN) for HP PageWide Pro 452dn 452dw 477dn 477dw 552dw 577dw 577z

\$135.85

Sold by: ToneTech ([seller profile](#))

Condition: New

Shipping Address:Heath Kline
4320 Alhama Dr
Woodland Hills, CA 91364-4416
United States

Item(s) Subtotal: \$411.55

Shipping & Handling: \$0.00

Total before tax: \$411.55

Sales Tax: \$0.00

Shipping Speed:

Two-Day Shipping

Total for This Shipment: \$411.55**Payment information****Payment Method:**MasterCard | Last digits: 5916
Reference number: WHWCNC

Item(s) Subtotal: \$560.71

Shipping & Handling: \$0.00

Total before tax: \$560.71

Estimated tax to be collected: \$14.16

Billing addressHeath L Kline
200 N Spring St
WHWCNC City of Los Angeles
Los Angeles, California 90012
United States**Grand Total: \$574.87**

June 18 MER Page 23 of 52

Credit Card transactions

MasterCard ending in 5916: June 19, 2018: \$574.87

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

[Conditions of Use](#) | [Privacy Notice](#) © 1996-2018, Amazon.com, Inc. or its affiliates



Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: **Woodland Hills Warner Center** Meeting Date: **May 9, 2018**
 Budget Fiscal Year: **2017-2018** Agenda Item No: **11 18-040 Contingent Funding item: Halo Branded Solutions NC Swag**

Board Motion and/or Public Benefit Statement (CIP and NPG): **Contingent Funding item should funds become available from the 2017-2018 WHWCNC 2017/2018 Budget.**
[B/L 79] Motion to amend and submit to the City Clerk an updated 2017/2018 WHWCNC Budget to create a General Outreach line item for credit card funding up to \$4,000 to purchase the following WHWCNC branded items from vendor Halo Branded Solutions:
 1000 - Storm Retractable Ballpoint Pens with Rubber Grip - Style #: 103415-55327 at \$0.59 each - \$590.00
 1000 - Rectangular LED Flashlight and Keychain - Style # 6115-144 at \$0.85 each - \$

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

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
Paul Lawler	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2			x			
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3		x				
Eva Morris Huffman (Votes If Absent)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		Left Early
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7				x		
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7	x					
Sheppard Kaufman	At-Large Rep	x					
Gina Thornburg (Votes If Absent Above)	At-Large Alt						
Ved Kulkarbi	Youth Rep.					X	Ineligible (Age)
Totals		15	1	1	6	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: *Heath Kline* Second Signer's Signature: *Joyce Fletcher*

Print/Type Name: **Heath Kline** June 18 MER Page 25 of 52 **Joyce Fletcher, President**

Date: **May 9, 2018** Date: **May 9, 2018**



3182 Momentum Place
Chicago, IL 60689-5331
Phone: (815) 625-0980

Tax ID: 03-0509520

Invoice

Invoice #	Order Date	Page #
6300878	06/01/18	1

Sold To #: 347384

Bill To#: 347384

Bill To: WOODLAND HILLS/WARNER CENTER
PETER FLETCHER
NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
SUITE 47-535
WOODLAND HILLS, CA 91364-2334

Sold To: WOODLAND HILLS/WARNER CENTER
PETER FLETCHER
NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
SUITE 47-535
WOODLAND HILLS, CA 91364-2334

Ship Via: FEG

Ship To: WOODLAND HILLS/WARNER CENTER
PETER FLETCHER
NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
SUITE 47-535
WOODLAND HILLS, CA 91364-2334

Customer P.O. Number			Ship Date	Terms	Sales Representative		
			06/13/2018	PRE-PAYMENT	PARKER, STEVE		
Qty Ordered	Qty Shipped	Item Code	Item Description/Comments		UM	Unit Price	Net Line Amount
300	0	CB1121	- COLORING BOOKS >ITEM COLOR: ASSORTED >IMPRINT COLOR: BLACK		EA	0.690	207.00
1	0	SU	- SET UP CHARGE		EA	35.000	35.00
1000	0	HF3300	- STOCK SHAPE HAND FAN >ITEM COLOR: WHITE >IMPRINT COLOR: BLACK		EA	0.450	450.00
1	0	SU	- SET UP CHARGE		EA	32.000	32.00
2	0	EPR	- BLIND E-PROOF 1 PER PRODUCT		EA	0.000	0.00

Item Total: 724.00
Freight: 158.00
Tax: 83.80
Total: 965.80

IMPORTANT NOTICE: ORDER MUST BE PRE-PAID AS ITEM IS A CUSTOM PRINTED PRODUCT.

PLEASE MAKE CHECK PAYABLE TO: HALO Branded Solutions Inc
AND SEND TO: 3182 Momentum Place, Chicago, IL 60689-5331

FOR CREDIT CARD PAYMENTS, PLEASE COMPLETE THE BELOW AND
SEND TO: PO BOX 657 STERLING, IL 61081 OR FAX TO: (815) 632-6906

Master Card Visa American Express Discover Diners Amex Purchasing Card*

Name on Credit Card: _____

Order Total: 965.80

Credit Card No.: _____ Exp. Date: _____

Invoice #: 6300878

Amount to Charge: _____ *P-Card Ref#/CVD Code: _____

Bill To Customer No.: 347384

June 18 MER Page 26 of 52

Signature required for authorization

Receipt

Halo Branded Solutions
1980 Industrial Drive, Sterling, Illinois 61081
815-625-0980

Cardholder Contact Information

Cardholder Name:
Cardholder Phone:
Cardholder Email:
Customer Name: **DEFAULT CUSTOMER**

Bill To Address: **NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
WOODLAND HILLS, California 91364**

