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:** April 20, 2022
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 6.1
Board Motion and/or Public Benefit Statement (CIP and NPG):	The MVCC approves Budget Adjustments to move $3500 into the NPG category and $3100 into the CIP category.
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
MaryBeth Blakey	At-Large	X					
Stacey Greenwald	At-Large	X					
Carolyn Honda	At-Large	X					
Tyler Laferriere	Zone Director	X					
Andrew Marton	Zone Director	X					
Faith Myhra	Zone Director	X					
Jordan Paul	At-Large	X					
Jennifer Rafeedie	Zone Director	X					
Kathy Rodriguez	At-Large	X					
Martin Rubin	Zone Director	X					
Drew Ruesch	Zone Director				X		
Charlene Samiley	At-Large	X					
Bitta Sharma	At-Large	X					
Holly Tilson	Zone Director	X					
Kathryn Wheeler	Community Int						
Board Quorum: 8	**Total:**	14			1		

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 Signat
Print/Type Name: Kathryn Wheeler	Print/Type Name: Andrew Marton
Date: April 20, 2022	Date: April 21, 2022

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:** April 20, 2022
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.1
Board Motion and/or Public Benefit Statement (CIP and NPG):	The MVCC approves March 2022 Monthly Expenditure Report (MER).
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
MaryBeth Blakey	At-Large	X					
Stacey Greenwald	At-Large	X					
Carolyn Honda	At-Large	X					
Tyler Laferriere	Zone Director	X					
Andrew Marton	Zone Director	X					
Faith Myhra	Zone Director	X					
Jordan Paul	At-Large	X					
Jennifer Rafeedie	Zone Director	X					
Kathy Rodriguez	At-Large	X					
Martin Rubin	Zone Director	X					
Drew Ruesch	Zone Director				X		
Charlene Samiley	At-Large	X					
Bitta Sharma	At-Large	X					
Holly Tilson	Zone Director	X					
Kathryn Wheeler	Community Int						
Board Quorum: 8	**Total:**	14			1		

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Authorized Signature	Authorized Sign
Print/Type Name: Kathryn Wheeler	Print/Type Name: Andrew Marton
Date: April 20, 2022	Date: April 21, 2022

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:** April 20, 2022
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.2
Board Motion and/or Public Benefit Statement (CIP and NPG):	The MVCC approves a Neighborhood Purpose Grant in the amount of $3100 to the Friends of Mar Vista Library.
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
MaryBeth Blakey	At-Large	X					
Stacey Greenwald	At-Large	X					
Carolyn Honda	At-Large	X					
Tyler Laferriere	Zone Director	X					
Andrew Marton	Zone Director	X					
Faith Myhra	Zone Director	X					
Jordan Paul	At-Large	X					
Jennifer Rafeedie	Zone Director	X					
Kathy Rodriguez	At-Large	X					
Martin Rubin	Zone Director	X					
Drew Ruesch	Zone Director				X		
Charlene Samiley	At-Large	X					
Bitta Sharma	At-Large	X					
Holly Tilson	Zone Director	X					
Kathryn Wheeler	Community Int						
Board Quorum: 8	**Total:**	14			1		

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Authorized Signature	Authorized Signatu
Print/Type Name: Kathryn Wheeler	Print/Type Name: Andrew Marton
Date: April 20, 2022	Date: April 21, 2022

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:** April 20, 2022
Budget Fiscal Year: 2021-2022	**Agenda Item No:** 7.3
Board Motion and/or Public Benefit Statement (CIP and NPG):	The MVCC approves providing the Los Angeles Bureau of Street Services' Urban Forestry Division up to $3500 for the removal of stumps/trees within the boundaries of Mar Vista.
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
MaryBeth Blakey	At-Large	X					
Stacey Greenwald	At-Large	X					
Carolyn Honda	At-Large	X					
Tyler Laferriere	Zone Director	X					
Andrew Marton	Zone Director	X					
Faith Myhra	Zone Director	X					
Jordan Paul	At-Large	X					
Jennifer Rafeedie	Zone Director	X					
Kathy Rodriguez	At-Large	X					
Martin Rubin	Zone Director	X					
Drew Ruesch	Zone Director				X		
Charlene Samiley	At-Large	X					
Bitta Sharma	At-Large	X					
Holly Tilson	Zone Director	X					
Kathryn Wheeler	Community Int						
Board Quorum: 8	**Total:**	14			1		

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Authorized Signature	Authorized Signatu
Print/Type Name: Kathryn Wheeler	Print/Type Name: Andrew Marton
Date: April 20, 2022	Date: April 21, 2022