

Monthly Expenditure Report



Reporting Month: February 2025

Budget Fiscal Year: 2024-2025

NC Name: Encino Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$34672.80	\$5595.56	\$29077.24	\$3500.00	\$0.00	\$25577.24

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$25044.32	\$287.00	\$19077.24	\$0.00	\$18077.24
Outreach		\$288.56		\$1000.00	
Elections		\$20.00		\$0.00	
Community Improvement Project	\$7500.00	\$0.00	\$7500.00	\$0.00	\$7500.00
Neighborhood Purpose Grants	\$14500.00	\$5000.00	\$2500.00	\$2500.00	\$0.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$12371.52	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC.	02/01/2025	Recurring Monthly Charge for website hosting and maintenance	General Operations Expenditure	Office	\$199.00
2	AMZN MKTP US RP7XM2K73	02/14/2025	The ENC approves the Motion to provide up to \$1,000 for refreshments, supplies, support and outreach for CERT's 3rd Annual Encino Disaster Preparedness Drill on March 25, 2025	General Operations Expenditure	Outreach	\$49.28
3	AMAZON MARK F05589JB3	02/14/2025	Purchase of Supplies for CERT Emergency preparedness drill for Encino community- Motion to provide up to \$1,000 for refreshments, supplies, support and outreach for CERT's 3rd Annual Encino Disaster Preparedness Drill on March 25, 2025	General Operations Expenditure	Outreach	\$19.55
4	AMAZON MARK 9L6O65SV3	02/14/2025	Purchase supplies for the CERT disaster preparedness drill. VAC. Motion to provide up to \$1,000 for refreshments, supplies, support and outreach for CERT's 3rd Annual Encino Disaster Preparedness Drill on March 25, 2025	General Operations Expenditure	Outreach	\$35.83

5	AMAZON MARK ZY8ZC1YB1	02/15/2025	The ENC approves the Motion to provide up to \$1,000 for refreshments, supplies, support and outreach for CERT's 3rd Annual Encino Disaster Preparedness Drill on March 25, 2025	General Operations Expenditure	Outreach	\$183.90
6	FACEBK DSH73KUVX2	02/16/2025	Motion: The ENC Board approves outreach expenditures of up to \$2000.00 in the ENC Election Category. This includes social media ads, boosting social media posts, printing flyers, posters, signage, refreshments at special meetings, advertising in other media such as local newspapers and purchase of refreshments and supplies for a table at the ENC Encino Day Event.	General Operations Expenditure	Elections	\$10.00
7	FACEBK CP8NZJLVX2	02/17/2025	Motion: The ENC Board approves outreach expenditures of up to \$2000.00 in the ENC Election Category. This includes social media ads, boosting social media posts, printing flyers, posters, signage, refreshments at special meetings, advertising in other media such as local newspapers and purchase of refreshments and supplies for a table at the ENC Encino Day Event.	General Operations Expenditure	Elections	\$10.00
8	EIG CONSTANTCONTACT.C	02/27/2025	Recurring Office Expense- Email Platform	General Operations Expenditure	Office	\$88.00
9	San Fernando Valley Girls Softball Association, Inc	01/14/2025	MOTION: ENC Board approves the expenditure of \$5000 for the Neighborhood Purposes Grant (NPG) to purchase the scoreboard for San Fernando Valley Girls Softball Association...	Neighborhood Purpose Grants		\$5000.00
Subtotal:						\$5595.56

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Friends of the Los Angeles River	03/05/2025	Motion: The ENC Board approves the Neighborhood Purposes Grant application from The Friends of The LA River in the amount of \$2500.00 to help fund their Earth Day Event on Saturday, ...	Neighborhood Purpose Grants		\$2500.00
2	ONEgeneration	03/05/2025	The ENC Board approves the expenditure of \$1000.00 to fund a table and participate in the annual OneGeneration Senior Symposium on Saturday, May 17, 2025. The event is free and open to th...	General Operations Expenditure	Outreach	\$1000.00
Subtotal: Outstanding						\$3500.00

The Web Corner, Inc.

Invoice

15300 Ventura Blvd. Suite 400
 Sherman Oaks, CA 91403
 818-345-7443

PAID
02/01/2025

Date	Invoice	Terms
2/1/2025	27990	Due on Receipt

Bill To
Encino Neighborhood Council Glenn Bailey 4924 Paso Robles Encino, CA 91316

Ship To

QTY	Description	Price Each	Amount
1	February 2025 Monthly Maintenance for includes up to 1.5 hours for; phone support, web development, requests, & website adjustments	199.00	199.00
0	February 2025 Hosting for: Monthly Hosting for encinocouncil.org (Included in maintenance)	15.00	0.00
0	February 2025 Email Standard Mailboxes: 4 Accounts for encinonc.org (Included in maintenance)	3.50	0.00

Thank you for your business.	Total	\$199.00
	Payments/Credits	-\$199.00
	Balance Due	\$0.00

Merchant: The Web Corner, Inc

15300 Ventura Blvd. Suite 400
Sherman Oaks, CA 91403
US

8183457443

Order Information

Description: Monthly Maintenance. Hosting, Email Standard
08/03/2020 Auth Patricia ema
il

Order Number:

P.O. Number:

Customer ID:

Invoice Number:

Billing Information

Patricia Bates
Encino NC

Shipping Information

Shipping: 0.00

Tax: 0.00

Total: USD 199.00

Payment Information

Date/Time: 01-Feb-2025 02:32:21 MST

Transaction ID: 80863513691

Transaction Type: Authorization w/ Auto Capture

Transaction Status: Settled Successfully

Authorization Code: 067856

Payment Method: MasterCard XXXX4702

Details for Order #113-1695065-9944210

[Print this page for your records.](#)

