

Monthly Expenditure Report



Reporting Month: April 2020

Budget Fiscal Year: 2019-2020

NC Name: Coastal San Pedro
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$28008.77	\$7945.00	\$20063.77	\$1400.00	\$0.00	\$18663.77

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$31579.78	\$295.00	\$17963.77	\$300.00	\$17663.77
Outreach		\$750.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$15000.00	\$6900.00	\$2100.00	\$1100.00	\$1000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$18571.01	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	IN THE MAILROOM	04/09/2020	18. APPROVAL OF MONTHLY EXPENSES, INCLUDING APPROVAL OF TREASURER'S PAYMENT OF ALL RECURRING NEIGHBORHOOD COUNCIL EXPENSES INCLUDING (BUT NOT LIMITED TO) LLOYD STAFFING, THE MAILROOM, ANGELS GATE CULTURAL CENTER MEETING EXPENSES, VENDOR(S) FOR MEETING REFRESHMENTS, AND OFFICE SUPPLIES	General Operations Expenditure	Office	\$295.00
2	FEED AND BE FED	03/19/2020	Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,100 for Neighborhood Purpose Grant from Feed and be Fed	Neighborhood Purpose Grants		\$1100.00
3	INTERNATIONAL BIRD RESCUE	03/19/2020	Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,100 for Neighborhood Purpose Grant from International Bird Rescue	Neighborhood Purpose Grants		\$1100.00

4	San Pedro Art Association	03/19/2020	Resolved, the Coastal San Pedro Neighborhood Council shall provide \$500 for Neighborhood Purpose Grant from San Pedro Art Association	Neighborhood Purpose Grants		\$500.00
5	Rotary Club of San Pedro	02/14/2020	Resolved, the Coastal San Pedro Neighborhood Council allocates and authorizes the expenditure of \$750 to be paid to the San Pedro Rotary Club for a sponsorship fee for the Ninth Annual &l...	General Operations Expenditure	Outreach	\$750.00
6	The Literacy Club	03/24/2020	Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,100 for Neighborhood Purpose Grant from The Literacy Club	Neighborhood Purpose Grants		\$1100.00
7	SAN PEDRO FILM FESTIVAL	03/24/2020	Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,000 for Neighborhood Purpose Grant from San Pedro Film Festival	Neighborhood Purpose Grants		\$1000.00
8	White Point Elementary School Parent Faculty Organization	03/24/2020	Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,100 for Neighborhood Purpose Grant from White Point Elementary PFO	Neighborhood Purpose Grants		\$1100.00
9	FRIENDS OF THE LA MARITIME MUSEUM	04/01/2020	Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,000 for Neighborhood Purpose Grant from Friends of the Los Angeles Maritime Museum	Neighborhood Purpose Grants		\$1000.00
Subtotal:						\$7945.00

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Angels Gate Cultural Center	03/02/2020	APPROVAL OF MONTHLY EXPENSES, INCLUDING APPROVAL OF TREASURER'S PAYMENT OF ALL RECURRING NEIGHBORHOOD COUNCIL EXPENSES INCLUDING (BUT NOT LIMITED TO) LLOYD STAFFING, THE MAILRO...	General Operations Expenditure	Office	\$300.00
2	POINT FERMIN ELEMENTARY PARENT TEACHER ORGANIZATION	03/20/2020	Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,100 for Neighborhood Purpose Grant from Point Fermin Elementary School PTO	Neighborhood Purpose Grants		\$1100.00
Subtotal: Outstanding						\$1400.00

INVOICE



Invoice #: 0928-CSPNC
Invoice Date: Apr 8, 2020
Reference: MAR 2020
SERVICES
Due date: Apr 18, 2020

The Mailroom-Virtual Office Services

Attn: Kristina Smith
1840 S Gaffey St
Suite 102
San Pedro, CA 90731
United States

Phone: 310-918-8650
ksmith-mailroom@mail.com
City of Los Angeles BTRC# 0000109027-0001-9

Amount due:
\$295.00

Bill To:

