Monthly Expenditure Report



Reporting Month: March 2021 Budget Fiscal Year: 2020-2021

NC Name: Northridge East Neighborhood Council

		Monthly Cash Re	conciliation		
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$42447.38	\$2375.98	\$40071.40	\$0.00	\$0.00	\$40071.40

		Monthly Cash Fl	ow Analysis		
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$375.98		\$0.00	
Outreach	\$24000.00	\$0.00	\$17451.50	\$0.00	\$17451.50
Elections		\$0.00		\$0.00	
Community Improvement Project	\$2000.00	\$0.00	\$2000.00	\$0.00	\$2000.00
Neighborhood Purpose Grants	\$16000.00	\$2000.00	\$8000.00	\$0.00	\$8000.00
Funding Requests Und	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expend	itures: \$12172.52

	Expenditures					
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	AARON DEVANDRY - CON	03/01/2021	Website hosting and maintenance - March 2021 General Operations Expenditure		Office	\$100.00
2	GOOGLE GSUITE_nenc-la	03/01/2021	Google Workspace - G Suite Basic subscriptions (7) for February 2021	General Operations Expenditure	Office	\$42.00
3	WWW.1AND1.COM	03/11/2021	Domain name - basic fee 3/7/2021 - 4/7/2021	General Operations Expenditure	Office	\$20.00
4	OFFICE DEPOT #889	03/23/2021	Copy of Monthly Expenditure Report February 2021, Monthly Profile March 2021, NC Election Handbook	General Operations Expenditure	Office	\$3.98
5	Darby Avenue Elementary PTA	01/15/2021	MOTION to approve the updated Neighborhood Purposes Grant Application from the Darby Elementary School PTA that would provide \$2,000 for six outdoor classrooms needed for re-opening of school in compl	Neighborhood Purpose Grants		\$2000.00
6	Northridge Woman's Club	03/01/2021	Facility rental for monthly Board meeting to be held on March 17, 2021	General Operations Expenditure	Office	\$210.00
	Subtotal:					\$2375.98

			Outstanding Expenditures	5		
#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding	g				\$0.00



Aaron DeVandry - Concept To Web 818-613-8261 5005 Stone Fence Dr Colorado Springs, Colorado 80922 United States

Billed To

Northridge East Neighborhood Council 18401 Lassen Street Northridge, California 91325 United States Date of Issue 02/28/2021

Due Date 03/30/2021 Invoice Number NENC-91 Amount Due (USD) **\$100.00**

Description	Rate	Qty	Line Total
Web hosting, SEO, content & social media writing March 2021	\$100.00	1	\$100.00
	Subtot	al	100.00
	Ta	ax	0.00
	Tot	al	100.00
	Amount Pa	id	0.00
	Amount Due (USI	O)	\$100.00

Notes

Please pay at your earliest convenience. You are welcome to pay with a credit or debit card, as the link is on the invoice.

Please make any check payments out to "Aaron DeVandry - Concept To Web" and list the invoice # on the check. Thank you, Northridge East NC!

-Aaron



Aaron DeVandry - Concept To Web 818-613-8261 5005 Stone Fence Dr Colorado Springs, Colorado 80922 United States

Billed To

Northridge East Neighborhood Council 18401 Lassen Street Northridge, California 91325 United States Date of Issue 02/28/2021

Due Date

03/30/2021

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Notes

Please pay at your earliest convenience. You are welcome to pay with a credit or debit card, as the link is on the invoice.

Please make any check payments out to "Aaron DeVandry - Concept To Web" and list the invoice # on the check. Thank you, Northridge East NC!

-Aaron



Invoice number: 3871036684

Google LLC 1600 Amphitheatre Pkwy Mountain View, CA 94043 **United States** Federal Tax ID: 77-0493581

Bill to

Don Dwiggins Northridge East Neighborhood Council 9845 Shoshone Ave Northridge, CA 91325 **United States**

Details

Invoice number	3871036684
Invoice date	Feb 28, 2021
Billing ID	9984-3668-7014
Domain name	nenc-la org

Google Workspace

Total in USD	\$42.00

Summary for Feb 1, 2021 - Feb 28, 2021

Subtotal in USD	\$42.00
Tax (0%)	\$0.00
Total in USD	\$42.00

You will be automatically charged for any amount due.





