

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Coastal San Pedro
 Budget Fiscal Year: 2016 - 2017
 Meeting Date: August 25, 2016
 Agenda Item: 8.i.

- 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

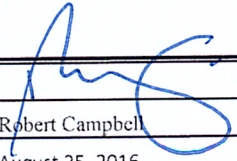
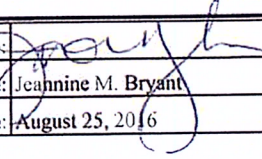
Description: Approval of 2016 - 2017 Strategic Plan and Budget

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
James Baeza	President	X					
Jeanine M. Bryant	Second Signer	X					
Robert Campbell	Treasurer	X					
Erin Carter	Member-at-Large	X					
Louis Dominguez	Member-at-Large	X					
Doug Epperhart	Member-at-Large	X					
Robert Farrell	Member-at-Large	X					
Gayle Fleury	Member-at-Large	X					
Adele Healy	Member-at-Large	X					
April Juarez	Member-at-Large					X	
Jonathan David Meyers	Member-at-Large					X	
Robert (bob) Milling	Member-at-Large					X	
George Palaziol	Secretary	X					
Dean Pentcheff	Member-at-Large	X					
Shannon Ross	Member-at-Large					X	
Natalia E. Schroeder	Member-at-Large	X					
Brian Vassallo	Vice President	X					
NC Quorum:	<u>17</u>	Totals:	<u>13</u>			<u>4</u>	

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: 	Signer's Signature: 
Print/Type name: <u>Robert Campbell</u>	Print/Type name: <u>Jeanine M. Bryant</u>
Date: <u>August 25, 2016</u>	Date: <u>August 25, 2016</u>
NC Additional Comments	

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Coastal San Pedro

Budget Fiscal Year: 2016 - 2017

Meeting Date: August 15, 2016

Agenda Item: 8.b.i.

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 2016 - 2017 budget and strategic plan

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
James Bacza	President	X					
Jeannine M. Bryant	Second Signer	X					
Robert Campbell	Treasurer	X					
Erin Carter	Member-at-Large					X	
Louis Dominguez	Member-at-Large	X					
Doug Epperhart	Member-at-Large		X				
Robert Farrell	Member-at-Large		X				
Gayle Fleury	Member-at-Large	X					
Adele Healy	Member-at-Large	X					
April Juarez	Member-at-Large	X					
Jonathan David Meyers	Member-at-Large		X				
Robert (bob) Milling	Member-at-Large	X					
George Palaziol	Secretary	X					
Dean Pentcheff	Member-at-Large		X				
Shannon Ross	Member-at-Large					X	
Natalia E. Schroeder	Member-at-Large	X					
Brian Vassallo	Vice President	X					
NC Quorum:	17	Totals:	11	4		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.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Robert Campbell	Print/Type name:	Jeannine M. Bryant
Date:	August 15, 2016	Date:	August 15, 2016
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Coastal San Pedro

Budget Fiscal Year: 2016 - 2017

Meeting Date: August 15, 2016

Agenda Item: 8.b.vi.



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 recurring monthly expenditures

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
James Baeza	President	X					
Jeannine M. Bryant	Second Signer	X					
Robert Campbell	Treasurer	X					
Erin Carter	Member-at-Large					X	
Louis Dominguez	Member-at-Large	X					
Doug Epperhart	Member-at-Large	X					
Robert Farrell	Member-at-Large	X					
Gayle Fleury	Member-at-Large	X					
Adele Healy	Member-at-Large	X					
April Juarez	Member-at-Large	X					
Jonathan David Meyers	Member-at-Large			X			
Robert (bob) Milling	Member-at-Large	X					
George Palaziol	Secretary	X					
Dean Pentcheff	Member-at-Large	X					
Shannon Ross	Member-at-Large					X	
Natalia E. Schroeder	Member-at-Large	X					
Brian Vassallo	Vice President	X					
NC Quorum:	17	Totals:		14	1	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.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Robert Campbell	Print/Type name:	Jeannine M. Bryant
Date:	August 25, 2016	Date:	August 25, 2016
NC Additional Comments			