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		\$295.00		\$300.00					
Outreach	\$31579.78	\$750.00	\$17963.77	\$0.00	\$17663.77				
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 Und	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expend	tures: \$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 &I	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	g	·			\$1400.00			



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

INVOICE

Invoice #: 0928-CSPNC Invoice Date: Apr 8, 2020 Reference: MAR 2020

SERVICES

Due date: Apr 18, 2020

Amount due: **\$295.00**

Bill To:

Coastal San Pedro Neighborhood Council

I.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
	Disco	unt (\$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.

Coastal San Pedro Name of NC from which you are seeking this grant: **SECTION I- APPLICANT INFORMATION** 3/27/17 Feed and Be Fed 814833490 CA Organization Name Federal I.D. # (EIN#) Date of 501(c)(3) State of Incorporation Status (if applicable) _{1ы} Р.О. Вох 5257 San Pedro 90733 City Organization Mailing Address Zip Code State 1c) 429 W. 6th Street San Pedro CA90731 Business Address (If different) City State Zip Code 1d) PRIMARY CONTACT INFORMATION: Dr. Amanda Riley 810 423 7710 mamandaa@gmail.com Phone **Email** Name 2) Type of Organization- Please select one: ☐ Public School (not to include private schools) ■ 501(c)(3) Non-Profit (other than religious institutions) or **Attach IRS Determination Letter** Attach Signed letter on School Letterhead 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.

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.

Personnel Related Expenses	eparate sheet if nece	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$
Non-Personnel Related Expenses	A STATE OF THE PARTY OF THE PAR	Requested of NC	Total Projected Cost
Playbarn		\$2900	\$2900
Gathering Deck		\$850	\$850
Planting Bed for Children, CA Na	tives Bed, Sand Box	\$1100	\$1100
ve you (applicant) applied to any other I No	list names of NCs:		
urces or funding? (Including NPG applic	ations to other NCs		s, please describe:
Source of Funding	102	Amount	Total Projected Cost
		\$	\$
		\$ \$	\$
		th this application: \$485	26
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Signature /

Title

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						4	
Administrative Services Division						Salar Carroller S	
Neighborhood Council (NC) Funding Progr	'am					\$	
Board Action Certification (BAC) Form							
NC Name: COASTAL SAN PEDRO			Meeting Date:	February 18,			
Budget Fiscal Year: 2019-2020 Board Motion and/or Public Benefit	1		Agenda Item No	: 8,NF	45	- <u> </u>	
Statement (CIP and NPG):	Resolved, the Coa Neighborhood Pu				shall.provid	e \$1,100 for	•!
Method of Payment: (Select One)	Check		Credit Card		☐ Board	Member Reimb	ursement
Recused Board Member	s must leave the room pr		Count ion and may not	return to the ro	om until after t	he vote is compl	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Isiah Cade	At-Large	×					
Louis Dominguez	Treasurer	X					
Greg Ellis	At-Large	X					
Doug Epperhart	President						X
Bob Gelfand	At-Large						X
Noel Gould	At-Large	Χ					-
Richard Havenick	At-Large	Х					
Andrea Herman	At-Large				X		
Erika Hernandez	At-Large	X		•			
Daniel Kohn	At-Large	X					
John Kopczynski	At-Large	メ					
Kathleen Martin	Secretary	X					
Kavitha Muthuswamy	At-Large	Х					
Dean Pentcheff	Vice President	X					
Shannon Ross	At-Large	1			:		X
Robin Rudisill	At-Large	X					
Jose Vargas	At-Large				χ		
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HAVE .							
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Board Quorum: ✓ 9	Total	: /2			2		3
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and proceed	uncil, declare tha	t the information was approved b	n presented on t by the Neighbort	his form is accu	urate and comple ard, at a Brown	te, and that a public Act compliant public
Authorized Signature			Authorized Sign	ature: 🔏	6,000	1+	
Print/Type Name: Louis Doming	guez		Print/Type Nam	e: Doug E	pperhart	no.	
Date: February 18, 2	2020		Date:	Februar	y 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.