Subscription	Description	Interval	Quantity	Amount(\$)
G Suite Basic	Commitment	Feb 1 - Feb 28	7	42.00
		Subtotal in USD Tax (0%)		\$42.00 \$0.00
		Total in USD		\$42.00

Need help understanding the charges on your invoice? Click here for detailed explanations

https://support.google.com/a?p=gsuite-bills-and-charges





Don Dwiggins Northridge East Neighborhood Council 18401 Lassen Street

Northridge, CA 91325-1024 UNITED STATES Invoice Date: 03/09/2021 Invoice: 202032063648 Contract: 9203506 Customer ID: 11012881 Help Center: ionos.com/help My IONOS: my.ionos.com/invoices Phone support: 1-877-300-8316 billing@ionos.com E-mail support: Service hours: 24/7

Please have your personal phone PIN available for quick and secure authentication when speaking with our agents. You can set and manage this by logging in to my.ionos.com.

Invoice Summary (Premium)

Billing period starting: 03/07/2021

Item	Service	Charges	Usage	Total
1	Basic Fee	\$20.00 a month	1 mo.	\$20.00
	03/07/2021-04/07/2021 nenc-la.org			
Total an Please DO	nount due NOT send cash, check or money order			\$20.00

The total amount due will be charged to your credit card within the next seven days, most likely in the next day or two. Thank you.

Do you have questions regarding this invoice? Please refer to your Help Center or log in to my.ionos.com for further information.

Northridge East NC MER, Monthly Profile, Electron Handbook

Office DEPOT

NORTHRIDGE - (818) 727-7090 03/23/2021 11:13 AM

SALE 889-20-9257-1111-21.2.2 354494 DS B&W Letter 146 @ 0.12 Business Solutions Prc You Pay 3.2155 281315 SS B&W Letter 32 @ 0.12 3.84 Business Solutions Prc 0.77 You Pay 0.77\$\$ 3.98 3.98 Subtotal: Total: MasterCard 5510: 3.98

AUTH CODE 089869 TDS Chip Read AID A0000000041010 MASTERCARD CVS No Signature Required

> Total Savings: \$17.38

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.

Northridge East Neighborhood Council Name of NC from which you are seeking this grant: **SECTION I- APPLICANT INFORMATION** California 3/9/60 Darby Avenue Elementary PTA 95-6204172 Organization Name Date of 501(c)(3) Federal I.D. # (EIN#) State of Incorporation Status (if applicable) Northridae ы 10818 Darby Avenue 91326 Organization Mailing Address Zip Code 1c) City Business Address (If different) State Zip Code 1d) PRIMARY CONTACT INFORMATION: president.darbypta@gmail.com Aniko Hill 323-252-7840 Phone Name Email Type of Organization- Please select one: ☐ Public School (not to include private schools) ■ 501(c)(3) Non-Profit (other than religious institutions) or Attach Signed letter on School Letterhead Attach IRS Determination Letter California State PTA 2327 L Street Sacramento, CA 95816-5014 3) Name / Address of Affiliated Organization (if applicable) Citv State Zip Code

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

We would like to prepare to support Darby Avenue Elementary with the additional supplies they need to face the upcoming reopening of schools as it relates to COVID-19 guidelines, to address student safety while maintaining a positive experience on campus.

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)

Our schools are being asked to follow costly safety guidelines while facing budget cuts. This grant would help us to supplement the additional costs to do so while allowing us to have students back on our campus more safely and comfortably. Getting more students back on campus in a safe manner will create confidence in parents to get back to on campus activity, which benefits the community and the public by restoring normalcy and allowing our community of mostly working parents to return to work.

