Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Prog Board Action Certification (BAC) Form	ram					The The	
NC Name: Mar Vista Community Cour	ncil		Meeting Date: J	une 13, 2021	via Zoom		
Budget Fiscal Year: 2021-2022			Agenda Item No				
Board Motion and/or Public Benefit Statement (CIP and NPG):	ADM Motion: The	e MVCC			2021 BOD	minutes.	
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement
- 🐪			te Count				
Recused Board Membe	rs must leave the room prior	to any discu	ssion and may not	return to the ro	om until after t	he vote is comple	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	/					
Mary Beth Blakey	ALD	1					
Stacey Greenwald	ALD	V					
Carolyn K. Honda	ALD	/					
Jordan Paul	ALD	/					
/ Kathy Rodriquez	ALD	/					
Charlene Samiley	ALD	1					
/ Bitta Jansma Sharma	ALD	<b>V</b>					- ×
Tyler Laferriere 2Nd Martin Rubin Andrew Marton Robert Watkins Drew Ruesch Holly Tilson Faith Myhra  CD-Community Director ALD-At Large Director	Z1D Z2D Z3D Z4D Z5D Z6D Z7D	\frac{\fir}}}}}}}{\firac{\frac{\firi}}}}{\frac{\frac{\frac{\frac{\					
			-				
ZD-Zone Director							
David Outside Co.		16	A	0	()		
Board Quorum: 8  We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedure			presented on t			
Authorized Signature	Kuill		Authorized Signa	iture:	Clonk	1	
Print/Type Name: Drew Ruesci		Print/Type Name: Kathryn Wheeler					

Date:

Date:

July 19. 2021

July 19, 2021

Administrative Services Division





Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					The Chi	The state of the s
NC Name: MVCC			Meeting Date	July 12, 2021			-
Budget Fiscal Year: 2021-2022			Agenda Item No				
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][TIL					on and po or <i>June, 20</i>	
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	l Member Reimb	ursement
			e Count				
	s must leave the room prio	r to any discus	sion and may not			he vote is comple	
Board Member's First and Last Name  Mary Beth Blakey	Board Position At-Large Director	Yes	No	Abstain X	Absent	Ineligible	Recused
Stacey Greenwald	At-Large Director	X					
Carolyn Honda	At-Large Director	X					
Tyler Laferriere	Zone 1	Х					
Andrew Marton	Zone 3	Х					
Faith Myhra	Zone 7			Х			
Jordan Paul	At-Large Director	Х					
Kathy Rodriguez	At-Large Director	Х					
Martin Rubin	Zone 2	Х					
Drew Ruesch	Zone 5	Х					
Charlene Samiley	At-Large Director	Х					
Bitta Sharma	At-Large Director			Х			
Holly Tilson	Zone 6	Х					
Robert Watkins	Zone 4	х					
Kathryn Wheeler	Community Director	х					
Dd O	Takalı	10					
Board Quorum: We, the authorized signers of the above r	Total:	12 ocil declare tha	t the information	3 n presented on t	his form is accu	rate and comple	te and that a nublic
meeting was held in accordance with all I meeting where a quorum of the Board was	aws, policies, and procedu			•			-
Authorized Signature	xiill		Authorized Signa	ature:	CHISTA.	_	
Print/Type Name: Drew Ruesch	A		Print/Type Nam	e: Kathryn	Wheeler		
Date: July 14, 2021			Date:		19, 2021		
						NCE	D 101 DAC Dov020110

