

OFFICERS
JOHN H. HYBARGER
Chairman
SANDRA ARONBERG, M.D., M.P.H.
Vice-Chair

MEMBERS
TIMOTHY JONES
BRADLEY NUREMBERG



COUNTY OF LOS ANGELES
FISH AND GAME COMMISSION

383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1431 Fax (213) 633-5102

September 11, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

Fish and Game Propagation Fund Grant Awards
(All Supervisorial Districts)
(3-Votes)

IT IS RECOMMENDED THAT YOUR BOARD approve the following Fish and Game Propagation Fund grant requests in the amount of \$9,100 for:

1. The stocking of catfish at Hollenbeck Park Lake for the September 22, 2007 Youth Fishing Derby sponsored by the Los Angeles County Department of Parks and Recreation - \$2,500.
2. The Guzzler replacement on Piyon Ridge for the San Gabriel Valley Chapter of Quail Unlimited -\$6,600.

PURPOSE/ JUSTIFICATION OF RECOMMENDED ACTION

The Commission determined the grant request will promote education, conservation and the propagation of fish and game thus benefiting Los Angeles County and the State of California.

The Los Angeles County Fish and Game Commission, at its August 23, 2007 meeting, recommended that your Honorable Board approve the grant from the Fish and Game Propagation Fund. Since 1952, the Commission has supported activities and projects overseeing the propagation and protection of fish and game. The Commission continues to promote the best methods for the propagation and protection of fish and game in the state of California and Los Angeles County.

FISCAL IMPACT/ FINANCING

There is no impact on the General Fund. The approved expenditure will be charged to the Fish and Game Propagation Fund, which has sufficient funds to cover these costs.

The Los Angeles County Fish and Game Propagation Fund is financed from a percentage of penalty assessments collected relating to Fish and Game Code violations in Los Angeles County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 13100 of the Fish and Game Code establishes guidelines for the expenditure of fines levied for fish and game code violations. It includes public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids to education such as literature, audio and video recordings, training models, and nature study facilities.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Enhancing the education, conservation and the propagation of fish and game thus benefiting Los Angeles County and the State of California.

Very truly yours, 

John H. Hybarger
Chairman

JHH: JD: gk

Attachments

Los Angeles County Fish and Game Commission

Grant Application Title Page

Title of Project/Program Hollenbeck Free Fishing Day Derby

Name of Organization Montebello Optimist Club

(As it appears on (501) (c) (3) IRS Letter)

Address 15129 CARAVACA ROAD

City LA MIRADA State CALIFORNIA zip code 90638

Telephone number 714)249-0681 Fax Number 323) 526-3975

Amount Requested \$ 2,500

Board Chairperson Anne Foss

Executive Director Carlos Rodriguez

Contact Person Anne Foss

Title club representative

Telephone Number (s) 714)249-0681

Audited total income \$6,000 Audited total expenses \$6,500

For fiscal year beginning 01/01/06 and ending 12/31/06

Anne Foss

07-30-07

Signature of Board Chairperson

Date

Note to Applicant: Complete this title page and attach all grant application materials prior to submission.

LOS ANGELES COUNTY FISH AND GAME COMMISSION

GRANT APPLICATION TITLE PAGE

TITLE OF PROJECT/PROGRAM Guzzler replacement on Pinyon Ridge

NAME OF ORGANIZATION San Gabriel Valley Chapter of Quail Unlimited

[As it appears on (501)(c)(3) IRS Letter]

ADDRESS PO Box 932

CITY San Gabriel STATE CA CODE 91788

TELEPHONE NO. 866/206-9070 x 6715 FAX NO. 866/206-9070
x 6715

AMOUNT REQUESTED \$6600

BOARD CHAIRPERSON Tim Bovard

EXECUTIVE DIRECTOR

CONTACT PERSON John Forgy

TITLE Newsletter/Webmaster/Boardmember

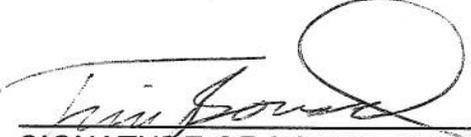
TELEPHONE NUMBER(S) Tim Bovard 909/624-7411 John Forgy 562/989-0192

AUDITED

AUDITED

TOTAL INCOME restricted \$3,528.00 TOTAL EXPENSES \$7,693.57

FOR FISCAL YEAR BEGINNING ___/___/___ AND ENDING 07 / 01 / 07


SIGNATURE OF BOARD CHAIRPERSON

DATE 7/12/07

Note To Applicant: Complete this title page and attach all grant application materials prior to submission.

Youth Fishing Derby



Hollenbeck Park
415 South Saint Louis St.
Los Angeles, CA 90033

Join us for a fun children's fishing derby. Fishing poles and baits to catch fish will be provided for kids 15 and under. Prizes will be awarded for "The Biggest Fish" (by weight). Anyone 16 years and older are required to have a valid California State Fishing License. Pole rental require a valid Driver's License. Lunch will be provided for all youth participants. Free lunch is first come first serve.

Please call Hollenbeck Park @ (323) 261- 0113 for more information.

