Administrative Services Division						andre ()				
Neighborhood Council (NC) Funding Progr	ram					div of h				
Board Action Certification (BAC) Form						Chy !				
NC Name: Mar Vista Community Co	uncil			April 20, 2022	2		III			
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit	T 10/00			Agenda Item No: 6.1						
Statement (CIP and NPG):	category and \$	roves B 3100 int	udget Adjuston the CIP c	dget Adjustments to move \$3500 into the NPG the CIP category.						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	oursement			
Recused Board Members	s must leave the room prior		ote Count ussion and may no	ot return to the re	oom until after t	the vote is compl	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
MaryBeth Blakey	At-Large	Х								
Stacey Greenwald	At-Large	X								
Carolyn Honda	At-Large	X								
Tyler Laferriere	Zone Director	X								
Andrew Marton	Zone Director	X								
Faith Myhra	Zone Director	Х								
Jordan Paul	At-Large	Х								
Jennifer Rafeedie	Zone Director	X								
Kathy Rodriguez	At-Large	Х								
Martin Rubin	Zone Director	Х								
Drew Ruesch	Zone Director				Х					
Charlene Samiley	At-Large	Х								
Bitta Sharma	At-Large	Х								
Holly Tilson	Zone Director	Х								
Kathryn Wheeler	Community Int	-								
oard Quorum: 8	Total:	14	_	 	1					

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						Name .		
Administrative Services Division						A STANCE (
Neighborhood Council (NC) Funding Progr	ram					10 C 4 C		
Board Action Certification (BAC) Form NC Name: Mar Vista Community Co	Meeting Date: April 20, 2022							
Budget Fiscal Year: 2021-2022	Meeting Date: Agenda Item N							
Board Motion and/or Public Benefit	The MVCC ann	rovoc M			ro on diture	Donort /A	(ED)	
Statement (CIP and NPG):	The MVCC approves March 2022 Monthly Expenditure Repo					e κεροπ (IV	IEH).	
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement	
Recused Board Member	s must leave the room prior		ote Count ussion and may no	ot 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	
MaryBeth Blakey	At-Large	Х						
Stacey Greenwald	At-Large	Х						
Carolyn Honda	At-Large •	Х						
Tyler Laferriere	Zone Director	X						
Andrew Marton	Zone Director	X						
Faith Myhra	Zone Director	X						
Jordan Paul	At-Large	X					1	
Jennifer Rafeedie	Zone Director	X						
Kathy Rodriguez	At-Large	Х						
Martin Rubin	Zone Director	Х						
Drew Ruesch	Zone Director				X			
Charlene Samiley	At-Large	Х			-			
Bitta Sharma	At-Large	Х						
Holly Tilson	Zone Director	Х						
Kathryn Wheeler	Community Int							
The state of the s								
							- 2	
	10-3							
Soard Quorum: 8	Total:	14			1			
Ve, the authorized signers of the above neeting was held in accordance with all length of the Board was	ws, policies, and procedu	il, declare th es. The abov	at the information e was approved b	y the Neighborh	ood Council Boa	rate and complet ard, at a Brown A	e, and that a public act compliant public	
Authorized Signature			Authorized Sign					
rint/Type Name: Kathryn Wheel	er		Print/Type Nam	e: Andrew I	Marton	×		
Date: April 20, 2022			Date: April 21, 2022					

Office of the City Clerk	1)						
Administrative Services Division						1	18 18 TO
Neighborhood Council (NC) Funding Progr	ram					dr af k	
Board Action Certification (BAC) Form						राष्ट्रियो	
NC Name: Mar Vista Community Co	uncil		Meeting Date:	April 20, 2022	2		
Budget Fiscal Year: 2021-2022			Agenda Item N				T .
Board Motion and/or Public Benefit Statement (CIP and NPG):	The MVCC approves a Neighborhood Purpose Grant in the amount of the Friends of Mar Vista Library.						unt of \$3100
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement
	s must leave the room prio		te Count ssion 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
MaryBeth Blakey	At-Large	Х					
Stacey Greenwald	At-Large	Х					
Carolyn Honda	At-Large	Х					
Tyler Laferriere	Zone Director	X					
Andrew Marton	Zone Director	Χ					
Faith Myhra	Zone Director	Χ					
Jordan Paul	At-Large	Х					
Jennifer Rafeedie	Zone Director	Х					
Kathy Rodriguez	At-Large	X					
Martin Rubin	Zone Director	X					
Drew Ruesch	Zone Director				Х		
Charlene Samiley	At-Large	Χ					
Bitta Sharma	At-Large	Х					
Holly Tilson	Zone Director	Х					
Kathryn Wheeler	Community Int						
							1
Board Quorum: 8	Total:	14			1		

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 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						mm ()	41840
Neighborhood Council (NC) Funding Progr	ram					dr of g.	
Board Action Certification (BAC) Form						किंदि	
NC Name: Mar Vista Community Co	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 app	roves pr	oviding the	Los Ange	les Burea	u of Street	Services'
on and it of.	Urban Forestry Division up to \$3500 for the removal of stumps/trees we the boundaries of Mar Vista.						ees within
Method of Payment: (Select One)	☐ Check	0	☐ Credit Card		☐ Board	Member Reimb	ursement
Recused Board Members	s must leave the room prio		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
MaryBeth Blakey	At-Large	X					
Stacey Greenwald	At-Large	X					
Carolyn Honda	At-Large	X					
Tyler Laferriere	Zone Director	Х					
Andrew Marton	Zone Director	Х					
Faith Myhra	Zone Director	Х					
Jordan Paul	At-Large	Х					
Jennifer Rafeedie	Zone Director	Х					
Kathy Rodriguez	At-Large	X					
Martin Rubin	Zone Director	Х					
Drew Ruesch	Zone Director	WESTERN TO THE PARTY OF THE PAR			Х		
Charlene Samiley	At-Large	X					
Bitta Sharma	At-Large	X					
Holly Tilson	Zone Director	Х					
Kathryn Wheeler	Community Int						
Board Quorum: 8	Total:	14					
We, the authorized signers of the above n			t the information	presented on th	is form is accur	ate and comple	te, and that a public
meeting was held in accordance with all la meeting where a quorum of the Board was	ws, policies, and procedure	es. The above	was approved b	y the Neighborh	ood Council Boa	rd, at a Brown	Act compliant public
Authorized Signature			Authorized Signa	atu		_	
Print/Type Name: Kathryn Wheel	er -	-	Print/Type Name: Andrew Marton				
Date: April 20, 2022			Date: April 21, 2022				