Monthly Expenditure Report



Reporting Month: March 2018 Budget Fiscal Year: 2017-2018

NC Name: Lake Balboa Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$23319.76	\$14382.77	\$8936.99	\$930.83	\$5800.00	\$2206.16

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$2486.52		\$773.38		
Outreach	\$24094.32	\$147.76	\$8786.91	\$157.45	\$7856.08	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$7925.00	\$6942.30	\$-1401.13	\$0.00	\$-1401.13	
Neighborhood Purpose Grants	\$8549.00	\$4806.19	\$51.21	\$0.00	\$51.21	
Funding Requests Under Review: \$0.00		Encumbrances: \$5800.00		Previous Expenditures: \$18748.56		

	Expenditures					
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	OUTDOOR CREATIONS	03/12/2018	(Credit card transaction)	Community Improvement Project		\$6942.30
2	GOOGLE SVCSAPPS_lakeb	03/02/2018	(Credit card transaction)	General Operations Expenditure	Office	\$90.00
3	PUBLIC STORAGE 26311	03/02/2018	(Credit card transaction)	General Operations Expenditure	Office	\$279.00
4	PIP PRINTING #756	03/07/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$73.86
5	AT&T Messaging	03/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
6	James Hart	02/08/2018	Copies of MERs for Oct-Dec 2017	General Operations Expenditure	Office	\$160.22
7	Aaron DeVandry	03/01/2018	Web hosting	General Operations Expenditure	Office	\$1800.00
8	Gault Street Elementary School	03/02/2018	STEM partnerships with local schools. This NPG is	Neighborhood Purpose Grants		\$356.26

9	Karen Schatz	03/05/2018	Refreshments for Outreach and main monthly mtg	General Operations Expenditure	Outreach	\$36.15
10	James Brown	03/05/2018	Refreshments for Health and Safety mtgs	General Operations Expenditure	Outreach	\$37.75
11	AT&T Messaging	03/05/2018	Messaging Service	General Operations Expenditure	Office	\$48.60
12	AppleOne Employment Services	03/05/2018	Transcription services for general mtg	General Operations Expenditure	Office	\$92.40
13	Gault Street Elementary School	03/06/2018	Robotics Program NPG for Gault Elementary	Neighborhood Purpose Grants		\$4449.93
	Subtotal:		·			\$14382.77

	Outstanding Expenditures					
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	AT&T Messaging	04/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
2	AT&T Messaging	05/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
3	AT&T Messaging	06/21/2018	Board motion to approve ongoing yearly operational	General Operations Expenditure	Office	\$16.30
4	Allen	03/22/2018	Refreshments for General monthly mtgs - reimburse	General Operations Expenditure	Outreach	\$41.95
5	LAUSD - Civic Center Permit Office	03/27/2018	Rent for monthly mtg at Gault	General Operations Expenditure	Office	\$724.48
6	AppleOne Employment Services	04/03/2018	Transcription Services	General Operations Expenditure	Outreach	\$115.50
	Subtotal: Outstanding					\$930.83

OUTDOOR CREATIONS 2270 BARNEY ST ANDERSON, CA 96007 530-365-6106

03/12/2018 11:14:14 Terminal ID No.:78147725

Credit Sale:

Transaction #: 1
Card Type: MasterCard
Account:**********5387
Entry: Manual
Invoice #: 1
Cust. Code: 6503
Tax: USD\$602.30

Amount: USD\$6, 942. 30

Ref. Number:807118003295 Auth. Code: 081138 Response: NO MATCH AVS Response: N - No Match CVD Response: M - Match

CUSTOMER COPY

Invoice

Number 6503

3/12/2018 Date

OUTDOOR CREATIONS, INC.

2270 BARNEY ROAD ANDERSON, CA 96007 P-530-365-6106 F-530-365-5129

EMAIL-ODC@OUTDOORCREATIONS.COM WWW.OUTDOORCREATIONS.COM



BILL TO:

Jim Stein Lake Balboa Neighborhood Council P.O. Box 7720 Lake Balboa, CA, 91409

SHIP TO:

Lake Balboa Park 6300 Balboa Blvd Lake Balboa, CA

PO NUMBER	TERMS	TERRITORY #	SALES PERSON	SHIP VIA	FOB
Credit Card	NET 30	5	Tim Hudson	TBD	Anderson, CA

ltem#	Description	Quantity	Price Ea.	Amount
1085	43" Square Concrete Picnic Table (4) Seats, Smooth Finish, Acrylic Sealer	3	\$1,360.00	\$4,080.00
108AC	43" Square Concrete Picnic Table (3) Seats, Smooth Finish, Acrylic Sealer	1	\$1,360.00	\$1,360.00
N/A	Shipping (Must Be Taxed, Company Owned Truck)	1	\$900.00	\$900.00
PYMT.	PAID IN FULL 3/12/18. THANK YOU.	1	(\$6,942.30)	(\$6,942.30)

Discount \$0.00 Amount Paid \$0.00 Shipping Cost/Freight \$0.00 \$0.00 Amount Due GSA # GSO3FO67BA SIN 192 37B Sub Total (\$602.30)GSA # GSO3F066BA SIN 192 37I Sales Tax 9.50% on \$6,340.00

CMAS # 4-14-78-0001B BBQ'S 4-14-78-0001C TABLES/BENCHES

TAX REGISTRATION # 68-0083220

FINANCE CHARGES ARE CHARGED AT 1.5% PER MONTH (18%) APR FOR ALL PAST DUE INVOICES.