Transaction Type

Transaction Type: **Capture** Transaction Status: **Submitted**
Created Date: **6/15/2018 1:45:29 PM EDT** Authorization Date: **6/15/2018 1:45:29 PM EDT**
Capture Date: **6/15/2018 1:45:32 PM EDT** Authorization Code: **053313**
AVS Address: **Not Matched** AVS Zip: **Not Matched**

Credit Card Information

Name On Card: **Heath L Kline** Card Brand: **MC**
Card Number: **xxxx-xxxx-xxxx-5916** Security Code Status: **Not Provided**
Security Code Response: **Unavailable**

Tracking Information

Customer Ref Value: Order Number:
Invoice Number: **6300878** Invoice Date:
Ship From Postal Code: **61081** Shipping Company: **None**
Tracking Number:

Transaction Totals

Product Code	Description	UOM Code	CMDTY Code	QTY	AMT	EXT AMT
promo	charge	ea	5130	1.00	\$965.80	\$965.80

Sub-Total: **\$965.80**

Sales Tax: **\$0.00**

Freight Amount: **\$0.00**

Freight Tax: **\$0.00**

Duty Amount: **\$0.00**

Total (USD) : **\$965.80**

This receipt is for informational use only and is not intended to serve as or replace any official tax document.

Halo Branded Solutions uses advanced payment processing services provided by 3DSI and systems, Inc. © www.3DSI.com.
6/15/2018 1:46:47 PM EDT

SinaLite.com
 335 Steelcase Road, East Markham, ON L3R 1G3
 Toll Free: 1-866-899-2499 Support@sinalite.com
 HST# 829672146RT0001

Order #CT900031631

Order Date: June 19, 2018

Billing Address

Heath Kline
 DocuForms/ WHWCNC
 4320 Alhama Dr
 Woodland Hills, California, 91364
 United States
 T: 8183125601

Shipping Address

Heath Kline
 DocuForms/ WHWCNC
 4320 Alhama Dr
 Woodland Hills, California, 91364
 United States
 T: 8183125601

Payment Method

Credit Card via Paypal Payflow (Visa, Mastercard, AMEX)

Credit Card Type:

MasterCard

Credit Card Number:

xxxx-5916




Shipping Method

UPS - UPS Standard

ITEM NUMBER	ITEM NAME	ITEM DETAILS	SUBTOTAL
3051141	A-Frame Signs 4mm Coroplast WHWCNC Event Signs	<p>Stock: 4mm Coroplast Printed 1 Sided (4/0)</p> <p>Size: 18 x 24</p> <p>Qty: 10</p> <p>Printing: Different Image Each Sign</p> <p>Turnaround: 2 - 4 Business Days</p>	\$372.75



ITEM NUMBER	ITEM NAME	ITEM DETAILS	SUBTOTAL
3051142	A-Frame Signs 4mm Coroplast WHWCNC Event Signs	Stock: 4mm Coroplast Printed 1 Sided (4/0) Size: 18 x 24 Qty: 10 Printing: Different Image Each Sign Turnaround: 2 - 4 Business Days	\$372.75
		Subtotal	\$745.50
		Shipping & Handling	\$93.18
		 Grand Total	\$838.68



Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: Woodland Hills Warner Center	Meeting Date: May 9, 2018
Budget Fiscal Year: 2017-2018	Agenda Item No: 13 18-042 Contingent Funding item: A-Frame Signs

Board Motion and/or Public Benefit Statement (CIP and NPG):	<p>Contingent Funding item should funds become available from the 2017-2018 WHWCNC 2017/2018 Budget.</p> <p>[B/L78] Motion to amend and submit to the City Clerk an updated 2017/2018 WHWCNC Budget to fund up to \$1,800.00 plus tax and shipping for the purchase of up to 30 freestanding 24x36" metal A-frame 4mm Coroplast WHWCNC printed signs to better serve the community and stakeholders by providing information, direction and signage at committee meetings and Board meetings. Sinalite 2705155 or equivalent.</p>
---	---

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

Vote Count

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
<i>Vacant (Votes If Absent Above)</i>	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
Paul Lawler	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2	x					
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3		x				
Eva Morris Huffman (Votes If Absent)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
<i>Vacant (Votes If Absent Above)</i>	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		Left Early
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7				x		Left Early
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7	x					
Sheppard Kaufman	At-Large Rep	x					
Gina Thornburg (Votes If Absent Above)	At-Large Alt						
Ved Kulkarbi	Youth Rep.					X	Ineligible (Age)
Totals		16	1	0	6	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature:	Second Signer's Signature:
Print/Type Name: Heath Kline	June 18 MER Page 30 of 52 Lillian Joyce Fletcher, President
Date: May 9, 2018	Date: May 9, 2018



3182 Momentum Place
Chicago, IL 60689-5331
Phone: (815) 625-0980

Tax ID: 03-0509520

Invoice

B/L 79

Invoice #	Order Date	Page #
6300770	06/01/18	1

Sold To #: 347384

Bill To#: 347384

Bill To: WOODLAND HILLS/WARNER CENTER
PETER FLETCHER
NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
SUITE 47-535
WOODLAND HILLS, CA 91364-2334

Sold To: WOODLAND HILLS/WARNER CENTER
PETER FLETCHER
NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
SUITE 47-535
WOODLAND HILLS, CA 91364-2334

Ship Via: UPS

Ship To: WOODLAND HILLS/WARNER CENTER
PETER FLETCHER
NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
SUITE 47-535
WOODLAND HILLS, CA 91364-2334

Customer P.O. Number		Ship Date	Terms	Sales Representative		
		06/15/2018	PRE-PAYMENT	PARKER, STEVE		
Qty Ordered	Qty Shipped	Item Code	Item Description/Comments	UM	Unit Price	Net Line Amount
1000	0	144	RECTANGLE LED FLASHLIGHT AND KEYCHAIN >ITEM COLOR: GREEN/SILVER >IMPRINT COLOR: WHITE	EA	0.850	850.00
1	0	SU	SET UP CHARGE	EA	40.000	40.00
1	0	EPR	BLIND E-PROOF	EA	0.000	0.00
				Item Total:		890.00
				Freight:		58.00
				Tax:		90.06
				Total:		1038.06

IMPORTANT NOTICE: ORDER MUST BE PRE-PAID AS ITEM IS A CUSTOM PRINTED PRODUCT.

