Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 10.20.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.1
Board Motion and/or Public Benefit Statement (CIP and NPG):	[ADMINISTRATIVE][EXFIN] MVCC Previous Year's Balance Rollover - Approval of adjusting our budget to include the rollover balance of $1,470.54 from FY2020-2021
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	ALD	x					
Stacey Greenwald	ALD	x					
Carolyn Honda	ALD	x					
Tyler Laferriere	Z1D	x					
Andrew Marton	Z3D	x					
Faith Myhra	Z7D	x					
Jordan Paul	ALD	x					
Kathy Rodriguez	ALD	x					
Martin Rubin	Z2D	x					
Drew Ruesch	Z5D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	14					

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:	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date:	Date: October 20, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 10.20.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.2
Board Motion and/or Public Benefit Statement (CIP and NPG):	[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER] - September 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	ALD	x					
Stacey Greenwald	ALD	x					
Carolyn Honda	ALD	x					
Tyler Laferriere	Z1D	x					
Andrew Marton	Z3D	x					
Faith Myhra	Z7D	x					
Jordan Paul	ALD	x					
Kathy Rodriguez	ALD	x					
Martin Rubin	Z2D	x					
Drew Ruesch	Z5D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	14					

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Authorized Signature:	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date:	Date: October 20, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 10.20.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.3
Board Motion and/or Public Benefit Statement (CIP and NPG):	[ADMINISTRATIVE][EXFIN] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2021-2022 budget - September/October 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	ALD	x					
Stacey Greenwald	ALD	x					
Carolyn Honda	ALD	x					
Tyler Laferriere	Z1D	x					
Andrew Marton	Z3D	x					
Faith Myhra	Z7D	x					
Jordan Paul	ALD	x					
Kathy Rodriguez	ALD	x					
Martin Rubin	Z2D	x					
Drew Ruesch	Z5D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	14					

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Authorized Signature	Authorized Signature
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date:	Date: October 20, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 10.20.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.4
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][EXFIN] Appropriation for email address Chair@MarVista.org - Currently, the monthly cost for an email address is $3.50. The address would provide a shared-use email for both the Secretary and Chair to submit CIS's
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	ALD	x					
Stacey Greenwald	ALD	x					
Carolyn Honda	ALD	x					
Tyler Laferriere	Z1D	x					
Andrew Marton	Z3D	x					
Faith Myhra	Z7D	x					
Jordan Paul	ALD	x					
Kathy Rodriguez	ALD	x					
Martin Rubin	Z2D	x					
Drew Ruesch	Z5D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	14					

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Authorized Signature:	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date:	Date: October 20, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 10.20.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.5
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][OUTREACH][EXFIN] Appropriation for PLUM Door Hangers - Discussion and possible ac:on regarding an expenditure not to exceed $3,500 for costs related to PLUM door hangers.
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	ALD	x					
Stacey Greenwald	ALD	x					
Carolyn Honda	ALD	x					
Tyler Laferriere	Z1D	x					
Andrew Marton	Z3D	x					
Faith Myhra	Z7D	x					
Jordan Paul	ALD	x					
Kathy Rodriguez	ALD	x					
Martin Rubin	Z2D	x					
Drew Ruesch	Z5D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	14					

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Authorized Signature:	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date:	Date: October 20, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 10.20.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.8
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][OUTREACH][EXFIN] Appropriation for Advertising in the Mar Vista Neighborhood Association's Newsletter - Discussion and possible action regarding an expenditure of $150 to renew the annual advertising (MVNA)
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	ALD	x					
Stacey Greenwald	ALD	x					
Carolyn Honda	ALD	x					
Tyler Laferriere	Z1D	x					
Andrew Marton	Z3D	x					
Faith Myhra	Z7D	x					
Jordan Paul	ALD	x					
Kathy Rodriguez	ALD	x					
Martin Rubin	Z2D	x					
Drew Ruesch	Z5D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	14					

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Authorized Signature:	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date:	Date: October 20, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 10.20.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.9
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][OUTREACH][EXFIN] Appropriation for MailChimp Templates - Discussion and possible action regarding an expenditure not to exceed $50 for costs related to purchasing templates for use with MailChimp.
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	ALD	x					
Stacey Greenwald	ALD	x					
Carolyn Honda	ALD	x					
Tyler Laferriere	Z1D	x					
Andrew Marton	Z3D	x					
Faith Myhra	Z7D	x					
Jordan Paul	ALD	x					
Kathy Rodriguez	ALD	x					
Martin Rubin	Z2D	x					
Drew Ruesch	Z5D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	14					

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Authorized Signature	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date:	Date: October 20, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 10.20.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.10
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][OUTREACH][EXFIN] MVCC Banners for Mar Vista Recreation Center - Discussion and possible action regarding an expenditure not to exceed $450 for costs related to acquiring MVCC banners.
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	ALD	x					
Stacey Greenwald	ALD	x					
Carolyn Honda	ALD	x					
Tyler Laferriere	Z1D	x					
Andrew Marton	Z3D	x					
Faith Myhra	Z7D	x					
Jordan Paul	ALD	x					
Kathy Rodriguez	ALD	x					
Martin Rubin	Z2D	x					
Drew Ruesch	Z5D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	14					

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Authorized Signature:	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date:	Date: October 20, 2021