Coastal San Pedro Neighborhood Council
l.dominguez@yahoo.com

Description	Quantity	Price	Amount
MARCH 2020 Services VIRTUAL OFFICE SERVICES: Includes printing and assembly of agenda packets for monthly meeting, printing of committee reports, agendas & meeting support documents requested by committee chairs; and physical posting of notices at Mailroom. Also includes telephone answering service. Flat monthly rate \$125.	1	\$125.00	\$125.00
MONTHLY WEBSITE SERVICES MAR 2020 Uploading and general maintenance of website files including announcement of upcoming meetings and events, posting of agendas/minutes and other related files. Flat monthly rate of \$50.	1	\$50.00	\$50.00
MONTHLY STORAGE FEES. MAR 2020 Storage fees for storing sound equipment, file cabinet w/files, current printer, old outdated printer & sorter, paper goods, canopy, banners, etc.	1	\$50.00	\$50.00
SOCIAL MEDIA/EMAIL BLAST MONTHLY FEE MAR 2020: 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

Constant Contact Service @ \$45 per month. Paid by Mailroom
due to CSPNC purchase card on file no longer being valid.

1 \$45.00 \$45.00

Subtotal	\$295.00
Discount (\$0.00)	\$0.00
Shipping	\$0.00
Total	\$295.00 USD

THE MAILROOM

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

04/08/2020 - 18:27 PDT

Sale

Total	\$295.00
MasterCard	...0817
Name on Card	
Auth Code	078468
Trans ID	PJ0020617993
Merchant No	...3929

Thank you for your business!

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 San Pedro

SECTION I - APPLICANT INFORMATION

1a)	<u>Feed and Be Fed</u> <i>Organization Name</i>	<u>814833490</u> <i>Federal I.D. # (EIN#)</i>	<u>CA</u> <i>State of Incorporation</i>	<u>3/27/17</u> <i>Date of 501(c)(3) Status (if applicable)</i>
1b)	<u>P.O. Box 5257</u> <i>Organization Mailing Address</i>	<u>San Pedro</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>90733</u> <i>Zip Code</i>
1c)	<u>429 W. 6th Street</u> <i>Business Address (if different)</i>	<u>San Pedro</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>90731</u> <i>Zip Code</i>
1d)	PRIMARY CONTACT INFORMATION:			
	<u>Dr. Amanda Riley</u> <i>Name</i>	<u>810 423 7710</u> <i>Phone</i>	<u>mamandaa@gmail.com</u> <i>Email</i>	
2)	Type of Organization- Please select one:			
	<input type="checkbox"/> Public School (<i>not to include private schools</i>) Attach Signed letter on School Letterhead	or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit (<i>other than religious institutions</i>) Attach IRS Determination Letter	
3)	<u>Name / Address of Affiliated Organization (if applicable)</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>

SECTION II - PROJECT DESCRIPTION

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

We are planning to develop a dedicated space for young children and their parents/caregivers. New infrastructure will facilitate and extend the services of our existing "Little Sprouts" program. Please see attached document for full details. There are five components that can be funded modularly. They include a play barn, a deck, a vegetable bed, a California natives bed and a sandbox.

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)

The Little Sprouts program is intended to foster friendships between parents and their children (ages 0 to 4) through gardening activities. Feed and Be Fed thinks it is vital to start exposing young people to the natural world and principles of environmental stewardship. Little Sprouts is also a space for new parents (usually mothers) to share their experiences and best practices, and build a support network, in a safe and beautiful place. We hope that these parents and children will also partake in our other garden-centered programming.

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
Playbarn	\$2900	\$2900
Gathering Deck	\$850	\$850
Planting Bed for Children, CA Natives Bed, Sand Box	\$1100	\$1100

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

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

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

9) What is the TOTAL amount of the grant funding requested with this application: \$4850

10a) Start date: 3/20/20 10b) Date Funds Required: 3/1/20 10c) Expected Completion Date: 5/10/20
 (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***

Peter Rothe
 PRINT Name

President
 Title



 Signature

12/13/19
 Date

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

Dr. Amanda Riley
 PRINT Name

Secretary
 Title


 Signature

12/13/19
 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

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



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

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

SECTION I - APPLICANT INFORMATION

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

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

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

1d) **PRIMARY CONTACT INFORMATION:**

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

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

SECTION II - PROJECT DESCRIPTION

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

6b)

Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

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

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

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

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

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

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

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

Name of NC Board Member	Relationship to Applicant

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


SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

_____ *J. Boya* _____
 PRINT Name Title Signature Date

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

Phil Kohlmetz, Grants Coordinator, on behalf of Jodi Benassi, Secretary 
 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

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 San Pedro

SECTION I - APPLICANT INFORMATION

1a)	<u>San Pedro Art Association</u> <i>Organization Name</i>	<u>95-4570250</u> <i>Federal I.D. # (EIN#)</i>	<u>California</u> <i>State of Incorporation</i>	<u>06/01/97</u> <i>Date of 501(c)(3) Status (if applicable)</i>
1b)	<u>376 W. 14th St</u> <i>Organization Mailing Address</i>	<u>San Pedro</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>90731</u> <i>Zip Code</i>
1c)	<u>112 E. 22nd St</u> <i>Business Address (if different)</i>	<u>San Pedro</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>90731</u> <i>Zip Code</i>
1d)	PRIMARY CONTACT INFORMATION:			
	<u>John R. Stinson</u> <i>Name</i>	<u>310-831-2928</u> <i>Phone</i>	<u>spaa@sanpedroart.org</u> <i>Email</i>	
2)	Type of Organization- Please select one:			
	<input type="checkbox"/> Public School <i>(not to include private schools)</i> Attach Signed letter on School Letterhead			
	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit <i>(other than religious institutions)</i> Attach IRS Determination Letter			
3)	<u>Name / Address of Affiliated Organization (if applicable)</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>

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 2015-17 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 at Crafted, San Pedro Visitor and Convention Bureau 222 W. 6th St. 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 wide venues and businesses. All

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 / 07 / 20 10b) Date Funds Required: 05 / 14 / 20 10c) Expected Completion Date: 09 / 06 / 20
 (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*

<u>John R. Stinson</u>	<u>President</u>	<u>John Stinson</u>	<u>12/27/19</u>
<small>PRINT Name</small>	<small>Title</small>	<small>Signature</small>	<small>Date</small>

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

<u>William Boisselle-Schalaba</u>	<u>Secretary</u>	<u>William Boisselle-Schalaba</u>	<u>012/27/19</u>
<small>PRINT Name</small>	<small>Title</small>	<small>Signature</small>	<small>Date</small>

* 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

**Budget for San Pedro Art Association
2020 Harbor-Wide All-Grades Student Art Competition
June 7 to September 6, 2020**

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

Coastal San Pedro Neighborhood Council

Neighborhood Purposes Grant Request

1. **Date of request: December 26, 2019**
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 7th to September 6th.

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 (\$1500), 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.

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: COASTAL SAN PEDRO Meeting Date: February 18, 2020

Budget Fiscal Year: 2019-2020 Agenda Item No: 8.11.19.5

Board Motion and/or Public Benefit Statement (CIP and NPG): Resolved, the Coastal San Pedro Neighborhood Council shall provide \$500 for Neighborhood Purpose Grant from San Pedro Art Association

Method of Payment: (Select One) [X] 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. Rows include Isiah Cade, Louis Dominguez, Greg Ellis, Doug Epperhart, Bob Gelfand, Noel Gould, Richard Havenick, Andrea Herman, Erika Hernandez, Daniel Kohn, John Kopczynski, Kathleen Martin, Kavitha Muthuswamy, Dean Pentcheff, Shannon Ross, Robin Rudisill, Jose Vargas. Total row: 12 Yes, 0 No, 0 Abstain, 2 Absent, 0 Ineligible, 3 Recused.

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 Signatures: Louis Dominguez (Signature) / Doug Epperhart (Signature). Print/Type Name: Louis Dominguez / Doug Epperhart. Date: February 18, 2020 / February 18, 2020.



Rotary Club of San Pedro
P.O. Box 1021
San Pedro, CA 90733
rotarysanpedro1@gmail.com

INVOICE

BILL TO

Louis Dominguez
Coastal San Pedro
Neighborhood Council

INVOICE # 13723**DATE** 01/22/2020**DUE DATE** 02/21/2020**TERMS** Net 30**ACTIVITY****AMOUNT****Pathways to Employment**

750.00

Sponsorship Fee for April 18, 2020 Pathways to Employment, 1 @ \$750.00

The Coastal San Pedro Neighborhood Council will be featured as a sponsor and partner in the event program which is handed out to all attendees and vendors. Coastal Neighborhood Council also may host a table in the afternoon session to engage with attendees.