Total \$0.00

\$602.30

0 - 30 days	31 - 60 days	61 - 90 days	> 90 days	Total
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Remit Payment to: 2270 Barney Street, Anderson, CA 96007 * (530) 365-6106 FAX (530) 365-5129 www.outdoorcreations.com * Email: odc@outdoorcreations.com



Invoice

Google LLC 1600 Amphitheatre Pkwy Mountain View, CA 94043 United States

Federal Tax ID: 77-0493581

Bill to Details

Treasurer LBNC Invoice number: 3430691197
Lake Balboa Neighborhood Council Issue date: Feb 28, 2018
PO Box 7720 Payment terms: Due immediately
Lake Balboa, CA 91409 Billing ID: 3957-9213-5547

United States Billing Account Number: 2727-7040-3513-9222

Google Cloud - GSuite Feb 1, 2018 - Feb 28, 2018

Account ID: lakebalboanc.org

Description	Interval	Quantity	Amount (\$)
G Suite Basic: Usage	Feb 1 - Feb 28	18	90.00
	Subtotal in USD:		90.00
	State sales tax (0%):		0.00
	Amount due in USD:		90.00

Bill to: Lake Balboa Neighborhood Council

Billing ID: 3957-9213-5547 Invoice number: 3430691197

Amount due in USD: \$90.00

Van Nuys, CA 91406-2297 560 Balboa Blvd Public Storage

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VAN NUYS, CA 91409-7720 PO BOX 7720 LINDA) IMAVARD (ADMIL Lake Balboa Neighborhood Council

Date: July 5, 2017



7660 Balboa Blyd

Van Nuys, CA 91406-2297 (818) 994-6063

Account Number: 19335173 Space Number: A001

Re: An issue with an automatic payment

HILINDA,

Our automated billing system was not able to process a payment on your behalf for charges due on your storage space

Account Name:

JAMES STEIN

Cord Type:

Master Card-

Credit Card Number:

*********2058

We appliedize for the inconvenience. Please make payment as soon as possible to avoid late fees. For your convenience the quickest way to do this is step by any Public Storage office and speak to the location manager. You can also go online right now to PublicStorage com or pay by phone of 1-866-444-4747

Glad to have you with us, Your Public Storage Team

The advantage a collected with a resease of the land of the section we have a general collection of the property of the proper

^{*} Chargeth tray apply for planes mericlast payments

This month's LBNC bill for Public Storage was lost and they will not replace. I have included a previous receipt that illustrates the charge.

Thanks



16525 Sherman Way • Suite C-11 • Van Nuys, CA 91406 Tel: (818) 986-9245 • Fax: (818) 995-7955 pipsfv.com • documentservices@pip.com Invoice

No. 80260

Date 3/7/18

Customer P.O. No. Jim/Agendas & Flyers

S Lake Balboa Neighborhood Council

PO Box 7720

Lake Balboa CA 91409-7688

James Brown

Phone: 818-779-9026

QUANTITY	DESCRIPTION		AMOUNT
40	Agenda & Minutes 12-13 , 8.5 x 11 White 20# Bond 8.5 x 11	, 2 sheets, copied on 2 sides	\$ 5.60
40	LAPD West Valley Town Hall, 8.5 x 11 White 20# Bond 8.5 x	11, Printed on 1 side	\$ 7.60
25	Mer Jan 2018, 8.5 x 11 White 20# Bond 8.5 x 11, 9 sheets, copied on 2 sides		
	ı		
Sales Rep:	Brian	SUBTOTAL	\$ 27.45
Taken by:	Mellissa		
Account Type	: COD Jim/Agendas & Flyers	TAX	\$ 2.61
		SHIPPING	\$ 0.00
Jim/Agendas	& Flyers/MerJan	S. II. V. II. V	Ψ 0.00
		TOTAL	\$ 30.06

PIP PRINTING is not responsible for typesetting errors that you fail to correct. We are also not responsible for loss of customer stock up to 10%.



PLEASE PAY FROM THIS INVOICE. No other invoice will be sent. Indicate on your check which invoice numbers you are paying.

TERMS: Due and payable upon receipt.

NOTE: There will be a service charge of 1-1/2% per month on all past due invoices.

Re	eceived By: X	Date:
	Cash	Deposit:
	Check #	Amount:
	PIP Charge	Balance Due:
	Credit Card	NUMBER OF CARTONS



16525 Sherman Way • Suite C-11 • Van Nuys, CA 91406 Tel: (818) 986-9245 • Fax: (818) 995-7955 pipsfv.com • documentservices@pip.com **Invoice**

No. 79830

Date 3/7/18

Customer P.O. No.

Child - Infant - 1st Aid Ch

S Lake Balboa Neighborhood Council

PO Box 7720

Lake Balboa CA 91409-7688

James Brown

Phone: 818-779-9026

QUANTITY		DESCRIPTION		AMOUNT	
100	CHILD CHOKING-0	CHILD CHOKING-Color, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 1 side			
100	INFANT CHOKING	-Color, 8.5 x 11 white 20 # Bond 11 x 17	7, Printed on 1 side	\$ 8.00	
100	FIRST AID CHOKI	NG-Color, 8.5 x 11 white 20 # Bond 11 x	c 17, Printed on 1 side	\$ 8.00	
100	YOU PLAY A VITA	YOU PLAY A VITAL ROLE-Color, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 1 side			
100	Chain of Survival-Color, 8.5 x 11 white 20 # Bond 11 x 17, Printed on 1 side			\$ 8.00	
			_		
Sales Rep:	Brian		SUBTOTAL	\$ 40.00	
Taken by:	Mellissa			ψ 10.00	
Account Typ	e: COD	Choking	TAX	\$ 3.80	
			SHIPPING	\$ 0.00	
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Child - Infant You Play A \	-				

PIP PRINTING is not responsible for typesetting errors that you fail to correct. We are also not responsible for loss of customer stock up to 10%.

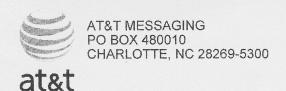


PLEASE PAY FROM THIS INVOICE. No other invoice will be sent. Indicate on your check which invoice numbers you are paying.

TERMS: Due and payable upon receipt.

NOTE: There will be a service charge of 1-1/2% per month on all past due invoices.

