

Budget

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Historic Hugo Point

Budget Fiscal Year: 2016-2017

Meeting Date: 9/15/2016

Agenda Item: #3



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 2016-2017 Budget Package as Modified by O.O.N.C.

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
HOWARD SMITH	PRESIDENT	✓					
DONALD PROCTOR	VP 1	✓					
ANTONIO CASTILLO	VP 2	✓					
NILTON SOTO	Treasurer	✓					
ROBERT RIVAS	SECRETARY	✓					
LIZ ANDERSON	DIRECTOR	✓					
GUZMAN ANDERSON	DIRECTOR	✓					
LINDA ORR	DIRECTOR			✓			
JESSICA CASAS	DIRECTOR			✓			
GRANM CHAMAN	DIRECTOR					✓	
MELBA FERRANDO	DIRECTOR	✓					
LOUI GARCIA	DIRECTOR	✓				De	
SILVANA HERRERA	DIRECTOR					✓	
SHERI LUNA	DIRECTOR					✓	
STAN MORSE	DIRECTOR	✓					
YANIS NUNEZ	DIRECTOR	✓					
DEBRA SALLAS	DIRECTOR					✓	
ORLANDO SILVA	DIRECTOR	✓					
JONIE TISHMAN	DIRECTOR	✓					
NC Quorum:	Totals:	13	0	2	0	4	0

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>Nicholas Soto</u>	Print/Type name: <u>ANTONIO CASTILLO</u>
Date: <u>09/15/2016</u>	Date: <u>09/15/2016</u>

NC Additional Comments