

Monthly Expenditure Report



Reporting Month: May 2023

Budget Fiscal Year: 2022-2023

NC Name: Coastal San Pedro
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$27396.44	\$6155.55	\$21240.89	\$4500.00	\$0.00	\$16740.89

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$11500.00	\$2405.55	\$1934.79	\$0.00	\$1934.79
Outreach		\$500.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$20500.00	\$3250.00	\$8114.13	\$4500.00	\$3614.13
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$15795.53	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	SQ BRIDGEGAP	05/01/2023	Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.	General Operations Expenditure	Office	\$87.78
2	SQ BRIDGEGAP	05/01/2023	Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Bridgegap Temporary Staffing and Services Agency, The Mailroom, and office supplies.	General Operations Expenditure	Office	\$234.08
3	DOUBLETREE HOTELS	05/04/2023	Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, ?e Mailroom, and office supplies.	General Operations Expenditure	Office	\$662.48

4	DOUBLETREE HOTELS	05/05/2023	Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, ?e Mailroom, and office supplies.	General Operations Expenditure	Office	\$463.73
5	DOUBLETREE HOTELS	05/11/2023	Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) meeting space (DoubleTree Hotel), Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, ?e Mailroom, and office supplies.	General Operations Expenditure	Office	\$662.48
6	IN THE MAILROOM	05/30/2023	Approval of Monthly Expenses, including approval of Treasurer's payment of all recurring Neighborhood Council expenses including (but not limited to) meeting space (DoubleTree Hotel), Lloyd Staffing, Bridgegap Temporary Staffing and Services Agency, ?e Mailroom, and office supplies.	General Operations Expenditure	Office	\$295.00
7	Point Fermin Lighthouse Society	04/28/2023	Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,500 to Point Fermin Lighthouse Society for costs associated with the ins...	Neighborhood Purpose Grants		\$1500.00
8	INTERNATIONAL BIRD RESCUE	04/25/2023	Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to International Bird Rescue for animal medicine, food, clinical and...	Neighborhood Purpose Grants		\$1000.00
9	San Pedro Art Association	05/03/2023	Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 750 to San Pedro Art Association for marketing, outreach, video/audio...	Neighborhood Purpose Grants		\$750.00
10	City of Los Angeles Congress of Neighborhoods - Event	05/03/2023	Resolved, the Coastal San Pedro Neighborhood Council shall allocate \$500 to support the annual Congress of Neighborhoods.	General Operations Expenditure	Outreach	\$500.00
Subtotal:						\$6155.55

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total

1	15th STREET ELEMENTARY	04/25/2023	Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to 15th Street Elementary School for renovating raised planter beds ...	Neighborhood Purpose Grants		\$1000.00
2	Palos Verdes Peninsula Land Conservancy	05/15/2023	Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,500 to Palos Verdes Peninsula Land Conservancy/White Point Nature P...	Neighborhood Purpose Grants		\$1500.00
3	Community Disaster Preparedness Foundation	05/15/2023	Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to Community Disaster Prep Foundation for Neighborhood team staging ...	Neighborhood Purpose Grants		\$1000.00
4	Cabrillo Beach Boosters Inc	05/16/2023	Resolved, the Coastal San Pedro Neighborhood Council shall award a neighborhood purpose grant in the amount of \$ 1,000 to Cabrillo Beach Boosters for expenses related to the Fourth of Jul...	Neighborhood Purpose Grants		\$1000.00
Subtotal: Outstanding						\$4500.00



Bridgegap
 10008 National Blvd.#319
 Los Angeles, CA 90034 United States
 info@btsasa.com | 310-387-1374

Invoice #20091206

Issue date
 Apr 27, 2023

CSPNC03272023

We appreciate your business.

Customer

Sheryl Akerblom
 CSPNC
 epperhart@cox.net
 1840 S. Gaffey Street
 Box 34
 San Pedro, CA 90731

Invoice Details

PDF created May 4, 2023
 \$87.78
 Service date March 27, 2023

Payment

Due May 27, 2023
 \$87.78

Items	Quantity	Price	Amount
Minute Taking	1	\$87.78	\$87.78
Subtotal			\$87.78

Total Paid **\$87.78**

Payments

May 1, 2023 (Mastercard 7559) \$87.78



View online

To view your invoice go to <https://gosq.me/u/xGcvKx4F>
 Or open the camera on your mobile device and place the QR code in the camera's view.



Bridgegap
 10008 National Blvd.#319
 Los Angeles, CA 90034 United States
 info@btsasa.com | 310-387-1374

Invoice #20091189

Issue date
 Mar 17, 2023

CSPNC02212023

We appreciate your business.

Customer

Sheryl Akerblom
 CSPNC
 epperhart@cox.net
 1840 S. Gaffey Street
 Box 34
 San Pedro, CA 90731

Invoice Details

PDF created May 4, 2023
 \$234.08
 Service date February 21, 2023

Payment

Due April 16, 2023
 \$234.08

Items	Quantity	Price	Amount
Minute Taking	1	\$234.08	\$234.08
Subtotal			\$234.08

Total Paid **\$234.08**

Payments

May 1, 2023 (Mastercard 7559) \$234.08



View online

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



DOUBLETREE BY HILTON SAN PEDRO
 2800 VIA CABRILLO MARINA
 SAN PEDRO, CA 90731
 United States of America
 TELEPHONE 310-514-3344 • FAX 310-514-8945
 Reservations
 www.hilton.com or 1 800 HILTONS

COASTAL SAN PEDRO NEIGHBORHOOD

200 N SPRING STREET
 EPPERHART@COX.NET
 LOS ANGELES CA 90012
 UNITED STATES OF AMERICA

Room No: COAS
 Arrival Date:
 Departure Date:
 Adult/Child:
 Cashier ID: RAWA
 Room Rate:
 AL:
 HH #
 VAT #
 Folio No/Che 743453 A

