Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Sun Valley Area Neighborhood Council

Budget Fiscal Year: 2016-2017

Meeting Date: 8/9/2016

Agenda Item: 17

Description: ☑ Funding Related ☐ Amended

USE THIS FORM FOR THE FOLLOWING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☑ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☐ OTHER: NON-FUNDING ACTION ITEM

ITEM 17: Discussion/Motion/Vote of the Strategic Plan- approval of the plan as submitted by the Executive Board

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.

	Name	Board Position		YES	NO	Abstain	*Recused	Absent	Ineligible
1	**AGGAS**, Gary	R5	Board Member	✓					
2	**ALLEN**, Mark	B1	Board Member	✓					
3	**BILLE**, Elizabeth	R1	Board Member	✓					
4	**CASTANEDA**, Priscilla	Y1	Board Member					✓	
5	**CULLEY**, Gene	S2	Board Member	✓					
6	**DUENAS**, Angelica	R2	Board Member					✓	
7	**FLORES**, Susan	R6	Board Member	✓					
8	**HOUSDEN**, Linda	A6	Board Member					✓	
9	**INKELAAR-CRUZ**, Sean	A4	Board Member					✓	
10	**KHALAF**, Sam	B2	Board Member					✓	
11	**KOENIG**, Mylo	A1	Board Member	✓					
12	**MENDEZ**, Sara	B6	Board Member					✓	
13	**NARANJO**, Jesus	Y2	Board Member					✓	
14	**NOVOA**, Rene	A3	Board Member					✓	
15	**O'GARA, Barbara**	S1	Board Member	✓					
16	**O'GARA, Mike**	A2	Board Member	✓					
17	**PALOMINO**, Catherine	R3	Board Member	✓					
18	**PEREZ**, Carmen	B7	Board Member	✓					
19	**POWER**, Richard	B5	Board Member	✓					
20	**RAAF**, Robbie	A5	Board Member					✓	
21	**SOWER, Cindy**	B4	Board Member	✓					
22	**SOWER, Michael**	B3	Board Member					✓	
23	**THUM**, Wendy	R4	Board Member	✓					
24	**TORRERO**, Jesse	C1	Board Member	✓					
25	**VACAS**, Monica	R7	Board Member					✓	
NC Quorum:	07		**Totals:**	Y: 14	N: 00	-----	R: 00	A: 11	I: 00

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.

Board Member's Signature:	Gary Aggas	Signatory's Signature:	Mylo Koenig
Print/Type name:	Gary Aggas	Print/Type name:	Mylo Koenig
Date:	8/9/2016	Date:	8/9/2016
NC Additional Comments ✓	Motioned By: O'Gara-M Seconded By: Aggas Time: 8:20PM		

Rev 1-26-15 (5-15-15 SVANC) Ck: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1