Co-Sponsored by:

City of Los Angeles

Council District 14, Councilmember Jose Huizar

Department of Recreation and Parks

California Department of Fish & Game

California Department of Transportation

Optimist International-Zone 9

DATE:
SATURDAY
September 22, 2007

REGISTRATION:
7:00AM - 8:00AM

FISHING DERBY:
8:00AM - 12:00PM

PRIZES & RAFFLE:
12:00 Noon



Los Angeles County Fish and Game Commission

Grant Application Title Page

Title of Project/Program Hollenbeck Free Fishing Day Derby

Name of Organization Montebello Optimist Club

(As it appears on (501) (c) (3) IRS Letter)

Address 15129 CARAVACA ROAD

City LA MIRADA State CALIFORNIA zip code 90638

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Audited total income \$6,000 Audited total expenses \$6,500

For fiscal year beginning 01/01/06 and ending 12/31/06

Anne Foss

07-30-07

Signature of Board Chairperson

Date

Note to Applicant: Complete this title page and attach all grant application materials prior to submission.



Optimist International Foundation
Club Pass-Through Grant Application

MONTEBELLO 15575

Name of Optimist Club

Club Number

ANNE FOSS

Contact Name

15129 CARAVACA ROAD LA MIRADA CALIFORNIA
90638

Address

714)249-0681 cell 714)523-0822 Home

Daytime Phone Number (Including area code)

LOS ANGELES COUNTY FISH and Game Commission

*Name of Grantor where grant application will be made

Tanice Davis

Contact Name

500 W. Temple Street Room 383 Los Angeles California
90012

Grantor Address

213)974-1431 FAX 213)633-5102

Daytime Phone Number (Including area code)/Daytime Fax Number (including area code)

Anticipated dollar amount \$ 2,500 (\$100.00 minimum) Hollenbeck Youth Fishing Derby

Our Optimist Club agrees and makes the commitment to use the funding it will obtain for the purposes specified in this application and submit to the Foundation a final accounting of how the funds were used. OIF cannot proceed with future grants unless a final accounting is submitted.

(*Corporation, Foundation or Individual making gift.)

Anne Foss

Signature of Club President or Secretary-Treasurer

Chairperson FISH DERBY

Title

07-30-07

Date

ONE PAGE PROJECT SUMMARY

The State of California has declared September 22, 2007 a free fishing day when anglers may fish without a license. The Optimist Club of Montebello is working in conjunction with the California Department of Fish & Game "Fishing in the City" program & the City of Los Angeles Department of Recreation & Parks to sponsor the Hollenbeck Youth Fishing Day Derby. The lake is stocked immediately prior to this event in order to ensure successful angling. Funds are needed in order to buy additional fish to accommodate the large number of participants involved. Last year, there were approximately 750 participants (218 of which were registered youth) and we expect to attract an even larger crowd this year. Out of those participants, 75% were youth from the community. The Optimist Club of Montebello is requesting \$2,500.00 for the purchase of approximately 1,000 pounds of live catfish and other supplies needed for a successful event.

This outreach program unites the community and creates a bond within the neighborhood among children, friends, and family; local businesses; as well as school and law enforcement agencies. It teaches preservation of the quality of our aquatic environment and its surroundings. Community members and volunteers work together to teach responsible angling techniques, as well as safety and ethics. Rods, reels, and bait are provided to many first time and returning anglers, both young and old. The Hollenbeck Youth Fishing Day Derby unites family and community, meanwhile instilling valuable and lifelong memories.

Background on Application's Organization

Purpose and Goals:

The Optimist Club of Montebello is a 501 (C) (3) corporation organized: a) For the social welfare of the community, b) To develop 'Optimism" as a philosophy of life, c) To promote an active interest in good government and civic affairs; to inspire respect for the law; to promote patriotism and work for international accords and friendship among the people, d) To aid and encourage the development of youth throughout the world.

Brief Summary of Current Activities:

The Optimist Club of Montebello was established in 1999. The organization contributes to the community through numerous programs. The "Respect For Law" is an annual campaign where we highlight a Fireman and Policeman of the Year. We also promote a Youth Safety conducting bike safety for local intermediate schools. Each year, we also orchestrate an Oratorical and Essay Contest, support the Blind Olympics, dedicate our efforts to a Library Program with a Magician and Animal Show, as well as run a Fourth of July fundraising Fireworks Stand.

Geographic Area Served:

We primarily service throughout Los Angeles County, but more specifically, Montebello and the San Gabriel Valley.

Grant application Page 3

Major Source and Dollar Amount of Corporate, Foundation and Government Support During Current and Past Fiscal Year

One Cash donation has been made to the Optimist Club of Montebello in the past year from a deceased member. All other income has come from fundraising.

History of All Grants Received from the Los Angeles County Fish and Game Commission

The Optimist Club of Montebello has received one grant from the Los Angeles County Fish and Game Commission.

Project Information

Statements of Justification of Need

Hollenbeck Park is located in an urban impact area. Most of the children, teens, and young adults within this community are considered at-risk youth. The Hollenbeck Youth Fishing Day Derby serves as a form of recreation. We have the opportunity to provide an activity for these at-risk youth and the surrounding community to enjoy, as well as keeping possible participants off the streets for at least a few hours one day. Providing the funds for the additional 1,000 pounds of fish to make this event possible is creating something positive in the lives of City of Los Angeles youth and the community.