DOUBLETREE BY HILTON SAN PEDRO 5/9/2023 1:04:00 PM

GROUP CHARGES - ,

DATE	REF NO	DESCRIPTION	CHARGES
5/4/2023	3719995	Advance Deposit MC *7559	(\$662.48)
5/5/2023	3720664	Advance Deposit MC *7559	(\$463.73)
5/8/2023	3723301	BANQUETS A/V	\$350.00
5/8/2023	3723302	BANQUETS MEETING ROOM	\$500.00
5/8/2023	3723303	SALES TAX	\$97.71
5/8/2023	3723304	GRATUITY	\$178.50
BALANCE			\$0.00



DOUBLETREE BY HILTON SAN PEDRO
 2800 VIA CABRILLO MARINA
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 www.hilton.com or 1 800 HILTONS

COASTAL SAN PEDRO NEIGHBORHOOD

200 N SPRING STREET
 EPPERHART@COX.NET
 LOS ANGELES CA 90012
 UNITED STATES OF AMERICA

Room No: COAS
 Arrival Date:
 Departure Date:
 Adult/Child:
 Cashier ID: RAWA
 Room Rate:
 AL:
 HH #
 VAT #
 Folio No/Che 743453 A

DOUBLETREE BY HILTON SAN PEDRO 5/9/2023 1:04:00 PM

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5/8/2023	3723304	GRATUITY	\$178.50
BALANCE			\$0.00



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 SAN PEDRO, CA 90731
 United States of America
 TELEPHONE 310-514-3344 • FAX 310-514-8945
 Reservations
 www.hilton.com or 1 800 HILTONS

COASTAL SAN PEDRO NEIGHBORHOOD

200 N SPRING ST
 EPPERHART@COX.NET
 LOS ANGELES CA 90012
 UNITED STATES OF AMERICA

Room No: HOOD
 Arrival Date:
 Departure Date:
 Adult/Child:
 Cashier ID: RAWA
 Room Rate:
 AL:
 HH #
 VAT #
 Folio No/Che 744313 A

DOUBLETREE BY HILTON SAN PEDRO 5/19/2023 12:55:00 PM

GROUP CHARGES - ,

DATE	REF NO	DESCRIPTION	CHARGES
5/11/2023	3725064	Advance Deposit MC *7559	(\$662.48)
5/19/2023	3732749	BANQUETS MEETING ROOM FOR 5/15/23	\$500.00
5/19/2023	3732750	BANQUETS SERVICE CHARGES/TIPS FOR 5/15/23	\$105.00
5/19/2023	3732751	BANQUETS SALES TAX FOR 5/15/23	\$57.48
BALANCE			\$0.00

INVOICE



The Mailroom-Virtual Office Services
1840 S Gaffey St, Suite 102, San Pedro, CA
90731, UNITED STATES
ksmith-mailroom@mail.com; Website: City of
Los Angeles BTRC# 0000109027-0001-9

Invoice No#: 507-CSPNC
Invoice Date: May 30, 2023
Reference: APR 2022 SRVCS
Due Date: Jun 9, 2023

\$295.00
AMOUNT DUE

BILL TO

Coastal San Pedro Neighborhood Council
sakerblom@yahoo.com

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	APRIL 2023 Services VIRTUAL OFFICE SERVICES: Printing of documents as needed (not to exceed 1000 pgs/mo, finalizing and emailing all correspondence of the board, answering telephone, responding to general emails, and physical posting of notices at Mailroom. Updating of website as needed incl posting all agendas, minutes, announcements, news. Also includes telephone answering service. Flat monthly rate \$175.	1	\$175.00	\$175.00
2	APR 2023 MONTHLY STORAGE FEES Storage fees for storing sound equipment, file cabinet w/files, current printer, old outdated printer & sorter, paper goods, table cloths, canopies, folding chairs, banners, etc.	1	\$50.00	\$50.00
3	SOCIAL MEDIA/EMAIL BLAST MONTHLY FEE APR 2023: Emails sent through Constant Contact to stakeholder list announcing upcoming committee meetings and monthly meetings. Also includes posting of meetings on CSPNC Facebook page.	1	\$25.00	\$25.00
4	Constant Contact - APR 2023 Constant Contact Email marketing Service @ \$45 per month.	1	\$45.00	\$45.00
			Subtotal	\$295.00

Shipping

\$0.00

TOTAL

\$295.00 USD

THE MAILROOM

1840 S. GAFFEY STREET
SUITE 102
SAN PEDRO, CA 90731
3105141797

05/30/2023 - 12:34 PDT

Sale

Total	\$295.00
MasterCard	...7559
Name on Card	
Auth Code	026834
Trans ID	MS0170856495
Merchant No	...3929

Thank you for your business!

No additional transfer fees or taxes apply.

Payment services brought by:

Intuit Payments Inc.

2700 Coast Avenue, Mountain View, CA 94043

Phone number 1-888-536-4801

NMLS #1098819

For more information about Intuit Payments' money transmission licenses, please visit

<https://www.intuit.com/legal/licenses/payment-licenses/>.

Customer copy

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: Coastal Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) Pt. Fermin Lighthouse Society ID# 56-2498078 CA 09/01/2005
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) P.O. Box 742 San Pedro CA 90733
Organization Mailing Address *City* *State* *Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**
Martha McKinzie 310.429-4953 pipasmamac@mac.com
Name *Phone* *Email*

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

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

SECTION II - PROJECT DESCRIPTION

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

The Point Fermin Lighthouse was established in 1874. It will be celebrating its 150th anniversary in 2024. The Point Fermin Lighthouse Society (PFLS) is a non-profit, tax-exempt educational association dedicated to the history and preservation of the Lighthouse. A Keeper's life consisted of caring for & protecting the lighthouse. The Point Fermin Lighthouse Society fulfills this role today. The Society proposes erecting a flagpole in the front of the lighthouse to display the flag and restore the historic United States Lighthouse Service regulation of displaying the national colors. A foundation for the flagpole needs to be created and the pole installed. Displaying the flag also requires illumination at night and an all-weather flag (so it is not subject to weather damage).

