Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

Mar 2020 12.7

NC Name: Mar Vista Community council	Meeting Date: 3.10.2020
Budget Fiscal Year: 2019-2020	Agenda Item No: 12.7
Board Motion and/or Public Benefit Statement (CIP and NPG): Consent	Policy Motion: The MVCC approves the Executive Board to move forward with a Memorandum of Understanding (MOU) for shared storage space at the Mar Vista Recreation Center.
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Elliot Hanna	Chair CD	✓					
Selena Inouye	ALD				✓		
Rob Kadota	ALD	✓					
Andrea Ambriz	ALD				✓		
Gabriel Hill	ALD	✓					
Kathryn Wheeler	ALD	✓					
Martin Rubin	Z2D 1st VC	✓					
Mary Hruska	Z3D Secretary	✓					
Michelle Krupkin	Z5D 2nd VC	✓					
Christine Stemar	ALD	✓					
Stacy Shure	Z1D	✓					
Robert Watkins	Z4D	✓					
Holly Tilson	Z6D	✓					
CD Community Director							
ALD At Large Director							
ZD Zone Director							
VC Vice Chair							
Board Quorum: seven	Total:	11	0	0	2		

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature: Holly Tilson	Authorized Signature:
Print/Type Name: Holly Tilson Treasurer	Print/Type Name: Elliot Hanna Chair
Date: 3.10.20120	Date: 3.10.2020