Order Placed: February 13, 2025

Amazon.com order number: 113-1695065-9944210

Order Total: \$49.28

Not Yet Shipped

Items Ordered

1 of: *Green Tarp Heavy Duty Waterproof 8 Mil Thick Material, Multi-Purpose Tarpaulin Great for Canopy Tent, Boat, RV or Pool Cover, Shade and More (16' x 20')* **Price** \$45.00

Sold by: CR Wolf ([seller profile](#))

Supplied by: Other

Condition: New

Shipping Address:

Attn Bill / Laure Stevens
9433 FORBES AVE
NORTH HILLS, CA 91343-2712
United States

Shipping Speed:

Economy Shipping

Payment information

Payment Method:

Mastercard ending in 4702

Billing address

Laure Stevens
3447 STANDISH DR
ENCINO, CA 91436-4035
United States

Item(s) Subtotal: \$45.00
Shipping & Handling: \$0.00

Total before tax: \$45.00
Estimated tax to be collected: \$4.28

Grand Total: \$49.28

To view the status of your order, return to [Order Summary](#).

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



NC Name: ENCINO Meeting Date: Wednesday, October 23, 2024
 Budget Fiscal Year: 2024/2025 Agenda Item: 7.E

Board Motion and/or Public Benefit Statement (CIP and NPG):
 Motion to provide up to \$1,000 for refreshments, supplies, support and outreach for CERT's 3rd Annual Encino Disaster Preparedness Drill on March 25, 2025

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
1 Joshua Sautter	Area 1						
2 LeeVante Haywood	Area 2	1					
VAC.	Area 3						
3 Robert Wenger	Area 4	1					
4 Diane Rosen	Area 5	1					
5 Laure Stevens	Area 6	1					
6 Andrew Zucker	Area 7				1		
7 Heather Michaels	At-Large	1					
8 Lissa Morrow	At-Large	1					
VAC.	Apt. / Condo						
9 Daniel Kashini	Business				1		
10 Kelvin Tolbert	Business	1					
11 Geri Hernandez-Abisor	Education	1					
VAC.	Encino Chamber						
12 Laurie Kelson	Encino EPOA	1					
13 Athena Novak	Home Owners Of Encino	1					
14 Glenn Bailey	Park/ Environment	1					
15 Matthew May	Planning & Land Use				1		
16 Roy Nwaiser	Public Safety	1					
17 Anni Kusseyan	Religious					1	
18 Max Furberg	Youth				1		
VAC.	Volunteer						
Board Quorum: 11		12	0	0	4	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: *Laure Stevens* Authorized Signature: *Glenn Bailey*
 Print / Type Name: Laure Stevens / Treasurer Print / Type Name: I Glenn Bailey / Second Signer
 Date: Wednesday, December 11, 2024 Date:

**Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.

Details for Order #113-4589395-3493024

[Print this page for your records.](#)

Order Placed: February 13, 2025

Amazon.com order number: 113-4589395-3493024

Order Total: \$19.55

Not Yet Shipped

Items Ordered

	Price
1 of: <i>School Health Sterile Gauze Pads for Wound Dressing, Individually Wrapped, Highly Absorbent Cotton Gauze Pads for Wound Care & First Aid Kits - 100 Pack (3x3 Inch)</i>	\$11.87

Sold by: School Health Corporation ([seller profile](#))

Supplied by: Other

Condition: New

1 of: <i>Medguy Powder-Free Nitrile Exam Gloves, 4.5 Mil, 100 Count, Blue Food-Safe Disposable Gloves for Medical, Cooking, Cleaning (Small)</i>	\$5.98
--	--------

Sold by: Supmedic ([seller profile](#))

Supplied by: Other

Condition: New

Shipping Address:

Attn Bill / Laure Stevens
9433 FORBES AVE
NORTH HILLS, CA 91343-2712
United States

Shipping Speed:

FREE Prime Delivery

Payment information

Payment Method:

Mastercard ending in 4702

Billing address

Laure Stevens
3447 STANDISH DR
ENCINO, CA 91436-4035
United States

Item(s) Subtotal:	\$17.85
Shipping & Handling:	\$0.00

Total before tax:	\$17.85
Estimated tax to be collected:	\$1.70

Grand Total:	\$19.55

To view the status of your order, return to [Order Summary](#).

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Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
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NC Name: ENCINO Meeting Date: Wednesday, October 23, 2024

Budget Fiscal Year: 2024/2025 Agenda Item: 7.E

Board Motion and/or Public Benefit Statement (CIP and NPG):
 Motion to provide up to \$1,000 for refreshments, supplies, support and outreach for CERT's 3rd Annual Encino Disaster Preparedness Drill on March 25, 2025

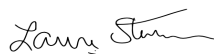

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
1 Joshua Sautter	Area 1						
2 LeeVante Haywood	Area 2	1					
VAC.	Area 3						
3 Robert Wenger	Area 4	1					
4 Diane Rosen	Area 5	1					
5 Laure Stevens	Area 6	1					
6 Andrew Zucker	Area 7				1		
7 Heather Michaels	At-Large	1					
8 Lissa Morrow	At-Large	1					
VAC.	Apt. / Condo						
9 Daniel Kashini	Business				1		
10 Kelvin Tolbert	Business	1					
11 Geri Hernandez-Abisor	Education	1					
VAC.	Encino Chamber						
12 Laurie Kelson	Encino EPOA	1					
13 Athena Novak	Home Owners Of Encino	1					
14 Glenn Bailey	Park/ Environment	1					
15 Matthew May	Planning & Land Use				1		
16 Roy Nwaiser	Public Safety	1					
17 Anni Kusseyan	Religious					1	
18 Max Furberg	Youth				1		
VAC.	Volunteer						

Board Quorum: 11 12 0 0 4 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:  Print / Type Name: Laure Stevens / Treasurer Date: Wednesday, December 11, 2024	Authorized Signature:  Print / Type Name: I Glenn Bailey / Second Signer Date:
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**Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.

