

TITLE: LA Parks Foundation NPG for the Mar Vista Recreation Center

PURPOSE: To reaffirm the vote taken to provide "\$6,400 to refinish, strip, clean, and wax the floor of the small gym and stage at the Mar Vista Recreation Center" for the correct applicant of LA Parks Foundation instead of Mar Vista Recreation Center.

BACKGROUND:

Original Background Information:

The Mar Vista Recreation Center is public property that benefits and serves our community and the surrounding neighborhoods. They have two indoor gyms. The larger one recently had its floors refinished through the generosity of the Clippers. The smaller gym was not included.

The smaller gym has a stage and a junior basketball court. Staff was queried as to when the floors had been refinished. More than a decade for the basketball court, and a staff member (of over twenty years) states the stage has not been refinished during their tenure.

The smaller gym is used for town halls, educational events and forums, public meetings, holiday events, and other community activities which are free and open to the public. There are also seasonal camp programs during the winter, spring, and summer with ages from 3 to 12 years and youth teams which use the facility for basketball training and games.

The Mar Vista Recreation Center is one of a handful of Recreation Centers within Los Angeles that must bring in the money it spends; whether for staff, equipment, repairs, maintenance, and other costs.

Without these funds, the floors will remain in the disrepair as they are today. The funds will be used to improve public property that benefits the entire community and the public at large.

The NC Funding Office requested that the expenditure be funded before determining it to be a Neighborhood Purpose Grant (NPG) which requires the attached form or a Community Improvement Project (CIP) which does not have a form.

Additional Background Information:

During the February 16, 2022 Board meeting, before hearing Agenda Item 7.3, our Neighborhood Empowerment Advocate (NEA) publicly noted that the Applicant on the NPG was incorrect. It read, "Mar Vista Recreation Center" instead of the "LA Parks Foundation". As all of the supporting documents (e.g., Letter of Determination, 990 Form) were for the LA Parks Foundation, and it was publicly noted that while the funds would go to

the LA Parks Foundation, the \$6,400 would go to “refinish, strip, clean, and wax the floors of the small gym and stage in the Mar Vista Recreation Center” discussion was held and a vote taken.

Additionally, the actual MVCC Motion was, “Approval of an NPG for \$6,400 to refinish, strip, clean, and wax the floors of the small gym and stage in the Mar Vista Recreation Center.” (See documentation: <https://www.marvista.org/ncfiles/viewCommitteeFile/28510>). It was discussed for 40 minutes and approved 8-7-0.

The Board Action Certification (BAC) form was signed by the Chair and submitted by the Treasurer with the Agenda Item description instead of the actual motion. While to the MVCC, this is a clerical error, both the Department of Neighborhood Empowerment and the City Clerk’s Neighborhood Council Funding offices requested that NPG be added to the March board agenda with the correct applicant and recipient, i.e., LA Parks Foundation.

THE MOTION:

The NPG Applicant is the LA Parks Foundation. The MVCC reaffirms the February 16, 2022, vote count for Agenda Item 7.3. The motion was, “Approval of an NPG for \$6,400 to refinish, strip, clean, and wax the floors of the small gym and stage in the Mar Vista Recreation Center.” Approved 8-7-0.

ACTION/VOTE COUNT:

Blakey: No
Greenwald: No
Honda: Yes
Laferriere: No
Marton: Yes
Myhra: No
Paul: No
Rafeedie: Yes
Rodriguez: Yes
Rubin: Yes
Ruesch: No
Samiley: Yes
Sharma: No
Tilson: Yes
Wheeler: Yes

**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: Mar Vista Community Council

SECTION I - APPLICANT INFORMATION

1a)	<u>LA Parks Foundation</u> <i>Organization Name</i>	<u>95-6000</u> <i>Federal I.D. # (EIN#)</i>	<u>California</u> <i>State of Incorporation</i>	<u>08/12/2008</u> <i>Date of 501(c)(3) Status (if applicable)</i>
1b)	<u>2650 N. Commonwealth Avenue</u> <i>Organization Mailing Address</i>	<u>Los Angeles</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>90027</u> <i>Zip Code</i>
1c)	<u>same as above</u> <i>Business Address (if different)</i>	<u></u> <i>City</i>	<u></u> <i>State</i>	<u></u> <i>Zip Code</i>

