

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Harbor Gateway North

Budget Fiscal Year: 2016-2017

Meeting Date: 23-Jul-16

Agenda Item: 7

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 of \$37,000

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
Pamela Thornton	Chair						
Tim Richardson	Vice Chair	x					
Rosalie Preston	Recording Secretary	x					
Hannah Woods	Corresponding Secretary	x					
Joan Jacobs	Treasurer	x					
Mark Lupfer	District 1 Representative	x					
Clyde Noguchi	District 2 Representative	x					
Rey Paduani	District 3 Representative	x					
Betty Hawkins	District 4 Representative	x					
Llewyn Fowlkes	District 5 Representative					x	
Marvin Bell	District 6 Representative	x					
Janet Mitchell	District 7 Representative					x	
Larry J. Morrison	District 8 Representative					x	
Bryan Davis	Community Organization Rep.	x					
Richard Lee	Youth Representative	x					
Theo Fowles	Outreach Representative					x	
Eva Cooper-Pace	At-Large Representative					x	
NC Quorum:	9						
Totals:		11				5	

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>Joan I. Jacobs</i>	Signer's Signature:	<i>Hannah Woods</i>
Print/Type name:	Joan I. Jacobs	Print/Type name:	Hannah Woods
Date:	25-Jul-16	Date:	25-Jul-16

NC Additional Comments