Administrative Services Division





Neighborhood Council (NC) Funding Progr	am					5 96				
Board Action Certification (BAC) Form			1			Chy Ch	PADED ITS			
NC Name: MVCC			Meeting Date: July 12, 2021							
Budget Fiscal Year: 2021-2022	T		Agenda Item N	o: 9.2						
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][WH						noval –			
statement (en una in e).	Approval of an									
	unsalvageable	items fro		CC paid sto						
Method of Payment: (Select One)	☐ Check	Mak	☐ Credit Card		☐ Board	d Member Reimbi	ursement			
Recused Board Members	s must leave the room prio			t return to the ro	oom until after t	he vote is comple	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Mary Beth Blakey	At-Large Director			Х						
Stacey Greenwald	At-Large Director	Х								
Carolyn Honda	At-Large Director	Х								
Tyler Laferriere	Zone 1	Х								
Andrew Marton	Zone 3	Х								
Faith Myhra	Zone 7			Х						
Jordan Paul	At-Large Director	X								
Kathy Rodriguez	At-Large Director	X								
Martin Rubin	Zone 2	X								
	Zone 5	X								
Drew Ruesch	At-Large Director									
Charlene Samiley	-	Х								
Bitta Sharma	At-Large Director			Х						
Holly Tilson	Zone 6	Х								
Robert Watkins	Zone 4	Х								
Kathryn Wheeler	Community Director	Х								
Board Quorum:	Total:	12	0	3	0					
We, the authorized signers of the above r	named Neighborhood Coun	cil, declare tha	t the informatio	n presented on t	his form is accu	rate and comple	te, and that a public			
meeting was held in accordance with all l meeting where a quorum of/the Board was		res. The above	was approved	by the Neighborh	nood Council Bo	ard, at a Brown	Act compliant public			
meeting where a quorum or the board was	·			,		///				
Authorized Signature	iil M		Authorized Sigr	nature:	KILLS II					
Print/Type Name: Drew Ruesch			Print/Type Nam	ne: Kathryn	Wheeler					
Date: July 14, 2021			Date:		ıly 19, 20	21				
55.y, <u>101</u> .				<u> </u>	119 13, 20		P 101 BAC Rev02011			

Administrative Services Division

Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form						The Cle	100 TO			
NC Name: MVCC			Meeting Date: July 12, 2021							
Budget Fiscal Year: 2021-2022			Agenda Item No: 9.3							
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][WI SurveyMonkey for the renewal	Account	<ul><li>Approva nual MVC</li></ul>	l of an app	ropriaton, Ionkey ac	not to exc count.				
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement			
Recused Board Members	s must leave the room pric		e Count sion and may no	t return to the ro	oom until after t	he vote is compl	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Mary Beth Blakey	At-Large Director			Х						
Stacey Greenwald	At-Large Director	Х								
Carolyn Honda	At-Large Director	Х								
Tyler Laferriere	Zone 1	Х								
Andrew Marton	Zone 3	Х								
Faith Myhra	Zone 7			Х						
Jordan Paul	At-Large Director	Х								
Kathy Rodriguez	At-Large Director	Х								
Martin Rubin	Zone 2	Х								
Drew Ruesch	Zone 5	Х								
Charlene Samiley	At-Large Director	Х								
Bitta Sharma	At-Large Director			х						
Holly Tilson	Zone 6	Х								
Robert Watkins	Zone 4	Х								
Kathryn Wheeler	Community Director	Х								
Board Quorum:	Total:	12	0	3	0					
We, the authorized signers of the above remeeting was held in accordance with all) in meeting where a quorum of the Board was	aws, policies, and procedu									
Authorized Signature	W C		Authorized Sign	nature:	Alla					
Print/Type Name: Drew Ruesch	_		Print/Type Nam	ne: Kathryn	Wheeler					
Date: July 14, 2021			Date:	J	uly 19, 20	021				
						NCF	P 101 BAC Rev020118			

## Office of the City Clerk **Administrative Services Division** Neighborhood Council (NC) Funding Program **Board Action Certification (BAC) Form** Meeting Date: June 13, 2021 via Zoom NC Name: Mar Vista Community Council Budget Fiscal Year: 2021-2022 Agenda Item No: 9.4 **Board Motion and/or Public Benefit** Policy Motion: The MVCC authorizes Kathryn Wheeler to pickup/retrieve MVCC's Statement (CIP and NPG): 2021 election documents and information from the Office of the City Clerk. ☐ Credit Card ☐ Board Member Reimbursement ☐ Check **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. Ineligible Recused **Board Position** No Abstain **Absent Board Member's First and Last Name** CD Kathryn Wheeler ALD Mary Beth Blakey ALD Stacey Greenwald Carolyn K. Honda ALD Jordan Paul ALD ALD Kathy Rodriquez ALD Charlene Samiley ALD Bitta Jansma Sharma Tyler Laferriere Z<sub>1</sub>D Martin Rubin Z<sub>2</sub>D Z<sub>3</sub>D **Andrew Marton Robert Watkins** Z4D Drew Ruesch Z<sub>5</sub>D Holly Tilson Z<sub>6</sub>D Faith Myhra Z7D **CD-Community Director ALD-At Large Director ZD-Zone Director** Total: **Board Quorum: 8** 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, a meeting where a quorum of the Board was present. **Authorized Signature: Authorized Signature** Print/Type Name: Print/Type Name: Kathryn Wheeler Date: Date: July 19, 2021 July 19, 2021

