Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 2.16.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.1
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] - January 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					
Jennifer Rafeedie	Z4D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	15					

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: 2.16.22	Date: February 18, 2022

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 2.16.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.2
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 - January 2022
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					
Jennifer Rafeedie	Z4D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD	x					
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	15					

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Authorized Signature:	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date: 2.16.22	Date: February 18, 2022

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: MVCC	**Meeting Date:** 2.16.21
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.3
Board Motion and/or Public Benefit Statement (CIP and NPG):	7.3. [FUNDING][EXFIN] Mar Vista Recreation Center NPG - Discussion and possible action regarding the approval of an NPG in the amount of $6,400 to refinish, strip, clean, and wax the floor of the small gym and stage at the Mar
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				
Jennifer Rafeedie	Z4D	x					
Charlene Samiley	ALD	x					
Bitta Sharma	ALD		x				
Holly Tilson	Z6D	x					
Kathryn Wheeler	CD	x					
Board Quorum: 8	**Total:**	8	7				

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Authorized Signature	Authorized Signature:
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler
Date: 2.16.22	Date: February 18, 2022