

## Mar Vista Community Council



## SUPPLEMENTAL MEETING MATERIALS

Special Meeting of the Board of Directors <a href="http://www.marvista.org/minutes-and-agendas.php">http://www.marvista.org/minutes-and-agendas.php</a>

Tuesday, May 21st, 2019, at 7:00pm
The Coffee Connection, Station Room
3636 S. Centinela Ave., Mar Vista, CA 90066

- **6. Reading and Approval of Minutes** Reading and approval of the minutes from the most recent regular meeting(s) of the Board of Directors.
- **8. Consent Calendar** The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.
  - **8.1. [FUNDING][ExFin] Approval of April MER** Discussion and possible action regarding the Monthly Expense Report for April, 2019

## Monthly Expenditure Report



Reporting Month: April 2019 Budget Fiscal Year: 2018-2019

NC Name: Mar Vista Neighborhood Council

		Monthly Cash R	econciliation		
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$22437.27	\$2882.54	\$19554.73	\$600.00	\$0.00	\$18954.73

		Monthly Cash F	low Analysis		
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$394.39		\$100.00	
Outreach	\$36000.00	\$2488.15	\$14554.73	\$0.00	\$14454.73
Elections		\$0.00	1 1	\$0.00	1
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$6000.00	\$0.00	\$5000.00	\$500.00	\$4500.00
Funding Requests Und	der Review: \$0.00	Encumbra	nces: \$0.00	Previous Expend	litures: \$19562.73

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	04/01/2019	(Credit card transaction)	General Operations Expenditure	Office	\$160.50
2	STAPLES 00114272	04/06/2019	(Credit card transaction)	General Operations Expenditure	Office	\$68.39
3	WOODLAND HILLS PRINTIN	04/19/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$735.94
4	MAILCHIMP MONTHLY	04/26/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$27.00
5	Saint Andrew's Lutheran Church	03/26/2019	Funding Motion: The MVCC appropriates \$6	General Operations Expenditure	Office	\$50.00
6	AppleOne Employment Services	04/05/2019	Funding Motion: MVCC approves an expenditure	General Operations Expenditure	Office	\$115.50
7	Best Promotions	04/08/2019	Funding Motion: The MVCC appropriates up to &	General Operations Expenditure	Outreach	\$1073.42
8	Best Promotions	04/17/2019	Funding Motion: High-Visibility Vests 10/	General Operations Expenditure	Outreach	\$651.79
	Subtotal:					\$2882.54

			Outstanding Expenditures	S		
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Saint Andrew's Lutheran Church	04/30/2019	Funding Motion: The MVCC appropriates \$600 for FY2	General Operations Expenditure	Office	\$100.00
2	Community Art Machine	05/06/2019	Funding Motion: MVCC approves a request from	Neighborhood Purpose Grants		\$500.00
П	Subtotal: Outstanding	g				\$600.00

### 10. Unfinished Business and General Orders -

10.1. [POLICY][Great Streets] Independent Traffic Study – Discussion and possible action regarding an item - requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project - amended at the 11/13/2018 BoD meeting and committed to the Great Streets Subcommittee.

#### Motion as amended on 11/13/2018 and committed to Great Streets Subcommittee -

- WHEREAS, the Great Streets Venice Boulevard Pilot Project has caused conflict and controversy in Mar Vista and the surrounding communities; and
- WHEREAS, numerous requests for pre- and post-project data to the Great Streets Initiative in Mayor Garcetti's office, the Active Transportation and Vision Zero offices in the Los Angeles Department of Transportation (LADOT), and Councilmember Mike Bonin's office have been non-responsive; and
- WHEREAS, the limited data and analysis that has been released from LADOT and Councilmember Bonin's office is contradictory to the experiences of the community members living near, conducting business on and otherwise using Venice Boulevard; and
- WHEREAS, numerous requests for Town Hall meetings with question and answer sessions have been denied by LADOT and Councilmember Bonin's office; and
- WHEREAS, the Silver Lake community, when faced with a similar situation, asked for and were granted funds to hire a transportation contractor to conduct an independent traffic study regarding the Rowena Avenue road diet by their Councilmember David Ryu; and
- WHEREAS, Mar Vista stakeholders, on behalf of the businesses and residents, commuters, emergency responders and others impacted by the Great Streets Venice Boulevard Pilot Project, would like to seek the same remedy in order to receive answers to their questions and concerns that have heretofore been unaddressed by the Great Streets Initiative, LADOT and Councilmember Bonin.
- THEREFORE, in the spirit of community engagement, transparency and accountability, the Mar Vista Community Council (MVCC) will assemble a community panel, and request that Councilmember Bonin fund an independent traffic study of the Great Streets Venice Boulevard Pilot Project, to be completed within four months of contract with an independent firm of the Community's choosing, excluding current Great Streets contractor Febr & Peers Transportation Consultants.