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)**

Stakeholders who will benefit from this project include all visitors who take the free tour provided by the Society as well as passersby who frequent the park daily. Yearly lighthouse visitor numbers range in the tens of thousands. As the oldest structure in town, ongoing enhancements are a big benefit in continuing to build community spirit, pride and distinction for this historic landmark. San Pedro residents continue to "discover" this historic site and "rediscover" it when bringing family and friends for return visits. The flagpole, flag and illumination afford the public a symbol of freedom and justice. Through wars and in times of peace, the sight of the American flag has given notice to foes and assurances to friends that democracy lives. No other symbol captures the power and glory of our nation like the American flag.

SECTION III - PROJECT BUDGET OUTLINE

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

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

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Southern California Flagpole (see attached quote)	\$3,000.00	\$3,267.54
	\$	\$
	\$	\$

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

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

Source of Funding	Amount	Total Projected Cost
Pt. Fermin Lighthouse Society	\$267.54	\$3,267.54
	\$	\$
	\$	\$

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

10a) Start date: 06 / 06 / 23 10b) Date Funds Required: 06 / 05 / 23 10c) Expected Completion Date: 06 / 08 / 23
 (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*

Martha McKinzie President Pt. Fermin Lighthouse Society _____
 PRINT Name Title Signature Date

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

 PRINT Name Title Signature Date

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

SECTION III - PROJECT BUDGET OUTLINE

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

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

6b) Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
Southern California Flagpole (see attached quote)	\$3,000.00	\$3,267.54
	\$	\$
	\$	\$

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

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

Source of Funding	Amount	Total Projected Cost
Pt. Fermin Lighthouse Society	\$267.54	\$3,267.54
	\$	\$
	\$	\$

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

10a) Start date: 06/06/23 10b) Date Funds Required: 06/05/23 10c) Expected Completion Date: 06/08/23
 (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*

Martha McKinzie President Pt. Fermin Lighthouse Society *Martha McKinzie* 3/14/2023
 PRINT Name Title Signature Date

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

Nancy Budai secretary *Nancy Budai* 3/14/23
 PRINT Name Title Signature Date

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

INTERNAL REVENUE SERVICE
P. O. BOX 2504
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

SEP 01 2005

POINT PEARL LIGHTHOUSE SOCIETY
C/O MARTHA ANNIE MCKINSTRY
PO BOX 742
SAN PEDRO, CA 90733

Employer Identification Number:
52-244074
EIN:
1700105901001
Contact Person:
THOMAS W YALMAN ID# 2148
Contact Telephone Number:
(877) 829-5456
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(i)
Form 990 Required:
Yes
Effective Date of Exemption:
December 12, 2004
Contribution Deductibility:
Yes

Dear Applicant:

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

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

Please see enclosed information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Sincerely,



Lois G. Turner
Director, Exempt Organizations
Analysis and Administration

Enclosure: Information for Organizations Exempt Under Section 501(c)(3)

Letter 549 1007001

Coastal San Pedro Neighborhood Council Neighborhood Purposes Grant Application

Name of Applicant: Point Fermin Lighthouse Society

Credibility & Capability

The Point Fermin Lighthouse, the oldest lighthouse in San Pedro was established in 1874. It served as an aid to maritime coastal navigation, with its beacon warning mariners of hazards and guiding them to their destinations. It will be celebrating its 150th anniversary in 2024. The Point Fermin Lighthouse Society (PFLS) is a non-profit, tax-exempt educational association dedicated to the history and preservation of the Point Fermin Lighthouse in San Pedro. The Society has been instrumental in restoration and preservation projects, educational programs, and volunteer recruitment for the lighthouse since the 1960's. It consulted with the city, Department of Recreation and Parks, on the entire rehabilitation of the LH in 2000 and has continued to collaborate ever since. A Keeper's life consisted of caring for & protecting the lighthouse. The Point Fermin Lighthouse Society fulfills this role today.

Feasibility

This worthwhile project can be successfully implemented by the vendor - *Southern California Flagpole Company*, a licensed and full-service flagpole company, which is a U.S. Veteran owned and operated business established in 1963. They install flagpoles from start to finish and in a quick and efficient manner.

The *Southern California Flagpole Company* will have on file with the Los Angeles Department of Recreation & Parks Pacific regional office 1) their insurance and 2) ROE (right of entry).

Importance

Stakeholders who will benefit from this project include all visitors who take the free tour provided by the Society as well as passersby who frequent the park daily. Yearly lighthouse visitor numbers range in the tens of thousands. As the oldest structure in town, ongoing enhancements are a big benefit in continuing to build community spirit, pride and distinction for this historic landmark. San Pedro residents continue to "discover" this historic site and "rediscover" it when bringing family and friends for return visits. The flagpole, flag and illumination afford the public a symbol of freedom and justice. Through wars and in times of peace, the sight of the American flag has given notice to foes and assurances to friends that democracy lives. No other symbol captures the power and glory of our nation like the American flag.

Estimate



4551 York Blvd .
 Los Angeles, CA 90041
 323.257.8201

Date	Estimate #
3/13/2023	5946

Name / Address
POINT FERMIN LIGHTHOUSE 366 S. HAMILTON AVE. SAN PEDRO, CA 90731 ATTN: MARTHA MCKINZIE 310.429.4953

Ship To

Description	Qty	Cost	Total
SUPPLY AND INSTALL IN-GROUND 15' ALUMINUM FLAGPOLE. COMMERCIAL GRADE.			
17' X 3" X 1.875 X .125 TAPERED ALUMINUM FLAGPOLE. EXTERNAL HARDWARE. FLAGPOLE TO INCLUDE: GOLD ANODIZED BALL FINIAL, TRUCK, HALYARD, SNAPS, CLEAT.	1	950.00 0.00	950.00T 0.00
DIG & POUR FOUNDATION FOR NORMAL SOIL CONDITIONS.		900.00	900.00
STEEL REBAR CAGE.	1	229.00	229.00T
CORRUGATED GALVANIZED GROUND SLEEVE WITH GROUND ROD.	1	289.00	289.00T
CONCRETE. 2500 PSI. TAILGATED.		250.00	250.00T
4' X 6' US NYLON FLAG.	1	53.40	53.40T
SERVICE LABOR INSTALLATION TRIP CHARGE.	1	450.00	450.00
AUTHORIZED SIGNATURE _____			0.00
Sales Tax		8.25%	146.14