PAGE 1 NCFP 107

ECTION III - PROJECT BUDGET OUT ou may also provide the Budget Outlin		requested.		
Personnel Related Expenses		Requested	of NC	Total Projected Co
· -	grade to accommodate smaller classes	\$10,000		\$60,000
		\$		\$
		\$		\$
Non-Personnel Related Expens	es	Requested	of NC	Total Projected Co
Outdoor Social Distancing Activity and Teaching Equipmen	nt - sun shades, speakers, foam cushions, sports equipment, etc.	\$4000		\$5000
PPE for Teachers and Students - Masks, Clor	ox Wipes, Wall Mount Hand Sanitizer, Gloves, etc.	\$ 2000		\$3000
Classroom and Safety Equipment - Filtered water dispe	nsers, earthquake equipment, electric sharpeners, copy paper	\$2500		\$ 3000
■ No □ Yes If Yes s the implementation of this specif	other Neighborhood Councils req , please list names of NCs: fic program or purpose described in	n Question 4	conting	gent on any other fac
sources or funding? (Including NP	G applications to other NCs) U No		If Ye	s, please describe:
Source of Funding	draising Drive	Amount \$ 49,500		Total Projected Cos \$68,000
PTA Fun	draising Drive	\$		\$
		\$		\$
☑No ☑ Yes If Yes,	or former relationship with a Boar please describe below:			
Name of NC Board Member		Relat	tionship	o to Applicant
	Stephanie Mills			PTA Member
b) If yes, did you request that the bo		-	-	
	that if a Board Member of the NC on and voting of this NPG, the NO			
grant in its entirety.)	on and voting of this NFG, the No	C Fullality F	Togran	i will delly the payir
CTION V - DECLARATION AND SIG	NATURE			
ereby affirm that, to the best of my		vided herein	and co	ommunicated otherw
l accurately stated. I further affi	rm that I have read the docume	nts "What is	a Pub	olic Benefit," and "C
	m that the proposed project(s) a			
	o conflict of interest exist that wo ot a current Board Member of the			
	t if the grant received is not used			
	rned immediately to the Neighbor			
a) Executive Director of Non-Profi	t Corporation or School Principal -	REQUIRED*		
Aniko Hill	President			6/17
PRINT Name	Title	Sign	ature	
b) Secretary of Non-profit Corpora	ition or Assistant School Principal	_		4 4
Tara Jett	Recording Secretary		(6/17
PRINT Name	Title	0:-	ature	Da

* 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

PAGE 2 NCFP 107

November 20, 2020

Dear Northridge East Neighborhood Council,

The Darby Avenue Elementary PTA has been tasked by our Principal, Lucy Lee, with creating 6 Outdoor Classrooms in order to prepare for eventual school reopening on the tentative date of January 11, 2021. In our original application which was voted on and approved during the June 17 meeting, we had anticipated creating outdoor classrooms over the summer break with an August 21 completion date. Due to ongoing school closures, this project was delayed.

We are currently in the process of pricing the following outdoor teaching equipment with an ultimate project completion date of January 8, 2020:

- 6 Portable White Boards
- 200 Student Seating/Desk Setups (ie: foam cushions, lap desks)
- 12 Canopies for Shade

Budget permitting, we would also like to purchase speakers and socially distant outdoor sports equipment.

Thank you!

Aniko Hill

President, Darby Avenue Elementary PTA

Lucy Lee

Principal, Darby Avenue Elementary









TREASURY DEPARTMENT

WASHINGTON 25.

COMMISSIONER OF INTERNAL REVENUE

Address reply to Honer of internal revenue

IT:P:T:1

MAP

California Congress of Parents and Teachers, Inc., 416 Union Building. Second and Broadway, San Diego l, California.

Mesdames:

Reference is made to the evidence submitted for use in determining the status of your local associations for Federal income tax purposes.

In Bureau ruling dated February 26, 1943, it was held that you are entitled to exemption from Federal income tax under the provisions of section 101(6) of the Internal Revenue Code and corresponding provisions of prior revenue acts as it is shown that you are organized and operated exclusively for educational purposes.

It is the opinion of this office, based upon the evidence presented, that you and the local associations appearing in your Year Book 1943-1944, California Congress of Parents and Teachers, Inc., are entitled to exemption from Federal income tax under the provisions of section 101(6) of the Internal Revenue Code and corresponding provisions of prior revenue acts, as it is shown that you and the local associations are organized and operated exclusively for educational purposes. Accordingly, it will not be necessary for you and such associations to file returns of income unless there is a change in your organization, purposes or methods of operation.