Statement of Purpose and Goals

The purpose of the Hollenbeck Youth Fishing Day Derby is to teach youth, friends, family, and community the simple joys of fishing and recreation. This event promotes the education of sportsmanship, safe and ethical angling, and community participation and involvement. We would like to give participants, especially the youth, an opportunity to try something new (angling) and/or provide a day to enjoy the leisure activity of fishing.

Action Plan to Meet Objectives

The Optimist Club of Montebello consists of dedicated volunteers interested in the success of the community, and more importantly, the youth. Our goal is provide a better future. Partnering with Hollenbeck Park (City of Los Angeles Department of Recreation and Parks), and the California Department of Fish & Game "Fishing in the City" program, we are confident that we will be able to provide the experience, as well as organization to make this successful event. On the day of the event, we will have knowledgeable fisherman to work with beginner/novice anglers and youth to educate on fishing techniques, meanwhile imparting respect and consideration for the aquatic environment. We will also be seeking outside donations, as well as gaining the support of outside agencies to ensure we meet our objectives for this free fishing day.

Statement of How the Objectives Advance the Propagation and Protection of Fish and Wildlife

If we educate the youth of today about the need for aquatic and wildlife propagation, a new generation will understand the importance of its preservation and restoration. We believe that teaching a child to fish may in fact groom a protector and supporter of wildlife. If one learns to love the recreational act of fishing, he or she will try to protect his/her love in order to preserve fishing for themselves and loved ones.

Project Budget and Timetable

This is a one-time request for \$2,500.00 for the purchase of 1,000 pounds of live catfish for the Hollenbeck Park Youth Fishing Day Derby, September 22, 2007.

Sources of Other Support for Project

This is a community event. Local Boyle Heights businesses, Hollenbeck Park with the City of Los Angeles Department of Recreation & Parks, Hollenbeck Police Department, California Department of Fish & Game "Fishing in the City" program, the City of Los Angeles Council District 14, Optimist Clubs of Whittier, San Gabriel-Mission Valley, and Montebello-Bella Vista are just a few of the supporters of the Hollenbeck Park Youth Fishing Day Derby event. Other Possible supporters include: Albertsons, Smart & Final and the Responsible Anglers Association.

Current Status of Project

All the above-mentioned organizations are actively involved in weekly progress meetings, and seeking out community donations and commitments to make the event a success. We are also currently coordinating with local media to publicize and increase participation in this year's Hollenbeck Youth Fishing Day Derby.

Cash Flow Analysis of the Expenditures of Project Funds

All donations will be accepted as product goods and/or in cash value. With exception to the employees of Hollenbeck Park, all staffing for the event is on a volunteer basis.

Grant of \$2,500.00 will be for a one-time expenditure of 1,000 pounds of live catfish and other event day supplies.

Proposed Method of Evaluating Results

The Criteria for judging this event is based on the following:

1. Number of participants in the event (taken by lakeside headcount).
2. Number of Children-first time participants or rod rentals.
3. Dollar value of volunteer time.
4. Dollar cash value of donations.
5. Number and size of fish caught.

Grant application Page 7

Plans for Funding On-Going Project (If Applicable)

Not Applicable

Progress Reports (Bi-Yearly or Upon Completion, Whichever Occurs First)

We were really fortunate to receive a grant of \$2,500.00 from the Commissioners of California Department Fish and Game last year (2006). Our community just loved our event. Many have come before our staff set-up the canopy for registration which we started at 6:00 A.M. They came with their fishing pole, bait and a portable chair. Our neighbors really look forward to this event.

During the event, many parents brought their younger children visiting the learning stations from the California Department of Fish and Game, Los Angeles Fire Department fire trucks, and believe it or not Los Angeles Police Department patrol cars from Hollenbeck Station. Toward the end of the event, a little three years old fell into the lake. Our aquatic lifeguard has save the little girl and we found her father who was busy fishing with his other children. We announce the winners after 12:00 P.M. The gracious volunteers from the Optimist Club has prepared lunch bag from 6:00 A.M. for all the children who has registered earlier of the day. We prepared healthy lunch with fruit and anti-bacterial wipes in each bag. Over all, our event was very successful. Many children went home with huge catfishes and hope to come to our next Hollenbeck Youth Fishing Day Derby. The Optimist Club has prepared special sausages for Hollenbeck Recreation Center staff and their entire group of volunteers. It was delicious.

Our youth are our future. Solitude is a rare element to acquire in a dense inner-city neighborhood. This is a day our youth can come to the park and learn a different lifestyle rather than what they have known growing up.

Please Attach the Following Supporting Document:

Description of Organizational Structure or Organizational Chart

Copy of the latest IRS Determination Letter of Tax Exempt Status Under Section 501 (C) (3). The tax Id number is 23-7102928.

Most recent Audited Financial Statement

Not Included: Organization Does Not Have Any Audited Documents.

Most Recent IRS For 990

Not Included: Organization Does Not Take in More Than \$25,000.00 a year.