PLEASE MAKE CHECK PAYABLE TO: HALO Branded Solutions Inc
AND SEND TO: 3182 Momentum Place, Chicago, IL 60689-5331

FOR CREDIT CARD PAYMENTS, PLEASE COMPLETE THE BELOW AND
SEND TO: PO BOX 657 STERLING, IL 61081 OR FAX TO: (815) 632-6906

Master Card Visa American Express Discover Diners Amex Purchasing Card*

Name on Credit Card: _____

Order Total: 1038.06

Credit Card No.: _____ Exp. Date: _____

Invoice #: 6300770

Amount to Charge: _____ *P-Card Ref#/CVD Code: _____

Bill To Customer No.: 347384

June 18 MERT Page 31 of 52

Signature required for authorization

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: **Woodland Hills Warner Center** Meeting Date: **May 9, 2018**
 Budget Fiscal Year: **2017-2018** Agenda Item No: **11 18-040 Contingent Funding item: Halo Branded Solutions NC Swag**

Board Motion and/or Public Benefit Statement (CIP and NPG): **Contingent Funding item should funds become available from the 2017-2018 WHWCNC 2017/2018 Budget.**
[B/L 79] Motion to amend and submit to the City Clerk an updated 2017/2018 WHWCNC Budget to create a General Outreach line item for credit card funding up to \$4,000 to purchase the following WHWCNC branded items from vendor Halo Branded Solutions:
 1000 - Storm Retractable Ballpoint Pens with Rubber Grip - Style #: 103415-55327 at \$0.59 each - \$590.00
 1000 - Rectangular LED Flashlight and Keychain - Style # 6115-144 at \$0.85 each - \$

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

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
Paul Lawler	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2			x			
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3		x				
Eva Morris Huffman (Votes If Absent)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		Left Early
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7				x		
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7	x					
Sheppard Kaufman	At-Large Rep	x					
Gina Thornburg (Votes If Absent Above)	At-Large Alt						
Ved Kulkarbi	Youth Rep.					X	Ineligible (Age)
Totals		15	1	1	6	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: *Heath Kline* Second Signer's Signature: *Joyce Fletcher*
 Print/Type Name: **Heath Kline** June 18 MER Page 32 of 52 **Joyce Fletcher, President**
 Date: **May 9, 2018** Date: **May 9, 2018**

Board Action Certification Form

NC Name: Woodland Hills Warner Center	Meeting Date: May 9, 2018
Budget Fiscal Year: 2017-2018	Agenda Item No: 17 18-046 Contingent Funding item: Emergency Prep/First Aid Kits

Board Motion and/or Public Benefit Statement (CIP and NPG):

Contingent Funding item should funds become available from the 2017-2018 WHWCNC 2017/2018 Budget.
[B/L144] Motion to amend and submit to the City Clerk an updated 2017/2018 WHWCNC Budget to fund a request from the WHWCNC Public Safety Committee that the WHWCNC Board approve the expenditure of up to \$3,000 from the amended Budget for the purchase of WHWC NC branded Emergency Preparedness/First Aid Kits to be provided to stakeholders at community events in which the NC is a sponsor or participant.


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

Vote Count

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
Paul Lawler	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2	x					
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3	x					
Eva Morris Huffman (Votes If Absent Above)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		Left Early
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent Above)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7				x		Left Early
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7	x					
Sheppard Kaufman	At-Large Rep				x		Left Early
Gina Thornburg (Votes If Absent Above)	At-Large Alt	x					
Ved Kulkarbi	Youth Rep.					X	Ineligible (Age)
Totals		17	0	0	7	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature:  Second Signer's Signature: 

Print/Type Name: **Heath Kline** June 18 MER Page 33 of 52 **Jillian Joyce Fletcher, President**

Date: **May 9, 2018** Date: **May 9, 2018**



3182 Momentum Place
Chicago, IL 60689-5331
Phone (815) 625-0980

INVOICE

B/L-144

Invoice #	Date	Page #
WS2684448	6/15/2018	1

Tax ID: 03-0509520

Customer No: 347384

Customer No: 347384

Bill To: WOODLAND HILLS WARNER CENTER
NEIGHBORHOOD COUNCIL
HEATH KLINE
20929 VENTURA BLVD.
WOODLAND HILLS, CA 91364

Sold To: WOODLAND HILLS WARNER CENTER
NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
WOODLAND HILLS, CA 91364

Ship Via: PICK UP
Ship To: WOODLAND HILLS WARNER CENTER
NEIGHBORHOOD COUNCIL
20929 VENTURA BLVD.
WOODLAND HILLS, CA 91364

Customer P.O. Number			Ship Date	Terms	Sales Representative		
			6/28/2018	PRE-PAYMENT	STEVE PARKER		
Ordered	Shipped	Back Order	Item Description/Comments		UM	Unit Price	Extended Price
142	142	0	EMERGENCY SURVIVAL KIT COLOR BLUE		EA	\$17.000	\$2,414.00
1	1	0	SET UP		EA	\$60.000	\$60.00
1	1	0	PROOF		EA	\$0.000	

IMPORTANT NOTICE: ORDER MUST BE PRE-PAID AS ITEM IS A CUSTOM PRINTED PRODUCT.