You should furnish the Bureau annually, on the calendar year basis, lists in quadruplicate showing only the names and addresses of any new local associations and the names and addresses of any local associations which for any reason have ceased to exist. Such annual lists should be accompanied by a statement sworn to by one of your principal officers as to whether the information heretofore submitted by you on which this ruling is based is applicable in all respects to the associations appearing on the lists and should be forwarded so as to reach this office not later than February 15 of the following year.



California Congress of Parents and Teachers, Inc.

Since any organization which is exempt from Federal income tax under the provisions of section 101 of the Internal Revenue Code also is exempt from the capital stock tax pursuant to the express provisions of section 1201(a)(1) of the Internal Revenue Code, you and the local associations appearing in your Year Book 1943-1944 will not be required to file capital stock tax returns for future years so long as the exemption from income tax is effective.

Furthermore, under substantially identical authority contained in sections 1426 and 1607 of the Code and/or corresponding provisions of the Social Security Act, the employment taxes imposed by such statutes are not applicable to remuneration for services performed in your employ or in the employ of such associations so long as the conditions prescribed above for retention of an exempt status for income tax purposes are met.

Contributions made to you and the local associations listed are deductible by the donors in arriving at their taxable net income in the manner and to the extent provided by section 23(o) and (q) of the Internal Revenue Code and corresponding provisions of prior revenue acts.

Bequests, legacies, devises or transfers, to or for your use or for the use of such local associations are deductible in arriving at the value of the net estate of a decedent for estate tax purposes in the manner and to the extent provided by sections 812(d) and 861(a)(3) of the Code and/or corresponding provisions of prior revenue acts. Fifts of property to you or them are deductible in computing net gifts for gift tax purposes in the manner and to the extent provided in section 1004(a)(2)(B) and 1004(b)(2) and (3) of the Code and/or corresponding provisions of prior revenue acts.

The collector of internal revenue at Los Angeles, California, is being advised of this action.

By direction of the Commissioner.

Respectfully,

Deputy Commissioner.

Internal Revenue Service

Department of the Treasury

District Director P.O. Box 2350 Los Angeles, Calif. 90053

Person to Contact:

FELICIA C MIRAFLOR

▶PTA CALIFORNIA CONGRESS OF PARENTS Telephone Number: TEACHERS & STUDENTS INC PTA-CA31

213-894-2336

930 GEORGIA ST

LOS ANGELES, CA 90015-1322

Refer Reply to:

E0-1102-92

Date:

NOV G 5 1992

RE: PTA CALIFORNIA CONGRESS OF PARENTS

TEACHERS & STUDENTS INC PTA-CA31

95-1683870

Gentlemen:

This is in response to your request dated October 26, 1992 regarding the above named-organization.

A review of our records indicate that this organization was recognized to be exempt from Federal income tax under Internal Revenue Code section 501(c)(3). Group exemption number 0646 has been assigned to the parent organization and its subordinates. The determination letter issued in November 1943 continues to be in effect.

You should contact your parent organization for a copy of their determination letter.

If you need any further assistance, please feel free to contact our office at the above address or telephone number.

Thank you for your cooperation.

Sincerely,

Felicia C Miraflor Disclosure Assistant



2327 L Street, Sacramento, CA 95816-5014

916.440.1985 • FAX 916.440.1986 • E-mail info@capta.org • www.capta.org

February 2019

To whom it may concern:

All 3,500+ PTAs in California have their own bylaws under which they conduct business and are each fiscally responsible for their own organization. Each PTA has their own EIN and FTB number and, as a separate entity, file their own information tax returns with the IRS and Franchise Tax Board; CAPTA does not file a group return. In addition, each PTA is registered with the Registry of Charitable Trusts (CA Department of Justice, Office of the Attorney General), having been assigned their own Charitable Trust number, and file a report annually as a separate entity.

The State of California does not require that all non-profit organizations incorporate. While California State PTA is a nonprofit public benefit corporation, the majority of PTAs are unincorporated associations. The bylaws are their founding (organizing) document, they do not have Articles of Incorporation.

