Department of Neighborhood Empowerment

Board Vote Form

EMPOWER LA

NC NAME: Harbor Gateway South

Budget Fiscal Year: 2016-2017

Meeting Date: 08/30/16

Agenda Item: 5E

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☐ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☒ OTHER: NON-FUNDING ACTION ITEM

Description: Approval of Budget Package

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Olivia Vasquez	President					✓	
Katy Carlson	Vice-President	✓					
Yvonne Vergara	Treasurer	✓					
Peter Perez	Parliamentarian	✓					
Cesar Ramirez	Area 1 Board Member	✓					
Adrienne O'Neill	Area 2 Board Member					✓	
Louise Merrell	Area 3 Board Member	✓					
Araceli Hernandez	Area 4 Board Member	✓					
Rosa Martin	Area 5 Board Member	✓					
Irik Beermann	Member At Large	✓					
Abel Saldana	Member At Large	✓					
Morgan Griffin	Member At Large	✓					
David Jones	Member At Large					✓	
Wendy Frano	Member At Large						✓
Marvin Charles	Secretary	✓					
NC Quorum: 8	Totals:	11				3	1

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.

Treasurer's Signature:	Yvonne Vergara	Signer's Signature:	Katy Carlson
Print/Type name:	Yvonne Vergara	Print/Type name:	Katy Carlson
Date:	08/30/16	Date:	8/31/16
NC Additional Comments			

Revised 1-26-15