Department of Nei Funding Request F	-	werment		EM	POWE	R LA	and a	-
and Buddeett				HEIGHE	ORHDGO IMP	OWERMENT	100	15
NC NAME:	Encino					_		
Budget Fiscal Year:	2016-2017		R	equestor:		Patricia Bat	es	
Request Date: 24-May-1	7			Vendor:		Lanai Road Sc	hool	
Meeting Date: 5/24/2017	¢ +			Address:		4241 Lanai R	oad	
Agenda Item:	5.A.3.			City:	Encino	State:		CA
Operations Outreach	NC Sponsored Event	Reighborhood Purpose Gran	rt	Zip Code:	91436	Phone:	818 788	1590
Contract / Lease Boar	d Member Reimbursement	Community Improvement Pr	oject	Amount:\$		1,000.	00	
Out of State 1099	Expense 🕢 One Time Expe	inse DMonthly		# of paymen	ts			
If a bank card exemption of please provide the date(s)								
Public Benefit	To assist school children i	n problem solving, cooperative		U , ,	0	n a Common Co	re-aligned p	rogram. Gra
Description		will b	e used for p	ourchase of mate	rials			
	Vot	e Count (Continued on page 2	! if more than	20 Board Member	s)		-	
*Recused-Boardme	mber must leave the room	n prior to any discussion a	nd may n	ot return to th	ne room unt	il after the vo	te is compl	leted.
	Board Position	Ye	5	No A	bstain	*Recused	Absent	Ineligib
Board Member Name	Board Position RELIGIOUS RE	N	s	No A	bstain	*Recused	Absent	Ineligib

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
ANNIE KEUSSEYAN	RELIGIOUS REP	X					
CAROL LEVIN	ENCINO PROPERTY OWNERS						
DEBRA GEORGE	PARK ADVOCATE				-		
DIANE ROSEN	AREA 5 REP						
ALEX GARAY	AT LARGE REP ALT						
ELIOT COHEN	PLU						
GERALD SILVER	HOMEOWNERS OF ENCINO						
GLENN BAILEY	PUBLIC SAFETY						
HENRYESHELMAN	AT-LARGE REP				-		-
JESS WHITEHILL	AREA 4 REP						
JIM ESTERLE	AREA 7 REP						
KENNETHSEKMDAVIS	AREA 3 REP ALT	V					
LALEASUON OWERY Vacont	AREA 1 REP					X	
LAURIE KELSON	AREA 6 REP	X					
MARK LEVINSON	ENCINO CHAMBER OF COMM.						
PATRICIA BATES	VOLUNTEER SERVICE	V			_		
SCOTT LINDEN	AREA 2 REP					X	
SHERMAN GAMSON	APARTMENT/CONDO REP	X				¢	
SAMUEL APIKYAN	BUSINESS REP						
VICTORIA MILLER	BUSINESS REP	V					
NC Quorum: 11	Grand Total (including page 2):	19		1.1.2-04		2	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:	Broder.	Signer's Signature: 7 12 Quot.
Print/Type name:	Patricia Bates	Print/Type name: Debra George
Date (mm/dd/yy):	5/24/17	Date (mm/dd/yy): 5/24/17
	Contract CIP Advanced Payment Approv	

NC NAME:	Encino						
Meeting Date:	42879						
Agenda Item:	5.A.3.						STAT. AND
		Vote Count					
*Recused-Boardme	mber must leave the room prior to a		y not return	to the room u	Intil after the v	vote is comp	leted.
Board Member Name	Board Position Education	Yes	No	Abstain	*Recused	Absent	Ineligible
drionn Kichardson	Education	X					
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				-			
C Quorum: 11	Totals (this page only	():					
					·		•

Revised 1-26-15



Los Angeles Unified School District Local District Northwest Lanai Road School 4241 Lanai Road Encino, CA 91436 PHONE (818) 788-1590 FAX (818) 788-4263 MICHELLE KING SUPERINTENDENT OF SCHOOLS VIVIAN K. EKCHIAN INSTRUCTIONAL AREA SUPERINTENDENT LISA ELAN PRINCIPAL PHILIPPA WELLES ASSISTANT PRINCIPAL