Details for Order #113-2994393-8775456[Print this page for your records.](#)**Order Placed:** February 13, 2025**Amazon.com order number:** 113-2994393-8775456**Order Total: \$35.83**

Not Yet Shipped**Items Ordered**

	Price
1 of: <i>500 WristCo Tyvek Wristbands for Events – 500 Count, 5-Color Variety Pack – Tamper-Proof Design Prevents Reuse – Premium-Grade Bracelets for Hospital & Medical ID, Party, VIP Identification</i>	\$10.78

Sold by: Wristco ([seller profile](#))

Supplied by: Other

Condition: New

1 of: <i>Medguy Powder-Free Nitrile Exam Gloves, 4.5 Mil, 100 Count, Blue Food-Safe Disposable Gloves for Medical, Cooking, Cleaning (Large)</i>	\$5.98
--	--------

Sold by: Medguy ([seller profile](#))

Supplied by: Other

Condition: New

1 of: <i>Medguy Powder-Free Nitrile Exam Gloves, 4.5 Mil, 100 Count, Blue Food-Safe Disposable Gloves for Medical, Cooking, Cleaning (X-Large)</i>	\$5.98
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Sold by: Supmedic ([seller profile](#))

Supplied by: Other

Condition: New

1 of: <i>Sharpie Permanent Markers Set, Quick Drying And Fade Resistant Fine Point Marker For Wood, Plastic, Paper, Metal, And More, Drawing, Coloring, And Poster Marker , Black, 12 Count, Sharpie</i>	\$9.98
--	--------

Sold by: Amazon.com Services, Inc

Supplied by: Other

Condition: New

Shipping Address:

Attn Bill / Laure Stevens
 9433 FORBES AVE
 NORTH HILLS, CA 91343-2712
 United States

Shipping Speed:

Rush Shipping

Payment information**Payment Method:**

Mastercard ending in 4702

Billing address

Laure Stevens
 3447 STANDISH DR
 ENCINO, CA 91436-4035
 United States

Item(s) Subtotal:	\$32.72
Shipping & Handling:	\$2.99
Free Shipping:	-\$2.99

Total before tax:	\$32.72
Estimated tax to be collected:	\$3.11

Grand Total:	\$35.83

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



NC Name: ENCINO Meeting Date: Wednesday, October 23, 2024
 Budget Fiscal Year: 2024/2025 Agenda Item: 7.E

Board Motion and/or Public Benefit Statement (CIP and NPG):
 Motion to provide up to \$1,000 for refreshments, supplies, support and outreach for CERT's 3rd Annual Encino Disaster Preparedness Drill on March 25, 2025

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
1 Joshua Sautter	Area 1						
2 LeeVante Haywood	Area 2	1					
VAC.	Area 3						
3 Robert Wenger	Area 4	1					
4 Diane Rosen	Area 5	1					
5 Laure Stevens	Area 6	1					
6 Andrew Zucker	Area 7				1		
7 Heather Michaels	At-Large	1					
8 Lissa Morrow	At-Large	1					
VAC.	Apt. / Condo						
9 Daniel Kashini	Business				1		
10 Kelvin Tolbert	Business	1					
11 Geri Hernandez-Abisor	Education	1					
VAC.	Encino Chamber						
12 Laurie Kelson	Encino EPOA	1					
13 Athena Novak	Home Owners Of Encino	1					
14 Glenn Bailey	Park/ Environment	1					
15 Matthew May	Planning & Land Use				1		
16 Roy Nwaiser	Public Safety	1					
17 Anni Kusseyan	Religious					1	
18 Max Furberg	Youth				1		
VAC.	Volunteer						
Board Quorum: 11		12	0	0	4	1	0

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Authorized Signature: *Laure Stevens* Authorized Signature: *Glenn Bailey*
 Print / Type Name: Laure Stevens / Treasurer Print / Type Name: I Glenn Bailey / Second Signer
 Date: Wednesday, December 11, 2024 Date:

**Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.

Details for Order #113-9080659-7328263

[Print this page for your records.](#)

Order Placed: February 13, 2025

Amazon.com order number: 113-9080659-7328263

Order Total: \$183.90

Not Yet Shipped

Items Ordered

Price

1 of: *Oneofics Canopy Tent, 10X10 FT Pop Up Canopy Outdoor Instant Tent Slant Legs with Carrying Bag, Portable Gazebo Shelter for Patio Deck Garden and Beach - 8X8 FT Canopy Cover (Blue)* \$69.99

Sold by: Oneofics ([seller profile](#))

Supplied by: Other

Condition: New

1 of: *Medguy Powder-Free Nitrile Exam Gloves, 4.5 Mil, 100 Count, Blue Food-Safe Disposable Gloves for Medical, Cooking, Cleaning (Medium)* \$5.98

Sold by: Medguy ([seller profile](#))