U. S. TREASURY DEPARTMENT
WASHINGTON 25

OFFICE OF
COMMISSIONER OF INTERNAL REVENUE

DEPARTMENT OF THE TREASURY
WASHINGTON 25, D. C.

RECEIVED BY
7-15-58

JUL 30 1958

Optimist International
c/o Bernard B. Bradford, Secretary-Treasurer
Railway Exchange Building
St. Louis 1, Missouri

Gentlemen:

Reference is made to the information which was recently transmitted to us for our use in reconsideration of your status for Federal income tax purposes under the provisions of section 501(a) of the Internal Revenue Code of 1954.

A review of our records discloses that in a ruling dated February 16, 1935, it was held that you were exempt from Federal income tax under section 101(9) of the Revenue Act of 1934. This ruling was affirmed on July 20, 1938, January 13, 1941, July 16, 1941 and October 29, 1941. Later, in a group ruling dated March 5, 1956 and a supplemental group ruling dated January 29, 1958, it was held that you and your subordinate clubs were exempt as social clubs under section 501(c)(7) of the Internal Revenue Code of 1954.

Based upon a careful review of the information which you recently submitted together with all other evidence of record, it is our opinion that you and your subordinate clubs are entitled to exemption from Federal income tax under section 501(c)(7) of the 1954 Code as "organizations not organized for profit but operated exclusively for the promotion of social welfare", rather than as social clubs as described in section 501(c)(7) of the Code. Therefore, the above mentioned rulings dated February 16, 1935, July 20, 1938, January 13, 1941, July 16, 1941, October 29, 1941, March 5, 1956 and January 29, 1958, are modified accordingly.

In view of the above, therefore, you and your subordinate clubs are not required to file income tax returns so long as there is no change in the character, purposes or method of operation of your organization or such subordinate clubs. Any such changes should be reported immediately to the National Office of the Internal Revenue Service in Washington, D. C., in order that the effect of the changes upon your present exempt status or that of the subordinate clubs may be determined.

However, you and your subordinate units are required to file an

2 - Optimist International

information return, Form 990, annually, with the District Director of Internal Revenue for your district so long as this exemption remains in effect. This form may be obtained from your District Director and is required to be filed on or before the fifteenth day of the fifth month following the close of the respective annual accounting periods.

Failure by you or your subordinate units to file the required information return or to otherwise comply with the provisions of section 5033 of the Code and regulations applicable thereto may result in the termination of the exempt status of you or your subordinate units on the grounds that you or your subordinate units have not established that you are observing the conditions required for the continuation of an exempt status.

You should continue to furnish the National Office, annually, on the calendar year basis, lists, in duplicate, showing only the names, numbers and addresses of your new subordinate units and the names, numbers and addresses of any units which have ceased to exist. These lists should be submitted in alphabetical or numerical order and, if your subordinate units are located in more than one State, should be prepared separately by States. This information is necessary in order that we may advise the District Directors of Internal Revenue for the respective districts in which your new subordinate units are located of their exempt status as promptly as possible.

The annual lists should be accompanied by a statement signed by one of your principal officers stating whether the information previously submitted upon which your original ruling was based, is applicable in all respects to the new subordinate units. These lists and accompanying statements should be forwarded in time to reach the National Office not later than February 15 of each succeeding year.

The District Directors of Internal Revenue for the districts in which the subordinate units referred to herein are located are being advised of this action.

Very truly yours,

J. F. Wether

Chief, Exempt Organizations Branch



State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 94244-2300
Phone: (916) 657-3537

STATEMENT BY DOMESTIC NONPROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

THE \$10 FILING FEE MUST ACCOMPANY THIS STATEMENT.

1. DUE DATE: MAY 24, 1999

MONTEBELLO OPTIMIST CLUB, INC.

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

**PLEASE READ INSTRUCTIONS ON BACK OF FORM.
PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.**

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B) <i>None</i> <small>(DO NOT USE P.O. BOX NO.)</small>	SUITE OR ROOM	2A.	2B.
3. MAILING ADDRESS <i>C/O 5243 E. Beverly BL</i>	SUITE OR ROOM	3A. <i>Los Angeles, CA</i> CITY AND STATE	3B. <i>90022</i> ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE:

4. CHIEF EXECUTIVE OFFICER <i>Ken Olson</i>	4A. STREET ADDRESS (SEE REVERSE SIDE) <i>913 W. Whittier Bl</i>	4B. CITY AND STATE <i>Montebello CA</i>	4C. ZIP CODE <i>90740</i>
5. SECRETARY <i>Samuel Kazarian</i>	5A. STREET ADDRESS (SEE REVERSE SIDE) <i>525 Bluff Rd</i>	5B. CITY AND STATE <i>Montebello CA</i>	5C. ZIP CODE <i>90640</i>
6. CHIEF FINANCIAL OFFICER <i>Gary Einstein</i>	6A. STREET ADDRESS (SEE REVERSE SIDE) <i>5243 E. Beverly Bl</i>	6B. CITY AND STATE <i>Los Angeles CA</i>	6C. ZIP CODE <i>90022</i>

DESIGNATED AGENT FOR SERVICE OF PROCESS

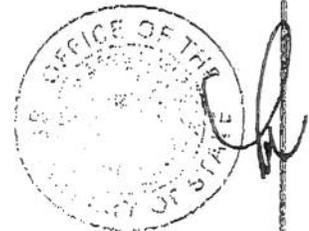
(ONE AGENT IS REQUIRED BY CALIFORNIA STATUTORY PROVISION.
PLEASE READ ITEMS 7 AND 8 ON REVERSE SIDE OF FORM.)

