

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Northridge East

Budget Fiscal Year: 2016-17

Meeting Date: 30-Aug-16

Agenda Item: 4a



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: Motion to approve Northridge East Neighborhood Council Fiscal Year 2016-2017 Budget Package: revised Budget (including recurring monthly operational expenses) which was initially approved on July 20, 2016; Strategic Plan; Outreach Survey; and Self-Assessment Form for Fiscal Year 2015-2016.

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
Glenn Bailey	President/Second Signer	X					
Nick Beer	Resident Board Member	X					
YJ Draiman	Secretary	X					
Don Diggins	1st Vice President	X					
Roland Faucher	2nd Vice President	X					
Diedra Greenaway	Business/Employee Board Member	X					
Eric Leiter	Youth Board Member						X
Jeremy Mauritzen	CSUN Student Board Member	X					
Nadine McNulty	Resident Board Member					X	
Carl Petersen	Property Owner Board Member	X					
Max Reyes	CSUN Faculty Staff Board Member					X	
Joseph Seoane	Treasurer	X					
Ari Shapess	Resident Board Member					X	
(vacant)	Business/Employee Board Member						
(vacant)	Resident Board Member						
NC Quorum:	8	<b>Totals:</b>		9		3	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:		Signer's Signature:	
Print/Type name:	Joseph Seoane	Print/Type name:	Glenn Bailey
Date:	30-Aug-16	Date:	30-Aug-16

NC Additional Comments