Supplied by: Other

Condition: New

1 of: *GUARD SHIELD Yellow/Silver Tarp Waterproof 16x20 Feet Heavy Duty Tarps Cover High Visibility Tarpaulin Outdoor 10mil* \$48.99

Sold by: GUARD SHIELD ([seller profile](#)) | Product question? [Ask Seller](#)

Supplied by: Other

Condition: New

1 of: *16 Ft. X 20 Ft. High Visibility RED Tarp - 3.3 Oz.* \$42.99

Sold by: TARPS DIRECT ([seller profile](#))

Supplied by: Other

Condition: New

Shipping Address:

Attn Bill / Laure Stevens
9433 FORBES AVE
NORTH HILLS, CA 91343-2712
United States

Shipping Speed:

Amazon Day Delivery

Payment information

Payment Method:

Mastercard ending in 4702

Item(s) Subtotal: \$167.95

Shipping & Handling: \$0.00

Total before tax: \$167.95

Estimated tax to be collected: \$15.95

Grand Total: \$183.90

Billing address

Laure Stevens
3447 STANDISH DR
ENCINO, CA 91436-4035
United States

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 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: ENCINO Meeting Date: Wednesday, October 23, 2024
 Budget Fiscal Year: 2024/2025 Agenda Item: 7.E

Board Motion and/or Public Benefit Statement (CIP and NPG):
 Motion to provide up to \$1,000 for refreshments, supplies, support and outreach for CERT's 3rd Annual Encino Disaster Preparedness Drill on March 25, 2025

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
1 Joshua Sautter	Area 1						
2 LeeVante Haywood	Area 2	1					
VAC.	Area 3						
3 Robert Wenger	Area 4	1					
4 Diane Rosen	Area 5	1					
5 Laure Stevens	Area 6	1					
6 Andrew Zucker	Area 7				1		
7 Heather Michaels	At-Large	1					
8 Lissa Morrow	At-Large	1					
VAC.	Apt. / Condo						
9 Daniel Kashini	Business				1		
10 Kelvin Tolbert	Business	1					
11 Geri Hernandez-Abisor	Education	1					
VAC.	Encino Chamber						
12 Laurie Kelson	Encino EPOA	1					
13 Athena Novak	Home Owners Of Encino	1					
14 Glenn Bailey	Park/ Environment	1					
15 Matthew May	Planning & Land Use				1		
16 Roy Nwaiser	Public Safety	1					
17 Anni Kusseyan	Religious					1	
18 Max Furberg	Youth				1		
VAC.	Volunteer						
Board Quorum: 11		12	0	0	4	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: *Laure Stevens* Authorized Signature: *Glenn Bailey*
 Print / Type Name: Laure Stevens / Treasurer Print / Type Name: I Glenn Bailey / Second Signer
 Date: Wednesday, December 11, 2024 Date:

**Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.



Receipt for Laure Stevens

Account ID: 765696751184764

Invoice/Payment Date
Feb 17, 2025, 7:55 AM

Payment method
MasterCard · 4702
Reference Number: CP8NZJLVX2

Paid

\$10.00 USD

Transaction ID
9080771705373714-9080771712040380

You're being billed because you reached your \$10.00 payment threshold.

Product Type
Meta ads

Campaigns

Post: "Get Involved in your community!..."	\$10.00
From Feb 16, 2025, 12:00 AM to Feb 17, 2025, 7:55 AM	
Post: "Get Involved in your community!..."	867 Impressions
	\$10.00

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



NC Name: **ENCINO** Meeting Date: **Wednesday February 26, 2025**
 Budget Fiscal Year: **2024 / 2025** Agenda Item: **6.B**

Board Motion and/or Public Benefit Statement (CIP and NPG):
 Motion: The ENC Board approves outreach expenditures of up to \$2000.00 in the ENC Election Category. This includes social media ads, boosting social media posts, printing flyers, posters, signage, refreshments at special meetings, advertising in other media such as local newspapers and purchase of refreshments and supplies for a table at the ENC Encino Day Event.

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
1 Joshua Sautter	Area 1	1					
2 LeeVante Haywood	Area 2				1		
VAC.	Area 3						
3 Robert Wenger	Area 4	1					
4 Diane Rosen	Area 5	1					
5 Laure Stevens	Area 6	1					
6 Andrew Zucker	Area 7	1					
7 Heather Michaels	At-Large	1					
8 Lissa Morrow	At-Large				1		
VAC.	Apt. / Condo						
9 Daniel Kashini	Business				1		
10 Kelvin Tolbert	Business	1					
11 Geri Hernandez-Abisoror	Education	1					
VAC.	Encino Chamber						
12 Laurie Kelson	Encino EPOA	1					
13 Athena Novak	Home Owners Of Encino	1					
14 Glenn Bailey	Park/ Environment	1					
15 Matthew May	Planning & Land Use	1					
16 Roy Nwaiser	Public Safety	1					
17 Anni Keusseyan	Religious	1					
18 Max Furberg	Youth					1	
VAC.	Volunteer						
Board Quorum: 11	Total :	14	0	0	3	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 Actcompliant public meeting where a quorum of the Board was present.

Authorized Signature: *Laure Stevens* Authorized Signature: *Glenn Bailey*
 Print / Type Name: **Laure Stevens / Treasurer** Print / Type Name: **Glenn Bailey / Second Signer**
 Date: **Wednesday, February 26, 2025** Date:

**Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.



**Encino
Neighborhood Council**

4924 Paso Robles Ave. • Encino • CA • 91316 • (747) 284-0450

Officers:
Josh Sautter - President
Roy Nwaisser - Vice President
LeeVante Haywood - Secretary
Laure Stevens - Treasurer
Glenn Bailey - Sergeant-at-Arms

Wednesday February 26, 2025

Motion: The ENC Board Approves outreach expenditures of up to \$2000.00 in the ENC Election Category. This includes social media ads, boosting social media posts, printing flyers, posters, signage, refreshments at special meetings, advertising in other media such as local newspapers and purchase of refreshments and supplies for a table at the ENC Encino Day Event.

