Department of Neighborhood Empowerment Board Vote Form NC NAME: Coastal San Pedro		EMPOWER LA							
	USE T	USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:							
Budget Fiscal Year: 2016 - 2017			APPROVAL OF MONTHLY EXPENDITURE REPORT						
Meeting Date: August 25, 2016			□BUDGET PACKAGE APPROVAL / AMENDMENT						
Agenda Item: 8.i.			POINTMENT OF	FUNDING OFFICE	R / CARDHOLDER				
		_o.	THER: NON-FUN	DING ACTION ITEM	М				
Description: A	pproval of 2016 - 2017 Strategic Plan and	Budget  Vote Count							
*Recused-Boardmem	per must leave the room prior to any		y not return	to the room u	ntil after the v	ote is comple	ted.		
Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible		
James Baeza	President	X							
Jeannine M. Bryant	Second Signer	Х							
Robert Campbell	Treasurer	X							
Erin Carter	Member-at-Large	Х							
Louis Dominguez	Member-at-Large	Х							
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:	13				4			
We the Treasurer and Signer o	f the above indicated Council, declare to with the Brown Act, where with a quo	that the information	on presented mbers preser	on this form is nt, the Council	accurate and o approved the a	complete, and bove action.	I that a public		
						а			
Treasurer's Signatu		Signer's Signature:							
	me: Røbert Campbell		Print/Type name: Jeannine M. Bryant						
Date: August 25, 2016			Date: August 25, 20 6						
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			USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:						
			Agenda Item: 8.b.i.				FUNDING OFFICE		
				DING ACTION ITEM					
Description: App	proval of 2016 - 2017 budget and strateg								
*Recused-Boardmembe	r must leave the room prior to any	Vote Count discussion and ma	y not return	to the room u	ntil after the vo	ote is comple	ted.		
Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible		
James Bacza	President	X							
Jeannine M. Bryant	Second Signer	Х							
Robert Campbell	Treasurer	Х							
Erin Carter	Member-at-Large					X			
Louis Dominguez	Member-at-Large	Х							
Doug Epperhart	Member-at-Large		X						
Robert Farrell	Member-at-Large		X						
Gayle Fleury	Member-at-Large	х							
Adele Healy	Member-at-Large	х							
April Juarez	Member-at-Large	Х							
Jonathan David Meyers	Member-at-Large		Х						
Robert (bob) Milling	Member-at-Large	X							
George Palaziol	Secretary	X							
Dean Pentcheff	Member-at-Large		Х						
Shannon Ross	Member-at-Large					X			
Natalia E. Schroeder	Member-at-Large	х							
Brian Vassallo	Vice President	X							
					1				
NC Quorum: 17	Totals:	11	4			2			
We the Treasurer and Signer of t	ne above indicated Council, declare to the Brown Act, where with a quite the Brown Act, where the Brown Act, where the Brown Act, where with a quite the Brown Act, where the Brown Act, where the Brown Act, where the Brown Act, where the Brown Act, which are the Brown A	that the informatio orum of Board Mer	n presented mbers presen	on this form is at, the Council a	accurate and co	omplete, and bove action.	that a public		
						, ,			
Treasurer's Signature:			Signer's Signature:						
	: Robert Campbel		Print/Type name: Jeannine M. Bryant						
	: August 15, 2016		Date: August 15, 2016						
NC Additional Comments									

budget Fiscal Teal: 2010 - 2017				EMPOWER LA					
				USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:					
Meeting Date:	Meeting Date: August 15, 2016				NTHLY EXPENDITU				
Agenda Item: 8.b.vi.				BUDGET PACKAGE APPROVAL / AMENDMENT					
		□ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER □ OTHER: NON-FUNDING ACTION ITEM							
	Description: App	roval recurring monthly expenditures	Vote Count	-11	Resident Edition		7 17		
*Rec	used-Boardmember	r must leave the room prior to any	discussion and ma	y not return	to the room u	ntil after the v	ote is comple	ted.	
Board Membe	r Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible	
James Baeza		President	X						
Jeannine M. Bry	yant	Second Signer	X						
Robert Campbe	l)	Treasurer	X						
Erin Carter		Member-at-Large					X		
Louis Domingu	ez	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) M	illing	Member-at-Large	X						
George Palaziol		Secretary	X						
Dean Pentcheff		Member-at-Large	X						
Shannon Ross		Member-at-Large					Х		
Natalia E. Schro	oeder	Member-at-Large	X						
Brian Vassallo		Vice President	Х						
NC Quorum:	17	Totals:	14		1		2		
We, the Treas meeting was h	urer and Signer of th neld in accordance w	ne above indicated Council, declare vith the Brown Act, where with a qu	that the information or the control of Board Me	on presented mbers preser	on this form is nt, the Council a	accurate and c approved the a	omplete, and bove action.	that a public	
Treasurer's Signature:				Signer's Signature					
		: Robert Campbell		Print/Type name: Jeannine M. Bryant					
		: August 25, 2016		Date: August 25, 2016					
NC Additional		1705101 20, 2020			1				