<u> </u>	TION I- APPLICANT INFORMATION				
1a)	Organization Name	Fe	deral I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable
1b)					
	Organization Mailing Address	Cit	y	State	Zip Code
1c)					
	Business Address (If different)	Cit	у	State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:				
	Name	P	hone	Email	
2)	Type of Organization- Please select one:				
	☐ Public School (not to include private schools) Attach Signed letter on School Letterhead	or		n-Profit (other than religious in etermination Letter	institutions)
3)	Name / Address of Affiliated Organization (if appl	icable)	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)

PAGE 1 NCFP 107

Personnel Related Expenses		Danie	tod of NO	Total Projected Ocet
Personnel Related Expenses			ted of NC	Total Projected Cost
		\$ \$		\$ \$
		\$		\$
Non-Personnel Related Expenses			ted of NC	Total Projected Cost
		\$		\$
		\$		\$
		\$		\$
Have you (applicant) applied to any oth ☐ No ☐ Yes If Yes, ple	ner Neighborhood Councils nease list names of NCs:	requesting	funds for thi	s project?
s the implementation of this specific p sources or funding? (Including NPG ap				gent on any other factors, please describe:
Source of Funding	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Amoun		Total Projected Cost
		\$		\$
		\$		\$
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a) Do you (applicant) have a current or	former relationship with a B			? o to Applicant
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PAGE 2 NCFP 107

^{*} 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

Administrative Services Division						y de partir de la constant de la con	
Neighborhood Council (NC) Funding Progr	am					1000	
Board Action Certification (BAC) Form							
NC Name: COASTAL SAN PEDRO	- 10,		Meeting Date:	February 18,			
Budget Fiscal Year: 2019-2020 Board Motion and/or Public Benefit	I		Agenda Item N	o: 8,NF	775		
Statement (CIP and NPG):	Resolved, the Coas Neighborhood Pur					\$1,100 for	
Method of Payment: (Select One)	Check		☐ Credit Card		☐ Board	Member Reimb	ursement
Recused Board Member	s must leave the room pric		e Count sion and may no	t return to the ro	om until after th	e vote is comple	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Isiah Cade	At-Large	×					,
Louis Dominguez	Treasurer	X					
Greg Ellis	At-Large	Χ					
Doug Epperhart	President						X
Bob Gelfand	At-Large						X
Noel Gould	At-Large	X					
Richard Havenick	At-Large	አ					
Andrea Herman	At-Large				X		
Erika Hernandez	At-Large	×					
Daniel Kohn	At-Large	X					
John Kopczynski	At-Large	X					
Kathleen Martin	Secretary	X					
Kavitha Muthuswamy	At-Large	У					
Dean Pentcheff	Vice President	X			44		
Shannon Ross	At-Large						X
Robin Rudisill	At-Large	×					
Jose Vargas	At-Large				χ		
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Board Quorum: 9	Total:	/2			2	rote and comple	3
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and proced	ures. The above	was approved	by the Neighborh	nood Council Bo	ard, at a Brown	Act compliant public
Authorized Signature			Authorized Sign	nature: A	6	1	
200	71197	**************************************	Print/Type Nan		pperhart	nar	٥
Louis Donais			Date:		y 18, 2020		
February 18, 2	4UZU		<u> </u>	repludi	y 10, 2020		

Office of the City Clerk

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

SECTION II - PROJECT DESCRIPTION

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 lowal Maritime Museum. Cabrillo Marine Aquarium and harbor wide venues and businesses. All

valso provide the Budget Outline on a separate sheet if necessary of ersonnel Related Expenses	Requested of NC	Total Projected Cost
(Soffice Holdes Exponent	\$	\$
	\$	\$
	\$	\$
on-Personnel Related Expenses	Requested of NC	Total Projected Cos
Marketing, Outreach, Video/Audio Production, Exhibition Publication, Refreshments	\$ 3,000	\$ 30,000
markourg, outdoor,	\$	\$
	\$	\$
e you (applicant) applied to any other Neighborhood Councils red No Yes If Yes, please list names of NCs: Central St e implementation of this specific program or purpose described	in Question 4 conting	tarbar dity, marbar distancy dis-
irces or funding? (including NPG applications to other NCs) $oxdot$ No		Total Projected Cos
Source of Funding	Amount \$ 21,000	\$ 21,000
NC's Business and Government	\$ 4,500	\$ 4,500
Business and Government Organizational Fundraising, Events & Projects	\$ 4,500	\$ 4,500
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o you (applicant) have a current or former relationship with a Boa l No	<u></u>	
o you (applicant) have a current or former relationship with a Boa ■ No □ Yes If Yes, please describe below:	<u></u>	p to Applicant
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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

\$30,000

Total:

Coastal San Pedro Neighborhood Council

Neighborhood Purposes Grant Request

- 1. Date of request: December 26, 2019
- 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.