Please note the amount billed is in US Dollars

Credit Memos:
Subtotal: \$2,474.00
Freight/Handling: \$261.73
Tax: \$259.89
Total: \$2,995.62
PAYMENTS / ADJUSTMENTS: \$0.00
Balance: \$2,995.62

Credit Card (last 4 digits) _____

Since careful inspection at the factory often results in some imprinted pieces being discarded, it is understood and agreed that an overrun of not more than 10% be billed pro-rata. Purchaser agrees to pay any sales or use tax, & add'l freight charges billed us due to audits per ICC regulations. In some cases, freight charges may be billed separately. Quoted prices often do not include shipping charges or any applicable taxes. No credit will be issued for returned merchandise without the consent/authorization of HALO. All claims must be made within 10 days of merchandise receipt. Shipping Liability: This merchandise becomes your property at the time it is accepted by the carrier. Purchaser agrees to pay all charges within the payment terms stated on this invoice. Payments not made within such terms are subject to a late payment fee of 1.5% per month until payment is made. Purchaser also agrees to pay all necessary collection & reasonable legal fees in the event of default or failure to pay for goods sold and delivered.

PLEASE MAKE CHECK PAYABLE TO: HALO Branded Solutions Inc FOR CREDIT CARD PAYMENTS PLEASE COMPLETE THE BELOW & AND SEND TO: 3182 Momentum Place, Chicago, IL 60689-5331 SEND TO: PO BOX 657 STERLING, IL 61081 OR FAX TO: 815.632.6906

Mastercard Visa American Express Discover Diners Amex Purchasing Card*

Invoice Number: WS2684448

Invoice Date: 6/15/2018

Invoice Total: \$2,995.62

Sales Order No: 2684448

Bill To Customer No.: 347384

Name on Credit Card: _____

Credit Card No.: _____ Exp. Date: _____

Amount to Charge: _____ * P-Card Ref#/CVD Code: _____

Signature required for authorization

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: Woodland Hills-Warner Center Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a)	Parents, Educators/Teachers & Students in Action	46-2694430	California	12/0/13
	<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1b)	18017 Chatsworth Street #337	Granada Hills	Ca.	91344
	<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1c)				
	<i>Business Address (if different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1d)	PRIMARY CONTACT INFORMATION:			
	Seymour I. Amster	(818) 943-0613	SeymourAmster.pesa@gmail.com	
	<i>Name</i>	<i>Phone</i>	<i>Email</i>	
2)	Type of Organization- Please select one:			
	<input type="checkbox"/> Public School (not to include private schools) Attach Signed letter on School Letterhead	or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter	
3)	<i>Name / Address of Affiliated Organization (if applicable)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

SECTION II - PROJECT DESCRIPTION

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

The purpose and the intent of this grant is to obtain funding as it relates to this Neighborhood Council so that the Teen Court Program can continue to have a positive impact in the boundaries of this Neighborhood Council. The Teen Court program impacts the community by reducing crime committed by juveniles, as well as addressing the issue of hate crimes in the City of Los Angeles. PESA is the non-profit that provides support and funding for the Teen Court Program.

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)

Through school presentations to residents of the Neighborhood Council area minors learn how to be tolerant of each other and why not to commit criminal acts. Also youthful offenders are residents who live in the area the Neighborhood Council encompasses. For a youthful offender is not tried at a school he attends but is located near his residence. Thus one of the public purposes the grant will be used for is to sustain the Teen Court program at a location convenient for the residents in the Neighborhood Council area. The grant would be used to support the entire Teen Court program including the Outreach Programs described as it relates to the boundaries to this Neighborhood Council.

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
Support of Teen Court sessions, materials, club and data collection	\$1,000.00	\$45,000.00
Support for Events, Field Trips and data collection	\$1,000.00	\$55,000.00
Monitoring Youthful Offenders and data collection	\$1,000.00	\$40,000.00

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Program Fees not included in above	\$0	\$17,000
Bus and other Transportation not included in above	\$0	\$7,500
Training materials not included in above	\$0	\$14,000

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: Most of the other NC as it relates to their boundaries

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: \$ 3,000.00

10a) Start date: 06/01/2018 10b) Date Funds Required: 5/30/18 10c) Expected Completion Date: 10/31/18
 (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:

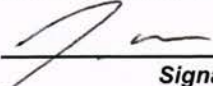
Name of NC Board Member	Relationship to Applicant

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.)**

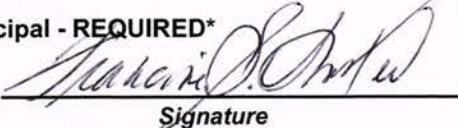
SECTION V - DECLARATION AND SIGNATURE

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*

Seymour I. Amster Executive Director  5/27/18
 PRINT Name Title Signature Date


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

Francine S. Amster Secretary  5/27/18
 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

OGDEN UT 84201-0029

In reply refer to: 4077591934
Oct. 28, 2015 LTR 4168C 0
46-2694430 000000 00
00030922
BODC: TE

 PARENTS EDUCATORS-TEACHERS &
STUDENTS IN ACTION
18017 CHATSWORTH ST
GRANADA HILLS CA 91344-5608

007650

Employer Identification Number: 46-2694430
Person to Contact: Ms. Wiles
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Oct. 05, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in December 2013.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the 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 sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

4077591934
Oct.-28, 2015 LTR 4168C 0
46-2694430 000000 00
00030923

PARENTS EDUCATORS-TEACHERS &
STUDENTS IN ACTION
18017 CHATSWORTH ST
GRANADA HILLS CA 91344-5608

If you have any questions, please call us at the telephone number
shown in the heading of this letter.