ENCINO NEIGHBORHOOD COUNCIL 2025 ELECTION ITEMIZED BUDGET

1	OUTREACH MATERIALS - COPIES / FLYERS / BANNERS / POSTERS	\$ 300.00
2	SOCIAL MEDIA POSTING BOOSTS / ADS	\$ 500.00
3	REFRESHMENTS FOR SPECIAL CANDIDATE MEETINGS / TABLING ENCINC	\$ 500.00
4	ADVERTISNG ON OTHER MEDIA - NEWS PAPERS / BUS BENCH	\$ 500.00
5	SOCIAL MEDIA AD CREATION - Graphic Artist	\$ 200.00
		<u>\$ 2,000.00</u>



Receipt for Laure Stevens

Account ID: 765696751184764

Invoice/Payment Date
Feb 16, 2025, 3:11 PM

Payment method
MasterCard · 4702
Reference Number: DSH73KUVX2

Paid

\$10.00 USD

Transaction ID
9193692254081665-9279998992117659

You're being billed because you reached your \$10.00 payment threshold.

Product Type
Meta ads

Campaigns

Post: "Get Involved in your community!..."	\$10.00
From Feb 15, 2025, 12:00 AM to Feb 16, 2025, 3:11 PM	

Post: "Get Involved in your community!..."	849 Impressions
	\$10.00

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



NC Name: **ENCINO** Meeting Date: **Wednesday February 26, 2025**
 Budget Fiscal Year: **2024 / 2025** Agenda Item: **6.B**

Board Motion and/or Public Benefit Statement (CIP and NPG):
 Motion: The ENC Board approves outreach expenditures of up to \$2000.00 in the ENC Election Category. This includes social media ads, boosting social media posts, printing flyers, posters, signage, refreshments at special meetings, advertising in other media such as local newspapers and purchase of refreshments and supplies for a table at the ENC Encino Day Event.

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
1 Joshua Sautter	Area 1	1					
2 LeeVante Haywood	Area 2				1		
VAC.	Area 3						
3 Robert Wenger	Area 4	1					
4 Diane Rosen	Area 5	1					
5 Laure Stevens	Area 6	1					
6 Andrew Zucker	Area 7	1					
7 Heather Michaels	At-Large	1					
8 Lissa Morrow	At-Large				1		
VAC.	Apt. / Condo						
9 Daniel Kashini	Business				1		
10 Kelvin Tolbert	Business	1					
11 Geri Hernandez-Abisoror	Education	1					
VAC.	Encino Chamber						
12 Laurie Kelson	Encino EPOA	1					
13 Athena Novak	Home Owners Of Encino	1					
14 Glenn Bailey	Park/ Environment	1					
15 Matthew May	Planning & Land Use	1					
16 Roy Nwaiser	Public Safety	1					
17 Anni Keusseyan	Religious	1					
18 Max Furberg	Youth						1
VAC.	Volunteer						
Board Quorum: 11	Total :	14	0	0	3	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 Actcompliant public meeting where a quorum of the Board was present.

Authorized Signature: *Laure Stevens* Authorized Signature: *Glenn Bailey*
 Print / Type Name: **Laure Stevens / Treasurer** Print / Type Name: **Glenn Bailey / Second Signer**
 Date: **Wednesday, February 26, 2025** Date:

**Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.



**Encino
Neighborhood Council**

4924 Paso Robles Ave. • Encino • CA • 91316 • (747) 284-0450

Officers:
Josh Sautter - President
Roy Nwaisser - Vice President
LeeVante Haywood - Secretary
Laure Stevens - Treasurer
Glenn Bailey - Sergeant-at-Arms

Wednesday February 26, 2025

Motion: The ENC Board Approves outreach expenditures of up to \$2000.00 in the ENC Election Category. This includes social media ads, boosting social media posts, printing flyers, posters, signage, refreshments at special meetings, advertising in other media such as local newspapers and purchase of refreshments and supplies for a table at the ENC Encino Day Event.

ENCINO NEIGHBORHOOD COUNCIL 2025 ELECTION ITEMIZED BUDGET

1	OUTREACH MATERIALS - COPIES / FLYERS / BANNERS / POSTERS	\$ 300.00
2	SOCIAL MEDIA POSTING BOOSTS / ADS	\$ 500.00
3	REFRESHMENTS FOR SPECIAL CANDIDATE MEETINGS / TABLING ENCINC	\$ 500.00
4	ADVERTISNG ON OTHER MEDIA - NEWS PAPERS / BUS BENCH	\$ 500.00
5	SOCIAL MEDIA AD CREATION - Graphic Artist	\$ 200.00
		<u>\$ 2,000.00</u>



[Print](#)

Billing Activity - Invoices

Encino Neighborhood Council
Attn: Laure Stevens
200 N. Spring St FL 20
Los Angeles CA 90012-4801
US
P.: 818-261-1175

Today's Date: 03/04/2025
User Name:

Invoices from 02/01/2025 to 03/04/2025

Date	Description	Charge Amount	Credit Amount
02/27/2025	Invoice #1740651406	\$88.00	
	Constant Contact - Email Plus		
	501-1500 Contacts	\$88.00	
	Highest contact count: 1456		
	From 01/27/2025 to 02/27/2025		