Please make check payable to Rotary Club of San Pedro

BALANCE DUE**\$750.00**

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: **COASTAL SAN PEDRO**

Meeting Date: **January 21, 2020**

Budget Fiscal Year: **2019-2020**

Agenda Item No: **21. Pathways**

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

Motion authorizing expenditure for sponsorship of the "Pathways to Employment" event

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Isiah Cade	At-Large				X		
Louis Dominguez	Treasurer	X					
Doug Epperhart	President	X					
Bob Gelfand	At-Large	X					
Noel Gould	At-Large	X					
Richard Havenick	At-Large	X					
Andrea Herman	At-Large			X			
Erika Hernandez	At-Large	X					
Daniel Kohn	At-Large				X		
John Kopczynski	At-Large	X					
Kathleen Martin	Secretary	X					
Kavitha Muthuswamy	At-Large				X		
Dean Pentcheff	Vice President				X		
Shannon Ross	At-Large				X		
Robin Rudisill	At-Large	X					
Jose Vargas	At-Large	X					
Greg Ellis	At-Large					X	
Board Quorum: 9		Total: 10	—	1	5	1	—

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:
 Print/Type Name: **Louis Dominguez**
 Date: **January 21, 2020**

Authorized Signature:
 Print/Type Name: **Doug Epperhart**
 Date: **January 21, 2020**

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 - San Pedro

SECTION I - APPLICANT INFORMATION

1a) The Literacy Club 47-3898927 CA 10/20/15
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 13381 Azores Ave Sylmar CA 91342
Organization Mailing Address *City* *State* *Zip Code*

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

1d) PRIMARY CONTACT INFORMATION:

Jean Chadwick 323-646-1222 jean@theliteracyclub.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.

The intent of this grant is to create a customized book box filled with 200+ new childrens books to be placed into a community location that will help promote literacy by creating access to books for children within the Coastal Neighborhood Council area.

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)

The grant will be used to pay for building materials and new children's books (see budget breakdown for details). The book box and books will be placed into the community as a way to remove some of the barriers of access to books for families and children within the council's area. We will be partnering with Kiwanis Literacy Club of South Bay who will be coordinating with the council and community to determine design and location of the book box.

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
	NA	\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	1 Book box (including all building & desing) & 325 New Children's Books	\$	\$1,500
		\$	\$
		\$1500.00	\$1500.00

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

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

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

9) What is the TOTAL amount of the grant funding requested with this application: \$1500.00

10a) Start date: 01/15/20 10b) Date Funds Required: 01/15/20 10c) Expected Completion Date: 10/31/20
 (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***
Jean Chadwick Executive Director [Signature] 12/19/19
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - **REQUIRED***
Kendall McCollum Secretary [Signature] 12/19/19
 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

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: COASTAL SAN PEDRO

Meeting Date: February 18, 2020

Budget Fiscal Year: 2019-2020

Agenda Item No: 8. NPGs

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

Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,100 for Neighborhood Purpose Grant from Literacy Club

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Isiah Cade	At-Large	X					
Louis Dominguez	Treasurer	X					
Greg Ellis	At-Large	X					
Doug Epperhart	President						X
Bob Gelfand	At-Large						X
Noel Gould	At-Large	X					
Richard Havenick	At-Large	X					
Andrea Herman	At-Large				X		
Erika Hernandez	At-Large	X					
Daniel Kohn	At-Large	X					
John Koczynski	At-Large	X					
Kathleen Martin	Secretary	X					
Kavitha Muthuswamy	At-Large	X					
Dean Pentcheff	Vice President	X					
Shannon Ross	At-Large						X
Robin Rudisill	At-Large	X					
Jose Vargas	At-Large				X		
Board Quorum: 9		Total: 12	—	—	2	—	3

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:
 Print/Type Name: Louis Dominguez
 Date: February 18, 2020

