

Department of Neighborhood Empowerment

Board Vote Form



NC NAME: Rampart Village

Budget Fiscal Year: 2016-2017

Meeting Date: 8/13/16

Agenda Item: VI

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 Rampart Village Neighborhood Council Budget Package for Fiscal Year 2016-2017 Moved by David Rockwell, seconded by Jeff Jamison. The Budget Package was approved as follows:

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
David Rockello	President	X					
Velinda Rockello	Vice President	X					
Mitchell Gutman	Treasurer	X					
Uver Santa Cruz	Secretary	X					
William Greene	Business Representative					X	
Jeff Jamison	Business Representative	X					
Angela Joo	Homeowner Representative					X	
Dominandor Dacong	At Large Representative						X
Carlos Villa	At Large Representative					X	
Joselyn G. Rosenthal	CBO Representative	X					
Jose Sanchez	Student Youth Representative	X					
NC Quorum:	6	Totals:	7			3	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>Mitchell Gutman</i>	Signer's Signature:	<i>Velinda L. Rockello</i>
Print/Type name:	MITCHELL GUTMAN, TREASURER	Print/Type name:	VELINDA ROCKELLO, VICE PRESIDENT
Date:	<u>8/22/16</u>	Date:	<u>08/22/16</u>

NC Additional Comments