California State PTA has received a group exemption (GEN 0646) from the IRS which grants tax-exempt status to all of our subordinate organizations and they are a 501(c)3 organization. The Franchise Tax Board recognizes this group exemption and considers all our unit's tax exempt also. CAPTA supplies a list of PTAs that are in good standing with CAPTA to both government entities annually so they know which we are claiming as subordinate organizations. The IRS does not issue the Letter of Determination to subordinate organizations under a group exemption, that letter must be supplied by the parent organization (CAPTA). Therefore, the only letter the unit will be able to provide is the Letter of Determination issued annually upon request by the CAPTA. There will also be attached the supporting documents referenced in the letter that show CAPTA is tax-exempt.

While the FTB identifies our PTAs with their own names, the IRS lists them all under the name of the parent organization with the individual PTA name as the sort name (see link below). Unfortunately, this causes many issues for our subordinates that are opening bank accounts, updating check signers, and those seeing donations and fundraising services.

https://www.irs.gov/charities-non-profits/exempt-organizations-business-master-file-extract-eo-bmf

Cyndi Barton
Database Coordinator
CALIFORNIA STATE PTA
cbarton@capta.org



2327 L Street, Sacramento, CA 95816

(916) 440-1985 • Fax (916) 440-1986 • info@capta.org • www.capta.org

LETTER OF DETERMINATION

June 19, 2020

Aniko Hill, Unit President
Darby Avenue Elementary PTA [2638]

Dear Aniko:

In response to request of this office concerning your PTA's tax-exempt status, a copy of our group ruling letter dated November 18, 1943, from Internal Revenue, which grants federal income tax exemption to all PTAs in California, is enclosed. You will note the Internal Revenue Code section at that time as referred to in the letter was 101(6)—now Section 501(c)(3) as indicated in all PTA bylaws in California. The group exemption number assigned to the California State PTA is GEN-0646.

Also enclosed is a copy of the February 24, 2010 letter from Franchise Tax Board confirming PTA's exemption from state franchise or income tax under Section 23701d of the Revenue and Taxation Code.

Both the federal and state exemption letters cover all of our divisions—local units (associations), councils and districts. The letters are issued to the California Congress of Parents and Teachers, Inc. The corporate name was changed as indicated on this letterhead by vote of the annual convention on May 5, 1978, and has been recorded and filed with the Secretary of State with certificate endorsed on August 14, 1978.

Darby Avenue Elementary PTA is a unit in good standing. It was organized on March 8, 1960 according to our official records, and is chartered as a member organization of the California Congress of Parents, Teachers, and Students, Inc.

Darby Avenue Elementary PTA located at 10818 Darby Avenue, Northridge, CA, 91326 in the Thirty-First District, California Congress of Parents, Teachers and Students, Incorporated, is a nonprofit, tax-exempt association under our group ruling. The Employer Identification Number (EIN) assigned to Darby Avenue Elementary PTA is 956204172 and the assigned Franchise Tax Board entity number is 8016603.