Received By: X	Date:
Cash	Deposit:
□ Check #	Amount:
■ PIP Charge	Balance Due:
□ Credit Card	NUMBER OF CARTONS



CUSTOMER NUMBER

3214430

INVOICE DATE

07/01/2017

Page 1 of 1

ill-To Customer:

LAKE BALBOA NEIGHBORHOOD C C/O DEPT OF NGHBRHD EMPWRM PO BOX 7720 VAN NUYS, CA 91409-7720

476 T3 P1

Sustomer Number	Billing Period	Date Due	Previous Balance	Payments	Credits	Current Charges	TOTAL DUE
3214430	07/01/2017 07/31/2017	07/30/2017	\$16.30	\$0.00	\$.00	\$16.30	\$32.60

Payments - Thank You

City Utility Users Tax

Description of Current Charges & Credits Unified Messaging Lite DID

July service 8187799026

Unit Price Qty \$14.95 1

Ext. Price \$14.95

\$1.35

CUSTOMER NUMBER 3214430 **INVOICE NUMBER** 7291533 DUE DATE **AMOUNT PAID** 07/30/2017

Please detach & enclose with payment



REMIT TO:

AT&T MESSAGING PO BOX 840486 DALLAS, TX 75284-0486

LAKE BALBOA NEIGHBORHOOD C C/O DEPT OF NGHBRHD EMPWRM PO BOX 7720 VAN NUYS, CA 91409-7720

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
Administrative Services Division							ا اسم اسم اسم اسم اسم اسم اسم اسم اسم اس
Neighborhood Council (NC) Fundi	ng Program						\$
Board Action Certification Form							TOTAL
NC Name: Lake Balboa NC			Meeting Date	6/19/17			
Budget Fiscal Year: 2017-2018			Agenda Item	Na:5			
Board Motion and/or Public Benefit Statement (CIP and NPG);	Linda Gravani move ongoing expenditure are the ongoing and	is listed of	r the acenda. :	seconded by:	Carol Nawmi	an / Thoma	vnanditure
Recused Boardmember	s must leave the room prio	r to any disc	ote Count ussion and may n	ot return to the	roon until after	the vote is com	slete.
Board Member Name	Board Position	Yes	No	Abstain	Absent	· · · · · · · · · · · · · · · · · · ·	T .
Linda Gravani	President, BSR	X	1	Andrew	Ausent	Ineligible	Recuse
James Brown	1st VP, RSR	X		. 		1	:
James Hart	Treasurer, RSR	×		·	 		
Carol Newman						<u> </u>	: ·
	Secretary, BSR	X.		<u> </u>		<u></u>	
Allen Nelson	Continuitations Officer, OSR	X					
Mary Pennomen	Senior, SSR	X					
Carla Batista	At Large Appointed, ALASR				X		
Kristin Fujitaki	At Large Appointed, ALASR	X					
Cindy Kurland	Residential, RSR				X·		
Maddie McKay	Youth Representative				· ·	X	
Jim Steln	Business, BSR, 2nd Signer	Х	<u> </u>	 		<u></u>	
Byron Guitierez	ALE		 		X		
Ruth Doxee	OSR		-		×		<u>,</u>
Sandra Jöseph	RSR	X		 ,	^-		
Linda Pruitt	OSR	` X			 -		· · · · · · · · · · · · · · · · · · ·
Karen Schatz	RSR		<u> </u>	<u> </u>		· · · · · · · · · · · · · · · · · · ·	
Tom Riley							
Tourtshoy	RSR	<u> </u>	<u> </u>				<u></u>
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asurer's Signature]	11.		1/1	The state of the s
	Herr		Second Signer's S		mm	yn_	
nt/Type Name: GMC S	PICT		Print/Type Name	James	Stein		····
te: 7/20/17	·	<u> </u>	Date: 7/	20/2017			



Low prices. Every item. Every day.

Store No: 0070

12807 Sherman Way

North Hollywood, CA 91605

818-503-7960

262626 00 026 81368

Receipt #: 81368 02/07/2018 17:47

Rewards Number 3065119293

Qty	Description	Amount
990	X BW SS CLD LTR - 233547	108.90
27	X SS STAPLE - 233592	0.54
	SubTotal	109.44
	Taxes	10.40
	Total	USD \$119.84

VISA #:********6275 [C]

CHASE VISA

Chip Read

Auth No.: 02711G Mode: Issuer

AID: A000000031010

NO CVM

The Cardholder agrees to pay the Issuer of the charge card in accordance with the agreement between the Issuer and the Cardholder.

Compare and Save With Staples-brand products. THANK YOU FOR SHOPPING AT STAPLES!



SAVINGS FOR NEXT TIME.

\$5 off your next purchase

when you spend \$50 or more on Print & Marketing Services.

Exclusions apply. In store only.

Here's how:

- Spend \$50 or more on Print & Marketing Services.
- Get a \$5 coupon on your receipt to use anywhere in the store.
- Use your savings on your next in-store purchase. Valid two weeks from purchase.

Speak to a Print & Marketing associate or visit staples.com/5off to learn more.

n% (

UPS° shipping.

Valid through 3/24/18.

Coupon code: 68075

Valid in Staples® U.S. stores only. Discount applies to regular-priced services only. Cannot be combined with any other discount, coupon or business exclusive pricing. Excludes postage stamps and international shipping. While supplies last Limit one coupon per customer, nontransferable, Each service purchased can only be discounted by one coupon, applied by cashier in the order received. Coupon not valid if purchased or sold and must be surrendered. No cash/credit back. received. Coupon not valid if purchased or solu and must be solution of the Not valid on prior purchases or purchases made with Staples® Procurement or Convenience Cards. Coupon value applied pre-tax STAPLES



Low prices. Every item. Every day.

Store No: 0070

12807 Sherman Way

North Hollywood, CA 91605

818-503-7960

262626 00 026 81371

Receipt #: 81371 02/07/2018 17:28

Qty	Description	Amount
332	X BW SS CLD LTR - 233547	36.52
18	X SS STAPLE - 233592	0.36
	SubTotal	36.88
	Taxes	3.50
	Total	USD \$40.38

VISA #:********6275 [C]

CHASE VISA

Chip Read

Auth No.: 00435G

Mode: Issuer

AID: A000000031010

NO CVM

The Cardholder agrees to pay the Issuer of the charge card in accordance with the agreement between the Issuer and the Cardholder.

Compare and Save
With Staples-brand products.
THANK YOU FOR SHOPPING AT STAPLES!



00700207188137126

SAVINGS FOR NEXT TIME.

\$5 off your next purchase

when you spend \$50 or more on Print & Marketing Services.

Exclusions apply. In store only.

Here's how:

- Spend \$50 or more on Print & Marketing Services.
- **2** Get a \$5 coupon on your receipt to use anywhere in the store.
- Use your savings on your next in-store purchase. Valid two weeks from purchase.

Speak to a Print & Marketing associate or visit staples.com/5off to learn more.

10% OFF

UPS° shipping.

Valid through 3/24/18.