May 22, 2017

Pat Bates Encino Neighborhood Council 4924 Paso Robles Ave. Encino, CA 91316

Dear Ms. Bates,

Lanai Road Elementary School is a small community, public school nestled among mature trees and soft rolling hills in Encino. Our student population includes 570 students in grades Transitional-Kindergarten through Fifth grade. Lanai has a High Functioning Autism (HFA) class with full inclusion students in grades K-2 and a Resource program that supports over 50 students with Individualized Education Plans (IEP). We have diversity at our school, with families speaking many languages including: Farsi, Russian, Arminian, German, Korean, Hindu, Spanish, Hebrew, French, and Chinese. Lanai has a very strong parent volunteer component which adds greatly to our instructional and arts program.

Currently, Lanai is focusing student growth in the area of S.T.E.A.M. Teachers have participated in Professional Development dedicated to Science, Technology, Engineering, Arts, and Math and need materials to implement the lessons in the classroom. Our primary grades have been given the problem of building a structure as tall as possible without anchoring it permanently using spaghetti, marshmallows, string and tape. Before they construct the building they must work in cooperative groups to review each other's drawings, plans and ideas and construct a design together. After building their structures, they continue researching other structures and share their learning. They then build it again with new knowledge gained from their initial experience. Finally, they write and reflect on their plans, implementation and learning.

Our Fourth and Fifth graders are also engaged in Multi-Disciplinary Units based on community needs. Our fourth graders, in cooperative groups research, plan, design and build a park for an underserved city. The students study soil samples to provide landscaping and potential agriculture; design a play structure for the children; and must make sure lighting is provided to insure security. Our fifth graders work on a similar project, but instead must build a colony on Mars complete with sources of oxygen, food and methods of sustainability.

These activities are exactly what society is demanding of our students—to be creative problem solvers integrating all the technologies, arts, sciences, and math necessary to design solutions to today's and future needs. Lanai is asking for a grant of \$1,000 to help purchase the materials

A'

5

necessary to build structures-project boards, electrical components and art materials for the design layout and execution, and research materials.

Thank you in advance for your consideration and belief in creativity, process, and development of ideas in our students as they engage in STEAM learning.

Sincerely

isa Elec

Part Baige Exciso Neighburbood Chanail 4024 Paro Robies Atra, Enclas, CA 91316

Dent Ma. Bater.

Caratt Houst Elementary Rehoot is a musii quantumity, patrite actual anattal among mattare trace and well multing hills in Energies. Our attribut population includes 570 workstift in grades. Transitional-Kindergurten theoreth Fillin grades. Lonsi has a High Energicating Action. (HFA) obser with full indusion students in grades K-2 and a Resource program that supports over 50 students with Individualized Education Flane (HP). We have diversity at our action, with families qualeing teamy languages (actuating Pareic Russian, Acadater, German, Educate Specialis, Heinew, Franch, and Chinese. Lanai has a very studg parent volusions comptonent which adds grantly to our instructional and arts program.

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These activities are exactly what society is domarding of our studients—to be atentive problem solvers integrating all the technologies, arts, attences, and notib measurary to design volutions to helpy's and faints useds. Least is adding for a great of \$1,000 to help number the methods.

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

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

Name of NC from which you are seeking this grant:

Encino Neighborhood Council

DIRCHBORHOOD EMPOWERMENT

SECTION I- APPLICANT INFORMATION

	Lanal Road Elementary	95-6	800190	8				
1a)	Organization Name	Fec	derai I.	D. # (EIN#)	State of	Incorporation		of 501(c)(3) is (if applicable)
	4241 Lanai Road	Enc	ino			CA	91436	
1b)	Organization Mailing Address	Ch	y			State	Z	p Code
1c)	Business Address (If different)	CR	y	STORE BUT S	of Ining	State	Z	p Code
1d)	PRIMARY CONTACT INFORMATION:	•						
	Lisa Elan	(818)	788-1	590		ije9260@lausd.	net	
	Name	Pho	99			Email		A Post Co
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Grant Request on School Letterheit	or ad		501(c)(3) No Attach IRS [(other then religion tion Letter	ous instituti	ons)
3)	Name / Address of Affiliated Organization (If applicable)			City	,	State	Z	ip Code

SECTION II - PROJECT DESCRIPTION

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

Lanal Road Elementary is seeking a \$1000.00 grant for the purpose of purchasing materials and resources to support our implementation of STEAM learning for our students in grades TK-5. The student will engage in Project-based Learning and Hands- on building experiences to solve present-day problems such as our fourth graders will re-develop a park in an under-served community. The students will research the history of the area, test the soil for appropriate plantings and possible agriculture development; design a play structure for the children and provide safe lighting so the park can be enjoyed in the evening. They will present their new park using a display model complete with lights in addition to a written submission. This project is Common Core aligned and implements all aspects of the STEAM model.