#### Proposed substitute -

- WHEREAS, the Great Streets Venice Boulevard Pilot Project has caused conflict and controversy in Mar Vista and the surrounding communities; and
- WHEREAS, numerous requests for pre- and post-project data to the Great Streets Initiative in Mayor Garcetti's office, the Active Transportation and Vision Zero offices in the Los Angeles Department of Transportation (LADOT), and Councilmember Mike Bonin's office have been non-responsive; and
- WHEREAS, the limited data and analysis that has been released from LADOT and Councilmember Bonin's office is contradictory to the experiences of the community members living near, conducting business on and otherwise using Venice Boulevard; and
- WHEREAS, numerous requests for Town Hall meetings with question and answer sessions have been denied by LADOT and Councilmember Bonin's office; and
- WHEREAS, the Silver Lake community, when faced with a similar situation, asked for and were granted funds to hire a transportation contractor to conduct an independent traffic study regarding the Rowena Avenue road diet by their Councilmember David Ryu; and
- WHEREAS, Mar Vista stakeholders, on behalf of the businesses and residents, commuters, emergency responders and others impacted by the Great Streets Venice Boulevard Pilot Project, would like to seek the same remedy in order to receive answers to their questions and concerns that have heretofore been unaddressed by the Great Streets Initiative, LADOT and Councilmember Bonin.
- THEREFORE, in the spirit of community engagement, transparency and accountability, the Mar Vista Community Council (MVCC) will assemble a community panel to conduct an independent traffic study of the Great Streets Venice Boulevard Pilot
- **10.2.** [POLICY][Great Streets] ADA Evaluation of Venice Blvd. Discussion and possible action regarding an item requesting an ADA evaluation of the Venice Blvd. project

The Mar Vista Community Council (MVCC) supports an independent Americans with Disabilities Act (ADA) evaluation of the Great Street Venice Boulevard Pilot Project.

**10.3. [FUNDING][ExFin] NPG for "Spring Movie Madness"** – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$3,600 to fund four movie screenings at Beethoven Elementary School.

# Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)



	TION I- APPLICANT INFORMATION				
2)	Girl Scout Troop 925 - GSGLA		CA		2/2/09
,	Organization Name	Federal I.D. # (EIN#)	State of Incorpo		Date of 501(c) Status (if app
)	3483 Beethoven St	Los Angeles	CA	90	0066
10	Organization Mailing Address	City	State		Zip Code
:)					
•	Business Address (If different)	City	State		Zip Code
1)	PRIMARY CONTACT INFORMATION:				
,	Gloria Halfacre 310-739-7107	gloria@gstroo	p925.com		
	Name	Phone	Email		
)	Type of Organization- Please select one:  ☐ Public School (not to include private schools) Attach Signed letter on School Letterhead		n-Profit (other than re Determination Lette		titutions)
		city			
)	Name / Address of Affiliated Organization (if applic	eable) City		State	Zip Code
(C )	TION II - PROJECT DESCRIPTION Please describe the purpose and intent of the gr	ant.			·
<b>C</b>	TION II - PROJECT DESCRIPTION	rant. "Spring Movie Madness" e location, entertainment		other comr	nunity event: th
<b>(C</b>	TION II - PROJECT DESCRIPTION  Please describe the purpose and intent of the gr To cover costs of 4 weeks of Family Fun Night, entitled  Mobile Graffiti Yard. The funds will cover the cost of the	ant. "Spring Movie Madness" e location, entertainment i emises during our event.  or serve a public purp	fees as set forth by	other comr movie licer	munity event: th

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ay also provide the Budget Outline	on a separate sneet it necessa	<del></del>	
Personnel Related Expenses		Requested of NC	Total Projected Cost
media equip		\$0	\$750
mile	age	\$0	\$25
		\$	\$
Non-Personnel Related Expenses	<b>3</b>	Requested of NC	Total Projected Cost
Location Fees, including rer	ntal and the custodial costs	\$1200	\$1200
Snacks and	beverages	\$0	\$500
Movie Lice	nsing Fees	\$2400	\$2400
the implementation of this specific	olease list names of NCs: program or purpose describ	ed in Question 4 contin	gent on any other facto
urces or funding? (Including NPG a Source of Funding	applications to other NCS)	Amount	es, please describe: Total Projected Cost
Source of Fullding		\$	S
		\$	\$
		\$	\$
Start date: <sup>5</sup> /10/19 10b) Dat After completion of the project, the		Project Completion Rep	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 <a href="mailto:clerk.ncfunding@lacity.org">clerk.ncfunding@lacity.org</a> for instructions on completing this form

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Internal Revenue Service P.O. Box 2508 Cincinnati, Ohio 45201

Date: FEB U 2 2009

GIRL SCOUTS OF GREATER LOS ANGELES 101 WHEELER AVENUE ARCADIA, CA 91006 Department of the Treasury

Person to Contact - ID#:
JOE KENNEDY - ID# 31-08655
Contact Telephone Numbers:
877-829-5500 Phone
Federal Identification Number:
95-1644033

Dear Sir or Madam:

By our determination dated March 1958, you were held to be exempt from Federal Income Tax under the provisions of section 501(c)(3) of the Internal Revenue Code.