Coupon code: 68075

Valid in Staples® U.S. stores only. Discount applies to regular-priced services only. Cannot be combined with any other discount, coupon or business exclusive pricing. Excludes postage stamps and international shipping. While supplies last. Limit one coupon per customer, nortransferable. Each service purchased can only be discounted by one coupon, applied by cashier in the order received. Coupon not valid if purchased or sold and must be surrendered. No cash/credit back. Not valid on prior purchases or purchases made with Staples® Procurement or Convenience Cards. Coupon value applied pre-tax

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
Administrative Services Division							ا اسم اسم اسم اسم اسم اسم اسم اسم اسم اس
Neighborhood Council (NC) Fundi	ng Program						\$
Board Action Certification Form							TOTAL
NC Name: Lake Balboa NC			Meeting Date	6/19/17			
Budget Fiscal Year: 2017-2018			Agenda Item	Na:5			
Board Motion and/or Public Benefit Statement (CIP and NPG);	Linda Gravani move ongoing expenditure are the ongoing and	is listed of	r the acenda. :	seconded by:	Carol Nawmi	an / Thoma	vnanditure
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Board Member Name	Board Position	Yes	No	Abstain	Absent	· · · · · · · · · · · · · · · · · · ·	T .
Linda Gravani	President, BSR	X	1	Augusti	Ausent	Ineligible	Recuse
James Brown	1st VP, RSR	X		. 		1	:
James Hart	Treasurer, RSR	×		·	 		
Carol Newman						<u> </u>	: ·
	Secretary, BSR	X.		<u> </u>		<u></u>	
Allen Nelson	Continuitations Officer, OSR	X					
Mary Pennomen	Senior, SSR	X					
Carla Batista	At Large Appointed, ALASR				X		
Kristin Fujitaki	At Large Appointed, ALASR	X					
Cindy Kurland	Residential, RSR				X·		
Maddie McKay	Youth Representative				· ·	X	
Jim Steln	Business, BSR, 2nd Signer	Х	<u> </u>	 		<u></u>	
Byron Guitierez	ALE		 		X		
Ruth Doxee	OSR		-		×		<u>,</u>
Sandra Jöseph	RSR	X		 ,	^-		
Linda Pruitt	OSR	` X			 -		· · · · · · · · · · · · · · · · · · ·
Karen Schatz	RSR		<u> </u>	<u> </u>		· · · · · · · · · · · · · · · · · · ·	
Tom Riley							
Tourtshoy	RSR	<u> </u>	<u> </u>				<u></u>
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asurer's Signature]	11.		1/1	The state of the s
	Herr		Second Signer's S		mm	yn_	
nt/Type Name: GMC S	PICT		Print/Type Name	James	Stein		····
te: 7/20/17	·	<u> </u>	Date: 7/	20/2017			

Aaron DeVandry - Concept To Web 818-613-8261

5005 Stone Fence Dr Colorado Springs, Colorado 80922 **United States**

Billed To

James Hart Lake Balboa Neighborhood Council 15701 Sherman Way Van Nuys, California 91409 **United States**

Date of Issue 02/20/2018

Due Date

03/22/2018

Invoice Number LBNC64

Amount Due (USD)

\$1,800.00

Description	Rate	Qty	Line Total
Web Hosting February 2017 - March 2017	\$250.00	2	\$500.00
Web Hosting April 2017 - January 2018	\$130.00	10	\$1,300.00
	Subtotal Tax		1,800.00 0.00
	Total Amount Paid		1,800.00 0.00
	Amount Due (USD)		\$1,800.00

Notes

Thank you, Lake Balboa NC!

-Aaron

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
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Board Action Certification Form							TOTAL
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Linda Gravani	President, BSR	X	1	Andrew	Ausent	Ineligible	Recuse
James Brown	1st VP, RSR	X		. 		1	:
James Hart	Treasurer, RSR	×		·	 		
Carol Newman						<u> </u>	: -
	Secretary, BSR	X.		<u> </u>		<u></u>	
Allen Nelson	Continuitations Officer, OSR	X					
Mary Pennomen	Senior, SSR	X					
Carla Batista	At Large Appointed, ALASR				X		
Kristin Fujitaki	At Large Appointed, ALASR	X					
Cindy Kurland	Residential, RSR				X·		
Maddie McKay	Youth Representative				· ·	X	
Jim Steln	Business, BSR, 2nd Signer	Х	<u> </u>	 		<u></u>	
Byron Guitierez	ALE		 		X		
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Los Angeles Unified School District Local District Northwest Gault Street Elementary School 17000 Gault Street, Lake Balboa, CA 91406 Telephone: (818) 343-1933 Fax: (818) 776-0237

MICHELLE KING, Superintendent of Schools JOSEPH NACORDA, LD Northwest Superintendent ANTOINETTE BRUSCA, Principal

December 4, 2017

Lake Balboa Neighborhood Council PO Box 7720 Lake Balboa, CA 91409-7720

Dear Lake Balboa Neighborhood Council Board Members,

Thank you for continuing to engage our community by hosting your monthly LBNC Board Meetings at Gault. As we continue to grow our partnerships and bring more educational opportunities to our community here in Lake Balboa, we hope that your support in providing us with a Neighborhood Purpose Grant (NPG) to help fund the expansion of our current Chess Club will provide additional opportunities for as many of our students as possible to benefit from a learning environment inclusive of activities that promote Science Technology Engineering and Math (STEM) and further develop the skills necessary to be successful in those activities.

With the huge increase in interest in our robotics program from our current students and the community, we are integrating a lunch-time chess club into our offerings to our students to help them learn skills to increase their ability to strategize, use their critical thinking and problem-solving skills, and learn about good sportsmanship. Part of competing is the ability to undergo stress and learn ways to reduce anxiety and be able to keep a clear mind and concentrate even with a large audience.

Through the purchase of two additional Scholastic Chess Club Starter Kits, we will be able to accommodate matches with more than 40 students at once. Purchasing the kits and a 1-year Chess Club Affiliate membership would cost \$356.26. We hope to also compete in the potential upcoming Elementary School Chess Tournament in collaboration with Assemblymember Adrin Nazarian in Lake Balboa in the spring.

As a Title I school with approximately ____ students, the majority of our resources go towards teachers' salaries, teacher's aides' salaries, and intervention with little to no money left over for enrichment activities such as chess. Your grant would allow us to help our students learn these much needed skills that translate into the classroom and beyond.