Billing questions? [Contact Support](#)

Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US



[Print](#)

Billing Activity - Payments

Encino Neighborhood Council
Attn: Laure Stevens
200 N. Spring St FL 20
Los Angeles CA 90012-4801
US
P.: 818-261-1175

Today's Date: 03/04/2025
User Name:

Payments from 02/01/2025 to 03/04/2025

Date	Description	Charge Amount	Credit Amount
02-27-2025 05:16:48 AM	Payment - Credit Card (MasterCard) *****4702		\$88.00

Billing questions? [Contact Support](#)

Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US

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



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

Name of NC from which you are seeking this grant: Encino Neighborhood Council

SECTION I - APPLICANT INFORMATION

- 1a) San Fernando Valley Girls Softball Assoc 27-4723701 CA 9/15/2011
- Organization Name Federal I.D. # (EIN# State of Incorporation Date of 501(c)(3) Status (if applicable)*
- 1b) P.O. BOX 17682 Encino CA 91416
- Organization Mailing Address City State Zip Code*
- 1c) 17301 OXNARD STREET ENCINO CA 91316
- Business Address (if different) City State Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**
Peter Dulay / (818)458-9155 / peterdulay@gmail.com
- Name Phone Email*
- 2) **Type of Organization- Please select one:**
 Public School (not to include private schools) Attach Signed letter on School Letterhead **or**
 501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter
- 3) *Name / Address of Affiliated Organization (if applicable) City State Zip Code*

SECTION II - PROJECT DESCRIPTION

- 4) **Please describe the purpose and intent of the grant.**
- The purpose of this grant is to support Encino-Sherman Oaks Girls Softball, a 501(c)(3) nonprofit organization, in purchasing a new scoreboard for our fastpitch softball league. This upgrade will enhance the experience for players, families, and the greater Encino community by providing a more professional and engaging environment at our games.
- The total cost for the new scoreboard, including the scoreboard itself, sponsor panels, controller carrying case, shipping, handling, and taxes, amounts to \$ 7196.30 . With this grant, we aim to cover \$5,000 of the total cost, and Encino-Sherman Oaks Softball is prepared to cover the remaining balance, as well as installation.
- 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)**
- Encino-Sherman Oaks Girls Softball is one of the fastest-growing youth sports leagues in Southern California. Our league is built on a foundation of community involvement, sportsmanship, and leadership development for young athletes. We are proud to offer a supportive, volunteer-run space where girls of all skill levels can thrive—not just as players but as individuals. The scoreboard will further enhance our ability to engage with the community, making our games more accessible and enjoyable for everyone.
- By securing this grant, we will ensure that our league continues to be a vibrant part of the Encino community, bringing families together and fostering a love for sports. As part of our commitment to excellence, we are affiliated with USA Softball, the governing body for softball in the United States.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Purchase of complete scoreboard system	\$5000	\$ 7196.30
		\$	\$
		\$	\$

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

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

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

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

10a) Start date: 11/1/2024 10b) Date Funds Required: 01/07/2025 10c) Expected Completion Date: 03/30/2025
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

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


Name of NC Board Member	Relationship to Applicant

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

SECTION V - DECLARATION AND SIGNATURE

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

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*
Peter Dulay President  10/10/2024
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
James Aardahl Secretary  10/10/2024
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form



QUOTATION

106 Max Hurt Drive
Murray KY 42071

Toll-Free: 1-800-323-7745
varsityscoreboards.com

BILL TO:

Peter Dulay | peterdulay@gmail.com | (818) 458-9155
ESO Girls Softball | 17800 Duncan Street Encino, CA 91316

SHIP TO:

Peter Dulay | ESO Girls Softball | (818) 458-9155
17800 Duncan Street
Encino, CA 91316

DETAILS

Quote Number: 895114263 | Prepared By: Charlene Knight | PO Number: | Created On: October 7, 2024

PART #	DESCRIPTION	QTY.	LIST PRICE (\$)	EXTENDED PRICE (\$)
	8' x 5' BASEBALL SCOREBOARD			
	<ul style="list-style-type: none"> • 15" red LED digits • LED digit protective shields • Home/Guest score up to 99, Innings up to 9 			
3312-22	<ul style="list-style-type: none"> • Clock counts down from 99 minutes • 2" Round - Ball, Strike, Out Indicators • Galvanized steel cabinet with powder coat finish • Wireless Remote Control • 5 - Year Limited Warranty 	1	\$4,615.00	\$4,615.00
SPA8-OD	ARCH SPONSOR PANEL 8' OUTDOOR	1	\$635.00	\$635.00
SP8X21-OD	8' Outdoor School/Sponsor Panel	1	\$455.00	\$455.00
	Controller Carrying Case - Large			
	<ul style="list-style-type: none"> • 19" x 16" x 7" 			
CS5	<ul style="list-style-type: none"> • Impact Resistant • Water Proof • Dust Proof 	1	\$150.00	\$150.00

NOTES

Quote valid for 30 days. Installation and electrical work not included. Visa, Mastercard, American Express, personal checks, and ACH Check Forms accepted for your convenience.

Subtotal: \$5,855.00
shipping & handling: \$732.00

CA sales tax (9.25%) based off shipping address: \$609.30

Quote Total:
\$7,196.30

Please review these graphics carefully. Changes requested after acceptance of this quote may result in additional charges. Colors are for proofing only and may vary on different printers, monitors, and finished products.