1d) **PRIMARY CONTACT INFORMATION:**

<u>Elisa White</u> <i>Name</i>	<u>310-398-5982</u> <i>Phone</i>	<u>elisa.white@lacity.org</u> <i>Email</i>
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2) **Type of Organization- Please select one:**

- Public School *(not to include private schools)* **or** 501(c)(3) Non-Profit *(other than religious institutions)*
Attach Signed letter on School Letterhead **Attach IRS Determination Letter**

3)	<u>Carolyn Ramsay, 2650 N. Commonwealth Ave.</u> <i>Name / Address of Affiliated Organization (if applicable)</i>	<u>Los Angeles</u> <i>City</i>	<u>CA</u> <i>State</i>	<u>90027</u> <i>Zip Code</i>
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SECTION II - PROJECT DESCRIPTION

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

The Mar Vista Recreation Ceter has two indoor gyms. The grant is for the smaller gym to have it's floors refinished. The smaller gym includes a junior basketball court and stage.

Neither floor has been refinished in over a decade. No one remembers the stage floor ever being refinished which would mean over two decades.

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)**

The smaller gym is used for town hall meetings, educational events and forums, public meetings, holiday events, and other community activities which are free and open to the public. There are also seasonal camp programs during the winter, spring and summer with ages 3-12 years old and younger teams which use the facility for basketball training and games.

The grant will be used to improve public property that benefits the entire community and public at large.

Roy's Flooring Inc

13654 Victory Blvd. #395
 Van Nuys, CA 91401

PROPOSAL

Date	Estimate #
1/28/2022	2021-131

Name / Address
CITY OF LOS ANGELES Rec & Park (GSD-Piper Tech Mail Stop 712 555 Ramirez ST Space 312 Los Angeles, CALIFORNIA 90012

Ship To
MAR VISTA REC CENTER 11430 WOODDBINE AVE LOS ANGELES, CA 90066

LSBE/MBE/WBE/...	SBE # 2004299	DUN # 003580411	DIR # 100007245	STATE LIC# 637480
Item	Description	Qty	Rate	Total
LINE 6 = 30161702	SERVICE,REPAIR COST FOR NON -WARRANTY ITEMS,REGULAR TIME (HARDWOOD FLOOR INSTALLER) REFINISH STAGE FLOORING	40	70.00	2,800.00
LINE 12= 301617...	SERVICE,STRIPING,GYM FLOOR,REGULAR TIME SMALL GYM	3,750	0.40	1,500.00
LINE 6 = 30161702	SERVICE,REPAIR COST FOR NON -WARRANTY ITEMS,REGULAR TIME (HARDWOOD FLOOR INSTALLER) CLEAN ,AND WAX SMALL GYM	30	70.00	2,100.00
			Total	\$6,400.00

Phone #	Fax #	E-mail	Web Site
818.982.8394	747.500.9944	royflooringinc@gmail.com	www.royflooringinc.com





Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

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

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

LOS ANGELES PARKS FOUNDATION

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

Individual/sole proprietor or single-member LLC

C Corporation

S Corporation

Partnership

Trust/estate

Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶ **501(C)3 NONPROFIT**

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

2650 NORTH COMMONWEALTH AVENUE

Requester's name and address (optional)

6 City, state, and ZIP code

LOS ANGELES, CALIF. 90027

7 List account number(s) here (optional)

See Specific Instructions on page 3.

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	6	-	2	3	5	8	3	3	8

Note: If the account is in more than one name, see the instructions for line 1. Also see *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:

- 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
- 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
- I am a U.S. citizen or other U.S. person (defined below); and
- 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 ▶

Shanee Glen

Date ▶

01/01/2019

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.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding, later*.