7. NAME <i>Gary Einstein</i>	8. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION <i>5243 E. Beverly Bl</i> <i>Los Angeles, CA 90022</i>
---------------------------------	--

COMMON INTEREST DEVELOPMENT ASSOCIATION SECTION 1350, ET SEQ., CIVIL CODE

9. <input checked="" type="checkbox"/> THIS CORPORATION IS NOT AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT (IF THIS BOX IS CHECKED, PROCEED TO NUMBER 11.)
10. <input type="checkbox"/> THIS CORPORATION IS AN ASSOCIATION FORMED TO MANAGE A COMMON INTEREST DEVELOPMENT UNDER THE DAVIS-STIRLING COMMON INTEREST DEVELOPMENT ACT. (IF THIS BOX IS CHECKED, COMPLETE 10A AND 10B.)
10A. BUSINESS OFFICE STREET ADDRESS OR PHYSICAL LOCATION OF DEVELOPMENT, INCLUDING ZIP CODE
10B. NAME AND ADDRESS OF THE MANAGING AGENT

11. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.
3-26-99 *Tues* *Gary Einstein*
DATE TITLE TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT SIGNATURE



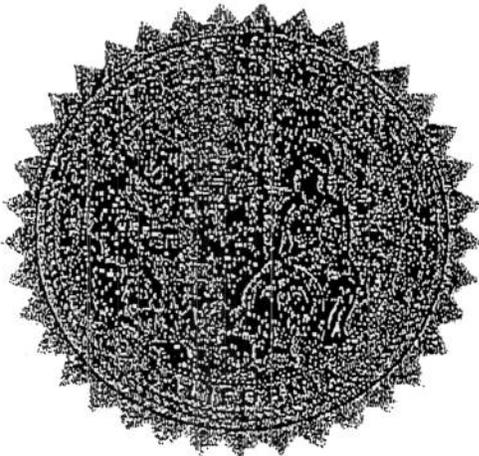
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

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

FEB 26 1999



Bill Jones

Secretary of State

FEB 24 1999

BILL JONES, Secretary of State

ARTICLES OF INCORPORATION

of

MONTEBELLO OPTIMIST CLUB, INC.

I. The name of the corporation is:

MONTEBELLO OPTIMIST CLUB, INC.

II. This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Public Benefit Corporation law for public and charitable purposes.

The specific purposes of this corporation are:

- (a) for the social welfare of the community.
- (b) To develop Optimism as a philosophy of life.
- (c) To promote a active interest in good government and civic affairs; to inspire respect for the law; to promote patriotism and work for international accords and friendship among the people.
- (d) To aid and encourage the development of youth throughout the world.

Notwithstanding any other provision of the Articles this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

III. The name and address of the corporation's initial agent for service of process are: PAUL S. WILLIAMS, 5055 E. Anaheim Street, Long Beach, California 90804.

IV. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and this corporation shall not

participate in or intervene in any political campaign (including the publishing or distribution of statements) of any candidate for public office.

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 adequately providing for the debts and obligations of the corporation, the remaining assets 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 Section 501(c)(3), Internal Revenue Code.

V. The name of the existing unincorporated association, now being incorporated by the filing of these Articles is MONTEBELLO OPTIMIST CLUB.


MARCY BERMUDEZ, Incorporator


GARY EINSTEIN, Incorporator

DECLARATION

The undersigned declare under penalty of perjury under the laws of the State of California that they are the President and Secretary respectively of the unincorporated association referred to in the Articles of Incorporation to which this declaration is attached and that said association has duly authorized its incorporation by means of said articles.

Dated: 9-16-98


MARCY BERMUDEZ, President


GARY EINSTEIN, Secretary



COUNTY OF LOS ANGELES
FISH AND GAME COMMISSION
LOS ANGELES COUNTY FISH AND GAME COMMISSION
INFORMATION FOR GRANT APPLICANTS

THE COMMISSION

The Los Angeles County Fish and Game Commission is an advisory body for the Los Angeles County Board of Supervisors and the Fish and Game Warden regarding the propagation and protection of fish and game in Los Angeles County and the State of California. It was created by authority of a resolution adopted February 26, 1952 under Chapter 3.26 and Chapter 6.44 of the Los Angeles County Code. The Commission administers and makes recommendations for the disbursement of funds received from fines for violations of the Fish and Game Code within the County of Los Angeles. Grant making is based on the availability of funds, geographical and categorical considerations and a thorough evaluation of the information provided by applicants. The Commission meets quarterly, but grant applications may be submitted at any time.