Thank you for your consideration and we look forward to hearing from you soon. Should you have any additional questions, please feel free to contact me.

Sincerely,

Antoinette Brusca

Principal

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



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

	Name of NC from which you are seeking this grant:	L	.ake	Balboa N	eighbor ———	hood Cound	CII
SEC	TION I- APPLICANT INFORMATION						
1a)	Gault Street Elementary School			10 1193	State	f Incorporation	Date of 501(c)(3)
,	Organization Name	Fed	erai i	.D. # (EIN#)	State of	mcorporation	Status (if applicabl
	17000 Gault Street	Lake	Balbe	oa		CA	91406
1b)	Organization Mailing Address	City	′			State	Zip Code
1c)	Business Address (If different)	City	,			State	Zip Code
1d)	PRIMARY CONTACT INFORMATION: Antoinette Brusca	(818)	343-1	933		AXM2368@LA	USD.NET
	Name	Phon	e			Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Grant Request on School Letterhea	or ad		501(c)(3) No Attach IRS		(other than religionation Letter	ous institutions)
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.

By receiving a grant from the Lake Balboa Neighborhood Council to fund additional chess sets for the Gault St. Elementary Chess Club, we would be able to further enhance our enrichment program for our students that closely aligns with the skills necessary to participate in our expanding robotics program. By expanding this parallel program at Gault, we are further supplementing the opportunities our students have to gain valuable experience in learning strategy, analytical skills and good sportsmanship. Through additional enrichment programs, our students are given the opportunity to gain experiences outside our normal day-to-day curriculum that will also help to improve their class work.

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)

As a __% Title I school, creating more ways for our (insert # of students) students to have the opportunity to learn new skills and implement them throughout our curriculum is critical to the success of our school. By further developing opportunities for our students to learn skills they will use in the classroom now, in the future at college, and even beyond, we are helping to foster the next generation of college students, leaders, teachers, etc. Helping our students to learn new skills through a wide variety of opportunities that reach different students, depending on their individual interests, is critical in education. We want to support our community by providing as many positive and impactful opportunities as possible for their children/our students to learn. We also want to work closely with our community to embrace events such as the potential Elementary School Chess Tournament in Lake Balboa in collaboration with Assemblymember Adrin Nazarian's Annual High School Chess Tournament.

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James Brown	1st VP Residential RSR	Х						
Ruth Doxsee	Organizational, OSR	X	-					
Kristin Fujitaki	At Large Appointed, ALASR	X	1 - 1					
Linda Gravani	President, BSR	X						
Byron Guttierrez	At Large Elected, ALECISR	X	3					
James Hart	Treasurer, RSR	X						
Sandy Joseph	2nd VP Residential, RSR	X	1					
Cindy Kurland	Residential, RSR	X	THE STATE OF					
Maddie McKay	Youth Representative					X		
Allen Nelson	Communications Otes, OSR	X	TRANS.			110		
Carol Newman	Secretary Business, BSR	X	100,000					
Mary Pennomon	Senior, SSR	X						
Linda Pruett	Organizational, OSR	X						
Tom Riley	Residential, RSR	X						
Karen Schatz	Residential, RSR	X						
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Ruth Doxsee	Organizational, OSR			10.00	X					
Kristin Fujitaki	At Large Appointed, ALASR	X								
Linda Gravani	President, BSR	X								
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Cindy Kurland	Residential, RSR				X	5.5				
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Allen Nelson	Communications Ofer, CSR	X			1 4 5					
Carol Newman	Secretary Business, BSR	X								
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Tom Riley	Residential, RSR	X	NET FIRE							
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LAKE BALBOA NEIGHBORHOOD COUNCIL



Health & Public Safety Committee & LBNC Meeting

AGENDA

This is an open meeting for <u>all</u> persons interested in Health & Public Safety Issues and Campaigns in Lake Balboa and the San Fernando Valley

SATURDAY FEBRUARY 17, 2018

10:00 AM - Meeting Start

The Flyaway - Community Meeting Room - 2nd Floor 7610 Woodley Ave (NE Corner of Saticoy & Woodley) Free Parking-short term lot in spaces close to Woodley



The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Agenda is posted for public review at Ralph's Market, 17250 Saticoy St.; and online. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting (213) 978-1551 or toll-free at (866) LA HELPS, or email ncsupport@lacity.org

Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.

- 1. WELCOME: 10:00 AM
- PLEASE SIGN IN.
- 2. OPENING REMARKS: James Brown, LBNC 1st VP, & Chair Health & Public Safety Committee
- 3. ATTENDEE/GUEST INTRODUCTIONS
- 4. PUBLIC COMMENT NON-AGENDA ITEMS

TOPIC: COMMUNITY FOCUS ON IMPROVING SURVIVAL RATES FOR VICTIMS OF SUDDEN CARDIAC ARREST (SCA)

WHY IMPROVING BYSTANDER CPR PARTICIPATION IS CRITICAL – WHY LEARN CPR?

MANDITORY CPR TRAINING IN HIGH SCHOOLS/CHARTER SCHOOLS (GRADES 9-12) IS NOW
A STATE LAW AND A REQUIREMENT FOR GRADUATION

HEART ATTACK, SUDDEN CARDIAC ARREST, STROKE – What's the difference?
HEART ATTACKS STRIKE MEN AT YOUNGER AGES THAN WOMEN. BUT SURVIVAL
RATES ARE WORSE IN WOMEN. WHY WOMEN MUST RECOGNIZE THE SYMPTOMS

- 5. <u>FREE COMMUNITY CPR/AED TRAINING</u> American Heart Association Approved Easy to learn, Step by Step Instruction from AHA Certified Instructors.
- 6. LEARN THE LATEST CPR/AED (DEFIBRILLATOR) Techniques What every Parent, Babysitter, or anyone who takes care of children needs to know.
- 7. LEARN FIRST AID TRAINING FOR CHOKING VICTIMS Infants, Children & Adults

*Optional Same-Day CPR/AED Certification, or re-Certification (from training provider) will be available (after the meeting) at special pricing: \$25/Adult (Regular Price: \$70); \$10/Teen – 12 to 18yrs (Regular Price: \$55) for persons who want or need to show proof of training.

RECEIVE CPR/AED WALLET CERTIFICATION CARD VALID FOR 2-YEARS

Lake Balboa Neighborhood Council
P.O. Box 7720, Lake Balboa, CA 91409 -- Voicemail (818) 779-9026
Visit our website: www.LakeBalboaNC.org

8. ADJOURNMENT

QUESTIONS? Contact: James Brown, Chair – LBNC Health & Public Safety Committee Email: <u>jamesb@lakebalboanc.org</u> or call: 818-517-6732

*Take the elevator INSIDE the building (north end) up to the 2nd floor, or the steps OUTSIDE the building. There's plenty of FREE PARKING out front in the spaces closest to the street.

<u>The Next Regular Meeting:</u> Saturday March 17, 2018 - Meeting starts 10:00 am

Please be advised that the Bylaws of the Lake Balboa Neighborhood Council provide a process for reconsideration of actions, as well as a grievance procedure. For your convenience, the Bylaws are available on our website:

www.LakeBalboaNC.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website by clicking on the following link: www.lakebalboanc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ruth@lakebalboanc.org our current secretary.



Get trained. Save a life. You'll be glad you did.

UNTIL HELP ARRIVES

FEB 17, 2018 HEAZTH/RUDIC SAFETY ATTE/LBNC REFERENTES - EXPENSE J. BROWN CHAIR



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Tell Us How We Are Doing!
Earn 50 BONUS FUEL POINTS!
Dinos Conc Lo Estanos Haciendo!
Bena un BONO de
50 PUNTOS DE COMBUSTIBLE

Plus, enter our monthly sweepstakes:
for DNE 0= 100 - \$100 gift cards or
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LAKE BALBOA NEIGHBORHOOD COUNCIL

SIGN-UP SHEET

HEALTH & PUBLIC SAFETY

Committee Meeting

Date: 2/17/2018
Place: THE POYAUAY

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Name (Please PRINT)	Zîp Code/Town	E-Mail
Kathy Valencia	91342/Lake view	Envalenc Quisc edu
Carina Galindo	93552/Palmdale	Carinag 92 Qyahoo com
Kasen Aguero	91903 / canga	Carinag 92 Qyahoo com Kaguero & hamenhills. org
Matitia remni	913/3/ Cancaa Park	miemus @havenhills. org
Toselyn lemus	91601/North Hallywood	The state of the s
Teresa Flores	91401/wnnurs.	20"S Arecolo 41 Orace.
Alexandra Pearistein	91316/Enrino	apear 1969 Cogmail. com
RAYMOND COPUNSCIAS	N 91436/ENOTHE	grundeman Day .cov
Elfrida Schonfeld	91436/Encino.	elfrida Schonfeldegueseloc
Tyler Marin	91335/ Reseda	Tyler mm21@gmil.com
Cecilia Robles	91335, Resedo	1
KAIN MARIN	91332 Reseda	
Mayra Rodierguez	91405 / Van Muye	mrodriguez@havenhills.org.
Jessira Shoshani	91316/Engno	jvala coph.lacanty.gov
Gary Davo	91335 / Reseda	governornary@amail.com
Source & Sheila Petrossian	91316 61910	SOURENDS20 ATT.NET.
Dana & Rine Armendan	91335/ Reside	dena foster 810 gmalcom
Tyre Costonedo	91406/Van Nuys	reepy Ogmail-com
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LAKE BALBOA NEIGHBORHOOD COUNCIL

SIGN-UP SHEET

HEALTH & PUBLIC SAFETY

Committee Meeting

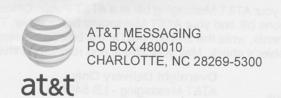
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Name (Please PRINT)	Zip Code/Town	E-Mail
Natalie Moore	91406/Van Nays	natalie 2002@gmail-com
Alison Gorham	91409 LAKE BALBOA	facrobatalioychoo.com
Nely Correa	9 1406 / Lake Balon	nelycorrea 98 Egmai
Shanaz NyHavsini	21436 France	nh_harsi@ Vahoarcom
CARYN HIRSCH	90034 / LA	Crh2424@Ca.rr.co.
Royle Hall	91406 Lakebon	
Richard S RENER MD	9436	RSRMD @ MEN.COM
Pablo & Veronique 60	10ta 91404	vgaeta @ yahoo. com
		LS201307

Neighborhood Council (NC) Fu										
Board Action Certification For	m						Val. 164			
NC Name: Lake Balboa			Meeting Date	6-9-17						
Budget Fiscal Year: 2017-201 Board Motion and/or Public			Agenda Item No: 5 d mtg. Auth to reimburse board members							
Benefit Statement (CIP and NP	G):	or board	mtg. Auth to	reimburse	board mer	mbers				
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Carla Bautista	At Large Appointed, ALASR		140	Abstain	Absent	Ineligible	Recused			
James Brown	1st VP Residential RSR	X								
Ruth Doxsee	Organizational, OSR	and the			X					
Kristin Fujitaki	At Large Appointed, ALASR	X								
Linda Gravani	President, BSR	X								
Byron Guttierrez	At Large Elected, ALECISR				X					
James Hart	Treasurer, RSR	X			^					
Sandy Joseph	2nd VP Residential, RSR	Χ								
Cindy Kurland	Residential, RSR				X					
Maddie McKay	Youth Representative				^	X				
Allen Nelson	Communications Ofer, OSA	X				^				
Carol Newman	Secretary Business, BSR	X	1 1							
Mary Pennomon	Senior, SSR	X								
Linda Pruett	Organizational, OSR	X								
Tom Riley	Residential, RSR	X								
Karen Schatz	Residential, RSR	X								
Jim Stein	Business, BSR	X								
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Carol Newman						<u> </u>	: · 		
	Secretary, BSR	X.		<u> </u>		<u></u>			
Allen Nelson	Continuitations Officer, OSR	X							
Mary Pennomen	Senior, SSR	X							
Carla Batista	At Large Appointed, ALASR				X				
Kristin Fujitaki	At Large Appointed, ALASR	X							
Cindy Kurland	Residential, RSR				X·				
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te: 7/20/17	·	<u> </u>	Date: 7/	20/2017					



CUSTOMER NUMBER 3214430 INVOICE DATE

12/01/2017

Page 1 of 1

Bill-To Customer:

LAKE BALBOA NEIGHBORHOOD C C/O DEPT OF NGHBRHD EMPWRM PO BOX 7720 VAN NUYS, CA 91409-7720

467 T3 P1

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Customer Number	Billing Period	Date Due	Previous Balance	Payments	Credits	Current Charges	TOTAL DUE
3214430	12/01/2017 12/31/2017	12/30/2017	\$48.90	\$16.30	\$.00	\$16.30	\$48.90

Payments - Thank You Description of Current Charges & Credits Unit Price Unified Messaging Lite DID December service \$14.95 8187799026 City Utility Users Tax \$1.35

CUSTOME	R NUMBER						
3214430							
INVOICE	NUMBER						
7332	456						
DUE DATE	AMOUNT PAID						
12/30/2017	ament charges						

Please detach & enclose with payment



LAKE BALBOA NEIGHBORHOOD C C/O DEPT OF NGHBRHD EMPWRM PO BOX 7720

VAN NUYS, CA 91409-7720

REMIT TO:

AT&T MESSAGING PO BOX 840486 DALLAS, TX 75284-0486

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Carol Newman						<u> </u>	: · 		
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Allen Nelson	Continuitations Officer, OSR	X							
Mary Pennomen	Senior, SSR	X							
Carla Batista	At Large Appointed, ALASR				X				
Kristin Fujitaki	At Large Appointed, ALASR	X							
Cindy Kurland	Residential, RSR				X·				
Maddie McKay	Youth Representative				· ·	X			
Jim Steln	Business, BSR, 2nd Signer	Х	<u> </u>	 		<u></u>			
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P.O. Box 29048

Tel: 818-240-8688

TIN: 95-2580864

Glendale CA 91209-9048

AppleOne Employment Services

Email: specialbillingvms@ain1.com

City of Los Angeles

Attn: Accounts Payable

200 N. Spring Street Room 2005

LOS ANGELES, CA 90012

LAKE BALBOA NC

<u>Invoice</u>

Customer No:

00950101 0086

Site No: Period Ending:

12/09/2017

Invoice Date:

Invoice No:

12/20/2017

Amount Due:

\$6954757 \$92.40

Payment Term:

NET 40 DAYS

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	MIsc Rate	ACA Hr	ACA Rate	Тах	Amount	State	Office
SHUMAKER, MARGARET	12/09/2017	12/20/2017	01-4717446	4.00	\$23.10	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$92.40	CA	1002
Sub Total For:				4.00		0.00		0.00		0.00		0.00		\$0.00	\$92.4	10	
Grand Total Invoice Amoun	nt			4.00		0.00		0.00		0.00		0.00		\$0.00	\$92	2.40	

Please remit payment to: AppleOne Employment Services

P.O. Box 29048

Glendale, CA 91209-9048

You can now pay electronically through



Visit www.ApplePay.com or Call (866)898-7152 for details

Date: 1/3/2018 9:54 Page 1 of 2

Invoice 01-4717446 Line 1 Shumaker, Margaret XA26542117

Web TimeCard Imaged on 12/19/2017

Client Name: City of Los Angeles D.O.N.E.LAKE BALBOA NC (009501010086)

Employee Name: Shumaker, Margaret

Serial Number: XA26542117 Week Ending: 12/9/2017

0UT Lunch Total Reg 0ver Double Date ΙN Day 7:00 PM 12/6/2017 11:00 PM 0:00 4:00 4:00 0:00 0:00 Wed

SubTotals 04:00 04:00 00:00 00:00

Submitted By: Margaret Shumaker|522337 on 12/15/2017 Preapproved By: <not available> on <not available> Approved By: Carol Newman|169760 on 12/15/2017

Processed By: ajmartinez on 12/18/2017

Date: 1/3/2018 9:54 Page 2 of 2

Office of the City Clerk	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·					
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Board Member Name	Board Position	Yes	No	Abstain	Absent	· · · · · · · · · · · · · · · · · · ·	T .		
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James Brown	1st VP, RSR	X		. 		1	:		
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Allen Nelson	Continuitations Officer, OSR	X							
Mary Pennomen	Senior, SSR	X							
Carla Batista	At Large Appointed, ALASR				X				
Kristin Fujitaki	At Large Appointed, ALASR	X							
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Los Angeles Unified School District Local District Northwest Gault Street Elementary School 17000 Gault Street, Lake Balboa, CA 91406 Telephone: (818) 343-1933 Fax: (818) 776-0237

MICHELLE KING, Superintendent of Schools JOSEPH NACORDA, LD Northwest Superintendent ANTOINETTE BRUSCA, Principal

December 4, 2017

Lake Balboa Neighborhood Council PO Box 7720 Lake Balboa, CA 91409-7720

Dear Lake Balboa Neighborhood Council Board Members:

At Gault Street Elementary, we are constantly striving to improve our educational experience to better serve our students and our community. Receiving a Neighborhood Purpose Grant (NPG) from the Lake Balboa Neighborhood Council would provide us with necessary funding to enhance and expand our current award-winning robotics program here at Gault.

Gault Street Elementary is a neighborhood school where the children come first. A diverse team of children, parents, staff and community members collaborates in providing meaningful learning opportunities to prepare our children to be college and career ready. As a technologically advanced school, we are dedicated to improving school achievement through the use of technology, including robotics. Along with supporting academic growth, we are committed to helping students develop socially and emotionally by providing character building experiences for all learners. Our students are committed to their role as responsible contributing members of society.

Your grant would allow us to continue to offer more students opportunities to participate within the program. Our robotics team currently competes in monthly robotics tournaments held at our neighboring middle school, Mulholland Middle School and Robotics Magnet, in Lake Balboa. It's during these tournaments that our school is able to interact and compete with other local schools and learn from one another in a competitive and educational way.

We want to provide additional students the ability to learn about robotics and to improve the skills that it teaches them: For instance, the VEX challenges include a research component, which helps the students learn about research skills and public speaking, as well as how to put together presentations. Through the robotics program, they also learn about more advanced Science Technology, Engineering and Math (STEM) skills, as well as sportsmanship, strategy, and basic coding concepts.

By purchasing a VEX Classroom Bundle (\$3849.99), two VEX IQ Challenge Full Field Perimeter & Tiles (\$399.96) and two VIQC Ringmaster – Full Field and Game Element Kits (\$199.98) we will be able to expand our program to even more students.

We appreciate your time and hope that you will further consider us for a grant to support our public school. We look forward to bringing the best possible public education to our students and the community of Lake Balboa.

Sincerely,

Ántoinette Brusca

Principal

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



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

	Name of NC from which you are seeking this grant:	Lake	e Balboa Neighbor	rhood Counc	:il	
SEC	TION I- APPLICANT INFORMATION					
1a)	Gault St. Elementary School Organization Name	Federal I.D. # (EIN#) State of Incorporation			Date of 501(c)(3) Status (if applicable	
	17000 Gault Street	Lake Balboa		CA	91406	
1b)	Organization Mailing Address	City		State	Zip Code	
1c)	Business Address (If different)	City		State	Zip Code	
1d)	PRIMARY CONTACT INFORMATION: Antoinette Brusca	(818) 343-	1933	AXM2368@LAU	JSD.NET	
	Name	Phone		Email		
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Grant Request on School Letterhead		501(c)(3) Non-Profit Attach IRS Determin	(other than religionation Letter	ous institutions)	
3)	Name / Address of Affiliated Organization (If applicable)	-	City	State	Zip Code	
SEC	TION II - PROJECT DESCRIPTION					

Please describe the purpose and intent of the grant.

The grant will allow us to expand our award-winning robotics program so that we can include students from additional grade levels. Allowing students from additional grade levels to have access to the robotics program through the use of the requested VEX Classroom Bundle, VEX IQ Challenge Full Field Perimeters and Tiles and VIQC Ringmaster - Full Field & Game Element Kits, will allow us to reach more students to spark their interest in robotics and learn basic and advanced STEM (Science, Technology, Engineering & Math) skills.

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)

students. Our robotics team recently attended a local Gault Elementary is a __% Title I school located in Lake Balboa with an enrollment of _ competition at Mulholland Middle School in Lake Balboa, where we took second place. Because of the engagement and success of our current robotics program, we are looking to expand the program at our school and build upon the momentum that the wins have created. Our community of students, parents and surrounding neighbors have taken a great interest in the robotics program at the school. Expanding the robotics program to additional students, will allow further integration of skills such as research, engineering, public speaking, language arts and other keys skills that are enhanced through the engagement of the students in a program that truly sparks their interest. Also, we are reaching the public at-large by allowing them to be a part of the program through school activities and district tournaments, which will bring a wider awareness of the robotics program to our community. We believe that through engaging the students and sparking their interest in a subject they are passionate about and truly interest in, we are creating life-long learners and fostering their interest in STEM projects, while also teaching them skills that they can utilize for college and career readiness (research, public speaking, writing, presentation skills, etc.). Expanding our robotics program will allow us to further enhance the enrichment opportunities at our school, bringing a much needed spark to the curriculum at our public school where members of our community in Lake Balboa will look forward to sending their children to school.

Personnel Related Expenses		Requested of NC	Total Projected Cost			
Non-Personnel Related Expen	ses	Requested of NC	Total Projected Cost			
VEX Classroom Bundle		\$ 3,849.99	\$ 3,849.99			
VEX IQ Challenge Full Field Perimeter	and Tiles	\$ 399.96	\$ 399.96			
VIQC Ringmaster - Full Field & Game	Element Kit	\$ 199.98	\$ 199,98			
Have you (applicant) applied to No Yes, please list		Councils requesting funds for	this project?			
Is the implementation of this specific program or purpose described in box 4 above contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes, please describe:						
Source of Funding		Amount	Total Projected Cost			
L						
What is the TOTAL amount of	the grant funding requeste	d with this application:	\$ 4,449.93			
Start date:	3		ψ +,++3.33			
Do you (applicant) have a form No Yes - Ple Name of NC Board Member	ner or existing relationship ease describe below:		Pard Member of the NC?			
Name of No Doard Member		[Kelauolisiiip	Relationship to Applicant			
If yes, did you request that the filing this application? □ Y interest and completes this for will deny the payment of this g	es □ No *(Please no rm, or participates in the di	e Office of the City Attorney be te that if a Board Member of th	fore e NC has a conflict of			
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at (213) 978-1551 for instructions on completing this form

Revised 012615 - Page 2 of 2

Office of the City Clerk Administrative Services Division	16 3 -	Figure							
Neighborhood Council (NC) Fund							1		
Board Action Certification Form	ing Program								
NC Name: Lake Balboa Budget Fiscal Year: 2017-2018			Meeting Date: 12-6-17						
Statement (CIP and NPG)	s purch increas alt Scho	ourchase. Goal - to support local schools in Lake Balboa as crease STEM participation by funding engagement program School.							
Recused Boardmembe	The second secon		Wote Count any discussion and may not return to the roon until after the vote is complete.						
Board Member Name	s must leave the room prior	to any disc	ussion and may n	ot return to the r	oon until after	the vote is comp	lete.		
Carla Bautista	At Large Appointed, ALASIS	Yes	No	Abstain	Absent	Ineligible	Recused		
James Brown		X							
Ruth Doxsee	1st VP Residential RSR								
Kristin Fujitaki	Organizational, OSR	X			126-2				
Linda Gravani	At Large Appointed, ALASH	X							
The second of th	President, BSR	X					-		
Byron Guttierrez	At Large Elected, ALECISR	Х							
James Hart	Treasurer, RSR	X							
Sandy Joseph	2nd VP Residential, RSR	X							
Cindy Kurland	Residential, RSR	X							
Maddie McKay	Youth Representative			1119		X			
Allen Nelson	Communications Ofer, OSR	X							
	Secretary Business, BSR	X							
Mary Pennomon	Senior, SSR	X							
Linda Pruett	Organizational, OSR	×		0.1					
	Residential, RSR	X							
Karen Schatz	Residential, RSR	X							
Jim Stein	Business, BSR	X							
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the Treasurer and the Second Sign plete, and that a public meeting w d, at a Brown Act compliant public	as held in accordance with all meeting where a quorum of	laws, polic the Board	ouncil, declare tha ies, and procedure was present.	t the information es. The above was	presented on t approved by th	his form is accura se Neighborhood	ite and Council		
surer's Signature				12	157	1/2			
/Type Name: James H	art		econd Signer's Sign	1111	11/1	1	2		
2-4-18	p	Print/Type Name: Jim Stein							