Total	\$3,267.54
--------------	-------------------

Customer Signature _____

Joe Giba
 Estimator/ Project Manager
 Joe@socalflagpole.com

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

DEPARTMENT OF THE TREASURY

Date:

SEP 01 2005

POINT FERMIN LIGHTHOUSE SOCIETY
C/O MARTHA AUSTIN MCKINZIE
PO BOX 742
SAN PEDRO, CA 90733

Employer Identification Number:
56-2498078
DLN:
17053059009015
Contact Person:
THOMAS M KALLMAN ID# 31383
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
December 13, 2003
Contribution Deductibility:
Yes

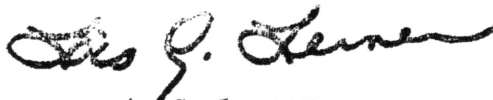
Dear Applicant:

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

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

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Sincerely,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)

Letter 947 (DO/CG)

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



NC Name:		Meeting Date:	
Budget Fiscal Year:		Agenda Item No:	
Board Motion and/or Public Benefit Statement (CIP and NPG):			
Method of Payment: (Select One)	<input type="checkbox"/> Check	<input type="checkbox"/> Credit Card	<input type="checkbox"/> Board Member Reimbursement

Vote Count

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Board Quorum:	Total:						

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

Authorized Signature: <i>Sheryl Akerblom</i>	Authorized Signature: <i>Douglas Epperhart</i>
Print/Type Name:	Print/Type Name:
Date:	Date:



**SF BAY-DELTA
WILDLIFE CENTER**

4369 Cordelia Road
Fairfield, CA 94534
P 707.207.0380
E sfbird@birdrescue.org

**LOS ANGELES
WILDLIFE CENTER**

3601 S Gaffey Street Box 3
San Pedro, CA 90731
P 310.514.2573
E labird@birdrescue.org

**ALASKA WILDLIFE
RESPONSE CENTER**

651 E 100th Avenue #C
Anchorage, AK 99515
P 907.562.1326
E alaska@birdrescue.org

BIRD HELPLINE

P 401.285.0895

SPILL EMERGENCY LINE

P 888.447.1743

BIRDRESCUE.ORG

February 24, 2023

Coastal San Pedro Neighborhood Council
Sheryl Akerblom, Treasurer, cspnclive@gmail.com

Dear Sheryl,

International Bird Rescue respectfully requests your consideration of a \$2,500 grant from the Coastal San Pedro Neighborhood Council to support our Southern California Wildlife Rescue and Rehabilitation program in 2023.

If fortunate enough to receive a grant, and as the primary contact for this grant application, I give you International Bird Rescue's commitment to be responsible for receiving and appropriately administering the funds. We have previously successfully administered funding from Coastal San Pedro Neighborhood Council, LA Fish and Wildlife Commission, and many other local foundations, corporations, and municipal entities including the ports of Los Angeles and Long Beach. We are a federally recognized 501c3 non-profit public benefit corporation with a 50+ year history of providing service to our local community and region. Our Federal Tax ID number is 94-1739027.

International Bird Rescue's business contact information is listed to the left:

3601 S. Gaffey St., Box 3
San Pedro, CA 90731

Attached to this Cover Letter (as part of the consolidated .pdf) is:

- A Neighborhood Council Funding Program NPG Application
- A brief 2-page narrative proposal, including a budget
- A current W9
- Our LA Business Tax Registration Certificate
- Our proof of 501c3 tax-exempt status form the IRS

A report on our previous Coastal San Pedro Neighborhood grant was submitted via email on 2/16/23. Thank you for your thoughtful consideration. Please don't hesitate to reach out if you or the review committee have any questions.

Sincerely,

Phil Kohlmetz

grants@birdrescue.org

707-704-0350

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



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

Name of NC from which you are seeking this grant: _____

SECTION I - APPLICANT INFORMATION

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

1b) _____
Organization Mailing Address *City* *State* *Zip Code*

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

1d) PRIMARY CONTACT INFORMATION:

<i>Name</i>	<i>Phone</i>	<i>Email</i>
-------------	--------------	--------------

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

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

SECTION II - PROJECT DESCRIPTION

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

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)

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
	Salarais and wages for veterinary and rehabilitation staff	\$	\$412079
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Animal food, medicine, and surgical supplies	\$2500	\$65800
	Utilities and equipment for rehabilitation habitats and enclosures	\$	\$83006
	Insurance, transportation, and administration	\$	\$33081

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

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
Municipal: Port of LA, LA County Fish & Wildlife Commission, etc.	\$67500	\$
Foundations and Corporations: Marathon, Valero, Chevron, etc.	\$337718	\$
Individuals, Events, and earned income from contracts	\$186248	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$2500**

10a) Start date: 10/01/22 10b) Date Funds Required: 04/01/23 10c) Expected Completion Date: 06/30/23
 (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*

JD Bergeron

CEO


 boxSIGN 4288R364-19779WKY

Feb 24, 2023

PRINT Name

Title

Signature

Date

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

Zach Hutton

Board Secretary


 boxSIGN 4L6VW6X4-19779WKY

Feb 24, 2023

PRINT Name

Title

Signature

Date

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



Southern California Wildlife Rescue at our Los Angeles Wildlife Center in San Pedro

Program Summary:

With your help, we can benefit the Coastal San Pedro community by preventing and addressing cruelty to animals, protecting important local natural resources, and providing the public-at-large with free, immediate, practical, humane, ethical, and effective means to take action and rescue 1,500 native birds annually, and release rehabilitated birds back to the wild.

Organizational Overview:

Most people know us from our decades of responding to the world's worst oil spills and environmental disasters: Exxon Valdez in 1989, Deepwater Horizon in the Gulf of Mexico in 2010, the Long Beach Elegant Tern Rescue in 2001, the many Southern California spills over the decades.

