

Department of Neighborhood Empowerment
Board Vote Form

EMPOWER LA

Department of NEIGHBORHOOD EMPOWERMENT

NC NAME: Arleta

Budget Fiscal Year: 2016-2017

Meeting Date: 9/12/2016

Agenda Item: 10

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:

BOARD APPROVAL STRATEGIC PLAN 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
DANA Gutierrez	Youth Rep.	✓					
Kenneth Nguyen	Youth Rep.	✓					
GARY GALLOWAY	Sr. Rep.	✓					
JOSE BARRON	At Large	✓					
LOYCE LACSON	Community Based	✓					
MARGARET SHOEMAKER	Community Based	✓					
RAYMOND DUNAWAY	Home Owner	✓					
JAIMIE GALLO	Home Owner	✓					
JOHN HERNANDEZ	At Large			✓			
NC Quorum:	<u>9</u>	Totals:					

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>Loyce Lacson</u>	Signer's Signature:	<u>[Signature]</u>
Print/Type name:	<u>Loyce Lacson</u>	Print/Type name:	<u>John Hernandez</u>
Date:	<u>9/13/16</u>	Date:	<u>9/13/16</u>

NC Additional Comments

Department of Neighborhood Empowerment
Board Vote Form

NC NAME: Arleta

EMPOWER LA
Department of
NEIGHBORHOOD EMPOWERMENT

Budget Fiscal Year: 2016-2017

Meeting Date: 9/12/2016

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:

BOARD APPROVAL OT REACH SURVEY 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.

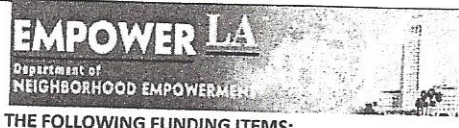
Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
DANA A Gutierrez	Youth Rep.	✓					
Kenneth Nguyen	Youth Rep	✓					
GARY GALLOWAY	Sr. Rep	✓					
JOSE BARRON	At Large	✓					
LOUCE LACSON	Community Based	✓					
MARGARET SHOEMAKER	Community Based	✓					
RICHARD DURAN	Home Owner	✓					
JAIME GALLO	Home Owner	✓					
JOHN HERNANDEZ	At Large			✓			
NC Quorum:	<u>9</u>	Totals:					

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>Louce Lacson</u>	Signer's Signature:	<u>[Signature]</u>
Print/Type name:	<u>Louce LACSON</u>	Print/Type name:	<u>John Hernandez</u>
Date:	<u>9/13/16</u>	Date:	<u>9/13/16</u>

NC Additional Comments

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Arlota
 Budget Fiscal Year: 2016-2017
 Meeting Date: 9/12/2016
 Agenda Item: 12

- 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: BOARD APPROVAL BUDGET 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
<u>DANA Gutierrez</u>	<u>Youth Rep.</u>	<input checked="" type="checkbox"/>					
<u>Kenneth Nguyen</u>	<u>Youth Rep</u>	<input checked="" type="checkbox"/>					
<u>GARY Galloway</u>	<u>Sr. Rep</u>	<input checked="" type="checkbox"/>					
<u>Jose Barron</u>	<u>At Large</u>	<input checked="" type="checkbox"/>					
<u>Loyce LACSON</u>	<u>Community Based</u>	<input checked="" type="checkbox"/>					
<u>Margaret Shoemaker</u>	<u>Community Based</u>	<input checked="" type="checkbox"/>					
<u>Raymond Dunaw</u>	<u>Home Owner</u>	<input checked="" type="checkbox"/>					
<u>Jaine Gallo</u>	<u>Home Owner</u>	<input checked="" type="checkbox"/>					
<u>John Hernandez</u>	<u>At Large</u>			<input checked="" type="checkbox"/>			
NC Quorum: <u>9</u>	Totals:						

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>Loyce LACSON</u>	Signer's Signature: <u>[Signature]</u>
Print/Type name: <u>Loyce LACSON</u>	Print/Type name: <u>John Hernandez</u>
Date: <u>9/13/16</u>	Date: <u>9/13/16</u>

NC Additional Comments