Sincerely,

Donna Broussard Tax Filing Assistant

cc: District President

Donna Browssard

Office of the City Clerk						/>	
Administrative Services Division							100 ABO 100
Neighborhood Council (NC) Funding Progr	am					\$ 00 G	
Board Action Certification (BAC) Form						Chy	Pino ita
NC Name: Northridge East			Meeting Date: December 16, 2020				
Budget Fiscal Year: 2020-21			Agenda Item No				
Board Motion and/or Public Benefit Statement (CIP and NPG):	that would provide \$2.00	00 for six outd	ghborhood Purposes Grant Application from the Darby Elementary School PTA oor classrooms needed for re-opening of school in compliance with COVID-19 encumbered from Fiscal Year 2019-2020 funds by the Board on June 17, 2020.				
Method of Payment: (Select One)	■ Check		☐ Credit Card		☐ Board	Member Reimb	ursement
Recused Board Members	s must leave the room prio		e Count sion and may not	return to the ro	oom until after t	he vote is compl	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Glenn Bailey	President/2nd Signer	X					
Philip Dagort	Resident	X					
Sahara Damon	CSUN Student	X					
Rafael De La Rosa	CSUN Faculty/Staff	X					
Judy Diamond	At-Large	X					
Don Dwiggins*	1st Vice-President				*		
Anthony (Tony) Forsmark	Resident	X					
Barry Goldberg	Resident	X					
Mike Kaiser	Treasurer	X	,				
Stephanie Mills	Secretary						X
Carl Petersen	Resident	X					
Ken Ross	2nd Vice-President	X					
Lisa Zaroff	Resident	X					
(vacant)	Business/Employee						
(vacant)	Youth						
(vacant)	Todai						
Christopher Meredith*	Alternate 1	X					
(vacant)	Alternate 2						
(vacant)	Alternate 3						
*Christopher Meredith seated	`						
in place of Don Dwiggins							
Board Quorum: 8	Total:	12	0	0	0*	0	1
We, the authorized signers of the above of meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu	ncil, declare tha ures. The above	et the information was approved b	n presented on to by the Neighbori	this form is accu nood Council Bo	rate and comple ard, at a Brown	te, and that a public Act compliant public
Authorized Signature Al			Authorized Signature:				
Print/Type Name: Treasurer: Mike Kaiser			Print/Type Name: Second Signer: Glenn Bailey				
Date: January 12, 2021			Date: January 12, 2021				
January 12, 2021			January 12, 2021				

Northridge Woman's Club 18401 Lassen Street Northridge, California 91325

To: Northridge East Neighborhood Council 18401 Lassen Street Northridge, CA 91325

Invoice #	NENC-2021 - 03 - 01				
Invoice Date	March 01, 2021				
Amount Due	\$ 210.00				

Rental charge for NENC Meeting on March 17, 2021	\$ 210.00
Total	\$ 210.00

All rent is due the first of every month.

Thank you.

Please make checks payable to:

Northridge Woman's Club 18401 Lassen Street Northridge, CA 91325

Thank you,

Stattie May Spiegel Tattie May Spiegel Hattie May Spiegel

Treasurer, NWC

Office of the City Clerk						/>	
Administrative Services Division						San and and	See LON ABOUT
Neighborhood Council (NC) Funding Progr	am					8 9 6 8 h	
Board Action Certification (BAC) Form			T				30+0
NC Name: Northridge East			Meeting Date: June 17, 2020				
Budget Fiscal Year: 2019-2020 Board Motion and/or Public Benefit			Agenda Item No: 5d				
Statement (CIP and NPG):			nonthly expenditures included in adopted Fiscal Year 2020-21 Northridge Woman's Club for facility use in the amount of \$210				
Method of Payment: (Select One)	E Check		☐ Credit Card		☐ Board	Member Reimb	ursement
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
Glenn Bailey	President/2nd Signer	Х					
Philip Dagort	Resident	Х					
Sahara Damon	CSUN Student					Х	
Rafael De La Rosa	CSUN Faculty/Staff	Х					
Judy Diamond	At-Large	Х					
Don Dwiggins	1st Vice-President	Х					
Anthony (Tony) Forsmark*	Resident				*		
Barry Goldberg	Resident	Х					
Mike Kaiser	Treasurer	Х					
Stephanie Mills	Secretary	Χ					
Carl Petersen	Resident	Χ					
Ken Ross	2nd Vice-President	X					
Lisa Zaroff**	Resident				**		
(vacant)	Business/Employee						
(vacant)	Youth						
Joshua Mark***	Alternate 1						
Christopher Meredith*	Alternate 2	X					
Eve Williams**	Alternate 3					Х	
*Christopher Meredith seated in place of Tony Forsmark							
**Eve Williams seated in place of Lisa Zaroff							
***Joshua Mark suspended by DONE 9/4/19							
Board Quorum: 8	Total:	11	0	0	0* & **	2	to and that a public
We, the authorized signers of the above r meeting was held in accordance with all I meeting where a quorum of the Board was	laws, policies, and procedu	ures. The above	was approved b	y the Neighborh	nood Council Bo	ard, at a Brown	Act compliant public
Authorized Signature M			Authorized Signature: Honey Bailey				
Print/Type Name: Treasurer: Mike Kaiser			Print/Type Name: Second Signer: Glenn Bailey				
^{Date:} June 18, 2020			Date: June 18, 2020				