Office of the City Clerk							
Administrative Services Division						1	01105
Neighborhood Council (NC) Funding Prog	ram					city of lay	
Board Action Certification (BAC) Form						Thy The	5
NC Name: Mar Vista Community Coun	cil		Meeting Date:	June 13, 2021	via Zoom		
Budget Fiscal Year: 2021-2022			Agenda Item No				
Board Motion and/or Public Benefit	ADM Motion: Th	e MVCC	annroves	the lune 2	2021 ROD	minutes	
Statement (CIP and NPG):	ADIVI WIOGOTI. TT	CIVIVOC	αρριόνου	tilo odilo z	021 000	minutos.	
0001							
Method of Payment: (Select dine)	☐ Check	Ve	Credit Card		☐ Board	Member Reimb	ursement
Recused Board Member	s must leave the room prior			t 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
Kathryn Wheeler	CD	/					
Mary Beth Blakey	ALD						
Stacey Greenwald	ALD	V					
Carolyn K. Honda	ALD	/					
Jordan Paul	ALD	/					
Kathy Rodriquez	ALD	/					
Charlene Samiley	ALD	1					
Bitta Jansma Sharma	ALD	V					Ý
1							
Tyler Laferriere 200	Z1D	\checkmark					
Martin Rubin 191	Z2D	/					
Andrew Marton	Z3D	/					
Robert Watkins	Z4D	/					
Drew Ruesch	Z5D	V					
Holly Tilson	Z6D	V,					
Faith Myhra	Z7D	V					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
		16	A	- 1	()		
Board Quorum: 8 We, the authorized signers of the above	Total:	oil dealers it		O presented on t	his form is seri	rate and sample	to and that -
meeting was held in accordance with all meeting where a quorum of the Board wa	laws, policies, and procedur s present.	res. The abov	e was approved b	by the Neighborh	nood Council Bo	ard, at a Brown	Act compliant
Authorized Signature			Authorized Sign	ature:	1		
Print/Type Name: Drew Ruesch	4		Print/Type Nam	e. 1/ -1	hryn Wh		

Date:

Date:

July 19. 2021

July 19, 2021

Administrative Services Division





Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					Thy Cler			
NC Name: MVCC			Meeting Date:	July 12. 2021					
Budget Fiscal Year: 2021-2022			Agenda Item No: 9.1						
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][TIL	SON] App	proval of J	une MER		on and pos or <i>June, 20</i>			
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	l Member Reimbu	ursement		
Recused Board Members	s must leave the room price		Count	return to the ro	om until after tl	he vote is comple	ete.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Mary Beth Blakey	At-Large Director			Х					
Stacey Greenwald	At-Large Director	Х							
Carolyn Honda	At-Large Director	Х							
Tyler Laferriere	Zone 1	Х							
Andrew Marton	Zone 3	Х							
Faith Myhra	Zone 7			Х					
Jordan Paul	At-Large Director	Х							
Kathy Rodriguez	At-Large Director	Х							
Martin Rubin	Zone 2	Х							
Drew Ruesch	Zone 5	Х							
Charlene Samiley	At-Large Director	Х							
Bitta Sharma	At-Large Director			Х					
Holly Tilson	Zone 6	Х							
Robert Watkins	Zone 4	Х							
Kathryn Wheeler	Community Director	Χ							
Board Quorum:	Total:	12	0	3	0				
We, the authorized signers of the above r meeting was held in accordance with all I meeting where a quorum of the Board was	aγs, policies, and procedu								
Authorized Signature	. , 4 /		Authorized Signa	ature:					
Print/Type Name: Drew Ruesch	1		Print/Type Name	e: Kathryn	Wheeler				
Date: July 14, 2021			Date:	July	19, 2021				

