

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Westlake South
 Budget Fiscal Year: 2016-2017
 Meeting Date: 10/22/2016
 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: Approval of Budget Package 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
Manuel Flores Jr	President	x					
Gustavo Flores	Vice President	x					
Randy Waller	Secretary	x					
Marlene Diego	Treasurer	x					
Yotcel Reyes	Board Member						x
Laura Flores	Board Member	x					
James Hornik	Board Member	x					
Holga Hernandez	Board Member					x	
Kenneth Goodlet	Board Member	x					
	Board Member						
	Board Member						
	Board Member						
NC Quorum:	8	Totals:		7	0	0	1

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>	2nd Signer's Signature:	<i>Randy Waller</i>
Print/Type name:	Marlene Diego	Print/Type name:	Randy Waller
Date:	12/21/2016	Date:	12/21/2016

NC Additional Comments