Authorized Signature:
 Print/Type Name: Doug Epperhart
 Date: February 18, 2020

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 San Pedro NC

SECTION I - APPLICANT INFORMATION

1a) San Pedro Film Festival 35-2474605 CA 04/19/2013
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 303 S. Pacific Ave #102 San Pedro CA 90731
Organization Mailing Address *City* *State* *Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**
Ziggy Mrkich 310.447.5011 ziggy@spiffest.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) Art In Motion, Inc. San Pedro CA 90731
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 San Pedro Film Festival, now in it's 9th year, is seeking funding to organize its 6th Youth Film Intensive. This workshop will focus on Virtual Reality content creation and exhibition during the SPIFFest in November 2020. Students will learn to choose subject matter most appropriate for VR experience, and tell stories, guided by two professional filmmakers who specialize in Virtual Reality.

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)
 By creating this workshop, SPIFFest is providing a learning opportunity for local youth to create and exhibit their work in a public setting and invite family and friends. With your financial support, the premiere screening will, once again, take place during the festival, giving the teens a full filmmaking and festival experience.

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
	Instructors x 2	\$1000	\$1000
		\$	\$
	Project Manager	\$300	\$ 300
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	VR Equipment	\$1000	\$2000
		\$	\$
	Venue Rental	\$ 1500	\$ 2000

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
SPIFFest Funds	\$1500	\$5300
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$3800

10a) Start date: 03/14/20 10b) Date Funds Required: 03/06/20 10c) Expected Completion Date: 11/15/20
 (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
Bob Gelfand	Board Member/Art In Motion, Inc.

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*

Ziggy Mrkich Festival Director [Signature] 12.12.19
 PRINT Name Title Signature Date

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

Joleen Deatherage Secretary [Signature] 12-20-19
 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

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 San Pedro Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) White Point Elementary PFO 81-0956841 California 12/16/15
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 1410 Silvius Ave San Pedro CA 90731
Organization Mailing Address *City* *State* *Zip Code*

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

1d) PRIMARY CONTACT INFORMATION:

Marisa Vattuone 310-713-5848 whitepointpfo@gmail.com
Name *Phone* *Email*

2) Type of Organization- Please select one:

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

3) White Point Elementary School San Pedro CA 90731
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 purpose of requesting this grant is to help the PFO fund a STEAM lab for the students and teachers at White Point Elementary School. A STEAM lab is a space that inspires hands on learning in science, technology, engineering, art, and mathematics (STEAM). A STEAM lab includes use of lasers, robotics and engaging digitals to teach children in a fun and hands on development. This project based learning will aid students at White Point to meet Next Generation Science Standards (NGSS).

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 grant will benefit the students and teachers of White Point Elementary School. White Point uniquely serves the public community of coastal San Pedro as the last coastal community schools. Other coastal San Pedro elementary schools have become magnet schools. This means they bring students in from different locations and receive additional district funding that White Point does not receive. White Point serves families actually living in San Pedro. We request these funds to allow our students access to hands on technology learning experiences that they will not receive without community support from leaders such as the Coastal San Pedro 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
	staff training *please see attached quote*	\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	tool bench with tools, bins and materials	\$5,000	\$10,969.32
		\$	\$
		\$	\$

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
	\$	\$
fundraising from events such as the jog a thon and restaurant nights	\$5,969.32	\$5,969.32
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$5,000**

10a) Start date: 04/01/20 10b) Date Funds Required: 04/01/20 10c) Expected Completion Date: 05/01/20
 (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***

Lisa O' Brien School Principal *Lisa O'Brien* 12/10/19
 PRINT Name Title Signature Date

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

Marisa Vattuone PFO President *M. Vattuone* 12/10/19
 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

Two Bit Circus Foundation
12815 South Western Avenue
Gardena, CA 90249 US
(310)527-7080
info@twobitcircus.org



Estimate

ADDRESS

WHITE POINT ELEMENTARY
SCHOOL
1410 SILVIUS AVE
SAN PEDRO, CA 90731 USA

SHIP TO

WHITE POINT
ELEMENTARY SCHOOL
1410 SILVIUS AVE
SAN PEDRO, CA 90731
USA

ESTIMATE # 1474

DATE 11/12/2019

DATE	ACTIVITY	QTY	RATE	AMOUNT
11/12/2019	STEAM LAB STEAM LAB: TOOL BENCH WITH TOOLS, BINS, & MATERIALS; 14' SHELVING UNIT; STAFF TRAINING; INSTITUTIONAL MEMBERSHIP	1	10,000.00	10,000.00T
11/12/2019	MILEAGE REIMBURSEMENT \$0.575 PER MILE; 33.60 MILES ROUND TRIP	33.60	0.575	19.32

For LA Makerspace Programming, please use Mya Stark,
mya@lamakerspace.org as contact.

