

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 5

Board Motion and/or Public Benefit Statement (CIP and NPG):

ADM Motion: The MVCC approves the June 2021 BOD minutes.

obj

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.

7:53 attendance
7:53 Regmt
2nd 1st

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8	Total:	15	0	0	0		

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

Drew Ruesch

Authorized Signature:

Kathryn Wheeler

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: MVCC Meeting Date: July 12, 2021
 Budget Fiscal Year: 2021-2022 Agenda Item No: 9.1

Board Motion and/or Public Benefit Statement (CIP and NPG): **[FUNDING][TILSON] Approval of June MER – Discussion and possible action regarding the Monthly Expense Report for June, 2021**

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
Mary Beth Blakey	At-Large Director			X			
Stacey Greenwald	At-Large Director	X					
Carolyn Honda	At-Large Director	X					
Tyler Laferriere	Zone 1	X					
Andrew Marton	Zone 3	X					
Faith Myhra	Zone 7			X			
Jordan Paul	At-Large Director	X					
Kathy Rodriguez	At-Large Director	X					
Martin Rubin	Zone 2	X					
Drew Ruesch	Zone 5	X					
Charlene Samiley	At-Large Director	X					
Bitta Sharma	At-Large Director			X			
Holly Tilson	Zone 6	X					
Robert Watkins	Zone 4	X					
Kathryn Wheeler	Community Director	X					
Board Quorum:	Total:	12	0	3	0		

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Authorized Signature: *[Signature]* Authorized Signature: *[Signature]*
 Print/Type Name: Drew Ruesch Print/Type Name: Kathryn Wheeler
 Date: July 14, 2021 Date: July 19, 2021

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: MVCC Meeting Date: July 12, 2021

Budget Fiscal Year: 2021-2022 Agenda Item No: 9.2

Board Motion and/or Public Benefit Statement (CIP and NPG): [FUNDING][WHEELER] Appropriation for Storage Unit Items Removal – Approval of an appropriation, not to exceed \$600, for removal of unsalvageable items from the MVCC paid storage unit.

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
Mary Beth Blakey	At-Large Director			X			
Stacey Greenwald	At-Large Director	X					
Carolyn Honda	At-Large Director	X					
Tyler Laferriere	Zone 1	X					
Andrew Marton	Zone 3	X					
Faith Myhra	Zone 7			X			
Jordan Paul	At-Large Director	X					
Kathy Rodriguez	At-Large Director	X					
Martin Rubin	Zone 2	X					
Drew Ruesch	Zone 5	X					
Charlene Samiley	At-Large Director	X					
Bitta Sharma	At-Large Director			X			
Holly Tilson	Zone 6	X					
Robert Watkins	Zone 4	X					
Kathryn Wheeler	Community Director	X					
Board Quorum:	Total:	12	0	3	0		

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: *Drew Ruesch* Print/Type Name: Drew Ruesch Date: July 14, 2021
 Authorized Signature: *Kathryn Wheeler* Print/Type Name: Kathryn Wheeler Date: July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 9.4

Board Motion and/or Public Benefit Statement (CIP and NPG):

Policy Motion: The MVCC authorizes Kathryn Wheeler to pickup/retrieve MVCC's 2021 election documents and information from the Office of the City Clerk.

consent cal

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
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD			✓			
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD			✓			
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D			✓			
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8		Total:	12	0	3	0	

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

Drew Ruesch

Authorized Signature:

Kathryn Wheeler

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 12.2

Board Motion and/or Public Benefit Statement (CIP and NPG):

Policy Motion: The MVCC supports CF-20-1376-S1 which replaces Section 41 18 of the LA Municipal code with an ordinance that specifies the particular times and locations where it shall be unlawful for a person to sit, lie, or sleep or to store, use, maintains, or place personal property in the public right-of-way.

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

PASSED

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
Kathryn Wheeler	CD	✓*	X				
Mary Beth Blakey	ALD		X				
Stacey Greenwald	ALD	✓*	X				
Carolyn K. Honda	ALD	✓*	X				
Jordan Paul	ALD	✓*	X				
Kathy Rodriguez	ALD	✓*	X				
Charlene Samiley	ALD	✓*	X				
Bitta Jansma Sharma	ALD		X				
Tyler Laferriere	Z1D			✓*			
Martin Rubin ^{1st}	Z2D	✓*	X				
Andrew Marton	Z3D	✓*	X				
Robert Watkins	Z4D	✓*	X				
Drew Ruesch	Z5D	✓*	X				
Holly Tilson ^{2nd}	Z6D	✓*	X				
Faith Myhra	Z7D		X		✓*		

motion: X
Send to committee Fail
1st Faith 2nd Bitta
Call the question * PASSED
1st 2nd Andrew

CD-Community Director
ALD-At Large Director
ZD-Zone Director

Board Quorum: 8

Total

11 11 3 2 2 1 2 2 1

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Authorized Signature

Authorized Signature:

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021
July 19, 2021

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council Meeting Date: June 13, 2021 via Zoom
 Budget Fiscal Year: 2021-2022 Agenda Item No: 12.3

Board Motion and/or Public Benefit Statement (CIP and NPG):
 Policy Motion: The MVCC opposes the development to subdivide one R3-1 parcel into 8 small lots for the construction of 8 dwelling units, each with 1 ADU, height over 44', 3 requested curb cuts and build out of parking foundation to lot lines, removal of all trees from the parcel. Lot is on one corner of an intersection with single family dwelling units on the other three corners.

