

WHWCNC Strategic Plan for Fiscal Year 2016-2017
WHWCNC Self-Assessment Form for Fiscal Year 2015-2016
WHWCNC Outreach Survey for Fiscal Year 2016-2017

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Woodland Hills-Warner Center

Budget Fiscal Year: 2016-2017

Meeting Date: 8/10/16

Agenda Item: 16-062 6



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 the WHWCNC Annual 2016/2017 Budget and The NC Strategic Budget Package for Fiscal Year 2016-2017 to assist in measuring our work for the last fiscal year and to help our NC plan for another year of growth and success. The NC Strategic Budget Package for Fiscal Year 2016-2017 must be reviewed and approved by the board and submitted to DONE online by Thur, 9/1/16. After this date, NC funding may

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 | Vote Count | | | | | *Recused | Absent | Ineligible |
|----------------------------------|--|----------------|----|---------|---|---|----------|--------|------------|
| | | Yes | No | Abstain | | | | | |
| Dennis DiBiase <i>left early</i> | Residential Rep. Area 1 <i>A Koven</i> | | | | | | | ✓ | |
| Linda Kouy-Ghadosh | Business Rep. Area 1 | / | | | | | | | |
| Larry Kraus | CBO Rep. Area 1 | / | | | | | | | |
| Vacant / Raymond Cole | Residential Rep. Area 2 / Area 2 Alt | / | | | | | | | |
| Diane Walton <i>A</i> | Business Rep. Area 2 | | | | | | | ✓ | |
| Sean McCarthy | CBO Rep. Area 2 | / | | | | | | | |
| Nancy McLean | Residential Rep. Area 3 | / | | | | | | | |
| Herbert Madsen | Business Rep. Area 3 | / | | | | | | | |
| Martin Lipkin | CBO Rep. Area 3 | / | | | | | | | |
| Don Patterson | Residential Rep. Area 4 | / | | | | | | | |
| VACANT SEAT <i>Com Gil</i> | Business Rep. Area 4 | / | | | | | | | |
| Vacant / Al Saur | CBO Rep. Area 4/ Area 4 Alt | / | | | | | | | |
| Dorothy Strackbien Koetz | Residential Rep. Area 5 | / | | | | | | | |
| Richard Hollander | Business Rep. Area 5 | / | | | | | | | |
| Mercy Alpert | CBO Rep. Area 5 | / | | | | | | | |
| H.D. "Pat" Patton | Residential Rep. Area 6 | / | | | | | | | |
| Gordon Murley | Business Rep. Area 6, | / | | | | | | | |
| Heath Kline, | CBO Rep. Area 6, | / | | | | | | | |
| Aaron Williams | Residential Rep. Area 7 | / | | | | | | | |
| Joyce Fletcher | Business Rep. Area 7 | / | | | | | | | |
| Peter Fletcher <i>A</i> | CBO Rep. Area 7 | | | | | | | ✓ | |
| Sheppard Kaufman | At Large Rep | / | | | | | | | |
| Voting Alternates (List): | | | | | | | | | |
| Karen DiBiase | Area 1 Alternate | / | | | | | | | |
| NC Quorum: | 12 | Totals: | 20 | 0 | 0 | 0 | | 2 | |

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>[Signature]</i> | Signer's Signature: <i>[Signature]</i> |
| Print/Type name: Heath Kline | Print/Type name: Lillian Joyce Fletcher, President |
| Date: 8/10/16 | Date: 8/10/16 |

NC Additional Comments

NC NAME: Woodland Hills-Warner Center

Meeting Date: 0

Agenda Item: 0

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 |
|--|------------------------|---------------------------------|----|---------|----------|--------|------------|
| Voting Alternates (List): | | | | | | | |
| | | | | | | | |
| Standby Voting Alternates Pool | (List Above if Voting) | | | | | | |
| Cameron Gil | At Large Alternant | | | | | | |
| Karen DiBiase | Area 1 Alternate — | | | | | | |
| Raymond Cole (placed in Area 2 Res vac seat) | Area 2 Alternate — | | | | | | |
| Vacant | Area 3 Alternate | | | | | | |
| Albert Saur (placed in Area 4 CBO vac seat) | Area 4 Alternate | | | | | | |
| Wayne Lipschitz | Area 5 Alternate — | | | | | | |
| Vacant | Area 6 Alternate | | | | | | |
| Marie Pierre | Area 7 Alternate | | | | | | |
| Gilbert Pablon | Area 6 Alt | | | | | | |
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| NC Quorum: | 12 | Totals (this page only): | | | | | |

Revised 1-26-15