POLICY AND OBJECTIVES

The policy of the Los Angeles County Fish and Game Commission is to encourage the conservation and maintenance of wildlife resources in conjunction with Sections 1801 and 13103 of the California Fish and Game Code. This policy includes the following objectives:

- . To enhance Fish and Game activities including propagation, protection and restoration
- . To support Fish and Wildlife projects
- . To further Research and Education in areas related to Fish and Wildlife

APPLICATION SUBMISSION REQUIREMENTS

Non-profit organizations with an IRS 501 (c) (3) tax-exempt status or a purpose consistent with the definition of 501 (c) (3) status are eligible to apply.

Project/Program Must Clearly Qualify For Funding Under Section 13103 of the California Fish and Game Code - (Please Refer to Attachment A). Projects funded under this Section must be expended for the propagation and conservation of fish and game within or outside the County.

Completed applications must be submitted with ten (10) signed originals to:
LOS ANGELES COUNTY FISH AND GAME COMMISSION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012

Applicant(s) or representative(s) must attend and make a presentation at the Commission meeting, as notified, in order to have their grant application considered.

Successful applicants must provide the Commission a progress report in six months following the award of the grant.

APPLICATION EVALUATION CRITERIA

Applications must include all of the information and materials requested on the attached Grant application for consideration by the Commission. If additional space is required, please use 8½ x11 paper.

Revised 07-01-03

* * * *

LOS ANGELES COUNTY FISH AND GAME COMMISSION

GRANT APPLICATION TITLE PAGE

TITLE OF PROJECT/PROGRAM Guzzler replacement on Pinyon Ridge

NAME OF ORGANIZATION San Gabriel Valley Chapter of Quail Unlimited

[As it appears on (501)(c)(3) IRS Letter]

ADDRESS PO Box 932

CITY San Gabriel STATE CA CODE 91788

TELEPHONE NO. 866/206-9070 x 6715 FAX NO. 866/206-9070
x 6715

AMOUNT REQUESTED \$6600

BOARD CHAIRPERSON Tim Bovard

EXECUTIVE DIRECTOR

CONTACT PERSON John Forgy

TITLE Newsletter/Webmaster/Boardmember

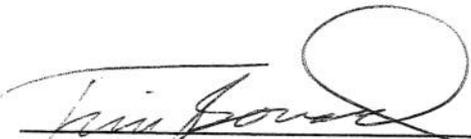
TELEPHONE NUMBER(S) Tim Bovard 909/624-7411 John Forgy 562/989-0192

AUDITED

AUDITED

TOTAL INCOME restricted \$3,528.00 TOTAL EXPENSES \$7,693.57

FOR FISCAL YEAR BEGINNING ___/___/___ AND ENDING 07 / 01 / 07


SIGNATURE OF BOARD CHAIRPERSON

DATE 7/12/07

Note To Applicant: Complete this title page and attach all grant application materials prior to submission.

One Page Project Summary

Replace damaged guzzlers on Pinyon Ridge with more efficient Nevada Style guzzlers. We have already purchased two guzzler tanks and would like assistance with the purchase of a third guzzler tank as well as some of the rest of the necessary material.

Background on Applicant's Organization
Purpose and Goals

Replace outdated non-functioning guzzlers with fully functional Nevada Style. The guzzlers that are on Pinyon Ridge are of a older less efficient design, that has problems dispensing water for the wildlife in the area.

Brief Summary of Current Activities

Installing, replacing and repairing wildlife guzzlers that service both large and small game.

Geographic Area Served
Los Angeles County, mostly Angeles Forest, but some guzzlers outside the Forest

Major Sources and Dollar Amounts of
Corporate, Foundation and Government
Support During Current and Past Fiscal Year

History of All Grants Received From the Los
Angeles County Fish and Game Commission

4/10/03	\$5500
6/25/02	\$5000
6/5/98	\$5000
6/26/96	\$2500
9/19/94	\$5000
5/13/93	\$5000
1/21/92	\$5000
9/20/90	\$5500
1/9/90	\$5000
10/6/89	\$2500

Project Information

Statement of Justification of Need

We have already purchased two of the fiberglass guzzler tanks, as well as the stainless steel big game drinker boxes with money our chapter has gotten from fundraising events. We would like help purchasing one additional tank, steel for roof structures, verco decking for the roofs, as well as other minor supplies.

The entire Pinyon Ridge has no guzzlers or year round springs, that can furnish water to the local and transient wildlife.

Statement of Purpose and Goals

We maintain guzzlers from the 5 Freeway east to the San Bernardino County line.

Action Plan to Meet Objectives

We have a habitat workday the third Saturday of each month.

Statement of How the Objectives Advance the Propagation and Protection of Fish and Wildlife

A fully functional guzzler provides a much needed water source for all types of wildlife, both large and small. The Pinyon Ridge area is quite large with no springs that run year round, the installation of functioning guzzlers that require little or no maintenance would be beneficial to all wildlife.

Project Budget and Timetable

Timetable is approximately 12 months with a budget of \$6600

Sources of Other Support for Project

Membership dues, fundraising events, donations

Current Status of Project

There are 7 guzzlers on Pinyon Ridge. All the guzzlers we have located are completely non-functioning, from either blocked or broken hose leading to the drinker box, or damage to the apron and tank. These guzzlers problems make the guzzlers completely non-functioning.