Sincerely yours,



Jeffrey I. Cooper
Director, EO Rulings & Agreement



CITY OF LOS ANGELES
 Office of Finance
 P.O. Box 53200
 Los Angeles CA 90053-0200

PARENTS EDUCATORS / TEACHERS & STUDENTS IN ACTION

18017 CHATSWORTH STREET SUITE #337
 GRANADA HILLS, CA 91344-5608

18017 CHATSWORTH STREET
 SUITE #337
 GRANADA HILLS, CA 91344-5608

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS
CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE
THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

ACCOUNT NO.	FUND/CLASS	DESCRIPTION	ISSUED:03/17/2016	STARTED	STATUS
0002B93373-0001-4	L049	Professions/Occupations		02/29/2016	Active

PARENTS EDUCATORS / TEACHERS & STUDENTS IN ACTION

18017 CHATSWORTH STREET SUITE #337
 GRANADA HILLS, CA 91344-5608

18017 CHATSWORTH STREET SUITE #337
 GRANADA HILLS, CA 91344-5608

ISSUED BY:
Clari Bautista
 DIRECTOR OF FINANCE

ISSUED FOR TAX COMPLIANCE PURPOSES ONLY
NOT A LICENSE, PERMIT, OR LAND USE AUTHORIZATION

COOPY

ISSUED

"No registration certificate or permit issued under the provisions of the Business Tax ordinances of the LAMC, or the payment of any tax required under the provisions of the Business Tax ordinances of the LAMC shall be construed as authorizing the conduct or continuance of any illegal business or of a legal business in an illegal manner."

Request for Taxpayer Identification Number and Certification

**Give Form to the
 requester. Do not
 send to the IRS.**

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Parents, Educators/Teachers & Students in Action

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only **one** of the following seven boxes:
 Individual/sole proprietor or single-member LLC
 C Corporation S Corporation Partnership Trust/estate
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
 Other (see instructions) ▶ _____

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) _____
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)
18017 Chatsworth Street, Suite 337

6 City, state, and ZIP code
Granada Hills, Ca. 91344

7 List account number(s) here (optional)

Requester's name and address (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 Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number										
or										
Employer identification number										
4	6		-	2	6	9	4	4	3	0

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- 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
- 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
- I am a U.S. citizen or other U.S. person (defined below); and
- 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 on page 3.

Sign Here

Signature of U.S. person ▶

Date ▶

12/26/16

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

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? on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: Woodland Hills Warner Center	Meeting Date: May 9, 2018
Budget Fiscal Year: 2017-2018	Agenda Item No: 10 18-039 Contingent Funding item: NPG Teen Court

Board Motion and/or Public Benefit Statement (CIP and NPG):

Contingent Funding item should funds become available from the 2017-2018 WHWCNC 2017/2018 Budget.
[B/L 172] Motion to amend the 2017/2018 WHWCNC Budget to create a NPG Budget line item and approve funding of \$ 3,000.00 to fund a NPG for the Teen Court Program. Teen Courts have operated for two decades in Los Angeles, trained high school students to question their peers, determine guilt and recommend sentences. Founder L.A. County Superior Court Assistant Presiding Judge David S. Wesley, suggests less than 5% of offenders tried in teen courts repeat

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

Vote Count

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
Paul Lawler	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2	x					
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3	x					
Eva Morris Huffman (Votes If Absent)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7						Left Early
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7	x					
Sheppard Kaufman	At-Large Rep	x					
Gina Thornburg (Votes If Absent Above)	At-Large Alt						
Ved Kulkarbi	Youth Rep.					X	Ineligible (Age)
Totals		17	0	0	5	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: *Heath Kline* Second Signer's Signature: *Joyce Fletcher*

Print/Type Name: **Heath Kline** June 18 MER Page 41 of 52 **Joyce Fletcher, President**

Date: May 9, 2018 Date: May 9, 2018

**2018 Congress of Neighborhoods / EmpowerLA Awards / NC Budget Advocates
Neighborhood Council Funding Support Statement**

I, Joyce Fletcher, President or Heath Kline, Treasurer (~~President or Vice President [VP] name~~),
declare that I am the President or VP of the Woodland Hills Warner Center
Neighborhood Council (Neighborhood Council) and that on 4/11/18 (meeting
date), a Brown Act noticed public meeting was held by the Neighborhood Council with a quorum
of 12 (number) board members present and that by a vote of
16 (number) Yea, 0 (number) Nay, and 0 (number) Abstentions,
the Neighborhood Council approves funding support for the following:

L.A. Congress of Neighborhoods 2018 event in the amount of:

*\$ 0 (A)

and/or

L.A. Congress of Neighborhoods 2018 – Networking/EmpowerLA Awards event in the amount of:

*\$ 0 (B)

and/or

Neighborhood Council Budget Advocates 2018 in the amount of:

*\$ 1,000.00 (C)

\$ 1,000.00 **Grand Total (A) + (B) + (C)**

Therefore, the Neighborhood Council requests that the Office of the City Clerk Neighborhood Council Funding Program issue payment in the aforementioned Total amount from our checking account to the Department of Neighborhood Empowerment for the Congress and/or Budget Advocates Account(s).



Signature of President or VP or Treasurer

4/11/18

Date

To request payment, the Neighborhood Council Treasurer must submit this completed form through the Funding System portal as the "Payment Request Document" and a respective Board Action Certification (BAC) form. **Forms must be submitted no later than June 1, 2018 in order to be processed** from current Fiscal Year available funds. Make check payable to:

**"City of Los Angeles – Dept. of Neighborhood Empowerment"
200 N. Spring St. Suite 224, Los Angeles, CA 90012**

*Please indicate a specific monetary amount, i.e. statements such as "our unused funding for this fiscal year" will not be processed.

