

Department of Neighborhood Empowerment



Board Vote Form

NC NAME: Tarzania NC
 Budget Fiscal Year: 2016-17
 Meeting Date: 8/23/2016
 Agenda Item: 11

- 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: Resolved: The TNC Board approves the revised budget for the 2016 - 2017 FY based on the above Budget Committee recommendations.

Vote Count
 *Recused Board member 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
Bachar, Guy	Board Member					X	
Don, Reuben	Board Member					X	
Durant, Elliot	Board Member	X				X	
Flehminger, Max	Executive Secretary						
Gartinkle, David	Board Member	X					
Goldberg, Harvey	Treasurer	X					
Greene, Joyce	Board Member	X					
Heissler, Erin	1st Vice President	X	A			X	
Hussaini, Syed	Board Member	X	L			X	
Lahay, Rany	Board Member						
Mausner, Jeff	Board Member	X					
Polonsky, Iris	Board Member	X					
Reich, Jonathan	2nd Vice President	X	N				
Saucier, Terry	Board Member	X					
Schwartz, Ken	Board Member	X					
Shaffer, Leonard	President	X					
Shwaefl, Bob	Board Member	X					
Silverman, Richard	Board Member	X					
Edelman, Barry	Board Member	X					
Wieder, Esther	Board Member						
NC Quorum:		Totals:		15		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: <u>Harvey Goldberg</u>	Signer's Signature: <u>Leonard Shaffer</u>
Print/Type name: <u>HARVEY GOLDBERG</u>	Print/Type name: <u>LEONARD SHAFFER</u>
Date: <u>8-23-16</u>	Date: <u>8-23-16</u>

NC Additional Comments

Revised 1-26-15

HARVEY / JON

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Tarzana NC
 Budget Fiscal Year: 2016-17
 Meeting Date: 8/23/2016
 Agenda Item: 15



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: The TNC Board approves the Ad Hoc Strategic Plan Committee's recommendation and adopts the strategic plan for 2016-2017

Vote Count

Recused Board member 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
Baehar, Guy	Board Member					X	
Dori, Reuben	Board Member					X	
Durant, Elliot	Board Member	X					
Fiehringer, Max	Executive Secretary		X				
Garfinkle, David	Board Member						
Goldberg, Harvey	Treasurer	X					
Greene, Joyce	Board Member	X					
Hessler, Eran	1st Vice President	X				X	
Hussain, Syed	Board Member	X				X	
Lahav, Rany	Board Member						
Mausner, Jeff	Board Member	X					
Polonsky, Ios	Board Member	X					
Rosen, Jonathan	2nd Vice President	X					
Saucier, Terry	Board Member	X					
Schwartz, Ken	Board Member	X					
Shaffer, Leonard	President	X					
Shmaell, Bob	Board Member	X					
Silverman, Richard	Board Member	X					
Edelman, Barry	Board Member	X					
Wieder, Esther	Board Member	X					
Totals:		14	1			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: Harvey Goldbergs Signer's Signature: Leonard Shaffer
 Print/Type name: HARVEY GOLDBERGS Print/Type name: LEONARD SHAFER
 Date: 8-23-16 Date: 8-23-16

NC Additional Comments:

LEN / ESTHER