Administrative Services Division

Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form						Coly Cle	DIVOED TO			
NC Name: MVCC			Meeting Date: July 13, 2021							
Budget Fiscal Year: 2021-2022			Agenda Item No: 12.1							
Board Motion and/or Public Benefit	[FUNDING][TIL	SON] FY	2021-2022	2 Administ	rative Pac	ket – Discı	ussion and			
Statement (CIP and NPG):	possible action	regarding	g the admi	nistrative p	oacket for	FY2021-20	022			
	including the a	opointme	nt of financ	ial officers	s (alternate	e signer, se	econd			
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement			
Recused Board Members	s must leave the room pric		e Count sion and may no	t return to the ro	oom until after t	he vote is compl	ete.			
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	Х								
Carolyn Honda	At-Large Director	X								
Tyler Laferriere	Zone 1	Χ								
Andrew Marton	Zone 3	Х								
Faith Myhra	Zone 7	Х								
Jordan Paul	At-Large Director	Х								
Kathy Rodriguez	At-Large Director	Х								
Martin Rubin	Zone 2	Х								
Drew Ruesch	Zone 5	Х								
Charlene Samiley	At-Large Director	Х								
Bitta Sharma	At-Large Director	Х								
Holly Tilson	Zone 6	Х								
Robert Watkins	Zone 4 x									
Kathryn Wheeler	Community Director	Х								
, , , , , , , , , , , , , , , , , , , ,										
Board Quorum:	Total:	15								
We, the authorized signers of the above r						-	•			
meeting was held in accordance with all I meeting where a quorum of the Board was		ires. The above	e was approved b	y tne Neighborl	nood Council Bo	ard a Brown	Act compliant public			
	/									
Authorized Signature	$\overline{}$		Authorized Sign	ature:	KIOWA					
Print/Type Name: Drew Ruesch	V		Print/Type Nam	e: Kathryn	Wheeler					
Date: July 14, 2021			Date:	•	July 19, 2	2021				
<u> </u>			L		<u> </u>		P 101 BAC Rev02011			

Office of the City Clerk						.()			
Administrative Services Division						Salar			
Neighborhood Council (NC) Funding Progr	ram					The The			
Board Action Certification (BAC) Form						- Con-	WOTE !		
NC Name: Mar Vista Community Coun	cil		Meeting Date:		via Zoom				
Budget Fiscal Year: 2021-2022  Board Motion and/or Public Benefit	167		Agenda Item No						
Statement (CIP and NPG):	with an ordinance th	at specifies th	s CF-20-1376-S1 which replaces Section 41 18 of the LA Municipal code e particular times and locations where it shall be unlawful for a person to aintains, or place personal property in the public right-of-way.						
Method of Payment: (Select One)	☐ Check	V +4 / / 5 -							
	s must leave the room pr		e Count	raturn to the re	om until after t	he vote is comple	ate		
	T	T	T	Abstain	Absent	Ineligible	Recused		
Board Member's First and Last Name	Board Position CD	Yes	No V	Abstain	Absent	mengible	Recuseu		
Kathryn Wheeler	CD	*	^	SEILS IL.	DO BELLET	7 8/10			
Mary Beth Blakey	ALD	X	V *	,					
Stacey Greenwald	ALD	V *	X						
Carolyn K. Honda	ALD	V×	Y						
Jordan Paul	ALD	VX	~						
Kathy Rodriquez	ALD	1/4	Ŷ		7 10 10				
Charlene Samiley	ALD	VA	Y	and Balliban S	Service Lands				
Bitta Jansma Sharma	ALD	Y	V				-		
Ditta dariorna ditarria		^	1						
Tyler Laferriere	Z1D	o of the f	Mas arrei	VXX	ror-section	and will be			
Martin Rubin 151	Z2D	14	X	7.7	cor incl.				
Andrew Marton	Z3D	1/ 1/	X						
Robert Watkins	Z4D	1/4/	V	u II in iliani	THE NO. IN	t the Mile			
Drew Ruesch	Z5D	1/4	X	20 City C	Panell Vot				
Holly Tilson 2nd	Z6D	\/ \w	X						
Faith Myhra	Z7D	V 7		V*					
T alui iviyina	210			V /					
	0								
notion: X	Le Coil				1110				
Sunt to commy	10.77								
19 tagen 23	- DUTTO	and a							
Call the question	ew PAS	sey							
CD-Community Director									
ALD-At Large Director									
ZD-Zone Director		PENNINGE	Eggin E.	HELIKALI AVI	TOURIG	1081111			
	VI BY COUNTRY	Utol Me		MILL STATE	UN 65, 24 (C)	DE MUNICIPALITA			
	TO CATHOLOGICA SE	<b>A</b>	0	7		THE PROPERTY.			
Board Quorum: 8	Tota		17211	2)21					
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and proce	ouncil, declare the dures. The above	at the informatio e was approved l	on presented on by the Neighbor	this form is accompled the control of the control o	pard, at a Brown	ete, and that a public Act compliant public		
Authorized Signature	Civil		Authorized Sign	nature:	Ula A	4			
Print/Type Name: Drew Ruesch	1		Print/Type Nan	ne: Ka	thryn Wh	eeler			
Date: July 19, 2021	Date:		July 19	2921					