You recently furnished us information that Girl Scout Council of Greater Long Beach (EIN: 95-2233090), Angeles Girl Scout Council (EIN: 95-2368810), San Fernando Valley Girl Scout Council (EIN: 95-1756406), and Girl Scouts - Spanish Trails Council, Inc. (EIN: 95-1953759) merged with Girl Scouts - Mt. Wilson Vista Council (EIN: 95-1644033) on December 1, 2008. Girl Scouts - Mt. Wilson Vista Council has since changed its name to Girl Scouts of Greater Los Angeles. Based on the information submitted, we have determined that the merger and name change do not affect your exempt status. Girl Scouts of Greater Los Angeles will continue using Employer Identification Number 95-1644033.

Please let us know about any further changes in your character, purposes, method of operation, name or address.

If you have any questions regarding this matter, please contact the person whose name and telephone number appear in the heading of this letter.

Sincerely,

Robert Choi

Director, Exempt Organizations

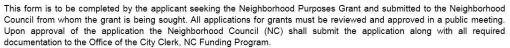
Rulings and Agreements

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10.4. [FUNDING][Education, Arts, and Culture] NPG for Mobile Graffiti Yard – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$500 to bring Mobile Graffiti Yard to the Mar Vista Kids & Cra

### **Neighborhood Council Funding Program** APPLICATION for Neighborhood Purposes Grant (NPG)





Mar Vista Neighborhood Council

	Name	Phone	Email	
1d)	PRIMARY CONTACT INFORMATION: Kimberly Karukoh	240-277-4357	communityartmad	chine@gmail.com
10)	Business Address (If different)	City	State	Zip Code
1c)	Organization Mailing Address	City	State	Zip Code
1b)	495 E COLORADO BLVD	Pasadena	CA	91101
1a)	Fulcrum Arts Organization Name	95-2540759  Federal I.D. # (EIN#)	California  State of Incorporation	1968  Date of 501(c)(3)  Status (if applicable
SEC	TION I- APPLICANT INFORMATION	05 2540750	California	1069
lame	of NC from which you are seeking this grant:	Mar Vista Neign	borhood Council	

2) Type of Organization- Please select one:

Public School (not to include private schools)
Attach Signed letter on School Letterhead

∆ 501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter

Community Art Machine San Pedro 90731 CA 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 Mobile Graffiti Yard Exhibit is an interactive pop-up art exhibit that engages the community through the collaborative creation of graffiti art with an educational component. Our mission is to provide safe, legal venues for at-risk youth to create, share, and enjoy art. This grant will fund a "Mar Vista" lima bean-themed interactive graffiti piece that will be painted live at the Mar Vista Kids & Craftz Festival at the Mar Vista Library, under the supervision of a volunteer lead artist.

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)

These funds will be used to implement a one day art exhibit and program at the Mar Vista Kids & Craftz Festival at the Mar Vista Library, which is open to the public at-large. These are all growing in popularity. Our exhibit will include an interactive public painting session, where participants will be invited to help with the live painting.

The Mobile Graffiti Yard Exhibit will benefit the community by providing the community with an interactive arts experience for the public to engage and learn about graffiti art. This legal graffiti yard serves as a graffiti abatement tool. We focus on educating the general public about the history of graffiti art, promoting safe, legal alternatives to vandalism to younger artists who might be tempted into illicit activities.

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ın	nay also provide the Budget Outline on		<del></del>	IC Total Drainated Coat
	Personnel Related Expenses  LABOR: SETUP/BREAKDOWN		Requested of N \$ 337.00	S 337.00
	MOBILE GRAFFITI YARD 3 PANE	L RENTAL FEE	\$ 75.00	\$ 75.00
			\$	\$
	Non-Personnel Related Expenses		Requested of N	IC Total Projected Cost
	TRAVEL		\$ 65.00	\$ 65.00
	SUPPLIES		\$ 270.00	\$ 270.00
	FISCAL SPONSOR MGT FEE		\$ 53.00	\$ 53.00
K	ave you (applicant) applied to any other  No D Yes If Yes, pleather implementation of this specific pr	ase list names of NCs:		
50	purces or funding? (Including NPG ap	plications to other NCs)	XINo □ Yes I	f Yes, please describe:
	Source of Funding		Amount	Total Projected Cost
			\$	\$
			\$	\$
	L		\$	Þ
	TION IV - POTENTIAL CONFLICTS OF  Do you (applicant) have a current or for	INTEREST ormer relationship with a		Report to the Neighborhood
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NCFP 107

