

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: LINCOLN HEIGHTS

Budget Fiscal Year: 2016-2017

Meeting Date: 18-Aug-16

Agenda Item: BUDGET BUNDLE



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-Budget Bundle 2016-2017-Budget, Strategic Plan, Outreach Survey Fiscal Year 2016-2017,Self Assessment 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
Cesar Rosas	President	7					
Ben Wadsworth	Vice President	7					
Kenneth Yoon	Secretary	1				X	
Vera Padilla	Treasure	2				X	
Mario Marrufo	Business Representative	7					
William R. Morrison	Business Representative	1				X	
Vacant	Business Representative						
Benny Madera	Community Representative	7					
Scelena Ortega	Community Representative						7
Sevin Riley	Community Representative	7					
Hugo Hernandez	Youth Representative				7		
Brittany Rivera	Youth Representative				7		
Theresa Velasquez	Area 1 Resident	7					
Penelope Lopez	Area 1 @Large	1				X	
Martine Gomez	Area 2@Large	7					
Vicente Gonzalez	Area 2 Resident	1				X	
Armida Marrufo	Area 3@Large	7					
Maribel Hernandez	Area2 Resident	7					
Vince Rosiles	Area 4 @Large	7					
Vacant	Area 4 Resident						
David T. Myers	Area 5 Representative	7					
Jose Lagunas	Area 5 Resident					X	
Vacant	Area 6 @Large						
<i>Wicky Monte</i> Michael Montés	Area 6 Resident	7					
Michael Montés	Area 7 @Large	7					
NC Quorum: <u>14</u>	Totals:	<u>13</u>	<u>0</u>	<u>0</u>	<u>2</u>	<u>6</u>	<u>1</u>

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: <i>Vera Padilla</i>	Signer's Signature: <i>Vincent Rosiles</i>
Print/Type name: Vera Padilla	Print/Type name: Vincent Rosiles
Date: 18-Aug-16	Date: 18-Aug-16

NC Additional Comments