

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: MVCC Meeting Date: 6.15.22

Budget Fiscal Year: 2021-2022 Agenda Item No: 7.4

Board Motion and/or Public Benefit Statement (CIP and NPG): The MVCC approves an expenditure of \$200 to reimburse DONE for the use of one (1) Zoom license.

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 | | | | | |
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| 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: [Signature of Drew Ruesch] Authorized Signature: [Signature of Kathryn Wheeler]

Print/Type Name: Drew Ruesch Print/Type Name: Kathryn Wheeler

Date: 6.15.22 Date: June 15, 2022