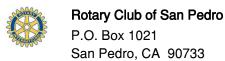
These events will bring outside visitors to the harbor area including additional local residents to downtown San Pedro and the surrounding communities who will have a chance to be inspired not only by the students' work, but by the retail, food, art, cultural and entertainment venues that are available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

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Administrative Services Division						garati.	
Neighborhood Council (NC) Funding Progr	am					* C96	
Board Action Certification (BAC) Form							
NC Name: COASTAL SAN PEDRO	1*		Meeting Date:	February 18,			
Budget Fiscal Year: 2019-2020			Agenda Item No:	8.NF	<u>'C) 5</u>		
Board Motion and/or Public Benefit	Resolved, the Coa	stal San Ped	ro Neighborbo	od Council	shall provid	e \$500 for	
Statement (CIP and NPG):	Neighborhood Pur					e 3300 101	
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Method of Payment: (Select One)	Check		☐ Credit Card		☐ Board	Member Reimb	ırsement
Recused Board Member	s must leave the room pri		e Count sion and may not r	eturn to the ro	om until after t	he vote is comple	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Isiah Cade	At-Large	×					
Louis Dominguez	Treasurer	Х					
Greg Ellis	At-Large	X					
Doug Epperhart	President	/					Х
Bob Gelfand	At-Large						X
Noel Gould	At-Large	X					^
Richard Havenick	 	X	 				
	At-Large						
Andrea Herman	At-Large		ļ		<u> </u>		
Erika Hernandez	At-Large	X					
Daniel Kohn	At-Large	×	ļ				
John Kopczynski	At-Large	X					
Kathleen Martin	Secretary	X					
Kavitha Muthuswamy	At-Large	Х					
Dean Pentcheff	Vice President	Χ			43		·
Shannon Ross	At-Large	,					Χ
Robin Rudisili	At-Large	×					
Jose Vargas	At-Large				χ		
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					49		
Board Quorum: 🥳 9	Total:	12		-	2		3
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and proced	uncil, declare th lures. The abov	at the information e was approved by	presented on to the Neighbort	his form is accu nood Council Bo	arate and comple eard, at a Brown	te, and that a public Act compliant public
Authorized Signature			Authorized Signa	ture: 1	Engo	1 4	*
Print/Type Name: Louis Doming	guez		Print/Type Name	Doug E	pperhart	nat	-
Date: February 18, 2			Date:		y 18, 2020		
1 Colodiy 10, 2		· . ·	<u> </u>		,,	NO	ED 101 BAC Box 070119

Office of the City Clerk



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 COASTAL SAN PEDRO January 21, 2020 Meeting Date: Agenda Item No: 21. Pathways Budget Fiscal Year: 2019-2020 Board Motion and/or Public Benefit Motion authorizing expenditure for sponsorship of the "Pathways to Statement (CIP and NPG): Employment' event Credit Card Board Member Reimbursement Check Method of Payment: (Select One) 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. Recused Abstain Absent Ineligible **Board Position** No **Board Member's First and Last Name** Yes Χ Isiah Cade At-Large Treasurer Х Louis Dominguez President Х Doug Epperhart **Bob Gelfand** At-Large Χ Х Noel Gould At-Large Х Richard Havenick At-Large Andrea Herman At-Large Erika Hemandez At-Large Х Х Daniel Kohn At-Large At-Large Х John Kopczynski Х Secretary Kathleen Martin Х At-Large Kavitha Muthuswamy Vice President X **Dean Pentcheff** Х At-Large Shannon Ross At-Large Х Robin Rudisill Jose Vargas At-Large Х At-Large Χ **Greg Ellis** Total: Board Quorum: 🕝 10 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: Authorized Signature Print/Type Name: Print/Type Name: Doug Epperhart Louis Dominguez Date: Date: January 21, 2020 January 21, 2020 NCFP 101 BAC Rev020118

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.

ame	of NC from which you are seeking this grant:	Coastal Neighb	orhood Council -	San Pedro
	TION I- APPLICANT INFORMATION			
1a)	The Literacy Club Organization Name	47-3898927 Federal I.D. # (EIN#)	CA State of Incorporation	10/20/15 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:		toraquelub ora	
	Jean Chadwick 323-646-	1222 jean@theli Phone	Email	
2)	Type of Organization- Please select one: ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead		on-Profit (other than religious Determination Letter	s institutions)
3)	Name / Address of Affiliated Organization (if applied	cable) City	/ State	Zip Code
SEC	TION II - PROJECT DESCRIPTION			W. W