We *also* provide daily rescue and rehabilitation to birds harmed by human impact, and have given second chances to over 160,000 avian lives. We research best practices at our two crisis response hospitals and share them worldwide. We are a founding partner in the State of California's Oiled Wildlife Care Network.

Our **mission** is to inspire people to act toward balance with the natural world by rescuing waterbirds in crisis. Our **vision** is a world in which every person, every day, takes action to protect the natural home of wildlife and ourselves. Our **goals** are to:

- A) Minimize and mitigate human impact on wildlife
- B) Conserve biological diversity
- C) Inspire environmental stewardship through five core programs:
 - Wildlife Rescue and Rehabilitation
 - Wildlife Emergency Response and Preparedness Services
 - Research and Veterinary Science
 - Conservation and Education
 - Innovation and Special Projects

Statement of Need:

Birds are sensitive indicators of changes in our environment, and their health is failing. Experts around the world agree that aquatic birds are in crisis. The National Fish and Wildlife Foundation reports that "*Seabirds, which comprise more than 300 species worldwide, are declining faster than any other group of birds.*" (2018). The causes of this population collapse are many, but almost all are caused by humans. They include injuries from fishing (hooks, nets, and lines), human cruelty, illegal shootings, habitat disruption and loss, starvation, pollution (plastics, chemicals, and oil spills), and climate change induced hazards such as algae bloom toxicity.

Southern California is especially important to hundreds of species of birds (many endangered or threatened) because of our central location on the Pacific Flyway: a major North-South migratory route along the coasts of North and South America. Human impact here has immediate, long-term effects on global wildlife populations.

Unlike traditional veterinary clinics that serve domestic pets, our patients come to us with no funding, no insurance, and no one responsible for paying the bill. Birds injured by human impact require special skills and large volumes of food and medicine in order to be rehabilitated successfully and returned to the environment.

Phil Kohlmetz · Grants Coordinator · direct line: 707-704-0350 · grants@birdrescue.org

3601 S. Gaffey St., Box 3, San Pedro, CA 90731

It costs a little more than \$1,500 per day to operate each of our two Wildlife Centers (one in San Pedro serving Southern California, and a second in the San Francisco Bay-Delta area that serves Northern California). Because we are free to the public, it is only with philanthropic support from concerned citizens, groups, foundations, and corporations are we able to meet the demand for our services. Quite simply: more support means more impact, and more lives saved.

Program Overview:

Our Wildlife Rescue and Rehabilitation program mitigates human impact on the environment 365 days each year. We rescue and rehabilitate an average of 3,500 native aquatic birds each year (1,500 in Southern California, 2,000 in Northern California, covering over 110 different species), and release them back to the wild.

We function as a "referral hospital," treating the most challenging injury cases that are beyond the capacity or skills of other regional wildlife centers and clinics. Many of our partners focus on systemic issues such as habitat loss/conservation. **We provide equally important, immediate, and present-day responses that ethically and effectively mitigate human impact and quite literally save and improve the lives of individual animals.** Each case we treat is a step away from the negative effects of human impact and activity, and towards restoring balance to our local, regional, and global ecosystem.

Program Activities / Methodology:

1. Rescue: Citizens transport an average of 1,500 injured animals annually to our Wildlife Center in San Pedro.
2. Triage: Birds first undergo a triage assessment by our professional veterinary staff where vital signs are taken, the bird's weight and measurements are recorded, and blood work is often done. A medical treatment plan and a nutrition plan are created specific to each patient.
3. Medical Intervention: Typically initiated after the first 24-48 hours in care, so that the initial trauma of capture can abate (these are wild animals and not pets).
4. Recovery: Treated birds move to a recovery area, just as a patient would be at a human hospital. Here, their progress is closely monitored until they are ready to move to a rehabilitation area.
5. Rehabilitation: Birds heal their wounds and gain strength in our predator-proof aviary enclosures.
6. Release: When birds have healed and matured to be capable of survival on their own, they are released back into the wild at species-appropriate locations.

Monitoring and Evaluation:

We record data and track all patients' progress using RaptorMed software. In addition, treated birds are banded so that they can be tracked in the wild by other scientists, volunteers, and enthusiasts, and in case a bird returns to us for further care. We are one of the few organizations that possess the federal permit to band birds. The scientific community (including the federal Bird Banding Lab) benefits when we place ID bands on released birds in order to increase the knowledge and data available on rehabilitated birds. All of these data are analyzed by our team as part of ongoing research, and the results shared at professional conferences and with our partners.

Outcomes:

Birds successfully rehabilitated are given the chance to return to a normal life, including participating in normal species behavior such as contributing to their gene pool for many years by producing and rearing offspring. Each of these outcomes is an important component of a balanced ecosystem. **We have strong evidence that our efforts are successful.** A few of the many examples that confirm our work include:

- The rescue and rehabilitation of over 2,500 near-threatened Elegant Terns in 2021, after a human-controlled drone disturbed their nesting grounds at Bolsa Chica Ecological Reserve, forcing them to abandon the site.
- Brown Pelican E17, first treated in LA in 2010 for an astounding 259 days, sighted in 2017 in a breeding colony in Mexico 7 years after its care, and again in September 2018 near San Francisco.



