Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Northridge South

Budget Fiscal Year: 2016-17

Meeting Date: Thursday, August 25, 2016

Agenda Item: 8b

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 2016-17 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
Ashjian, James	Residential	x					
Bell, Michael	Residential	x					
Berina, C.J.	Business					x	
Chaaban, Nour	Youth						x
Collins, Valerie	Residential					x	
Elliott, Jennifer	At-Large	x					
Hernandez, Jose	Business					x	
Lott, Karen	Senior	x					
Meyer, Marilynn	At-Large					x	
Molnar, Courtney	Residential	x					
Pelaez, Sal	At-Large	x					
Poppe, Donnal	Residential					x	
Portillo, Jose	Organizational					x	
Schwinn, Stephanie	Organizational	x					
Youssif, Fred	Residential	x					
NC Quorum: 8	**Totals:**	8	0	0	0	6	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:	Michael J Bell	Signer's Signature:	
Print/Type name:	Michael Bell	Print/Type name:	James Ashjian
Date:	8/25/2016 8/25/2016	Date:	8/25/16 8/25/2016
NC Additional Comments			

Revised 1-26-15

NC NAME: Northridge South
Meeting Date: 0
Agenda Item: 0

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
NC Quorum: 8	**Totals (this page only):**	0	0	0	0	0	0

Revised 1-26-15