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 int othe community as a way to remove some of the barriers of access to books for families and children within the councils 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.

		r requested.		
Personnel Related Expenses		Requested		Total Projected Cos
	NA	\$		\$
		\$		\$
		\$		\$
Non-Personnel Related Expense	es .	Requested	l of NC	Total Projected Cos
1 Book box (including all building 8	desing) & 325 New Children's Books	\$		\$1,500
		\$		\$
		\$1500.00		\$1500.00
No ☐ Yes If Yes	other Neighborhood Councils req , please list names of NCs: ic program or purpose described i			
	G applications to other NCs)			please describe:
Source of Funding	s applications to effect (100) — 110	Amount		Total Projected Cos
		\$		\$
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	or former relationship with a Boar please describe below:	rd Member	of the NC?	
Name of NC Board Member	produce decerrate meren.	In.	ationahin t	
		Re	ationship t	o Applicant
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If yes did you request that the he	pard member consult the Office of			
	pard member consult the Office of	the City Att	orney befo	re filing this applica
☐ Yes ☐ No *(Please note	that if a Board Member of the NC	the City Att	orney befo	re filing this applicat
☐ Yes ☐ No *(Please note		the City Att	orney befo	re filing this applicat
☐ Yes ☐ No *(Please note or participates in the discussion grant in its entirety.) TION V - DECLARATION AND SIG	that if a Board Member of the NC on and voting of this NPG, the N NATURE	the City Att has a cont C Funding	orney befor lict of inte Program v	re filing this applicates and completes will deny the payme
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* 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						No see the	
Neighborhood Council (NC) Funding Progra	am					91696	
Board Action Certification (BAC) Form	,			Paka - **	2020		- COME 22
NC Name: COASTAL SAN PEDRO			Meeting Date:	February 18, o: 8, NF			
Budget Fiscal Year: 2019-2020 Board Motion and/or Public Benefit			Agenda Item No	u: OTTVI	<u>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ </u>		
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)	S Check		☐ Credit Card		☐ Board	Member Reimbu	rsement
	s must leave the room pric		e Count sion and may no	t return to the ro	om until after th	e vote is comple	te.
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						Χ
Bob Gelfand	At-Large						X
Noel Gould	At-Large	Х					
Richard Havenick	At-Large	λ					
Andrea Herman	At-Large				X		
Erika Hernandez	At-Large	×					
Daniel Kohn	At-Large	×					
John Kopczynski	At-Large	Х					
Kathleen Martin	Secretary	X					! !
Kavitha Muthuswamy	At-Large	Х	<u></u>				
Dean Pentcheff	Vice President	Χ			412		
Shannon Ross	At-Large						X
Robin Rudisill	At-Large	X		<u> </u>			
Jose Vargas	At-Large				Χ		
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Board Quorum: • 9 We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board wa	laws, policies, and proced	incil, declare th	at the information was approved	on presented on the by the Neighbort	this form is accu	rate and comple ard, at a Brown	3 te, and that a public Act compliant public
Authorized Signature			Authorized Sign		Epper	hart	
Print/Type Name: Louis Domin	guez /		Print/Type Nar	ne: Doug E	pperhart		
Date: February 18, 2	2020		Date:	Februa	ry 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.

Coastal San Pedro NC Name of NC from which you are seeking this grant: SECTION I- APPLICANT INFORMATION San Pedro Film Festival 35-2474605 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 Organization Mailing Address City Zip Code 1c) Business Address (If different) City State Zip Code 1d) PRIMARY CONTACT INFORMATION: ziggy@spiffest.org 310.447.5011 Ziaav Mrkich Phone Name Email 2) Type of Organization- Please select one: Public School (not to include private schools) 501(c)(3) Non-Profit (other than religious institutions) or Attach Signed letter on School Letterhead Attach IRS Determination Letter San Pedro

Art In Motion, Inc.