MODEL - 3312
8 ft



Logo creation fee may apply. If you have any questions concerning this quotation or if there is anything else I can do for you, please give me a call. Thank you for the opportunity to quote on your project.

Sincerely,

CHARLENE KNIGHT, Sales Associate
charlene.knight@varsityscoreboards.com

TEL: 800.323.7745x160



Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

**Give form to the
requester. Do not
send to the IRS.**

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific Instructions on page 3.	1 Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.)	
	San Fernando Valley Girls Softball Association, Inc.	
	2 Business name/disregarded entity name, if different from above.	
	DBA ESO Girls Softball	
	3a Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes.	
	<input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) _____ Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input checked="" type="checkbox"/> Other (see instructions) 501(c)(3)	
	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):	
Exempt payee code (if any) _____		
Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____		
3b If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions <input type="checkbox"/>		
5 Address (number, street, and apt. or suite no.). See instructions.		
PO Box 17682		
6 City, state, and ZIP code		
Encino, CA 91416		
7 List account number(s) here (optional)		
Requester's name and address (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number	
-	
-	
OR	
Employer identification number	
2	7
-	4
7	2
3	7
0	1

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person	Date 10-15-2024
------------------	--------------------------	------------------------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they

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

DEPARTMENT OF THE TREASURY

Date: SEP 15 2011

SAN FERNANDO VALLEY GIRLS SOFTBALL
ASSOCIATION INC
PO BOX 17682
ENCINO, CA 91416

Employer Identification Number:
27-4723701
DLN:
17053223339001
Contact Person:
JEFFERY A CULLEN ID# 31215
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
August 31
Public Charity Status:
509(a)(2)
Form 990 Required:
Yes
Effective Date of Exemption:
January 28, 2011
Contribution Deductibility:
Yes
Addendum Applies:
No

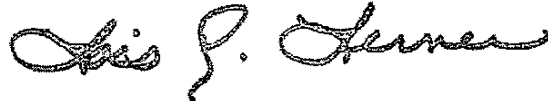
Dear Applicant:

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.

Sincerely,



Lois G. Lerner
Director, Exempt Organizations

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

YOUR RETURN MAILING ADDRESS

NAME: PETER DULAY

ADDRESS: 17800 DUNCAN STREET

CITY: ENCINO

STATE: CA

ZIP CODE: 91316

2024178484



FILED
8/23/2024

EXPIRES
8/23/2029

DEAN C. LOGAN, REGISTRAR-RECORDER/COUNTY CLERK

Electronically signed by CORTNEY MAFFITT

FICTITIOUS BUSINESS NAME STATEMENT

The following person(s) is (are) doing business as:

1. ESO GIRLS SOFTBALL Fictitious Business Name(s)
17301 OXNARD STREET Street address of principal place of business
ENCINO City CA State 91316 Zip LOS ANGELES COUNTY

Articles of Incorporation or Organization Number (if applicable): AI #ON 3346360

REGISTERED OWNER(S):

1. SAN FERNANDO VALLEY GIRLS SOFTBALL ASSN., INC.
Full Name/Corp/LLC (if Corp/LLC must be registered in CA) Full Name/Corp/LLC
17301 OXNARD STREET PO BOX 17682
Business Mailing Address (if Corp. or LLC enter the physical address of the Corp./LLC) Business Mailing Address (if Corp. or LLC enter the physical address of the Corp./LLC)
ENCINO CA 91416 Business Mailing City Business Mailing State Business Mailing Zip
CA If Corporation or LLC - Print State of Incorporation/Organization

IF MORE THAN TWO REGISTRANTS, ATTACH ADDITIONAL SHEET SHOWING OWNER INFORMATION

THIS BUSINESS IS CONDUCTED BY: (Check one)

- an Individual, a General Partnership, a Limited Partnership, a Limited Liability Company, an Unincorporated Association other than a Partnership, a Corporation, a Trust, Copartners, a Married Couple, Joint Venture, State or Local Registered Domestic Partners, a Limited Liability Partnership

The date registrant commenced to transact business under the fictitious business name or names listed above on 12/2011 (Insert N/A above if you haven't started to transact business)

I declare that all information in this statement is true and correct. (A registrant who declares as true any material matter pursuant to Section 17913 of the Business and Professions Code that the registrant knows to be false is guilty of a misdemeanor punishable by a fine not to exceed one thousand dollars (\$1,000)).

REGISTRANT/CORP/LLC NAME (PRINT) SAN FERNANDO VALLEY GIRLS SOFTBALL ASSN., INC. TITLE PRESIDENT

REGISTRANT SIGNATURE [Signature] IF CORP OR LLC, PRINT NAME PETER DULAY

If corporation, also print corporate title of officer. If LLC, also print title of officer or manager. This statement was filed with the County Clerk of LOS ANGELES on the date indicated by the filed stamp in the upper right corner.

NOTICE - IN ACCORDANCE WITH SUBDIVISION (a) OF SECTION 17920, A FICTITIOUS NAME STATEMENT GENERALLY EXPIRES AT THE END OF FIVE YEARS FROM THE DATE ON WHICH IT WAS FILED IN THE OFFICE OF THE COUNTY CLERK, EXCEPT, AS PROVIDED IN SUBDIVISION (b) OF SECTION 17920, WHERE IT EXPIRES 40 DAYS AFTER ANY CHANGE IN THE FACTS SET FORTH IN THE STATEMENT PURSUANT TO SECTION 17913 OTHER THAN A CHANGE IN THE RESIDENCE ADDRESS OF A REGISTERED OWNER. A NEW FICTITIOUS BUSINESS NAME STATEMENT MUST BE FILED BEFORE THE EXPIRATION. EFFECTIVE JANUARY 1, 2014, THE FICTITIOUS BUSINESS NAME STATEMENT MUST BE ACCOMPANIED BY THE AFFIDAVIT OF IDENTITY FORM.