Office of the City Clerk Administrative Services Division						1	(C)			
Neighborhood Council (NC) Funding Prog	ram					city of 4				
Board Action Certification (BAC) Form						They The	STORE OF STREET			
NC Name: Mar Vista Community Coun	ncil		Meeting Date: June 13, 2021 via Zoom							
Budget Fiscal Year: 2021-2022			Agenda Item No							
Board Motion and/or Public Benefit Statement (CIP and NPG):	dwelling units, each with	1 ADU, height o	evelopment to subdivide one R3-1 parcel into 8 small lots for the construction of 8 ever 44', 3 requested curb cuts and build out of parking foundation to lot lines, removal of mer of an intersection with single family dwelling units on the other three corners.							
Method of Payment: (Select One)	☐ Check		☐ Credit Card	☐ Credit Card ☐ Board Member Reimburs						
Recused Board Member	rs must leave the room p		e Count sion and may no	t return to the ro	om until after t	he vote is compl	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Kathryn Wheeler	CD	V								
Mary Beth Blakey	ALD	V								
Stacey Greenwald	ALD	V								
Carolyn K. Honda	ALD	<b>V</b>								
Jordan Paul	ALD	V								
Kathy Rodriquez	ALD	/								
Charlene Samiley	ALD	V								
Bitta Jansma Sharma	ALD	<b>_</b>								
Tyler Laferriere 210	Z1D	<b>V</b>								
Martin Rubin   5	Z2D	/								
Andrew Marton	Z3D	/								
Robert Watkins	Z4D									
Drew Ruesch	Z5D	/								
Holly Tilson	Z6D	1								
Faith Myhra	Z7D	V								
CD-Community Director										
ALD-At Large Director										
ZD-Zone Director										
2D Zono Birodo		1								
Board Quorum: 8	Tota	15	0	0	0					
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board-wa	laws, policies, and proce									
Authorized Signature	W		Authorized Sign	ature:	Clar he	/				
Print/Type Name: Drew Ruesch			Print/Type Name: Kathryn Wheeler							
Date: July 19. 2021			Date:		luly 19, 2	2021				

