Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Sherman Oaks

Budget Fiscal Year: 2016-2017

Meeting Date: 15-Aug-16

Agenda Item: Item 6 A-C

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: Approve and Adopt SONC Budget for Fiscal Year 2016-17 For 37,000. Approve and Adopt SONC Strategic Plan for Fiscal Year 2016-17. Approve and Adopt Assessement for Fiscal Year 2015-2016 and Outreach Survey.

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
Babian, Avo	Area 5 Business	x					
Banks Barad, Jill	Area 6 Residential	x					
Baronian, Lavon	Area 1 Business	x					
VACANT	Area 7 Residential						
Capps, Tom	Area 2 Residential	x					
Harsough, Jeff	Area 2 Community Interest	x					
Kalban, Jeff	Area 7 Community Interes	x					
Katchen, Howard	Area 3 Residential					x	
Lax, Sidonia	Area 4 Community Interest	x					
Liceaga, Candace	Area 5 Residential					x	
Marciniak, Richard	Area 3 Community Interest					x	
Menard, Melissa	Area 6 Community Interest	x					
Morozov, Rafael	Area 3 Business	x					
Petrus, Lisa	Area 4 Residential	x					
Revord, Sherri	Area 5 Community Interest	x					
Roden, Neal	Area 7 Business	x					
Sales, Kristin	Area 1 Community Interest					x	
Schillace, Louis	Area 2 Business	x					
Steinberg, Sue	Area 4 Business					x	
Ziff, Ron	Area 6 Business	x					
NC Quorum: 11		**Totals:**	14			5	

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:	Tom Capps	Signer's Signature:	Jeff Hartsough
Print/Type name:	Tom Capps	Print/Type name:	Jeff Hartsough
Date:	8/29/16	Date:	8/29/2016
NC Additional Comments			