Cash Flow Analysis of the Expenditure of Project Funds

Guzzler tanks \$1300, delivery of tanks \$770. Steel used for roof framework approximately \$1600, Verco decking used for roofing approximately \$1700, gutters approximately \$400. Cement, fittings, PVC piping, misc. \$500. Truck rental with fuel approximately \$300 per rental to haul equipment.

Proposed Method of Evaluating Results

Determining that guzzlers are in a fully functional state, and that the tanks are filled to capacity after a normal winter.

Plans for Funding On-going Project (If Applicable)

Progress Reports (Bi-Yearly or Upon Completion, Whichever Occurs First)

Dependant on how much work can be done due to weather conditions.

Please Attach the Following Supporting Documents:

- Description of Organizational Structure or Organizational Chart
- Copy of the Latest IRS Determination Letter of Tax Exempt Status Under
Section 501(c)(3)
- Most Recent Audited Financial Statement
- Most Recent IRS Form 990

ATTACHMENT A

CALIFORNIA FISH AND GAME CODE

§ 13103. Expenditures from fish and wildlife propagation fund; purposes

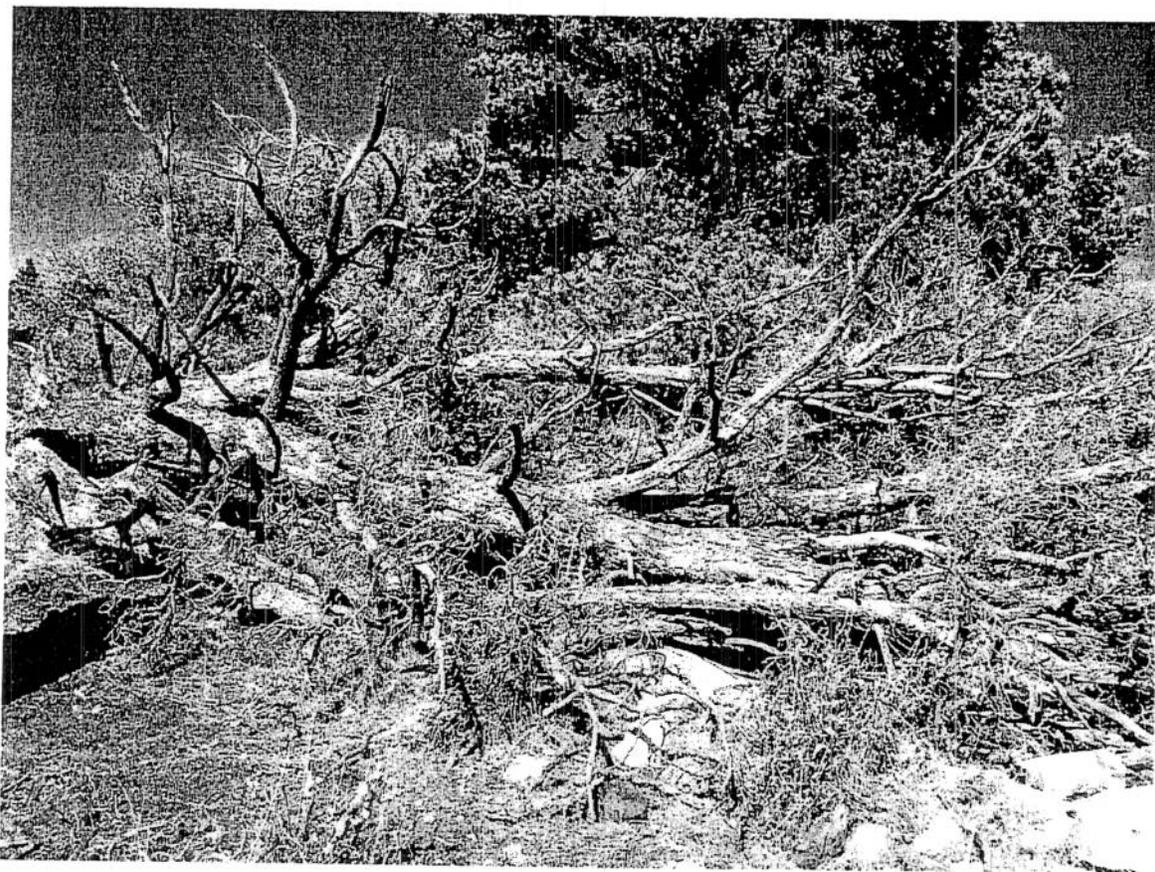
Expenditures from the fish and wildlife propagation fund of any county may be made only for the following purposes:

- (a) Public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids to education such as literature, audio and video recordings, training models, and nature study facilities.
- (b) Temporary emergency treatment and care of injured or orphaned wildlife.
- (c) Temporary treatment and care of wildlife confiscated by the department as evidence.
- (d) Breeding, raising, purchasing, or releasing fish or wildlife which are to be released upon approval of the department pursuant to Sections 6400 and 6401 onto land or into waters of local, state or federal agencies or onto land or into waters open to the public.
- (e) Improvement of fish and wildlife habitat, including, but not limited to, construction of fish screens, weirs, and ladders; drainage or other watershed improvements; gravel and rock removal or placement; construction of irrigation and water distribution systems; earthwork and grading fencing; planting trees and other vegetation management; and removal of barriers to the migration of fish and wildlife.
- (f) Construction, maintenance, and operation of public hatchery facilities.
- (g) Purchase and maintain materials, supplies, or equipment for either the department's ownership and use or the department's use in the normal performance of the department's responsibilities.
- (h) Predator control actions for the benefit of fish or wildlife following certification in writing by the department that the proposed actions will significantly benefit a particular wildlife species.
- (i) Scientific fish and wildlife research conducted by institutions of higher learning, qualified researchers, or governmental agencies, if approved by the department.
- (j) Reasonable administrative costs, excluding the costs of audits required by

Section 13104, for secretarial service, travel, and postage by the county fish and wildlife commission when authorized by the county board of supervisors. For purposes of this subdivision, "reasonable cost" means an amount which does not exceed 3 percent of the average amount received by the fund during the previous three-year period, or three thousand dollars (\$3,000) annually, whichever is greater, excluding any funds carried over from a previous fiscal year.

- (k) Contributions to a secret witness program for the purpose of facilitating enforcement of this code and regulations adopted pursuant to this code.
- (l) Cost incurred by the district attorney or city attorney in investigating and prosecuting civil and criminal actions for violations of this code, as approved by the department.
- (m) Other expenditures, approved by the department, for the purpose of protecting, conserving, propagating, and preserving fish and wildlife.

(Amended by Stats.1990, c 764 (A.B. 4039), § 3; Stats.1991, c. 561 (A.B.722), § 2.)



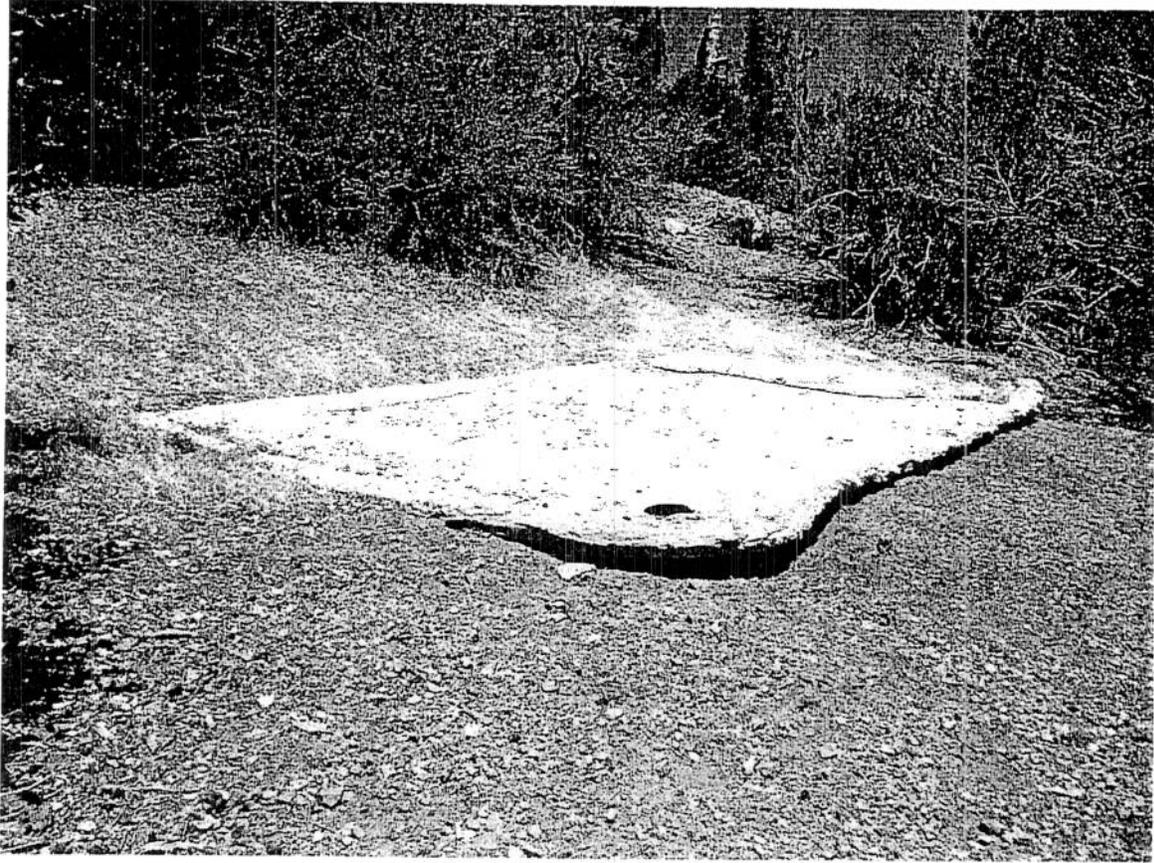
Guzzler under fallen tree



Guzzler with destroyed apron



Guzzler with destroyed apron/tank



Guzzler with blocked hose to drinker box, apron is in very poor condition.