**Annual Southern CA Program Budget:
Wildlife Rescue & Rehabilitation**

REVENUE	Program Budget	
Earned: Contracts for Service	\$73,400	committed
Contributed, Individuals	\$112,848	50% committed, 50% pending
Contributed, Foundations, Corporations, and Government		
Marathon Foundation	\$221,000	committed
Los Angeles County Fish and Wildlife Commission	\$10,000	committed
Santa Barbara County Fish and Game Commission	\$14,500	committed
Marisla Fund	\$10,000	committed
Port of Los Angeles	\$15,000	committed
Port of Long Beach	\$25,000	20% committed, 80% pending
Valero Wilmington Refinery	\$25,000	pending renewal
Phillips 66 LA Refinery	\$5,000	pending renewal
Northwest San Pedro Neighborhood Council	\$1,500	pending
Central San Pedro Neighborhood Council	\$1,500	pending
Coastal San Pedro Neighborhood Council	\$2,500	pending renewal
Contributed, other Foundation, Corporate, and Government general operating support (Bird Rescue institutional investment)	\$76,718	60% committed, 40% pending
TOTAL EARNED AND CONTRIBUTED REVENUE	\$593,966	

EXPENSES	Program Budget
Salaries and wages	\$403,829
Team and professional development	\$8,250
Depreciation and amortization	\$11,000
Dues and memberships	\$1,300
Facilities, vehicles, and equipment	\$30,301
Fundraising expenses	\$0
General administrative expenses	\$150
Insurance	\$15,531
Meetings and conferences	\$800
Outside services	\$500
Clinic and Medical Supplies	\$65,800
Travel related expenses	\$3,800
Utilities	\$52,705
Wildlife Emergency Response Fund	\$0
TOTAL EXPENSES (All Sources)	\$593,966
TOTAL DIFFERENCE / NET	\$0

Please see notes on reverse

NOTES:

Southern California Wildlife Rescue and Rehabilitation Income and Expenses are reliably stable from year to year. It costs a little over \$1,500 per day to operate the Southern California Wildlife Rescue and Rehabilitation program at the Los Angeles Wildlife Center. International Bird Rescue's fiscal year runs from October 1 through September 30.

Clinic Supplies includes animal nutrition (food), vitamins, supplements, medicine, and veterinary clinic supplies such as gauze, sutures, needles, vet wrap, tape, etc. Client Fees include billable services and contract retainers for emergency response held with the Oiled Wildlife Care Network and other companies. In-kind contributions and expenses include the donation of rent on our facilities in both Fairfield, CA and San Pedro, CA, and product donation of DAWN Dish Soap. Utilities for the Wildlife Rescue and Rehabilitation program are limited to water and electricity needed to provide a stable clinic and rehabilitation environment (consistent water and air temperatures) for birds lacking the ability to regulate their own temperature.

International Bird Rescue does not have a permanently-restricted endowment, but does have organizational reserves to manage cash flow and a Wildlife Emergency Response Fund to support unpredictable crisis response activity.

Request for Taxpayer Identification Number and Certification

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

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.	See Specific Instructions on page 3.	<p>1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <u>International Bird Rescue</u></p> <p>2 Business name/disregarded entity name, if different from above</p>	
		<p>3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.</p> <p><input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate</p> <p><input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____</p> <p>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</p> <p><input checked="" type="checkbox"/> Other (see instructions) ▶ <u>nonprofit corporation</u></p>	<p>4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):</p> <p>Exempt payee code (if any) _____</p> <p>Exemption from FATCA reporting code (if any) _____</p> <p><small>(Applies to accounts maintained outside the U.S.)</small></p>
		<p>5 Address (number, street, and apt. or suite no.) See instructions. <u>4369 Cordelia Rd</u></p> <p>6 City, state, and ZIP code <u>Fairfield, CA 94533</u></p>	<p>Requester's name and address (optional)</p>
		<p>7 List account number(s) here (optional)</p>	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number									
				-					
or									
Employer identification number									
9	4	-	1	7	3	9	0	2	7

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	<p>Signature of U.S. person ▶ <u>Marissa Albertson</u></p>	<p>Date ▶ <u>Jan 10, 2023</u></p>
------------------	--	-----------------------------------

General Instructions

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

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.



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

INTERNATIONAL BIRD RESCUE

POST OFFICE BOX #2171
 LONG BEACH, CA 90801-2171

3601 S GAFFEY STREET
 SAN PEDRO, CA 90731-6969

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: 07/10/2014

ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0002761375-0001-4	L049	Professions/Occupations	04/20/1971	Active

INTERNATIONAL BIRD RESCUE

POST OFFICE BOX #2171
 LONG BEACH, CA 90801-2171

3601 S GAFFEY STREET
 SAN PEDRO, CA 90731-6969

ISSUED BY:
Christine D. Christensen
 DIRECTOR OF FINANCE

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



Department of the Treasury
Internal Revenue Service

P.O. Box 2508, Room 4010
Cincinnati OH 45201

In reply refer to: 4077589886
June 13, 2014 LTR 4168C 0
94-1739027 000000 00

00044250

BODC: TE

INTERNATIONAL BIRD RESCUE
PO BOX 2171
LONG BEACH CA 90801-2171



005662

Employer Identification Number: 94-1739027
Person to Contact: M SCHATZ
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your May 20, 2014, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(03) of the Internal Revenue Code in a determination letter issued in September 1972.

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 509(a)(2).

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.

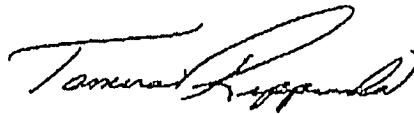
Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third 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.

4077589886
June 13, 2014 LTR 4168C 0
94-1739027 000000 00
00044251

INTERNATIONAL BIRD RESCUE
PO BOX 2171
LONG BEACH CA 90801-2171

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

Sincerely yours,



Tamera Ripperda
Director, Exempt Organizations

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Meeting Date:

Budget Fiscal Year: Agenda Item No:

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

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

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

Table with 8 columns: Board Member's First and Last Name, Board Position, Yes, No, Abstain, Absent, Ineligible, Recused. Multiple empty rows for data entry.

Board Quorum: Total:

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

Authorized Signature Sheryl Akerblom

Authorized Signature: Douglas Epperhart

Print/Type Name:

Print/Type Name:

Date:

Date:

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.