Office of the City Clerk						-(1	105.00			
Administrative Services Division						4				
Neighborhood Council (NC) Funding Progra	am					Obj Clin	Z VINES			
Board Action Certification (BAC) Form	ail .			upo 12 2021 :	via Zoom	-				
NC Name: Mar Vista Community Counc	CII		Meeting Date: J Agenda Item No		via 200m					
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit					101 : 01	01				
Statement (CIP and NPG):	Policy Motion: The I	MVCC aut	thorizes the previous PLUM Chair, Stacy Shure, to represent the y, Hearing regarding the development at 12604 Mitchell Ave.							
8.0m	as a my		Theating regi	arding the d	CVCIOPITICITE	at 1200+ With	onon 7.vo.			
Method of Payment: (Select One)	☐ Check	MULT	Credit Card		☐ Board	Member Reimbu	ırsement			
			te Count							
Recused Board Members	s must leave the room prior	to any discus	ssion and may not	return to the ro	om until after t					
<b>Board Member's First and Last Name</b>	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Kathryn Wheeler	CD									
Mary Beth Blakey	ALD	<b>✓</b>								
Stacey Greenwald	ALD	V	ece dan la	Selected Section	namal is		1			
Carolyn K. Honda	ALD	V	Samuel 1	mil bala	or own Ad		the state of the s			
Jordan Paul	ALD		Land Service		in lines -		at most			
Kathy Rodriquez	ALD	V								
Charlene Samiley	ALD	V								
Bitta Jansma Sharma	ALD	./	nel harse							
Ditta dariorna drianna	7122									
Tyler Laferriere	Z1D	. /	MILD/ADEC		ANTONIO					
	Z2D									
Martin Rubin		-/	r. marris							
Andrew Marton 20	Z3D	/		all Francisco						
Robert Watkins	Z4D		124	23.24.28						
Drew Ruesch	Z5D				7/22/21					
Holly Tilson	Z6D	J,								
Faith Myhra	Z7D									
entre dans la reseau	Man and distri		1 101010101							
	. 01									
amended to	include									
and all of	in Pevelon	ment	suntu	WLS	east 41	e				
MOM) PI	um Chair	,								
mesed	o objecti	m								
CD-Community Director	a objecti	TO PERSON	THE REAL PROPERTY.	VUL TELE	ANTO STORY	- Transport				
ALD-At Large Director	I WASTERN TOR		The Parish	917-7-2		772.77				
ZD-Zone Director										
ZB-Zone Birector			1							
			1							
Board Quorum: 8	Total:	15	0	0	0					
We, the authorized signers of the above		cil, declare th	at the information	n presented on	this form is accu	rate and comple	te, and that a public			
meeting was held in accordance with all	laws, policies, and procedu	res. The abov	e was approved b	y the Neighborl	nood Council Bo	ard, at a Brown	Act compliant public			
meeting where a quorum of the Board was	s present.				//	1				
Authorized Signature	MILL		Authorized Sign	ature:	Alter 1.					
Brint/Tune Name:	A 2000		Point/Time Name							
Diew Ruesci				Kai	hryn Wh					
Date: July 19, 2021			Date:		July 19,	2021				

Office of the City Clerk										
Administrative Services Division							1	10 TOS ASON		
Neighborhood Council (NC) Funding Progr	am						elty of th			
Board Action Certification (BAC) Form							The View	TOED IT		
NC Name: Mar Vista Community Coun	cil			Meeting Date: June 13, 2021 via Zoom						
Budget Fiscal Year: 2021-2022	ley .			Agenda Item I	No: 12.5					
Board Motion and/or Public Benefit	Policy Motion: The	e MVCC	suppo	orts that loc	al LAUSD sch	ools within the	he boundaries	s of the Mar		
Statement (CIP and NPG):	Vista Planning are	ea be des	signat	ed "home s	schools" for the	purposes o	f enrollment	or current and		
Q OVI	future students th	at live wit				> Am		X		
Method of Payment: (Select One)	☐ Check			☐ Credit Card		☐ Board	Member Reimbu	ursement		
Pagusad Paned Mambar	must leave the room r	rior to any		Count ion and may n	ot return to the ro	om until after t	he vote is comple	ete.		
Board Member's First and Last Name	Recused Board Members must leave the room prior to any discuss  Board Member's First and Last Name Board Position Yes						Ineligible	Recused		
	CD	16	V	No	Abstain	Absent				
Kathryn Wheeler	OD		^	S. 393831		Confully.	PERSON	7.1		
Mary Beth Blakey	ALD	1	X	LUTU D	THE LAUSE	DIFFE	resimply a	P. L.		
Stacey Greenwald	ALD	V	X		THE DAY	12 / PM	DA .	PER LICE		
Carolyn K. Honda	ALD	1	X	MAKE	MAXAM	NUK !				
Jordan Paul	ALD	-	V	1	12 ()					
		+	1			The state of the s		riey		
Kathy Rodriquez	ALD	1	1	~	- Julian Ly	Contract of	000 00 00	train .		
Charlene Samiley	ALD	V_	X	100		The Mar	Mate ores			
Bitta Jansma Sharma	ALD	<b>-</b>	X		T. CTTAPOTS		no this			
Tyler Laferriere	Z1D	1	X							
Martin Rubin	Z2D	ord	X	1	Alaber Car	In our Life	at rac use			
Andrew Marton 279	Z3D		X	1	1	AL CA				
Robert Watkins	Z4D		V							
Drew Ruesch	Z5D		1	./						
	Z6D	1./	*							
Holly Tilson		1	V		H ROLD					
Faith Myhra	Z7D	V	A	elycit's si	atelnability	gouls at	d will read	9.8		
	sa otracommi	March Co.	=>  4	P m	er itsues f	cing Ma	Vieto thes			
amena mont	grave holders.	-	-							
			<u>a</u>	-						
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AT ANY PARTY AND A STATE OF THE			- 5	3						
CD-Community Director			2	3						
ALD-At Large Director	and the second	0 1013	7	12	Walley base	Janes II	ALC: NO			
ZD-Zone Director			5	0						
	and the same of the same of		B	d						
		1	NB		0.	2				
Board Quorum: 8	Tot		2	90	0	0				
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and proc	council, dec	lare that	t the informa was approve	tion presented on a d by the Neighbor	this form is accommod Council Bo	oard, at a Brown	ete, and that a public Act compliant public		
Authorized Signature				Authorized S	ignature:	Allin 11				
Print/Type Name: Drew Ruesch				Print/Type N	ame: Kat	hryn Wh	eeler			
Drew Ruesch				Date:		July 19,				