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 students are participating in project-based multi-disciplinary units of study that utilize problems that today's engineers, scientists, and designers are engaged in. The work that our students are working on are Common Core aligned. It will help them become better problem lovers, cooperative group members, and develop skills in writing and orally while articulating their products/ presentations/solutions to an audience.

SECTION III - PROJECT BUDGET OUTLINE

- Gal
 Personnel Related Expenses
 Requested of NC
 Total Projected Cost

 6b)
 Non-Personnel Related Expenses
 Requested of NC
 Total Projected Cost

 31.009.00
 \$1.009.00
 \$1.009.00
- 7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No
 Yes, please list names of NCs:
- 8) Is the implementation of this specific program or purpose described in box 4 above contingent on any other factors or sources or funding? (Including NPG applications to other NCs) Res. Please describe:

Source of Funding	Amount Total Projected Cost

9) What is the TOTAL amount of the grant funding requested with this application:

\$ 1,000.00

10a) Start date: 05/16/17 10b) Date Funds Required:

quired: 06/15/17

10c) Expected completion date: (After completion of the project, the applicant must submit a follow-up form to the Neighborhood Council and the Department of Neighborhood Empowerment) SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a former or existing relationship with a Board Member of the NC?

No 🗖 No	Yes -	Please	desc	ribe l	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 Department 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 Appendix A, "What is a Public Benefit," and Appendix B "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 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*

PRINT Name	Title	Signature	Date
12b) Secretary of Non-profit Corporation	on or Assistant School P		51-1.7
Phillipa Welles	Assistant Principal	Thilherulle	5/22/11
PR/NT Name	Title	Signature	Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the Department at (213) 978-1551 for instructions on completing this form

City of Los Angeles, Department of Neighborhood Empowerment NPG APPLICATION Page 2

TION III - PROJECT BU	And the second s	en et und son provent Machademan der und sone im sone dat der presente der eigenen (geben der werdelt, werden e
Parsonnal Related Ex	enses	Replicated of NC Total Projected Cost
Non-Personnel Relate Bee lett		Reciperation of the Front Projected Cost
	pplied to any other Neighborhoo	d Councils requesting funds for this project?
factors or sources or	of this specific program or purpo funding? (including NPG applica	tions to other NCs)
5/10/17) Start date: Expected completic follow-up form to the		
	re a former or existing relationsh Yes - Please describe below:	ip with a Board Member of the NC?
Name of NC Board Me		Relationship to Applicant
filing this application? interest and complete	Yes O No *(Please	the Office of the City Attorney before note that if a Board Member of the NC has a conflict of discussion and voting of this NPG, the Department
CTION V - DECLARATIO	The second se	
is truly and accurately Appendix B "Conflicts fall within the criteria prevent the awarding Neighborhood Counci	stated. I further affirm that I have of interest" of this application a of a public benefit project/progra of the Neighborhood Purposes G il to whom I am submitting this a ith the the terms of the application	nformation provided herein and communicated otherwise ve read Appendix A, "What is a Public Benefit," and and affirm that the proposed project(s) and/or program(s) am and that no conflict of interest exist that would Brant. I affirm that I am not a current Board Member of the application. I further affirm that If the grant received is not on stated here, said funds shall be returned immediately
2a) Executive Director of	Non-Profit Corporation or Schoo	Principal - REQUIRED
Lisa Elan	Principal	- misa or open
PRINT Nam	e Title	Signature /Date
	it Corporation or Assistant Scho	ol Principal RECURED
Phillipa Welles	Assistant Principal	11/halhadullah 3/22
Phillipa Welles PRINT Nam	Assistant Principal e Title	e Director or Secretary, please contact the Department