Coastal San Pedro

Name of NC from which you are seeking this grant:

SECTION I - APPLICANT INFORMATION

1a) San Pedro Art Association 95-4570250 California 06/01/97
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 376 W. 14th St San Pedro CA 90731
Organization Mailing Address *City* *State* *Zip Code*

1c) 112 E. 22nd St San Pedro CA 90731
Business Address (if different) *City* *State* *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**
John R. Stinson 310-831-2928 spaa@sanpedroart.org
Name *Phone* *Email*

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

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

SECTION II - PROJECT DESCRIPTION

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

Event/Program/Project History: The San Pedro Art Association (SPAA) started a student art competition for students in 2012 with Banning High School. The exhibition was held at the SPAA gallery in Ports O'Call village for the summer of 2012. In 2013-14 the program was offered to all San Pedro students in all grades and in 2015-22 the program was made Harbor-Wide with the exhibition being held at Crafted at the Port of Los Angeles and at other San Pedro locations. This year the program will be on line plus Crafted as well as other Harbor area locations to be determined.

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)

This competition and exhibition and especially framing all the art proved to be a shot in the arm for stimulating and encouraging students to express themselves through art in last year's show. A number of our artist members who received this kind of recognition in their youth went on to pursue art careers. It does make a difference. With art education being giving the short shrift in today's educational systems, it seems all the more appropriate for the private sector, whether profit or non profit, step up to the plate to fill in the gap. With one in seven jobs in Southern California being art related we are helping to provide the inspiration to fill them. Having the exhibition at Port locations and in the San Pedro Historic Waterfront District also exposes and encourages attendees to explore more of the area including other venues such as the USSA Iowa, Maritime Museum, Cabrillo Marine Aquarium and harbor

SECTION III - PROJECT BUDGET OUTLINE

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

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Marketing, Outreach, Video/Audio Production, Exhibition Publication, Refreshments	\$ 3,000	\$ 30,000
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: Central SP, Northwest SP, Wilmington, Harbor City, Harbor Gateway South and North

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
NC's	\$ 21,000	\$ 21,000
Business and Government	\$ 4,500	\$ 4,500
Organizational Fundraising, Events & Projects	\$ 4,500	\$ 4,500

9) What is the TOTAL amount of the grant funding requested with this application: **\$ 3000.00**

10a) Start date: 06 / 04 / 23 10b) Date Funds Required: 05 / 29 / 23 10c) Expected Completion Date: 09 / 03 / 23
 (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*

John R. Stinson President John Stinson 03/12/2023
 PRINT Name Title Signature Date
Digitally signed by John Stinson
 Date: 2018.02.13 14:08:36 -08'00'

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

William Boisselle-Schalaba Secretary William Boisselle-Schalaba 03/12/2023
 PRINT Name Title Signature Date
Digitally signed by William Boisselle-Schalaba
 Date: 2018.02.13 14:10:26 -08'00'

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 84201-0038

In reply refer to: 0441758652
May 15, 2009 LTR 4168C E0
95-4570250 000000 00 000
00027530
BODC: TE

SAN PEDRO ART ASSOCIATION
X ROXANNE LAWRENCE
P 18 BERTH 77
SAN PEDRO CA 90733

54

Employer Identification Number: 95-4570250
Person to Contact: Korey Wardleigh
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your request of May 06, 2009, regarding your tax-exempt status.

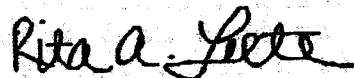
Our records indicate that a determination letter was issued in June 1997, that recognized you as exempt from Federal income tax, and discloses that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(2).

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.

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

Sincerely yours,



Rita A. Leete
Accounts Management II



CITY OF LOS ANGELES

Office of Finance
P.O. Box 53200
Los Angeles CA 90053-0200

376 W 14TH STREET
SAN PEDRO, CA 90731-4214



*****SCH 3-DIGIT 907 20
SAN PEDRO ART ASSOCIATION 5666
SAN PEDRO ART ASSOCIATION
376 W 14TH STREET
SAN PEDRO CA 90731-4214

THIS CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

CITY OF LOS ANGELES TAX REGISTRATION CERTIFICATE

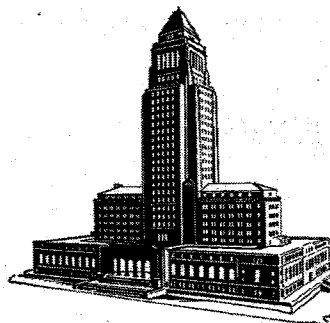
THIS CERTIFICATE IS GOOD UNTIL SUSPENDED OR CANCELLED
BUSINESS TAX

ISSUED: 3/16/2015

ACCOUNT NO.	FUND/CLASS	DESCRIPTION	STARTED	STATUS
0000831049-0001-4	L044	Retail Sales	1/1/2007	Active

SAN PEDRO ART ASSOCIATION
SAN PEDRO ART ASSOCIATION
376 W 14TH STREET
SAN PEDRO CA 90731-4214

376 W 14TH STREET
SAN PEDRO, CA 90731-4214



ISSUED BY:

Artemis D. Christaule

DIRECTOR OF FINANCE

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

NOTIFY THE OFFICE OF FINANCE IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - Office of Finance, P.O. Box 53206, Los Angeles CA 90053-0200

IMPORTANT - READ REVERSE SIDE

Coastal San Pedro Neighborhood Council

Neighborhood Purposes Grant Request

1. **Date of request: Mar 13, 2023**
2. **Name of organization and year founded (Federal Tax ID# / 501(C)3 status (if applicable):** San Pedro Art Association established 1936. California Non Profit Corporation since 1953. Fed Tax ID 95-4570250

Contact information (name / address / email / phone / website):

John Stinson
President
San Pedro Art Association
376 W. 14th Street
San Pedro, CA 90731 (310)
831-2928
www.sanpedroart.org

Description of service you provide for the residents in the harbor area:

The San Pedro Art Association was formed in 1936 by a small group of local artists to bring together creative people with similar interests within the Harbor area community, and to provide a focal point for those with such interests to work together, to learn and to exhibit their work.

In 1953, the San Pedro Arts Association became a non-profit corporation providing a structure for the further growth of its membership and activities.

Its stated goals were;

To further the mutual inspiration and development of its members by seeking to stimulate their interest in this organization and to encourage them in their own particular line of work.

To promote means and opportunities for the education of the public with respect to art activities within the community.