Administrative Services Division

Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form						Oly Che	TOWNER THE			
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][RU Retreat – Discu									
	exceed \$300, f	or a Boar			_	-				
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement			
Recused Board Members	s must leave the room pric		e Count sion and may no	t return to the ro	oom until after t	he vote is comple	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Mary Beth Blakey	At-Large Director	Х								
Stacey Greenwald	At-Large Director	Х								
Carolyn Honda	At-Large Director	Х								
Tyler Laferriere	Zone 1	X								
Andrew Marton	Zone 3	X								
Faith Myhra	Zone 7	Х								
Jordan Paul	At-Large Director	Х								
Kathy Rodriguez	At-Large Director	Х								
Martin Rubin	Zone 2	Х								
Drew Ruesch	Zone 5	Х								
Charlene Samiley	At-Large Director	Х								
Bitta Sharma	At-Large Director	Х								
Holly Tilson	Zone 6	Х								
Robert Watkins	Zone 4	Х								
Kathryn Wheeler	Community Director	Х								
,										
Board Quorum:	Total:	15	0	0	0					
We, the authorized signers of the above r meeting was held in accordance with all I meeting where a quorum of the Board was	aws, policies, and procedu									
Authorized Signature	w.		Authorized Sign	nature:	Ithis the					
Print/Type Name: Drew Ruesch			Print/Type Nam	ne: Kathryn	Wheeler	<u>-</u>				
Date: July 14, 2021			Date:		July 19, 2	2021				
			1		<b>y</b> - , -		P 101 BAC Rev020118			