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 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.

ay also provide the Budget Outlin Personnel Related Expenses			
	ictors x 2	Requested of NC	Total Projected Cos
111500	ictors x 2	\$1000	\$1000
Project	+ Manager	\$	\$
	t Manager	\$300	\$ 300
Non-Personnel Related Expens		Requested of NC	Total Projected Cos
VR E	quipment	\$1000	\$2000
		\$	\$
Venu	e Rental	\$ 1500	\$ 2000
the implementation of this specif	, please list names of NCs: To program or purpose descri	bed in Question 4 conting	gent on any other factor
ources or funding? (Including NP) Source of Funding	a applications to other NCs) t		s, please describe:
The same of the sa	Fest Funds	Amount \$1500	Total Projected Cos
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tart date: 03 /14 /20 10b) Do After completion of the project, to ION IV - POTENTIAL CONFLICTS to you (applicant) have a current	OF INTEREST or former relationship with a	/20 10c) Expected Cor Project Completion Repo	mpletion Date: 11 /1 ort to the Neighborhoo
Start date: 03 /14 /20 10b) Di (After completion of the project, to HON IV - POTENTIAL CONFLICTS Do you (applicant) have a current DNO D Yes If Yes,	ate Funds Required: 03 /06 he applicant should submit a OF INTEREST	/20 10c) Expected Cor Project Completion Repo	mpletion Date: 11 /1 ort to the Neighborhoo
After completion of the project, to the project, the project p	ate Funds Required: 03 /06 he applicant should submit a OFINTEREST or former relationship with a	Project Completion Repo	mpletion Date: 11 /1 ort to the Neighborhoo
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· 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.nctunding@iacity.org for instructions on completing this form

Office of the City Clerk						(1	
Administrative Services Division						gar area le l	
leighborhood Council (NC) Funding Progra	am					E CO CO	
Board Action Certification (BAC) Form							
NC Name: COASTAL SAN PEDRO			Meeting Date:	February 18,			
Budget Fiscal Year: 2019-2020			Agenda Item No:	8, NF	45		
Board Motion and/or Public Benefit Statement (CIP and NPG):	Resolved, the Coa	etal San Dad	lro Neighborh	ood Counci	i shall provid	le \$1.000 for	
·	Neighborhood Pu	rpose Grant	from San Ped	lro Film Fes	tival		
Method of Payment: (Select One)	Check	, p	☐ Credit Card			Member Reimbu	ırsement
	s must leave the room prio		Count ion and may not i	return to the ro	om until after th	ne vote is comple	ete.
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	<u> </u>					X
Bob Gelfand	At-Large				-		X
Noel Gould	At-Large	X					
Richard Havenick	At-Large	λ					
Andrea Herman	At-Large	<u> </u>			X		
Erika Hernandez	At-Large	×		•	-		
Daniel Kohn	At-Large	X					
John Kopczynski	At-Large	×					
Kathleen Martin	Secretary	X					
Kavitha Muthuswamy	At-Large	×					
Dean Pentcheff	Vice President	X			45		
Shannon Ross	At-Large						X
Robin Rudisill	At-Large	×					
Jose Vargas	At-Large				χ		
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				-			
	 						
Board Quorum: " 9	Total:	12_			2		3
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board wa	laws, policies, and proced	incil, declare the jures. The above	at the information e was approved b	presented on y the Neighbor	this form is acci hood Council Bo	urate and comple pard, at a Brown	ete, and that a public Act compliant public
Authorized Signature			Authorized Signa	ature:	Epper	hart	
Print/Type Name: Louis Domin	guez		Print/Type Nam	e: Doug l	Epperhart		
Date: February 18,	2020		Date:	Februa	ry 18, 2020		TR 101 PAC Bou030119

....

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.

me of NC from which you are seeking this g	rant: COa	istai San Pe	dro Neighbo	rhood	Council
ECTION I- APPLICANT INFORMATION					
White Point Elementary PFO	81	-0956841	Californ	ia	12/16/15
Organization Name	Fed	leral I.D. # (EIN#)	State of Incorpor		Date of 501(c)(3) Status (if applicable
ы <u>1410 Silvius Ave</u>	Sa	an Pedro	CA	, 9	0731
Organization Mailing Address	City	,	State		Zip Code
c)					
Business Address (If different)	City		State		Zip Code
d) PRIMARY CONTACT INFORMATION:					
Marisa Vattuone	310-71	3-5848	whitepointpfo	@gm	ail.com
Name	Ph	one	Email		
Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhea 	or ad	501(c)(3) Nor Attach IRS D	n-Profit (other than re	ligious ins	stitutions)
White Point Elementar		iool Sa	an Pedro	CA	90731
Name / Address of Affiliated Organization (if a	pplicable)	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.

