

Board Vote Form

NC NAME: SYLMAR

Budget Fiscal Year: 2016 - 2017

Meeting Date: 30-Aug-16

Agenda Item: 5



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 SNC's Neighborhood Council Strategic Plan for Fiscal Year 2016 - 2017.

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
Wilson Bell	Home/Condo Owner	X					
Kathy Bloom	Community-Based Organization					X	
Cheri Blose	Equestrian	X					
Hector Cabrera	Faith-Based Organization					X	
Kurt Cabrera-Miller	Retail	X					
Tammy Flores	Renter					X	
Lucille Floresta	Industrial	X					
Kathy Grubert	Retail	X					
Greg Hoerner	Renter					X	
Frank Hughes	Retail					X	
Ann Job	Senior	X					
Derek Martin	Home/Condo Owner					X	
John Pacheco	At-Large	X					
Peter Postlmayr	Home/Condo Owner	X					
David Rodriguez	At-Large	X					
Diana Rodriguez	Community-Based Organization	X					
Christian Rubalcava	At-Large	X					
Emily Rubalcava	Youth						X
Maria Silva	Education	X					
Diane Valencia	Recreation & Open Spaces	X					
Vacant	Home/Condo Owner						
NC Quorum:	11	Totals:	13			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:	Signer's Signature:
Print/Type name: <u>Wilson Bell</u>	Print/Type name: <u>Ann Job</u>
Date: <u>31-Aug-16</u>	Date: <u>31-Aug-16</u>

NC Additional Comments: This item was on a Special Board Meeting Agenda.