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

DEPARTMENT OF THE TREASURY

Date: **AUG 12 2008**

LOS ANGELES PARKS FOUNDATION
C/O ERIC CHO
LATHAM & WATKINS LLP
633 W 5TH ST STE 4000
LOS ANGELES, CA 90071

Employer Identification Number:
26-2358338
DLN:
17053155039018
Contact Person:
WINNIE W LEE ID# 31208
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
February 26, 2008
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
December 31, 2012
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. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

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

Letter 1045 (DO/CG)

LOS ANGELES PARKS FOUNDATION

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

Sincerely,

A handwritten signature in cursive script that reads "Robert Choi". The signature is written in dark ink and is positioned above the typed name and title.

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC
Statute Extension

Part X Public Charity Status (Continued)

- e 509(a)(4)—an organization organized and operated exclusively for testing for public safety.
- f 509(a)(1) and 170(b)(1)(A)(iv)—an organization operated for the benefit of a college or university that is owned or operated by a governmental unit.
- g 509(a)(1) and 170(b)(1)(A)(v)—an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public.
- h 509(a)(2)—an organization that normally receives not more than one-third of its financial support from gross investment income and receives more than one-third of its financial support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions).
- i A publicly supported organization, but unsure if it is described in 5g or 5h. The organization would like the IRS to decide the correct status.

- 6 If you checked box g, h, or i in question 5 above, you must request either an advance or a definitive ruling by selecting one of the boxes below. Refer to the instructions to determine which type of ruling you are eligible to receive.
- a **Request for Advance Ruling:** By checking this box and signing the consent, pursuant to section 6501(c)(4) of the Code you request an advance ruling and agree to extend the statute of limitations on the assessment of excise tax under section 4940 of the Code. The tax will apply only if you do not establish public support status at the end of the 5-year advance ruling period. The assessment period will be extended for the 5 advance ruling years to 8 years, 4 months, and 15 days beyond the end of the first year. You have the right to refuse or limit the extension to a mutually agreed-upon period of time or issue(s). Publication 1035, *Extending the Tax Assessment Period*, provides a more detailed explanation of your rights and the consequences of the choices you make. You may obtain Publication 1035 free of charge from the IRS web site at www.irs.gov or by calling toll-free 1-800-829-3676. Signing this consent will not deprive you of any appeal rights to which you would otherwise be entitled. If you decide not to extend the statute of limitations, you are not eligible for an advance ruling.

Consent: Fixing Period of Limitations Upon Assessment of Tax Under Section 4940 of the Internal Revenue Code

For Organization

Barry A. Sanders
Signature of Officer, Director, Trustee, or other authorized official

Barry A. Sanders

(Type or print name of signer)

Chairman, President, Director

(Type or print title or authority of signer)

MAY 23 2008
(Date)

For IRS Use Only

Robert Choi
IRS Director, Exempt Organizations

AUG 12 2008
(Date)

- b **Request for Definitive Ruling:** Check this box if you have completed one tax year of at least 8 full months and you are requesting a definitive ruling. To confirm your public support status, answer line 6b(i) if you checked box g in line 5 above. Answer line 6b(ii) if you checked box h in line 5 above. If you checked box i in line 5 above, answer both lines 6b(i) and (ii).
- (i) (a) Enter 2% of line 8, column (e) on Part IX-A, Statement of Revenues and Expenses.
 - (b) Attach a list showing the name and amount contributed by each person, company, or organization whose gifts totaled more than the 2% amount. If the answer is "None," check this box.
 - (ii) (a) For each year amounts are included on lines 1, 2, and 9 of Part IX-A, Statement of Revenues and Expenses, attach a list showing the name of and amount received from each disqualified person. If the answer is "None," check this box.
 - (b) For each year amounts are included on line 9 of Part IX-A, Statement of Revenues and Expenses, attach a list showing the name of and amount received from each payer, other than a disqualified person, whose payments were more than the larger of (1) 1% of line 10, Part IX-A, Statement of Revenues and Expenses, or (2) \$5,000. If the answer is "None," check this box.
- 7 Did you receive any unusual grants during any of the years shown on Part IX-A, Statement of Revenues and Expenses? If "Yes," attach a list including the name of the contributor, the date and amount of the grant, a brief description of the grant, and explain why it is unusual. Yes No