PAGE 1

ay also provide the Budget Outline on a separate sheet if neces Personnel Related Expenses		
staff training *please see attached quote*	Requested of NC	Total Projected Cost
Guil training please see attached quote	\$	\$
	\$	\$
	\$	\$
Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
tool bench with tools, bins and materials	\$5,000	\$10,969.32
	\$	\$
	\$	\$
e you (applicant) applied to any other Neighborhood Counci No		
e implementation of this specific program or purpose descr rces or funding? (Including NPG applications to other NCs)		
Source of Funding	U No ■ Yes If Yes Amount	s, please describe:
	\$	Total Projected Cost
fundtraising from events such as the jog a thon and restaurant nights	\$5,969.32	\$5,969.32
	\$	\$
at is the TOTAL amount of the grant funding requested with	this application: \$5,00	00
ON IV - POTENTIAL CONFLICTS OF INTEREST you (applicant) have a current or former relationship with a		
ON IV - POTENTIAL CONFLICTS OF INTEREST you (applicant) have a current or former relationship with a No		?
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* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <u>clerk.ncfunding@lacity.org</u> for instructions on completing this form

PAGE 2

NCFP 107

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

ġ	DATE	ACTIVITY	QTY	RATE	AMOUNT
	11/12/2019	STEAM LAB STEAM LAB: TOOL BENCH WITH TOOL BINS, & MATERIALS; 14' SHELVING UN STAFF TRAINING; INSTITUTIONAL MEMBERSHIP	.S,	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
		ce Programming, please use Mya Stark, ice.org as contact.	SUBTOTAL TAX (9.5%)		10,019.32 950.00
	Thank you!		TOTAL	\$1	0.969.32

Accepted By

Accepted Date

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

Date: FEB 0 2 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: 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.

Sincerely,

Jeffrey I. Cooper

Director, Exempt Organizations

Rulings and Agreements

(Rev. December 2014) Department of the Treasury Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IDS

	1 Name (as shown on your income tay roll un) Name (as	Court to the Ing.
	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	
age.		
Ö.	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: 4 Exem	
Print or type Specific Instructions on page	individual/sole proprietor or single-member LLC	nptions (codes apply only to entities, not individuals; see ions on page 3):
2 5	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.	payee code (if any)
Print or type	the tax classification of the single-member owner. Code (if the tax classification of the single-member owner. Solica NON PROFIT ORGANIZATION	ion from FATCA reporting any)
, E	5 Address (number, street, and apt. or suite no.)	accounts maintained outside the U.S.)
ğ	1410 SILVIUS AVENUE Requester's name and address	ss (optional)
Φ. [Gity, state, and ZIP code	
Ø	SAN PEDRO, CA 90731	•
	7 List account number(s) here (optional)	
Par		
backur backur	VOUL TIN ID The appropriate how The Tist	
resider	nt alien, sole proprietor, or discoggradular your social security number (SSN). However, for a	iber
entities TIN on	nt alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other 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 Employer identifications.	
guidelii	nes on whose number to enter. Employer identifications for line 1 and the chart on page 4 for identifications on whose number to enter.	tion number
	9 1 -6 0	0 1 9 0 8
Part	U Certification	19 . 3 0 8
Under	penalties of perjury, I certify that:	· · · · · · · · · · · · · · · · · · ·
i. The	number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to n	
	not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by proper subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS I	
. lam	a U.S. citizen or other U.S. person (defined below); and	
F. IN o F	*ATCA code(s) entered on this form (if any) indicating that I on average to a second	
ecause nterest enerall istructi	eation instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject e you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply, payments other than interest and dividends, you are not required to sign the certification, but you must provide your son page 3.	
ign lere	Signature of U.S. person > 150 Bhul Date > 9-25-	17
iene	rol Instruction	
	eferences are to the internal Revenue Code unless otherwise noted (tuition)	loan interest), 1098-T
diam'r.	Form 1000.C (accorded to b. 1)	

elopments. 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
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- 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:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number
- 2. Certify that you are not subject to backup withholding, or
- 3. 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
- 4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See What is FATCA reporting? on page 2 for further information.