To enlarge and intensify the interest of its members in the artistic, cultural and educational affairs of the community for its betterment by contributing to and encouraging art activities within the community.

Today, the San Pedro Art Association continues in that role as a forum for networking, information sharing, promotion, peer access and council, professional assistance, art education as well as career and marketing opportunities for the artists living in the harbor area and beyond.

Its goal of enriching the community through art is one that continues today and will continue well into the future.

4. How will your organization acknowledge Coastal San Pedro NC sponsorship at your event ? On line recognition of sponsorship (web site, Facebook, Twitter, Instagram, Pinterest, MeetUp, etc.), all printed collateral (banner, posters, flyers, programs) and press releases. Audio visual presentations available on line. Vocal recognition at all events. Press coverage of the event.

Amount of money your organization is requesting: \$3000

3. Purpose for which the money will be used: Marketing and outreach to include, but not limited to, promotional materials, posters, banners, flyers and other printed collateral, YouTube videos and audio pod casts. Refreshments and set up at Crafted. Exhibition book design and publication and scanning and printing of artwork.

Exhibition will run for three months at Crafted from June 20th to October 3rd.

These events will bring outside visitors to the harbor area including additional local residents to downtown San Pedro and the surrounding communities who will have a chance to be inspired not only by the students' work, but by the retail, food, art, cultural and entertainment venues that are available here along the coast.

Please provide your budget for this event. (See attached)

4. Organizations, Businesses or Neighborhood Councils that you have asked (or will ask) for help in meeting your goal: Central, Northwest and Coastal San Pedro NC's, Wilmington and Harbor Gateway North and South NC's (\$3000 ea), Crafted at the Port of Los Angeles (exhibition space), Congresswoman Nanette Barragan, Supervisor Janice Hahn – LA County (\$1000), Port of Los Angeles (\$2500), Councilman Joe Busciano, Brouwerji West, San Pedro Brewing Company, Urban Artisan, United Parcel Service, Sempra Energy, Southern California Edison, Rolling Hills Country Club, Palos Verdes Florist, Happy Daze Publishing, John R. Stinson Photography, Sisson Design, The Corner Store, Carmen and David Moen, Steve Abshear, David Dory, April Haynes and many other local artists and businesses.

**Budget for San Pedro Art Association
2023 Harbor-Wide All-Grades Student Art Competition
June 25 to September 3, 2023**

Framing materials	\$9500
Cash prizes	\$1600
Ribbons, medals and certificates	\$500
Art supplies for students selected for competition/exhibition	\$2000
Marketing- Outreach: Banners, posters, fliers, signage, program, invitations, print advertising, etc.	
Video and audio production	\$9000
Refreshments and set up at June 7 th reception at Crafted.	\$2900
Exhibition book design and publication	\$2000
Scan, print, package and post student art online	\$1000
Exhibition display walls and stalls prep	\$1500
Exhibition space at Crafted at the Port of Los Angeles	Donated by Crafted
Framing labor and exhibition hanging	Donated by Urban Artisan

Total: \$30,000

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Meeting Date:

Budget Fiscal Year: Agenda Item No:

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

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

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

Table with 8 columns: Board Member's First and Last Name, Board Position, Yes, No, Abstain, Absent, Ineligible, Recused. Multiple empty rows for data entry.

Board Quorum: Total:

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

Authorized Signature Sheryl Akerblom

Authorized Signature: Douglas Epperhart

Print/Type Name:

Print/Type Name:

Date:

Date:

**Neighborhood Council Funding Contribution Form
Congress of Neighborhoods/Budget Advocacy Special Accounts – FY2021-2022**

I, _____ (President or Vice-President [VP] name),
declare that I am the President or VP of the _____
Neighborhood Council (NC) and that on _____ (meeting date), a Brown Act-
noticed public meeting was held by the NC with a quorum of _____ (number) board members
present and that by a vote of _____ (number) Yea, _____ (number) Nay, and _____ (number)
Abstentions, the NC approved funding contribution(s) for the following Department of Neighborhood
Empowerment Special Account(s):

Neighborhood Council Budget Advocacy (L.A. Charter Section 909) in the amount of:

*\$ _____

L.A. Congress of Neighborhoods (LAAC 22.801) – Event in the amount of:

*\$ _____

L.A. Congress of Neighborhoods (LAAC 22.801) – EmpowerLA Awards in the amount of:

*\$ _____

Therefore, the Neighborhood Council requests that the Office of the City Clerk, NC Funding Program
issue payment from our NC's current Fiscal Year funds to the Department of Neighborhood
Empowerment for the Congress and/or Budget Advocacy Special Account(s).

Contributions for Neighborhood Council Budget Advocacy and the Congress of Neighborhoods support
activities and programs which advance the purpose of the Neighborhood Council System as determined
by the Department of Neighborhood Empowerment. Funds do not support any specific entity, alliance,
or group.

Douglas Epperhart

Signature of President or VP

Date

=====

To request payment, the Neighborhood Council Treasurer must submit this completed form through the
NC Funding System portal as the "Payment Request Document" along with the respective Board Action
Certification (BAC) form. Forms must be submitted by the annual deadline for check payment requests
(normally June 1st) in order to process the payment from current Fiscal Year funds.

Make checks payable to each respective Special Account as approved by your NC Board:

**"City of Los Angeles Budget Advocacy" or
"City of Los Angeles Congress of Neighborhoods - Event" or
"City of Los Angeles Congress of Neighborhoods - Awards"**

Address: 200 N. Spring St., Suite 224, Los Angeles, CA 90012

- You may also search the respective Special Account in the Vendor section of the
Funding System portal when submitting the payment request(s).
- Please submit separate payment requests for each Special Account contribution.

*Please indicate a specific funding amount; Statements such as "unused funding for this fiscal year"
will disqualify the payment request.

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Meeting Date:

Budget Fiscal Year: Agenda Item No:

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

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

Vote Count
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Authorized Signature Sheryl Akerblom

Authorized Signature: Douglas Epperhart

Print/Type Name:

Print/Type Name:

Date:

Date: