

Monthly Expenditure Report



Reporting Month: April 2019

Budget Fiscal Year: 2018-2019

NC Name: Neighborhood Council of Westchester-Playa

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$25761.24	\$3827.87	\$21933.37	\$0.00	\$1500.00	\$20433.37

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$27900.00	\$210.00	\$14413.37	\$0.00	\$14413.37
Outreach		\$3617.87		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$1000.00	\$0.00	\$-80.00	\$0.00	\$-80.00
Neighborhood Purpose Grants	\$13100.00	\$0.00	\$7600.00	\$0.00	\$7600.00
Funding Requests Under Review: \$1500.00		Encumbrances: \$0.00		Previous Expenditures: \$16238.76	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	SQU SQ MAIL CALL LAX	04/11/2019	(Credit card transaction)	General Operations Expenditure	Office	\$210.00
2	4IMPRINT	04/12/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$992.87
3	MAILCHIMP MONTHLY	04/20/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$30.00
4	STEPHANIE DAVIS / HOME TOWN NEWS	02/28/2019	Motion to approve budget for fiscal 2018-2019, inc...	General Operations Expenditure	Outreach	\$875.00
5	STEPHANIE DAVIS / HOME TOWN NEWS	03/28/2019	Motion to approve budget for fiscal 2018-2016, inc...	General Operations Expenditure	Outreach	\$875.00
6	WENDY L. MOORE / MOORE BUSINESS RESULTS	04/02/2019	Motion to approve expenditure not to exceed \$...	General Operations Expenditure	Outreach	\$345.00
7	LAX coastal Education Foundation	04/08/2019	Motion to receive and approve expenditure up to &#...	General Operations Expenditure	Outreach	\$500.00
Subtotal:						\$3827.87

Outstanding Expenditures

#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding					\$0.00

Receipts:

12:16 PM Wed Apr 24



4imprint.com

LTE 88%



Call us toll free

1-877-446-7746

4imprint Worldwide:   



101 Commerce Street
Oshkosh, WI 54901
Toll Free [877-446-7746](tel:877-446-7746)
Fax [800-355-5043](tel:800-355-5043)
<https://www.4imprint.com>

Order Details

Order Number: 17630313
Order Date: 3/28/2019

Delivery Address

Cynthia Hench
Neighborhood Council of Westchester/Playa
7166 Manchester Ave
LOS ANGELES, CA [90045-4014](zip:90045-4014)

Product	Description	Qty	Color	Cost/Unit	Total
123181	Clear Zip Top Box Tote	230	Clear / Royal Blue	\$4.04	\$929.20
Set-Up Charge		1		\$40.00	\$40.00
Good Will Discount		1		-\$75.00	-\$75.00
Coupon Code		1		-\$89.42	-\$89.42
				Freight	\$111.64
				Tax	\$76.45
				Total	\$992.87

MAIL CALL
8726 S Sepulveda Blvd Suite D
LOS ANGELES CA, 90045
Ph: 310-649-3919

Mailbox Renewal Notice

▶ **\$210.00 payment due by 3/1/2020**

Mailbox # 3191

THE NEIGHBORHOOD COUNCIL OF
LOS ANGELES, CA, 90045

Notice Date: 4/11/2019
Due Date: 3/1/2020
Term: 3/1/2020 to 3/1/2021

Your Mailbox Service Agreement will expire on the Due Date listed above. Please remit the above amount or select a renewal rate that better fits your needs which include: 1, 3, 6, or 12 month renewal for the better rate. Thank you for your business!

Charges

Current term: 12 months

Mailbox:	\$210.00
Sales tax:	\$0.00
Total:	\$210.00

Charges and rates listed on this notice are based on store rates in effect at the time of this notice.

Mail Call
8726 S Sepulveda Blvd Unit D
Los Angeles, CA 90045
TEL (310) 649-3919
Fax (310) 649-0304

Renew Mailbox #3191	210.00
Term: 3/1/19 to 3/1/20	
SUBTOTAL	210.00
TAX	0.00
TOTAL	210.00
TEND Visa	210.00

Total shipments: 0
THE NEIGHBORHOOD COUNCIL OF
#69351 04/11/2019 09:59 AM
Workstation: 0 - Master Workstation

 STORE HOURS:
MON-FRI 9:00AM - 6:00PM
SAT 10:00AM - 3:00PM
SUN CLOSED

Mailchimp Receipt

MC08025805

Issued to

Cyndi Hench
Neighborhood Council of
Westchester/Playa
kentwoodnw@aol.com
Office phone: 3107796706
8726 S. Sepulveda Blvd PMB
191A
Los Angeles, CA 90045

Issued by

Mailchimp
c/o The Rocket Science
Group, LLC
675 Ponce de Leon Ave NE
Suite 5000
Atlanta, GA 30308
www.mailchimp.com
US EIN 58-2554149

Details

Order # MC08025805
Date Paid: Apr 20, 2019 12:45
am Pacific Time

Billing statement

Monthly plan	1501 - 2500 subscribers.	\$30.00
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Subtotal	\$30.00
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State and Local Tax	\$0.00
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Total	\$30.00
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Paid via Mast ending in 2615 which expires 06/2021 on April 20, 2019	\$30.00
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Balance as of April 20, 2019	\$0.00
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Hometown News
 8939 S. Sepulveda Blvd., Ste. 110 #745
 Los Angeles, CA 90045
 (310) 753-0317

Invoice

To:
 Cyndi Hench
 Neighborhood Council of Westchester/Playa
 8726 S. Sepulveda Blvd. PMB A191
 Westchester, CA 90045

Invoice 3212

Amount Due	Amount Enc.
\$875.00	

Date	Transaction	Amount	Balance
02/20/19	February 2019 NCWP Newsletter for HomeTown News	\$875.00	\$875.00

CURRENT	1-30 Days Past Due	61-90 Days Past Due	Over 90 Days Past Due	Amount Due
\$875.00				\$875.00

NEIGHBORHOOD COUNCIL OF WESTCHESTER / PLAYA

Working together to improve our communities!

- Neighborhood Councils exist to:
- give neighborhoods greater influence on decisions made by local government
 - make government more responsive to local communities
 - unite the local community to improve the quality of life in our neighborhoods



Get Involved! Run for A Seat on Neighborhood Council

There are many ways to get involved with your Neighborhood Council, whether as a board member or by joining a committee as a stakeholder. Board members are selected by election or appointment. Elections occur every two years, and half of the board seats are on the ballot. Once elected, board members serve for four years. Board members are expected to complete all required training, attend monthly board meetings, actively serve on at least one of the NCWP committees and proactively participate in matters within our community.

The upcoming Neighborhood Council election will be held on Sunday, June 2, 2019 from 10am – 4pm and will be held in the Community Room of the Westchester Municipal Building at 7166 Manchester Ave. in Westchester 90045.

Candidate applications will be accepted by the Los Angeles City Clerk from February 17 through March 19, 2019 and more information can be found through our website, www.ncwpdr.org, as it becomes available.

The 14 board positions that will be on the June ballot are: Residential Districts 1 (Playa del Rey), 3 (West Westchester), 5 (Loyola Village), 7 (North Kentwood), 9 (Westport Heights), 11 (East Westchester), 13 (East Westchester) and 15 (Emerson Manor).

In addition, At Large 2 Director and At Large 3 Director for any stakeholder over 18 who lives, works or owns property within the NCWP boundaries, will be on the ballot.

The remaining seats up for election are the following: Business Area 90094 (Playa Vista) Director, Income Real Property Director, Religious Director, and Senior Citizens Director.



LAFD Announces New CERT Classes

The Los Angeles Fire Department has announced an upcoming CERT training at Fire Station No. 5 in Westchester. Training begins March 5, and the program is free. To sign up, please visit www.ncwpdr.org/get-cert-trained

CERT training is a big part of Mayor Eric Garcetti's Resiliency Program for Los Angeles. For more information about CERT and what is included in training classes, please visit www.cert-la.com/manuals-etc/.

Classes will be held from 6:30 to 9 p.m. on Tuesday evenings (from March 5 through April 16) at Los Angeles Fire Station No. 5, located at 8900 Emerson Avenue in Westchester.

Class 1 - March 5 (Introduction, Disaster Awareness)

Class 2 - March 12 (Disaster Fire Suppression Techniques)

Class 3 - March 19 (Disaster Medical Operations 1)

Class 4 - March 26 (Disaster Medical Operations 2)

Class 5 - April 2 (Light Search & Rescue Operations)

Class 6 - April 9 (Team Organization & Disaster Psychology)

Class 7 - April 16 (Terrorism & Homeland Defense)

Next Neighborhood Council of Westchester/Playa Monthly Board Meeting:

6:30 p.m., Tuesday, March 5

in the Community Room at 7166 W. Manchester Ave. (at Lincoln Blvd.), in Westchester



www.ncwpdr.org • 213.473.7023



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



NC Name: **Westchester Plays**

Meeting Date: **05-21-2018**

Budget Fiscal Year: **2017-2018**

Agenda Item No: **8.15**

Board Motion and/or Public

Benefit Statement (CIP and ISPG):

MOTION TO APPROVE BUDGET FOR FISCAL 2018-2019, INCLUDING RECURRING EXPENDITURES FOR \$25 PER MONTH FOR MAILCHIMP AND \$871 FOR HOMETOWN NEWS.

Vote Count

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

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Michele Cooley Strickler	RD1	X					
Gregg Aniolek	RD2	X					
Eric Smith	RD3	X					
Heather Tuttle	RD4	X					
Paula Gerz	RD5	X					
Dave Mannix	RD6	X					
Alan Quon	RD7						
Tom Fintoft	RD8	X			X		
Dave Oliver	RD9	X					
Chris Gemgnan	RD10	X					
Don Hellwig	RD11	X					
Gordon Welty	RD12						
OPEN	RD13				X		
Tillman Gruber	RD14						
OPEN	RD15				X		
OPEN	AT LARGE 1						
Garret Smith	AT LARGE 2	X					
Cyndi Hench	AT LARGE 3						
Jan Grose	AT LARGE AFFI	X				X	
Geoff Mateman	BUS 90045	X					
OPEN	BUS 90293						
OPEN	BUS 90094						
David Voss	COMMUNITY O	X					
Andrew Kamm	EDUCATION	X					
Patricia Lyon	INCOME PROPI	X					
Jane Ying	LAX	X					

Totals

With the "Yes" and the "No" votes of the above named Neighborhood Council, I certify that the information contained herein is true and correct, and that a public meeting was held in accordance with all laws, policies, and procedures. The motion was approved by the Neighborhood Council. I certify that all required public notices were a quorum of the board was present.

Don Hellwig
DON HELLWIG
 05-21-2018

Cyndi Hench
Cyndi Hench
 5/21/18

Hometown News
 8939 S. Sepulveda Blvd., Ste. 110 #745
 Los Angeles, CA 90045
 (310) 753-0317

Invoice

To:
 Cyndi Hench
 Neighborhood Council of Westchester/Playa
 8726 S. Sepulveda Blvd. PMB A191
 Westchester, CA 90045

Invoice 3240

Amount Due	Amount Enc.
\$875.00	

Date	Transaction	Amount	Balance
03/20/19	March 2019 NCWP Newsletter for HomeTown News	\$875.00	\$875.00

CURRENT	1-30 Days Past Due	61-90 Days Past Due	Over 90 Days Past Due	Amount Due
\$875.00				\$875.00

NEIGHBORHOOD COUNCIL OF WESTCHESTER / PLAYA

Working together to improve our communities!

Neighborhood Councils exist to:

- give neighborhoods greater influence on decisions made by local government
 - make government more responsive to local communities
- unite the local community to improve the quality of life in our neighborhoods



Get Involved! Run for A Seat on Neighborhood Council

The Neighborhood Council system evolved out of the reform of the Los Angeles City Charter in 1999, as a means of making local government more accessible and representative of the communities that make up the city. The Neighborhood Council of Westchester/Playa was among the first to be certified in 2001 after a two-year organizational process. There are 31 members on the Board of Directors, representing the various stakeholders in the Westchester, Playa del Rey and Playa Vista community. Stakeholders who serve on the Neighborhood Council Board or participate as committee members, help influence the direction and shape the future of our community.

There are many ways to get involved with your Neighborhood Council, whether as a board member or by joining a committee as a stakeholder. Board members are selected by election or appointment. Elections occur every two years, and half of the board seats are on the ballot. Once elected, board members serve for four years. Board members are expected to complete all required training, attend monthly board meetings, actively serve on at least one of the NCWP committees and proactively participate in matters within our community. Fifteen of the NCWP board seats are reserved for residents and property owners while the others are reserved for other segments of our community, e.g., clergy, youth, seniors, community and fraternal organizations, and others.

The upcoming Neighborhood Council election will be

held on Sunday, June 2, 2019 from 10am – 4pm and will be held in the Community Room of the Westchester Municipal Building at 7166 Manchester Ave. in Westchester 90045. Stakeholders who are interested in serving on the NC board can learn more about neighborhood councils and the election at www.ncwpdr.org.

Candidate applications will be accepted by the Los Angeles City Clerk through March 19, 2019 at www.clerk.lacity.org/elections/neighborhood-council-elections. The 14 board positions that will be on the June ballot are:

Residential Districts 1, 3, 5, 7, 9, 11, 13, 15

Stakeholder who is at least 18 years of age and lives within the boundaries of the residential district seat for which s/he is running.

At Large 2 Director and At Large 3 Director

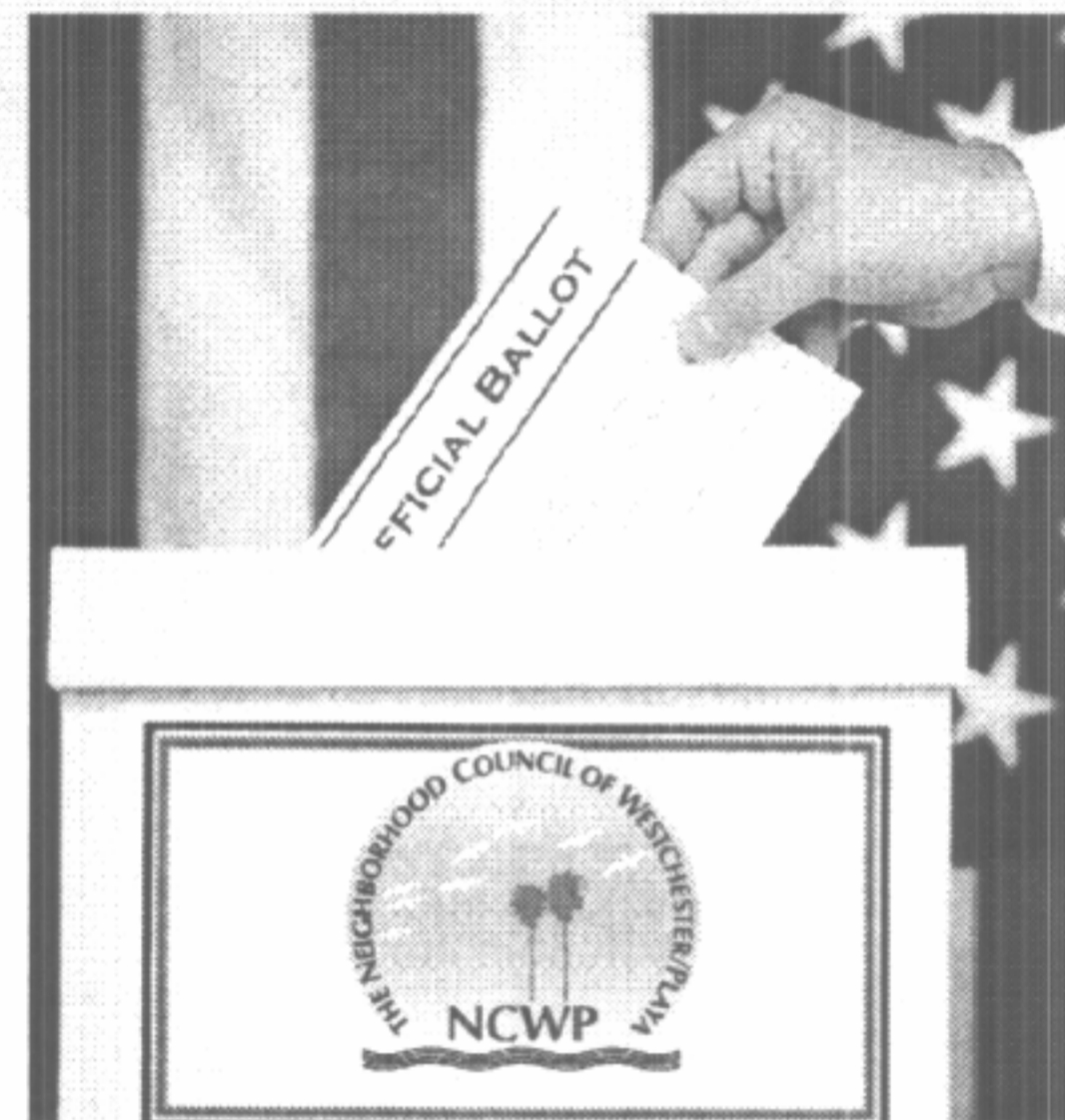
Stakeholder who is at least 18 years of age and lives, works, owns property within the NCWP boundaries.

Business Area 90094 (Playa Vista) Director

Stakeholder who is at least 18 years of age and is a business owner or manager of a business licensed with the City of Los Angeles and located within the 90094 zip code.;

Senior Citizens Director

Stakeholder who lives within the NCWP boundaries



and is at least 60 years of age.

Income Real Property Director

Stakeholder who is a residential or commercial property owner, or his/her representative, who rents or leases to others within the NCWP boundaries. Stakeholder does not have to reside or have his/her primary place of business located within the NCWP boundaries.

Religious Director

Stakeholder who is a spiritual leader of a house of worship located within the NCWP boundaries.



VOTE – SUNDAY, JUNE 2, 2019

NEIGHBORHOOD COUNCIL OF WESTCHESTER/PLAYA ELECTION

10 a.m. to 4 p.m. at Westchester Municipal Building
7166 W. Manchester Avenue (southeast corner of Lincoln and Manchester)

Next Neighborhood Council of Westchester/Playa Monthly Board Meeting:

6:30 p.m., Tuesday, April 2

in the Community Room at 7166 W. Manchester Ave. (at Lincoln Blvd.), in Westchester



www.ncwpdr.org • 213.473.7023



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



NC Name: **Westchester Plays**

Meeting Date: **05-21-2018**

Budget Fiscal Year: **2017-2018**

Agenda Item No: **8.15**

Board Motion and/or Public

Benefit Statement (CIP and ISPG):

MOTION TO APPROVE BUDGET FOR FISCAL 2018-2019, INCLUDING RECURRING EXPENDITURES FOR \$25 PER MONTH FOR MAILCHIMP AND \$871 FOR HOMETOWN NEWS.

Vote Count

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

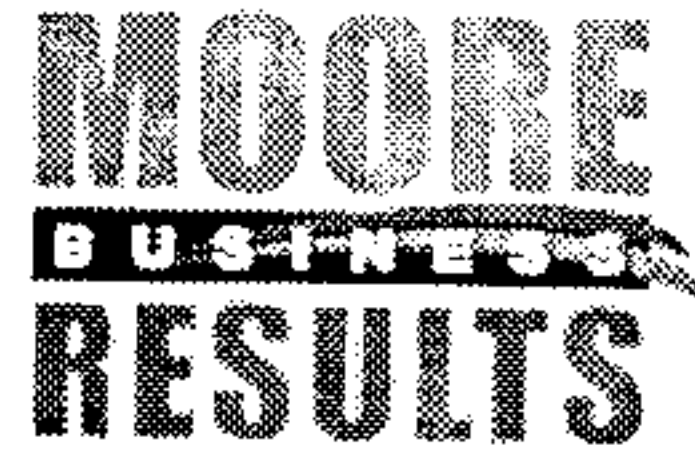
Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Michele Cooley Strickler	RD1	X					
Gregg Anolek	RD2	X					
Eric Smith	RD3	X					
Heather Tuttle	RD4	X					
Paula Gerz	RD5	X					
Dave Mannix	RD6	X					
Alan Quon	RD7						
Tom Fintoft	RD8	X			X		
Dave Oliver	RD9	X					
Chris Gemgnan	RD10	X					
Don Hellwig	RD11	X					
Gordon Welty	RD12						
OPEN	RD13				X		
Tilman Gruber	RD14						
OPEN	RD15				X		
OPEN	AT LARGE 1						
Garret Smith	AT LARGE 2	X					
Cyndi Hench	AT LARGE 3						
Jan Grose	AT LARGE AFFI	X				X	
Geoff Mateman	BUS 90045	X					
OPEN	BUS 90293						
OPEN	BUS 90094						
David Voss	COMMUNITY O	X					
Andrew Kamm	EDUCATION	X					
Patricia Lyon	INCOME PROPI	X					
Jane Ying	LAX	X					

Totals

With the "Yes" and the correct figure of the above named Neighborhood Council. Details from the information contained on the agenda item, and that a public meeting was held in accordance with all laws, policies, and procedures. The motion was approved by the Neighborhood Council. The Board and all public testimony were a quorum of the Board was present.

Don Hellwig
DON HELLWIG
 05-21-2018

Cyndi Hench
Cyndi Hench
 5/21/18



Invoice #2019 0401 NCWPDR
Number

Date April 1, 2019

Ms. Cyndi Hench
Neighborhood Council of
Westchester Playa
8726 S. Sepulveda Blvd. PMB A191
Los Angeles, CA 90045

Please remit to:

Moore Business Results
19300 Rinaldi St. #7524
Northridge, CA 91327

818 252-9399
<http://www.moorebusinessresults.com/>
City of LA Tax #549794-29

Accessibility update	\$225.00
Home page news image and text display	120.00
Total Amount Due:	\$345.00

Thank you for your business. We appreciate working with you.
Please pay within 21 days of invoice date. There will be a 1.5% charge per month on late payments. Returned checks are \$25.

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



NC Name: NC Westchester Playa

Meeting Date: 02-05-2019

Budget Fiscal Year: 2018-2019

Agenda Item No. 4.6

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

MOTION TO APPROVE EXPENDITURE NOT TO EXCEED \$500 TO IMPROVE THE NCWFOR.ORG WEBSITE FOR ACCESSIBILITY / ADA COMPLIANCE.

Method of Payment (Contract/Grant)

Vote Count

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Michele Cooley Strickland	RD1	X					
Gregg Aniolek	RD2	X					
Fred Smith	RD3	X					
Heather Tuttle	RD4	X					
Paula Gerez	RD5	X					
Dave Mannix	RD6	X					
Alan Quon	RD7	X					
Tom Flintoff	RD8	X					
Dave Oliver	RD9	X					
Chris Gemgnani	RD10				X		
Don Hellwig	RD11	X					
Gordon Welty	RD12	X					
Naomi Shadis	RD13				X		
Tillmar Gruber	RD14				X		
OPEN	RD15				X		
Julie Ross	At Large 1	X					
Garrett Smith	At Large 2	X					
Cyndi Hench	At Large 3					X	
Ted Grose	At Lrg Affirm	X					
Geoff Maleman	BUS 90045	X					
Matt Rheault	BUS 90293	X					
OPEN	BUS 90094						
David Voss	Community Org				X		
Andrew Kammi	Education	X					
Patricia Lyon	Inc Property	X					
Glenda Silva	LAX	X					
Grace Yao	LMU	X					
Sue Fischer	Religious	X					
Board Quorum:	Total:	21	0	0	4	1	0

Was 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 with a quorum of the Board was present.

Authorized Signature: *Don Hellwig*
 Print Name: Don Hellwig

Authorized Signature: _____
 Print Name: Cyndi Hench

Date: 02-05-2019

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: NC Westchester Playa

Meeting Date: 03-05-2019

Budget Fiscal Year: 2018-2019

Agenda Item No.: 4.6

Board Motion and/or Public Benefit Statement (CP and NPG)

MOTION TO APPROVE EXPENDITURE NOT TO EXCEED \$500 TO IMPROVE THE NCWPDR.ORG WEBSITE FOR ACCESSIBILITY / ADA COMPLIANCE.

Method of Payment (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Naomi Waka	Seniors	x					
Jac. Topai	Fraternal Orgs	x					
Scott Carni	Youth Orgs				X		
SUB-TOTAL		2	0	0	1	0	0
Board Quorum: 15		Total: 23		0	0	5	1

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

Authorized Signatory: Don Hellwig
 Print Name: Don Hellwig
 Date: 03-05-2019

Authorized Signatory: Cyndi Hench
 Print Name: Cyndi Hench
 Date: 2/27/19

LAX Coastal Education Foundation

9100 S. Sepulveda Blvd., Ste. 210

Los Angeles, CA 90045

P: 310.645.5151 E: christina@laxcoastal.com

www.laxcef.org



SPONSORSHIP PLEDGE

MARCH 6, 2019

Cyndi Hench

Neighborhood Council of Westchester/Playa

8726 S. Sepulveda Blvd. PMB 191A

Westchester, CA 90045

DESCRIPTION

TOTAL

3/9/19 Rock Roll & Run for Education Sponsorship

\$500.00

TOTAL

\$500.00

THANK YOU FOR YOUR SUPPORT!

LAX Coastal Education Foundation Mission Statement

To support and enhance the highest quality educational environment for students, educators, and parents in the LAX Coastal Area.

TAX ID 20-3035179 (FKA Westchester Playa Parents Achieving Results Together)



SIGN UP FOR
THE 2ND ANNUAL
ROCK, ROLL & RUN RACE!

SUPPORT OUR LOCAL SCHOOLS IN THE 5K/1K



FOR EDUCATION

MARCH 9, 2019

7:30am - check in	@ Loyola Marymount
8am - 5k run/walk	University
10am - 1k run	1 LMU Drive
12pm - close	Los Angeles, CA 90045

Last year over 1500 individuals participated in the inaugural Rock Roll & Run for Education raising over \$60,000. Proceeds from the race support and strengthen our local schools. This is a timed FUN RUN aimed at bringing all the community together. Come and join the fun!

Live Music • Food • Community Booths • Family-Friendly Activities

SPONSORS AND EXPO VENDORS WELCOME

JOIN THE FUN!

Register in person on March 6 & March 7 from 3-7pm
at 9100 S. Sepulveda Blvd. #208 in Westchester
Or register on race day at LMU from 7-8am

5K Adult = \$35

5K Youth (12 & Under) = \$30

1K Youth (8 & Under) = \$25

Can't join us on race day? Register as a virtual runner at laxcef.com = \$10

310.645.5151 | info@laxcoastal.com



THANK YOU
TO OUR SPONSORS



COMPASS



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



NC Name: NC Westchester/Playa

Meeting Date: 03-05-2019

Budget Fiscal Year: 2018-2019

Agenda Item No: 4.4

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

MOTION TO RECEIVE AND APPROVE EXPENDITURE UP TO \$600 FOR ROCK, ROLL AND RUN FOR NCWP OUTREACH.

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Michele Cooley Strickland	RD1	x					
Gregg Aniolek	RD2	x					
Fred Smith	RD3	x					
Heather Tuttle	RD4	x					
Paula Gerez	RD5	x					
Dave Mannix	RD6	x					
Alan Quon	RD7	x					
Tom Flintoft	RD8	x					
Dave Oliver	RD9				x		
OPEN	RD10						
Don Hellwig	RD11				x		
Gordon Welty	RD12	x					
Naomi Shadis	RD13				x		
Tillman Gruber	RD14				x		
OPEN	RD15						
Julie Ross	At Large 1	x					
Garrett Smith	At Large 2	x					
Cyndi Hench	At Large 3					x	
Ted Grose	At Lrg Affirm	x					
Geoff Maleman	BUS 90045	x					
Matt Rheault	BUS 90293	x					
OPEN	BUS 90094						
David Voss	Community Org				x		
Andrew Kamm	Education	x					
Patricia Lyon	Inc Property				x		
Glenda Silva	LAX	x					
Grace Yao	LMU	x					
Sue Fischer	Religious	x					
Board Quorum: 16	Total:	18	0	0	6	1	0

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

Don Hellwig

Authorized Signature:

Cyndi Hench

Print/Type Name:

Don Hellwig

Print/Type Name:

Cyndi Hench

Date:

03-05-2019

Date:

3/28/19

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



NC Name: NC Westchester Playa Meeting Date: 03-05-2019

Budget Fiscal Year: 2018-2019

Agenda Item No: 4.4

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

MOTION TO RECEIVE AND APPROVE EXPENDITURE UP TO \$600 FOR ROCK ROLL AND RUN FOR NCWP OUTREACH.

Method of Payment: (Select One)

- Check Credit Card Board Member Reimbursement

Vote Count

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Naomi Waka	Seniors	x					
Jack Topal	Fraternal Orgs	x					
Scott Carni	Youth Orgs	X					
SUB-TOTAL		3	0	0	0	0	0
Board Quorum: 16		Total: 21	0	0	6	1	0

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: *Don Hellwig*
 Print/Type Name: Don Hellwig
 Date: 03-06-2019

Authorized Signature: *Cyndi Hench*
 Print/Type Name: Cyndi Hench
 Date: 3/28/19