Office of the City Clerk Administrative Services Division						ge gradie ()	
Neighborhood Council (NC) Funding Progr	am						
Board Action Certification (BAC) Form						OG (b)	
NC Name: COASTAL SAN PEDRO	•		Meeting Date:	February 18,			
Budget Fiscal Year: 2019-2020			Agenda Item No	: 8,NF	45		
Board Motion and/or Public Benefit Statement (CIP and NPG):	Resolved, the Coast Neighborhood Purp		_		shall provide	⊋ \$1,100 for	,
Method of Payment: (Select One)	Check		☐ Credit Card		☐ Board	l Member Reimbu	ursement
Recused Board Member	s must leave the room prior		Count ion and may not	return to the ro	om until after t	he vote is comple	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Isiah Čade	At-Large						
Louis Dominguez	Treasurer	Χ					
Greg Ellis	At-Large	X					
Doug Epperhart	President						X
Bob Gelfand	At-Large			·			X
Noel Gould	At-Large	X					
Richard Havenick	At-Large	Х					
Andrea Herman	At-Large				X		
Erika Hernandez	At-Large	×					
Daniel Kohn	At-Large	X					
John Kopczynski	At-Large	ス ス					
Kathleen Martin	Secretary	×					
Kavitha Muthuswamy	At-Large	Х					
Dean Pentcheff	Vice President	Χ			£\$		
Shannon Ross	At-Large						X
Robin Rudisill	At-Large	×					
Jose Vargas	At-Large				χ		
- W-87							
					253		
Board Quorum: # 9	Total:	12			2	-	3
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board wa	laws, policies, and procedu	ncil, declare tha res. The above	at the information was approved b	n presented on to by the Neighborh	this form is accu agood Council Bo	urate and comple pard, at a Brown	te, and that a public Act compliant public
Authorized Signature			Authorized Sign	ature:	Epper	hart	
Print/Type Name: Louis Domin	guez		Print/Type Nam	e: Doug E	pperhart		
Date: February 18, 2	2020		Date:	Februar	y 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.

ame	of NC from which you are seeking this gra	ant: CO	astai San	Pearo i	NC .	
SEC	TION I- APPLICANT INFORMATION					
	Friends of the LA Maritime Muser	um 9	5-3685416	CA		1980
1a)	Organization Name	Fee	deral I.D. # (EIN#)	State of I	ncorporation	Date of 501(c)(3) Status (if applicable)
1b)	Berth 84 Foot of 6th Street	t S	an Pedro		CA	90731
	Organization Mailing Address	Cit	y ·		State	Zip Code
1c)						
	Business Address (If different)	Cit	У		State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:					
	Marifrances Trivelli	310-54	8-7618	trivelli@l	lamaritim	emuseum.org
	Name	P	hone	1	Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhea	or d	501(c)(3) No Attach IRS	on-Profit (othe Determination	er than religious on Letter	institutions)
3)	Name / Address of Affiliated Organization (if a	pplicable)	Cit	fy	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 it 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 You Tube 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.