Office of the City Clerk						/>				
Administrative Services Division						of market	C 105 Ac			
Neighborhood Council (NC) Funding Prog	ram					15 CF (10)				
Board Action Certification (BAC) Form						Ch	PADED III			
NC Name: Mar Vista Community Coun	ncil		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 MVC	C Chair	Kathran Wheeler							
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimbursement				
			e Count							
	rs must leave the room prio		T	T						
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Kathryn Wheeler	CD		<b> </b>							
Many Both Blokey	ALD		1							
Mary Beth Blakey		-	V							
Stacey Greenwald	ALD		-	-						
Carolyn K. Honda	ALD									
Jordan Paul	ALD									
Kathy Rodriquez	ALD									
Charlene Samiley	ALD		<b>—</b>							
Bitta Jansma Sharma	ALD		-							
Tyler Laferriere	Z1D	./	-							
Martin Rubin	Z2D		-							
Andrew Marton	Z3D			+						
	Z4D			-						
Robert Watkins	-	~								
Drew Ruesch	Z5D		-							
Holly Tilson	Z6D	~	-	-						
Faith Myhra	Z7D		V	-						
	-									
			-	-						
			-	-						
			-							
OD Oit Disaster			-							
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 meeting was held in accordance with all meeting where a quory in of the Board wa	named Neighborhood Cour laws, policies, and procedu	ncil, declare the	at the information was approved	on presented on t	his form is accu nood Cooncil so	ard, at a Brown	te, and that a public Act compliant public			
Authorized Signature			Authorized 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						1	CONTROL OF THE PARTY OF THE PAR
Neighborhood Council (NC) Funding Progr	am					dir of	
Board Action Certification (BAC) Form						Oly Ch	TADEO III
NC Name: Mar Vista Community Coun	cil		Meeting Date	June 13, 2021	via Zoom		
Budget Fiscal Year: 2021-2022			Agenda Item I	No: 2.2			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Election of MVC	C First	Vice-Chair				
Statement (cir and w o).	V Andr	our n	100 LA	2) 47	Tulor	1 aforr	1050.
		sw "	☐ Credit Card	/ /	GROOM	La Serr	urcement
Method of Payment: (Select One)	Check	V	ote Count		- Li board	a Iviember Neimb	ursement
Recused Board Members	s must leave the room prio	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.		ot return to the ro	om until after t	he vote is compl	ete.
Board Member's First and Last Name	<b>Board Position</b>	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD						
Mary Beth Blakey	ALD	V X					
Stacey Greenwald	ALD	1					
Carolyn K. Honda	ALD	V		24			
Jordan Paul	ALD	1					
Kathy Rodriquez	ALD	1					
Charlene Samiley	ALD		+				
Bitta Jansma Sharma	ALD		1	1			- V
Bitta Jarisilla Silailla	ALD						
Tiday Lafaviana	Z1D			-			
Tyler Laferriere			-				
Martin Rubin	Z2D	V	-	-			
Andrew Marton	Z3D	V		-			
Robert Watkins	Z4D	·/	-				
Drew Ruesch	Z5D	V,					
Holly Tilson	Z6D	J					
Faith Myhra	Z7D	Х					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
		1					
Board Quorum: 8	Total:	11-4					
We, the authorized signers of the above	named Neighborhood Cou	ncil, declare	hat the informat	ion presented on	this form is accu	rate and comple	te, and that a public
meeting was held in accordance with at meeting where a quorum of the Board was		ures. The abo	ve was approved	d by the Neighbor	nood Council Bo	ard, at a Brown	Act compliant public
Authorized Signature	iill		Authorized Si	gnature:	Retter 1.	1	
Print/Type Name: Drew Ruesch			Print/Type Na	ame: Kath	The Min	olor	
Date: July 19, 2021			Date:		ryn Whe		
July 13, 2021					luly 19, 2	UZI	

Office of the City Clerk						-		
Administrative Services Division						1		
Neighborhood Council (NC) Funding Progr	am					edy of		
Board Action Certification (BAC) Form						Chy	TADEO JO	
NC Name: Mar Vista Community Coun	cil			June 13, 2021	via Zoom			
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit			Agenda Item No: 2.2					
Statement (CIP and NPG):	Election of MV	CC Secon	nd Vice-Chair					
	Tordan Paul x Cavolyn Honda							
Method of Payment: (Select One)	Check	raul	☐ Credit Card	01411		rd Member Reimbi	ursement	
medica or aymonic (construction)		Vot	e Count			4 11.5		
Recused Board Members	s must leave the room pri	or to any discus	sion and may no	t return to the ro	om until after	the vote is comple	ete.	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Kathryn Wheeler	CD	V						
Mary Beth Blakey	ALD N	VWY						
Stacey Greenwald	ALD							
Carolyn K. Honda	ALD	X						
Jordan Paul	ALD	1						
Kathy Rodriquez	ALD	X						
Charlene Samiley	ALD	X						
Bitta Jansma Sharma	ALD N						Y	
	1							
Tyler Laferriere	Z1D	X						
Martin Rubin	Z2D	X						
Andrew Marton	Z3D	/ ^						
Robert Watkins	Z4D	./				1	1/4	
Drew Ruesch	Z5D	1	Must	hed to	s'ed	40Jor	dam)	
Holly Tilson	Z6D	7	2010	VCENT 10	250	40 701	stare -	
Faith Myhra	Z7D N	-						
Faith Wyllia	2/0							
			-					
11 10 M								
N= Nerthe	Υ							
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CD-Community Director								
ALD-At Large Director								
ZD-Zone Director								
		(2) 5	2/11	n. Hu				
Board Quorum: 8 We, the authorized signers of the above r	Total:	uncil doclare the	t the information	ection	his form is assu	urate and complet	to and that a public	
meeting was held in accordance with all I	aws, policies, and proced							
meeting where a quorum of the Board was	present.			,				
Authorized Signature			Authorized Signature:					
Almakano C			1 May Mare					
Drew Ruesch			Print/Type Name: Kathryn Wheeler					
Date: July 19, 2021	Date: July 19, 2021							

