

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Westchester/Playa

Budget Fiscal Year: 2015-1016

Meeting Date: 5/17/16

Agenda Item: 8.1.10



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: APPROVE 2016-2017 BUDGET

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
MICHELE COOLEY-STRICKLAND	RD1	X					
GREGG ANIOLEK	RD2	X					
FRED SMITH	RD3	X					
NICK MIDDLESWORTH	RD4	X					
ERIN HANSON	RD5	X					
OPEN	RD6						
ALAN QUON	RD7					X	
TOM FLINTOFT	RD8	X					
DAVE OLIVER	RD9	X					
OPEN	RD10						
OPEN	RD 11						
DENNY SCHNEIDER	RD 12						
OPEN	RD 13					X	
ALEX EYCHIS	RD 14	X					
OPEN	RD 15						
NORA MACLELLAN	AT LARGE 1					X	
GARRETT SMITH	AT LARGE 2	X					
CYNDI HENCH	AT LARGE 3						X
MARK REDICK	AT LARGE AFFIRMATION	X					
GEOFF MALEMAN	BUS 90045	X					
LANCE WILLIAMS	BUS 90293	X					
OPEN	BUS 90094						
DAVID VOSS	COMMUNITY ORGS					X	
ANDY KAMM	EDUCATION	X					
PATRICIA LYON	INCOME PROPERTY	X					
NC Quorum: <u>16</u>	Totals:	17				7	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: <u>Erin Hanson</u>	Signer's Signature: <u>Cyndi Hench</u>
Print/Type name: Erin Hanson	Print/Type name: Cyndi Hench
Date: <u>6/21/16</u> 6/5/16	Date: 6/5/16
NC Additional Comments	

NC NAME: Westchester/Playa
 Meeting Date: 0
 Agenda Item: 0

Vote Count

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Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
ROSE COTE	LAX					X	
GRACE YAO	LMU					X	
JOHN-DAVID WEBSTER	RELIGIOUS ORGS	X					
JOHN RUHLEN	SENIORS					X	
JACK TOPAL	SERVICE ORGS	X					
SCOTT CARNI	YOUTH ORGS	X					
NC Quorum:	16	Totals (this page only):		3		3	