N

you (applicant) applied to any other Neighborhood Councils requesting funds for this project? you (applicant) applied to any other Neighborhood Councils requesting funds for this project?			Requested of NC	Total Projected Cost
S S S S S S S S S S	Professional Services from Walkthrough I	Productions	\$ 1000	\$ 1500
S S S S S S S S S S			\$	\$
Source of Funding (Including NPG applications to other NCS: S			\$	\$
S S S S S S S S S S	Ion-Personnel Related Expenses		Requested of NC	Total Projected Cos
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e you (applicant) applied to any other Neighborhood Councils requesting funds for this project? No Yes If Yes, please list names of NCs: ne implementation of this specific program or purpose described in Question 4 contingent on any other far rose or funding? (Including NPG applications to other NCs) No Yes If Yes, please describes. Source of Funding Friends of the Los Angeles Maritime Museum will pay remeiring 3500 \$1500 Source of Funding Friends of the Los Angeles Maritime Museum will pay remeiring 3500 \$1500 Source of Funding Friends of the Los Angeles Maritime Museum will pay remeiring 3500 \$1500 Source of Funding Friends of the Los Angeles Maritime Museum will pay remeiring 3500 \$1500 Source of Funding Friends of the Los Angeles Maritime Museum will pay remeiring 3500 \$1500 Source of Funding Friends of the Los Angeles Maritime Museum will pay remeiring 3500 \$1500 Source of Funding Friends of the Los Angeles Maritime Museum will pay remeiring 3500 \$1500 Source of Funding Friends of the Neglection of the Project of the Neglection Report to the Neighborh that the project the applicant should submit a Project Completion Report to the Neighborh ON IV - POTENTIAL CONFLICTS OF INTEREST or you (applicant) have a current or former relationship with a Board Member of the NC? Into Yes If Yes, please describe below: Relationship to Applicant Editor of Museum Nerveletter (patc) Yes, did you request that the board member consult the Office of the City Attorney before filling this application. Yes, did you request that that the board Member of the NC has a conflict of interest and complete participates in the discussion and voting of this NPG, the NC Funding Program will deny the pay rant in its entirety.) Yes, did you request that the discussion and voting of this NPG, the NC Funding Program will deny the pay rant in its entirety.) Yes, did you request that the discussion and voting of this NPG, the NC Funding Program will deny the pay rant in its entirety.) Yes, did you request that the first		······································	\$	\$
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yes, did you request that the board member consult the Office of the City Attorney before filing this application. I further affirm that I am not a current Board Member of the Neighborhood Council to whom I am pplication. I further affirm that if the grant received is not used in accordance with the terms of the Neighborhood Council. Executive Director of Non-Profit Corporation or Assistant School Principal - REQUIRED* Anthony Di Tucci *(Please note that if a Board Member of the City Attorney before filling this application and communicated completed in a communicated of the pay rant in its entirety.) *(Please note that if a Board Member of the Neighborhood Communicated completed of the Neighborhood Council to the pay rant in its entirety.) *(Please note that if a Board Member of the Neighborhood Communicated completed of the Neighborhood Council to the Neighborhood Council to the Neighborhood Council to whom I am populated on the Neighborhood Council to the Neighborhood Council. **Executive Director of Non-Profit Corporation or School Principal - REQUIRED** **Norman T. Booth** **President** **Title** **Signature** **Secretary** **Anthony Di Tucci** **Secretary** **Anthony Di Tucci** **Secretary** **Title** **Title** **Anthony Di Tucci** **Title** **Title** **Title** **Title** **Title** **Title** **Anthony Di Tucci** **Title** **Title** **Title** **Title** **Anthony Di Tucci** **Title** **Title** **Title** **Title** **Title** **Title** **Anthony Di Tucci** **Title**	o you (applicant) have a current or former rel	ationship with a l	Board Member of the NC	??
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Norman T. Booth PRINT Name Title Signature Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED* Anthony Di Tucci Secretary	Do you (applicant) have a current or former rel No Yes If Yes, please descr Name of NC Board Member Douglas Epperhart If yes, did you request that the board member Yes No *(Please note that if a Boar or participates in the discussion and voting grant in its entirety.) TION V - DECLARATION AND SIGNATURE eby affirm that, to the best of my knowledge accurately stated. I further affirm that I have est" of this application and affirm that the perit project/program and that no conflict of losses Grant. I affirm that I am not a current application. I further affirm that if the grant	consult the Office of Member of the g of this NPG, the information we read the docroposed project interest exist the Board Member of received is not	Provided herein and cuments "What is a Pure (s) and/or program(s) fat would prevent the of the Neighborhood Cused in accordance w	p to Applicant for of Museum Newsletter (paid) efore filing this applicant aterest and completes m will deny the paym ommunicated otherw blic Benefit," and "C all within the criteria of awarding of the Neigouncil to whom I am s
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* 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

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form COASTAL SAN PEDRO February 18, 2020 Meeting Date: Agenda item No: 8 NFG 5 2019-2020 Budget Fiscal Year: Board Motion and/or Public Benefit Resolved, the Coastal San Pedro Neighborhood Council shall provide \$1,000 for Statement (CIP and NPG): Neighborhood Purpose Grant from Friends of the Los Angeles Maritime Museum ☐ Credit Card Board Member Reimbursement Check Method of Payment: (Select One) **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. Absent Ineligible **Board Member's First and Last Name Board Position** Νo Abstain Recused Isiah Cade At-Large X Treasurer Louis Dominguez At-Large **Greg Ellis** President Doug Epperhart **Bob Gelfand** At-Large Noel Gould At-Large Richard Havenick At-Large Andrea Herman At-Large Erika Hernandez At-Large × Daniel Kohn At-Large X At-Large John Kopczynski Kathleen Martin Secretary Kavitha Muthuswamy Х At-Large Vice President Dean Pentcheff At-Large **Shannon Ross** Robin Rudisill At-Large X Jose Vargas At-Large 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: Authorized Signature

Print/Type Name:

Date:

Doug Epperhart

February 18, 2020

Print/Type Name:

Date:

Louis Dominguez

February 18, 2020