SUBTOTAL 10,019.32
TAX (9.5%) 950.00
TOTAL **\$10,969.32**

Thank you!

Accepted By

Accepted Date

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

DEPARTMENT OF THE TREASURY

Date: FEB 02 2016

WHITE POINT ELEMENTARY SCHOOL PFO
1410 SILVIUS AVE
SAN PEDRO, CA 90731-0000

Employer Identification Number:
81-0956841
DLN:
26053427002426
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
December 16, 2015
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

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

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

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

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

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

WHITE POINT ELEMENTARY SCHOOL PFO

Sincerely,

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

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.
WHITE POINT ELEMENTARY SCHOOL

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) ▶ **501c3 NON PROFIT ORGANIZATION**

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.)
1410 SILVIUS AVENUE

6 City, state, and ZIP code
SAN PEDRO, CA 90731

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										
9	1		-	6	0	0	1	9	0	8

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 ▶ *Loa Bruen* Date ▶ *9-25-17*

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.

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 San Pedro NC

SECTION I - APPLICANT INFORMATION

1a) Friends of the LA Maritime Museum 95-3685416 CA 1980
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) Berth 84 Foot of 6th Street San Pedro CA 90731
Organization Mailing Address *City* *State* *Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**
Marifrances Trivelli 310-548-7618 trivelli@lamaritimemuseum.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.

The Friends of the Los Angeles Maritime Museum request a grant in the amount of \$1000 to help fund the creation of an interactive "walk-through" video highlighting the museum's interior exhibits. This film will be used as an outreach tool while the Museum is closed for waterfront construction (2020-2022). It is intended to be an accessible educational tool and will also benefit visitors with disabilities who have been unable to visit the Museum in person.

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)

In order to continue to serve the community during the temporary closure, the Museum will be offering a series of satellite exhibits, school visits, offsite educational programs, and a YouTube video series. The walk-through video will give the public a chance to "visit" the museum and can be viewed free of charge (no subscription required) on the Museum's website, www.lamaritimemuseum.org, as well as its YouTube channel. The video will have the capability to "zoom" and visually explore the entire room. The grant serves a public purpose as a tool to teach audiences about the history of the port as reflected in the Museum's exhibits. It will benefit the public at large because the video will be available to anyone with an internet connection, and will allow anyone with a mobility disability to "visit" the Museum.

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
Professional Services from Walkthrough Productions	\$ 1000	\$ 1500
(photography, editing)	\$	\$
	\$	\$

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

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

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

Source of Funding	Amount	Total Projected Cost
Friends of the Los Angeles Maritime Museum will pay remaining \$500	\$ 500	\$ 1500
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1000

10a) Start date: 03 / 01 / 2020 10b) Date Funds Required: 04 / 01 / 2020 10c) Expected Completion Date: 04 / 01 / 2020
 (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:

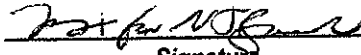
Name of NC Board Member	Relationship to Applicant
Douglas Epperhart	Editor of Museum Newsletter (paid)

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*

Norman T. Booth President  12-18-19
 PRINT Name Title Signature Date

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

Anthony Di Tucci Secretary  12/13/19
 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



Friends of the Los Angeles Maritime Museum
Berth 84, Foot of 6th Street - San Pedro, California 90731
310-548-7618 www.lamaritimemuseum.org

Project Budget

Coastal San Pedro Neighborhood Council Grant Request

Project – 360-degree Interactive Walkthrough of the Maritime Museum

Vendor – Walkthrough Productions, 3109 Via La Selva, Palos Verdes Estates, CA 90274

Project Estimate:	\$1695.00
Vendor Discount	- 195.00
Total Project Cost	\$1500.00
Amount Requested from CSPNC	\$1,000.00
Amount funded by Friends of LAMM	\$ 500.00

