

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: United Neighborhoods Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 09-01-2016

Agenda Item: 7-B



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 BUDGET PACKAGE TO SUBMIT TO DONE 2016-2017 (INCL OUTREACH SURVEY, STRATEGIC PLAN & SELF-ASSESSMENT)

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
Llon King	Region 1, Seat 1	X					
Denise Jackson	Region 1, Seat 2	X					
Ivy Pochoda	Region 2, Seat 1	X					
Marielle Farnan	Region 2, Seat 2	X					
Casey Camp	Region 3, Seat 1						X
Jeff Camp	Region 3, Seat 2	X					
OPEN MICHAEL LEWIS	Region 4, Seat 1						X
Talicia Raggs	Region 4, Seat 2					X	
Sandra Pruitt	Region 5, Seat 1	X					
Ophelia Daniel	Region 5, Seat 2					X	
Tracey Hart	Region 6, Seat 1						X
Marius Stelly	Region 6 Seat 2	X					
Rosie Brown	At Large, Group B	X					
Helen Indrani Chadhuri	At Large, Group B	X					
Laura Meyers	At Large, Group B	X					
Sandra Paul	At Large, Group B	X					
Dolores Spears	At Large, Group B	X					
John Arnold	At Large, Group A					X	
Tori Bailey	At Large, Group A						
Elizabeth Fenner	At Large, Group A					X	
Lizy Moromisato	At Large, Group A					X	
Carlos Kerrick	At Large, Group A					X	
Ethan Polk	At Large, Group A	X					
NC Quorum:	13	Totals:	13	0	0	0	3

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>Sandra Paul</u>	Signer's Signature: <u>Ethan Polk</u>
Print/Type name: Sandra Paul	Print/Type name: Ethan Polk
Date: 9/1/2016	Date: 09/01/2016

NC Additional Comments