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: Woodland Hills Warner Center	Meeting Date: April 11, 2018
Budget Fiscal Year: 2017-2018	Agenda Item No: 6 18-024 Funding & Support NC Budget Advocate's Group @ FYE

Board Motion and/or Public Benefit Statement (CIP and NPG): **[B/L 73]** Motion: WHEREAS, the Budget Advocates have spent hundreds of hours collectively this fiscal year 2017 – 2018 meeting with city department and agency General Managers, and senior staff, discussing budget, strategic plans and operational matters for the coming fiscal year 2018 – 2019;

WHEREAS, their collective research has produced this year's White Paper and recommendations for the Mayor and City Council;

WHEREAS, the Budget Advocates depend on funds from the neighborhood councils to support their work and outreach to


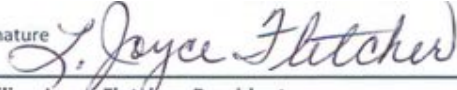
Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

Vote Count

Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	X					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	X					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian D Drapkin	Residential Rep. Area 2				X		
Raymond Cole	Business Rep. Area 2				X		
Sean McCarthy	CBO Rep. Area 2	X					
Paul Lawler (Votes If Absent Above)	Alternate, Area 2	X					
Nancy McLean	Residential Rep. Area 3	X					
Herb Madsen	Business Rep. Area 3				X		
Martin Lipkin	CBO Rep. Area 3	X					
Eva Morris Huffman (Votes If Absent)	Alternate, Area 3	X					
Don Patterson	Residential Rep. Area 4	X					
William Anderson	Business Rep. Area 4	X					
Camaron Gil	CBO Rep. Area 4				X		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				X		
Richard Hollander	Business Rep. Area 5				X		
Mercy Alpert	CBO Rep. Area 5	X					
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				L-X		Late Arrival-Early Departure
Gilbert Yablon	Business Rep. Area 6				X		
Heath Kline	CBO Rep. Area 6, Treas	X					
Lauren Coffman (Votes If Absent)	Alternate, Area 6	X					
Aaron Williams	Res Rep. Area 7, Parlm	X					
Joyce Fletcher	Biz Rep. Area 7, Pres	X					
Peter Fletcher	CBO Rep. Area 7	X					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7				X		
Sheppard Kaufman	At-Large Rep	X					
Ginna Thornburg (Votes If Absent Above)	At-Large Alt				X		
Ved Kulkarni	Youth Rep.					X	Early Departure - Ineligible
Totals		16	0	0	9	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature 	Second Signer's Signature 
Print/Type Name: Heath Kline	Print/Type Name: William Joyce Fletcher, President
Date: April 11, 2018	Date: April 11, 2018

**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. The Neighborhood Council (NC), upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

Name of NC from which you are seeking this grant: Woodland Hills Warner Center Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) Valley Cultural Center 51-0712702 CA 12/08/1975
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 21550 Oxnard St, Suite 470 Woodland Hills CA 91367
Organization Mailing Address City State Zip Code

1c) _____ _____ _____ _____
Business Address (If different) City State Zip Code

1d) **PRIMARY CONTACT INFORMATION**
Nora Ross 818-704-1358 nora.ross@valleycultural.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 Grant Request on School Letterhead Attach IRS Determination Letter

3) _____ _____ _____ _____
Name / Address of Affiliated Organization City State Zip Code (If applicable)

SECTION II - PROJECT DESCRIPTION

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

The funds are to support the Valley Cultural Centers community programs. The programs include Concert and Movies on the Green. Funds from the neighborhood council will assist in promoting arts and culture to the community free of charge.

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)

Funds from the Woodland Hills Warner Center Neighborhood Council will be used to provide outreach at the Concerts and Movies on the Green at Warner Ranch Park. The \$3,000 includes a 10 x 10 booth for ten (10) Sunday Concerts and five (5) Saturday Movies. The booth includes a tent, table, chairs and electrical outlet. Also the Woodland Hills Warner Center Neighborhood Council logos will appear on the Valley Cultural Center's website and sponsorship banners.

SECTION III - PROJECT BUDGET OUTLINE

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

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Promotion of performance at a variety events through the Valley Cultural Center	\$3,000.00	\$1,250,000.00

- 7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes, please list names of NCs: _____
- 8) Is the implementation of this specific program or purpose described in box 4 above contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes, please describe:

Source of Funding	Amount	Total Projected Cost
Wells Fargo Bank, Farmers Insurance, Gaspar Insurance, A Rental Connection, WCN, Daily News, LA	\$1,250,000.00	\$1,250,000.00
County Arts, Douglas Emmett, Keyes Motors, US Bank, State Farm Insurance, MSS Audio, Ruth's Chris		

9) What is the TOTAL amount of the grant funding requested with this application: \$ 3,000.00

10a) Start date: 6/10/18 10b) Date Funds Required: 6/1/18

10c) Expected completion date: 8/19/18 (After completion of the project, the applicant must submit a follow-up form to the Neighborhood Council and the Department of Neighborhood Empowerment)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

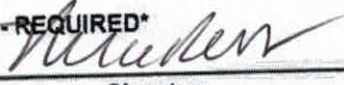
11a) Do you (applicant) have a former or existing relationship with a Board Member of the NC?
 No Yes - Please describe below:


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 Department 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 Appendix A, "What is a Public Benefit," and Appendix B "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 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***
Nora Ross Exec. Dir  5/8/18
 PRINT Name Title Signature Date

(2b) Secretary of Non-profit Corporation or Assistant School Principal - **REQUIRED***
Frank Daftari Secretary  5/8/18
 PRINT Name Title Signature Date