Office of the City Clerk						-0		
Administrative Services Division						San Barton		
Neighborhood Council (NC) Funding Progr	ram					The Clare		
Board Action Certification (BAC) Form				10.0001		-	NOCO II	
NC Name: Mar Vista Community Coun	Cil		Meeting Date:		via Zoom			
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit		Agenda Item No: 2.2						
Statement (CIP and NPG):	Election of MVC	CC Secre	etary					
1000	Election of MVCC Secretary  Chaulene Sambery							
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement						ursement	
	tolo		ote Count	O ALL	No well			
	s must leave the room prio		1	V				
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Kathryn Wheeler	CD	~						
Mary Beth Blakey	ALD	<b>V</b>						
Stacey Greenwald	ALD	<u> </u>						
Carolyn K. Honda	ALD		-					
Jordan Paul	ALD	~						
Kathy Rodriquez	ALD	<b>V</b>						
Charlene Samiley	ALD	<b>V</b>						
Bitta Jansma Sharma	ALD		_				7	
Ditta Jansma Ghaima	ALD							
Tyler Laferriere	Z1D	V						
Martin Rubin	Z2D	/						
Andrew Marton	Z3D	V						
Robert Watkins	Z4D	V						
Drew Ruesch	Z5D	~						
Holly Tilson	Z6D	<b>V</b>						
Faith Myhra	Z7D	V						
CD-Community Director								
ALD-At Large Director								
ZD-Zone Director								
Poord Ougrams 2	Total:	16	10	0	0			
Board Quorum: 8 We, the authorized signers of the above		ncil. declare th			his form is accu	rate and complet	e, and that a public	
meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu							
Authorized Signature			Authorized 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						and another					
Neighborhood Council (NC) Funding Progr	am					in the second se					
Board Action Certification (BAC) Form						Thy Clar	Three III				
NC Name: Mar Vista Community Coun					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 NP©):	Election of MVC	C Treasu	rer								
Statement (Cir and Isr \$).											
OL O'M	Check Credit Card Board Member Re						Reimbursement				
Method of Payment: (Select One)	LI Crieck	Vote	Count								
Recused Board Members	s must leave the room prior	to any discuss	ion and may no	t return to the ro	om until after t	he vote is comple	ete.				
<b>Board Member's First and Last Name</b>	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused				
Kathryn Wheeler	CD	V		*	May						
			1004		100	M/					
Mary Beth Blakey	ALD	<b>/</b>		AUN 100	7/						
Stacey Greenwald	ALD	/		* 11	411	6					
Carolyn K. Honda	ALD	V				V					
Jordan Paul	ALD	V									
Kathy Rodriquez	ALD	V									
Charlene Samiley	ALD	V									
Bitta Jansma Sharma	ALD	1					- *				
Ditta darisina dilaima	, , LD										
Tyler Laferriere	Z1D	./									
Martin Rubin	Z2D	1									
Andrew Marton	Z3D	V									
Robert Watkins	Z4D										
	Z5D										
Drew Ruesch	Z6D	/									
Holly Tilson	-			-							
Faith Myhra	Z7D										
						-					
				-		-					
				-							
						-					
						-					
CD-Community Director											
ALD-At Large Director											
ZD-Zone Director											
				-		-					
	Total:	16	0	11	0						
Board Quorum: 8  We, the authorized signers of the above	named Neighborhood Cour	ncil, declare that	at the informati	on presented on	this form is acc	urate and comple	ete, and that a pub				
meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu	ures. The above	e was approved	by the Neighbor	hood Council B	pard, at a Brown	Act compliant pub				
Authorized Signature	while		Authorized Sig	gnature:	Clar 1	1					
Print/Tune Name	1		Print/Type Name: Kathrun Whaeler								
			Date: Luly 19, 2021								
Date: July 19, 2021	Date: July 19, 2021										