PAGE 2



OGDEN UT 84201-0029

In reply refer to: 4077391934 Dec. 07, 2017 LTR 4168C 0 95-2540759 000000 00

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FULCRUM ARTS
495 E COLORADO BLVD
PASADENA CA 91101-2024



009216

Employer ID Number: 95-2540759 Form 990 required: YES

Dear Taxpayer:

This is in response to your request dated Nov. 06, 2017, regarding your tax-exempt status.

We issued you a determination letter in SEPTEMBER 1968, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c) (3).

Our records also indicate you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Section 509(a)(2).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-N, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1--877--829--5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).

4077391934 Dec. 07, 2017 LTR 4168C 0 95-2540759 000000 00 00027610

FULCRUM ARTS
495 E COLORADO BL VD
PASADENA CA 91101-2024

Sincerely yours,

stephen a martin

Stephen A. Martin Director, EO Rulings & Agreements

<b>10.9.</b> [POLICY][PLUM] Opposition to the development at Palms and Sepulveda – Discussion and possible action regarding a PLUM motion opposing the development at Palms and Sepulveda Blvds.	
"Due to the developer's unwillingness to meet with the community, get stakeholders' feedback, and take their concerns into consideration, the Mar Vista Community Council OPPOSES the development at 3443 Sepulveda <u>Boulevard."</u>	
221/2019 MVCC BoD Supplemental Meeting Materials	

#### 11. New Business -

11.1. [FUNDING][Education, Arts, and Culture] NPG for Los Angeles Fire Department Foundation -Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$700 to support the Fire Station 62 Open House on June 2, 2019.

### **Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)**



me	of NC from which you are seeking this grant:	Mar Vista Nei	ghborh	ood Cou	ncil
EC.	TION I- APPLICANT INFORMATION		3/3/201	120000	10 K 10 K
101	Las Angeles Fire Department Foundation	27-2007326	CA		5/13/2010
aj	Organization Name	Federal I.D. # (EIN#)	State of In	corporation	Date of 501(c)(3) Status (if applicab
0)	1700 Stadium Way Site 100	1 os Angeles		CA	90012
	1700 Stadium Way, Suite 100 Organization Mailing Address	City City		State	Zip Code
0)					
	Business Address (If different)	City		State	Zlp Code
d)	PRIMARY CONTACT INFORMATION:				
	Tiffoni aay	(316) 552 - 413	9	tiffani@	supportlated.c
	Name	Phone	E	mail	
	☐ Public School (not to include private schools)			than religious i	nstitutions)
	Attach Signed letter on School Letterhead	Attach IRS D	etermination		nstitutions)
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5/21/2019 MVCC BoD Supplemental Meeting Materials

	Personnel Related Expenses		Requ	ested of NC	Tota	I Projecte	d Cost
	LABOR: MURALIST			100		100	
	Face painter		\$	100		100	
	Bounce House		\$	100	\$	100	
	Non-Personnel Related Expenses		Requ	ested of NC	Tota	l Projecte	d Cost
	ART SUPPLIES (Mural paint, face pain			200	\$	200	
	Food (Hot Dogs,Buns, Condim	nents, Beverages)	\$	200	\$	200	
			\$		\$		
V		se list names of NCs:					
5	the implementation of this specific pro	ogram or purpose describ	ed in Que	stion 4 contin	gent or	any othe	er factors
C	urces or funding? (Including NPG app	lications to other NCs)				se descri I Projecte	
	Source of Funding	TOAL	Amou \$	int	\$	Projecte	d Cost
			\$		\$		
			\$		\$		
		oplicant should submit a					
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NCFP 107

INTERNAL REVENUE SERVICE DEPARTMENT OF THE TREASURY

P. O. BOX 2508 CINCINNATI, OH 45201

MAY 1 6 2010

LOS ANGELES FIRE DEPARTMENT FOUNDATION C/O CECILIA GLASSMAN 1875 CENTURY PARK E STE 200 LOS ANGELES, CA 90067

Employer Identification Number: 27-2007326 DLN:

ID# 95264

17053098320000

Contact Person:

LISA M VAN DER SLUYS

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31 Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

February 25, 2010

Contribution Deductibility:

Yes

Addendum Applies:

No

#### Dear Applicant:

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

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

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

#### LOS ANGELES FIRE DEPARTMENT

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

Robert Choi Director, Exempt Organizations Rulings and Agreements

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)