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
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere ^{2nd}	Z1D	✓					
Martin Rubin ^{1st}	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8	Total:	15	0	0	0		

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: *Drew Ruesch* Print/Type Name: Drew Ruesch Date: July 19, 2021
 Authorized Signature: *Kathryn Wheeler* Print/Type Name: Kathryn Wheeler Date: July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 12.4

Board Motion and/or Public Benefit Statement (CIP and NPG):

obj

Policy Motion: The MVCC authorizes the previous PLUM Chair, Stacy Shure, to represent the MVCC for the Deputy Advisory Hearing regarding the development at 12604 Mitchell Ave.

as amended

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
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere	Z1D	✓					
Martin Rubin <i>1st</i>	Z2D	✓					
Andrew Marton <i>2nd</i>	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
<i>amended to include and all other developments until we seat the new PLUM Chair passed & objection</i>							
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8	Total:	15	0	0	0		

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Authorized Signature:

Drew Ruesch

Authorized Signature:

Kathryn Wheeler

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 12.5

Board Motion and/or Public Benefit Statement (CIP and NPG):

Policy Motion: The MVCC supports that local LAUSD schools within the boundaries of the Mar Vista Planning area be designated "home schools" for the purposes of enrollment for current and future students that live within the planning area. *as amended X*

Q obj

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
Kathryn Wheeler	CD	X		✓			
Mary Beth Blakey	ALD	✓ X					
Stacey Greenwald	ALD	✓ X					
Carolyn K. Honda	ALD	✓ X					
Jordan Paul	ALD	X	✓				
Kathy Rodriguez	ALD	X	✓				
Charlene Samiley	ALD	✓ X					
Bitta Jansma Sharma	ALD	✓ X					
Tyler Laferriere	Z1D	✓ X					
Martin Rubin	Z2D	X	✓				
Andrew Marton	Z3D	X	✓				
Robert Watkins	Z4D	X		✓			
Drew Ruesch	Z5D	X	✓				
Holly Tilson	Z6D	✓ X					
Faith Myhra	Z7D	✓ X					

amendment ✓

Motion as amended approved

Total: 8 (15) 5 0 2 0 0

Board Quorum: 8

Total:

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Authorized Signature

Drew Ruesch

Authorized Signature:

Kathryn Wheeler

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form




NC Name: MVCC Meeting Date: July 13, 2021

Budget Fiscal Year: 2021-2022 Agenda Item No: 12.6

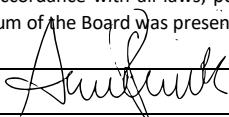
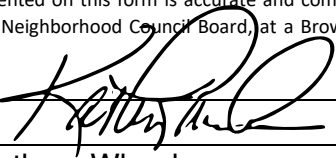
Board Motion and/or Public Benefit Statement (CIP and NPG): [FUNDING][RUBIN/TILSON/WATKINS/WHEELER] Appropriation for a Board Retreat – Discussion and possible action approving an expenditure, not to exceed \$300, for a Board Retreat.

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
Mary Beth Blakey	At-Large Director	x					
Stacey Greenwald	At-Large Director	x					
Carolyn Honda	At-Large Director	x					
Tyler Laferriere	Zone 1	x					
Andrew Marton	Zone 3	x					
Faith Myhra	Zone 7	x					
Jordan Paul	At-Large Director	x					
Kathy Rodriguez	At-Large Director	x					
Martin Rubin	Zone 2	x					
Drew Ruesch	Zone 5	x					
Charlene Samiley	At-Large Director	x					
Bitta Sharma	At-Large Director	x					
Holly Tilson	Zone 6	x					
Robert Watkins	Zone 4	x					
Kathryn Wheeler	Community Director	x					
Board Quorum:	Total:	15	0	0	0		

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Authorized Signature:  Authorized Signature: 
 Print/Type Name: Drew Ruesch Print/Type Name: Kathryn Wheeler
 Date: July 14, 2021 Date: July 19, 2021

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council Meeting Date: June 13, 2021 via Zoom
 Budget Fiscal Year: 2021-2022 Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG): Election of MVCC Chair **Kathryn Wheeler**

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
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD		✓				
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD		✓				
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D		✓				
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8		Total: 12 3		0	0		

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, as a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signatures: *[Signature]* Authorized Signature: *[Signature]*
 Print/Type Name: Drew Ruesch Print/Type Name: **Kathryn Wheeler**
 Date: July 19, 2021 Date: **July 19, 2021**

Office of the City Clerk
 Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022 Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG): Election of MVCC First Vice-Chair
✓ Andrew Marton x Tyler Laferriere

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
Kathryn Wheeler	CD						
Mary Beth Blakey	ALD	✓ X					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bittā Jansma Sharma	ALD		X				
Tyler Laferriere	Z1D		X				
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D		X				
Total: 11-4							
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8							

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Authorized Signature: *Drew Ruesch* Authorized Signature: *Kathryn Wheeler*
 Print/Type Name: Drew Ruesch Print/Type Name: Kathryn Wheeler

Date: July 19, 2021 Date: July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG):

Election of MVCC Second Vice-Chair

✓ Jordan Paul x Carolyn Honda

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
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD N						
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD		X				
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD		X				
Charlene Samiley	ALD		X				
Bitta Jansma Sharma	ALD N						
Tyler Laferriere	Z1D		X				
Martin Rubin	Z2D		X				
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D N						
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8		Total: 7 5 3-Neither					

switched to Z'ed to Jordan

N = Neither

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Authorized Signature:

[Signature]

Authorized Signature:

[Signature]

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG):

obj

Election of MVCC Secretary

Charlene Samiley

Stevan

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
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Total:		15	0	0	0		

Board Quorum: 8

Total:

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

Drew Ruesch

Authorized Signature:

Kathryn Wheeler

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG):

Election of MVCC Treasurer

[Handwritten signature]

Drew Ruesch

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
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8	Total:	15	0	0	0		

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:

[Handwritten signature of Drew Ruesch]

Authorized Signature:

[Handwritten signature of Kathryn Wheeler]

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021