VALLEY CULTURAL CENTER
Profit & Loss Budget Overview
 January through December 2018

	Jan - Dec 18
Ordinary Income/Expense	
Income	
4000 · Sponsor Income	460,020.00
4040 · Donations	26,000.00
4055 · Auction Revenue	42,878.00
4060 · Membership (Individuals)	30,000.00
4065 · In-Kind Donations	496,676.00
4075 · Ad Sales	16,200.00
4120 · Sponsor Booths (non-sales)	53,250.00
4140 · Food Vendors	48,000.00
4155 · Tickets	81,813.00
4160 · Parking Income	38,000.00
4220 · Scholarship Funds	2,500.00
4500 · Other Income	34,600.00
4620 · Dividends & Interest	140.00
	1,330,077.00
Total Income	
Expense	
5510 · Salaries	105,430.00
5520 · Payroll Taxes	10,000.00
5530 · Medical Insurance	0.00
5540 · Workers Comp Insurance	2,000.00
6040 · Audit & Accounting	6,000.00
6050 · Bad Debts	0.00
6060 · Bank Charges	11,465.00
6080 · Catering, Food & Concessions	33,998.00
6090 · Commissions	13,600.00
6110 · Community Support	16,200.00
6120 · Conference & Education	1,000.00
6150 · Depreciation Expense	0.00
6160 · Dues & Subscriptions	300.00
6200 · Equipment Rental	69,458.00
6190 · Fireworks	26,500.00
6215 · First Aid Booth	2,000.00
6480 · Fundraising Expenses	7,500.00
6225 · Gifts/Prizes	1,350.00
6230 · Interest Expense	2,500.00
6240 · Insurance	17,380.00
6250 · Janitorial Expenses	7,600.00
6310 · Marketing & Public Relations	15,696.00
6320 · Membership Expenses	815.00
6370 · Misc. Expenses	3,704.00
6400 · Office Rent	3,900.00
6410 · Office Supplies & Expenses	3,473.00
6420 · Outside Services	153,141.00
6430 · Parking	25,925.00
6460 · Performers	84,750.00
6465 · Permits & License	19,296.00
6470 · Postage & Delivery	3,525.00
6490 · Printing & Publications	6,738.00
6500 · Production - Co-Production Exp.	0.00
6505 · Production - Expense	8,800.00
6530 · Repairs & Maintenance	4,650.00
6540 · Scholarship	2,500.00
6550 · Security	22,230.00
6560 · Signs & Banners	4,354.00
6570 · Sound & Lights	68,400.00
6700 · Telephone & Internet	4,500.00
6720 · In-Kind Expenses	496,676.00
	1,267,354.00
Total Expense	
Net Ordinary Income	62,723.00

VALLEY CULTURAL CENTER
Profit & Loss Budget Overview
January through December 2018

	<u>Jan - Dec 18</u>
Other Income/Expense	
Other Income	
4680 · Unrealized Gain/Loss	0.00
Total Other Income	0.00
Net Other Income	0.00
Net Income	<u><u>62,723.00</u></u>

Request for Taxpayer Identification Number and Certification

**Give Form to the
requester. Do not
send to the IRS.**

Print or type
See Specific Instructions on page 2.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Valley Cultural Center

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only **one** of the following seven boxes:
 Individual/sole proprietor or single-member LLC
 C Corporation S Corporation Partnership Trust/estate
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____
Note. For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
 Other (see instructions) ▶ _____

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) _____
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)
21550 Oxnard Street, Suite 470

6 City, state, and ZIP code
Woodland Hills, CA 91367

7 List account number(s) here (optional)

Requester's name and address (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 Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Social security number

			-			-			
--	--	--	---	--	--	---	--	--	--

or

Employer Identification number

5	1	-	0	1	7	2	7	0	2
---	---	---	---	---	---	---	---	---	---

Part II Certification

Under penalties of perjury, I certify that:

- 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
- 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
- I am a U.S. citizen or other U.S. person (defined below); and
- 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 on page 3.

Sign Here Signature of U.S. person ▶ *M. A. Dur* Date ▶ *4/2/18*

General Instructions

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

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/ir9.

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?* on page 2.
- By signing the filled-out form, you:
- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
 - Certify that you are not subject to backup withholding, or
 - Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
 - Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

Address any reply to: P.O. Box 2250, Los Angeles, Calif. 90033

Department of the Treasury ^A

LA-EO-75-2095

Tax I.D. # 51-0172702

District Director

Internal Revenue Service

Date: DEC 8 1975 in reply refer to: M. Wendelburg
L-391, Code #22EOG2:D:

Determination Section (213) 688-4887 PS

> Valley Cultural Center-Warner Park
Corporation
20931 Oxnard Street
Woodland Hills, California 91364

Accounting Period Ending: December 31
Form 990 Required: Yes No
Advance Ruling Period Ends: December 31, 1977

FILE BY
1 APR 1977

Gentlemen:

Based on the 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(c)(3) of the Internal Revenue Code.

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a publicly supported organization of the type described in section 509(a)(2).

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins on the date of your inception and ends on the date shown above.

Within 90 days after the end of your advance ruling period, you must submit to us information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, you will be classified as a section 509(a)(1) or 509(a)(2) organization so long as you continue to meet the requirements of the applicable support test. If, however, you do not meet the public support requirements during the advance ruling period, you will be classified as a private foundation for future periods. Also, in the event you are classified as a private foundation, you will be treated as a private foundation from the date of your inception for purposes of sections 507(d) and 4940.