THE FILING OF THIS STATEMENT DOES NOT OF ITSELF AUTHORIZE THE USE IN THIS STATE OF A FICTITIOUS BUSINESS NAME IN VIOLATION OF THE RIGHTS OF ANOTHER UNDER FEDERAL, STATE, OR COMMON LAW (SEE SECTION 14411 ET SEQ., BUSINESS AND PROFESSIONS CODE)

I HEREBY CERTIFY THAT THIS COPY IS A CORRECT COPY OF THE ORIGINAL STATEMENT ON FILE IN MY OFFICE. VERIFIABLE BY GOING TO LAVOTE.GOV/FBN/CERTIFY TO SEARCH BY COPY NUMBER 3000087202

BY: CORTNEY MAFFITT, Deputy

P.O. BOX 1208, NORWALK, CA 90651-1208

DEAN C. LOGAN, LOS ANGELES COUNTY CLERK

FILED
in the office of the Secretary of State
of the State of California

JAN 28 2011



ARTICLES OF INCORPORATION

I.

The name of the corporation is:
SAN FERNANDO VALLEY GIRLS SOFTBALL ASSN., INC.

II.

This corporation is a nonprofit **Public Benefit Corporation** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for **charitable** purposes.

The specific purpose of this corporation is to:
Facilitate softball games and tournaments through a girl's softball league.

III.

The name and address in the State of California of this corporation's initial agent for service of process is:

ROBERT G. PASTIRJAK
4218 Costello Avenue
Sherman Oaks, CA 91423

IV.

This corporation is organized and operated exclusively for **charitable** purposes within the meaning of Internal Revenue Code section 501(c)(3).

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V.

The property of this corporation is irrevocably dedicated to **charitable** purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for **charitable** purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3).



ROBERT G. PASTIRJAK
Incorporator

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SAN FERNANDO VALLEY GIRLS SOFTBALL ASSN., INC.

FILE NUMBER: C3346360
FORMATION DATE: 01/28/2011
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 22, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State



December 24, 2024

Dear ENC and Los Angeles City Clerk,

I wanted to address the concern raised about our registration fees and clarify their purpose and our league's commitment to inclusivity.

Our league charges a modest registration fee to cover the direct costs of participation for each player, such as uniforms, umpires, and equipment. Unlike other leagues in the area, which charge significantly higher fees, our league operates on a not-for-profit basis. In fact, **we make no profit from these fees**—they are solely intended to cover essential expenses for each player.

Additionally, **we have a strong policy of inclusivity and accessibility. No child is ever turned away due to financial hardship.** If a family is unable to contribute towards the registration fee, **we offer financial aid (either a flexible payment plan or we waive the fee entirely.)** This practice ensures that every girl has the opportunity to participate, regardless of their financial situation.

Our league also hosts numerous fundraisers throughout the year to help offset costs and maintain affordability for all participants.

Finally, I wanted to note we are a 100% volunteer-run organization. We hope this clarification addresses any concerns and demonstrates our commitment to making ESO Girls Softball accessible to ALL members of the community. If further information or documentation is needed to support this, please don't hesitate to let us know.

Additionally, our president is adding this language to the website:

Registration Fees Section:

"No child is ever turned away due to financial hardship. Flexible payment plans are available to families in need. ESO may also fully sponsor players based on financial need and eligibility."

Thank you for your consideration, and we truly appreciate your support of programs that foster community engagement and youth development.

Best regards,

Gelila Hurwitz
(310) 779-8473

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



NC Name: ENCINO Meeting Date: Wednesday, December 11, 2024
 Budget Fiscal Year: 2024 / 2025 Agenda Item: 7.D

Board Motion and/or Public Benefit Statement (CIP and NPG):
 MOTION: ENC Board approves the expenditure of \$5000 for the Neighborhood Purposes Grant (NPG) to purchase the scoreboard for San Fernando Valley Girls Softball Association / Encino - Sherman Oaks Girls Softball League.

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
1 Joshua Sautter	Area 1				1		
2 LeeVante Haywood	Area 2	1					
VAC.	Area 3						
3 Robert Wenger	Area 4	1					
4 Diane Rosen	Area 5	1					
5 Laure Stevens	Area 6	1					
6 Andrew Zucker	Area 7				1		
7 Heather Michaels	At-Large	1					
8 Lissa Morrow	At-Large	1					
VAC.	Apt. / Condo						
9 Daniel Kashini	Business				1		
10 Kelvin Tolbert	Business	1					
11 Geri Hernandez-Abisoror	Education	1					
VAC.	Encino Chamber						
12 Laurie Kelson	Encino EPOA	1					
13 Athena Novak	Home Owners Of Encino	1					
14 Glenn Bailey	Park/ Environment	1					
15 Matthew May	Planning & Land Use				1		
16 Roy Nwaiser	Public Safety	1					
17 Anni Keusseyan	Religious					1	
18 Max Furberg	Youth				1		
VAC.	Volunteer						
Board Quorum: 11	Total :	12	0	0	5	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: *Laure Stevens* Authorized Signature: *Glenn Bailey*
 Print / Type Name: Laure Stevens / Treasurer Print / Type Name: Glenn Bailey / Second Signer
 Date: Wednesday, December 11, 2024 Date:

**Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.