Grantors and donors may rely on the determination that you are not a private foundation until 90 days after the end of your advance ruling period. In addition, if you submit the required information

within the 90 days, grantors and donors may continue to rely on the advance determination until the Service makes a final determination of your foundation status. However, if notice that you will no longer be treated as a section 509(a)(2) organization is published in the Internal Revenue Bulletin, grantors and donors may not rely on this determination after the date of such publication. Also, a grantor or donor may not rely on this determination if he was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(2) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(2) organization.

Donors may deduct contributions to you as provided in section 170 of the 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 sections 2055, 2106, and 2522 of the Code.

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations 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 concerning these taxes please let us know.

If your sources of support, or your purposes, character, or method of operation is changed, you should let us know so we can consider the effect of the change on your status. Also, you should inform us of all changes in your name or address.

If the yes box at the top of this letter is checked, you are required to file Form 990, Return of Organization Exempt From Income Tax, only if your gross receipts each year are normally more than \$5,000. The return is due by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day up to a maximum of \$5,000, for failure to file the return on time.

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. 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.

Sincerely yours,

W. H. Conroy
District Director

Form L-391 (4-7)

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE

THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED

BUSINESS TAX

ISSUED: 09-18-04 V

ACCOUNT NO.	FUND	CLASS	DESCRIPTION	STARTED
972757-35	L	190	PROFS/OCCUPATIONS	08-30-99

0-1 CONCURRE



VALLEY CULTURAL CENTER-WARNER PARK CORP
 21550 DXNARD ST #470
 WOODLAND HLS CA 91367-7115

ISSUED BY:

Antoinette D. Christou

DIRECTOR OF FINANCE

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS — 200 N. SPRING ST., RM 101, LOS ANGELES, CA 90072
 FORM 2000 (rev. 11/03) IMPORTANT - READ REVERSE SIDE

PLEASE READ ALL INFORMATION CAREFULLY

Sections 21.08(b) / 21.7.3(a) Los Angeles Municipal Code
 "This business tax registration certificate (and/or Transient Occupancy Registration Certificate signifies that the person named on the face hereof has fulfilled the requirements of Article 1 of Chapter II of the Los Angeles Municipal Code (and/or) the Uniform Transient Occupancy Tax Ordinance by registering with the Director of Finance for the purpose of paying business tax for the classification of business for which this certificate is issued (and/or) collecting from transients the Transient Occupancy Tax and remitting said tax to the Director of Finance. This certificate does not authorize the person to conduct any unlawful business or to conduct any lawful business in an illegal (or) unlawful manner or to conduct within the City of Los Angeles the business for which this certificate has been issued, nor to operate a hotel, without strictly complying with all the provisions of the ordinances of said City (or) all local applicable laws, including but not limited to those requiring a permit from any board, commission, department or office of the City. THIS BUSINESS TAX REGISTRATION CERTIFICATE (AND/OR) CERTIFICATE DOES NOT CONSTITUTE A PERMIT. Any failure to comply with the requirements of Article 1 of Chapter II of the Los Angeles Municipal Code shall constitute grounds for suspension of this certificate."

This certificate is void upon any change of ownership or location. Annual taxes are due and payable January 1st each year and delinquent if not paid on or before the last day of February each year. Quarterly taxes are due and payable on the first day of January, April, July, and October of each year, and delinquent if not paid on or before the last day of the month due.

STATE BOARD OF EQUALIZATION NOTICE

Sales or use tax may apply to your business activities. You may seek written advice regarding the application of tax to your particular business by writing to the nearest State Board of Equalization office.

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: **Woodland Hills Warner Center** Meeting Date: **May 9, 2018**
 Budget Fiscal Year: **2017-2018** Agenda Item No: **15 18-044 Contingent Funding item: Free Children's Perf Series NPG**

Board Motion and/or Public Benefit Statement (CIP and NPG): **Contingent Funding item should funds become available from the 2017-2018 WHWCNC 2017/2018 Budget.**
[B/L174] Motion to amend and submit to the City Clerk an updated 2017/2018 WHWCNC Budget to create a Budget line item for a NPG titled Valley Cultural Center – Free Children’s Performance Series and approve funding of \$3,000.00 to fund a free summer music education program for Woodland Hills & other area children. The Free Children’s Performance Series takes place on Monday mornings in summer commencing June 11, 2018, from 10 AM until 11 AM at the Madrid

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

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian Drapkin	Residential Rep. Area 2	x					Role Swap w/Cole 5/9/18
Paul Lawler	Business Rep. Area 2	x					
Sean McCarthy	CBO Rep. Area 2	x					
Ray Cole (Votes If Absent Above)	Alternate, Area 2						Role swap w/ Lawler 5/9/18
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3			x			
Eva Morris Huffman (Votes If Absent Above)	Alternate, Area 3	x					
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4	x					
Camaron Gil	CBO Rep. Area 4				x		
Vacant	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
Mercy Alpert	CBO Rep. Area 5				x		
Vacant	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6				x		Left Early
Gilbert Yablon	Business Rep. Area 6	x					
Heath Kline	CBO Rep. Area 6, Treas	x					
Lauren Coffman (Votes If Absent Above)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7				x		Left Early
Joyce Fletcher	Biz Rep. Area 7, Pres	x					
Peter Fletcher	CBO Rep. Area 7	x					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7	x					
Sheppard Kaufman	At-Large Rep				x		
Gina Thornburg (Votes If Absent Above)	At-Large Alt	x					
Ved Kulkarbi	Youth Rep.					X	Ineligible (Age)
Totals		16	0	1	7	1	0

We, the Treasurer and the Second Signer 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.

Treasurer's Signature: *Heath Kline* Second Signer's Signature: *Joyce Fletcher*

Print/Type Name: **Heath Kline** June 18 MER Page 52 of 52 **Jillian Joyce Fletcher, President**

Date: **May 9, 2018** Date: **May 9, 2018**