Administrative Services Division





Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					chy The				
NC Name: MVCC			Meeting Date:	July 12, 2021						
Budget Fiscal Year: 2021-2022			Agenda Item No: 9.2							
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][Wh Approval of an unsalvageable	appropria	Appropriat	tion for Sto exceed \$	600, for re	emoval of	noval –			
Wethod of Payment: (Select One)	☐ Check		☐ Credit Card	o paid ote		d Member Reimb	ursement			
Recused Board Members	s must leave the room prio		e Count	t return to the ro	om until after t	he vote is comple	ete.			
Board Member's First and Last Name	Board Position	Yes	No No	Abstain	Absent	Ineligible	Recused			
Mary Beth Blakey	At-Large Director			X	7.000.11	eg.u.e	nedadoù			
Stacey Greenwald	At-Large Director	Х								
Carolyn Honda	At-Large Director	Х								
Tyler Laferriere	Zone 1	Х								
Andrew Marton	Zone 3	Х								
Faith Myhra	Zone 7			х						
Jordan Paul	At-Large Director	Х								
Kathy Rodriguez	At-Large Director	Х								
Martin Rubin	Zone 2	Х								
Drew Ruesch	Zone 5	Х								
Charlene Samiley	At-Large Director	Х								
Bitta Sharma	At-Large Director			Х						
Holly Tilson	Zone 6	Х								
Robert Watkins	Zone 4	Х								
Kathryn Wheeler	Community Director	Х								
Board Quorum:	Total:	12	0	3	0					
We, the authorized signers of the above remeeting was held in accordance with all limeeting where a quorum of the Board was	aws, policies, and procedu									
Authorized Signature	11 2		Authorized Sign	ature:						
Print/Type Name: Drew Ruesch			Print/Type Nam	e: Kathryn	Wheeler					
Date: July 14, 2021			Date:	Ju	ly 19, 20					
						NCE	D 101 DAC Dov02011			

Administrative Services Division

Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form						Oly Cle	Those the			
NC Name: MVCC			Meeting Date: July 12, 2021							
Budget Fiscal Year: 2021-2022			Agenda Item No: 9.3							
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][WI	-								
otatement for and AFGJ.	SurveyMonkey						eed \$384,			
	for the renewal	of the an		C SurveyN						
Method of Payment: (Select One)	☐ Check	Vete	Credit Card		☐ Board	l Member Reimb	ursement			
Recused Board Members	s must leave the room price			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			
Mary Beth Blakey	At-Large Director			Х						
Stacey Greenwald	At-Large Director	Х								
Carolyn Honda	At-Large Director	Χ								
Tyler Laferriere	Zone 1	Х								
Andrew Marton	Zone 3	Χ								
Faith Myhra	Zone 7			Х						
Jordan Paul	At-Large Director	Х								
Kathy Rodriguez	At-Large Director	Х								
Martin Rubin	Zone 2	Х								
Drew Ruesch	Zone 5	Х								
Charlene Samiley	At-Large Director	Х								
Bitta Sharma	At-Large Director			Х						
Holly Tilson	Zone 6	Х								
Robert Watkins	Zone 4	Х								
Kathryn Wheeler	Community Director	Х								
Board Quorum:	Total:	12	0	3	0					
We, the authorized signers of the above r	l l					rate and comple	l te, and that a public			
meeting was held in accordance with all) meeting where a quorum of the Board was	avus malisias and necessi.									
Authorized Signature			Authorized Sign	ature:	, , , , , , , , , , , , , , , , , , , ,					
Print/Type Name: Drew Ruesch			Print/Type Nam	e: Kathryn	Wheeler					
Date: July 14, 2021			Date:	J	uly 19, 20	021				
						NC	P 101 BAC Rev020118			

Office of the City Clerk						-4					
Administrative Services Division						Sprande					
Neighborhood Council (NC) Funding Progr	am					The The	2				
Board Action Certification (BAC) Form						Cay	A PAGE OF				
NC Name: Mar Vista Community Coun	cil		Meeting Date: June 13, 2021 via Zoom								
Budget Fiscal Year: 2021-2022			Agenda Item No								
Board Motion and/or Public Benefit Statement (CIP and NPG):	2021 election dod	Policy Motion: The MVCC authorizes Kathryn Wheeler to pickup/retrieve MVCC 2021 election documents and information from the Office of the City Clerk.									
Method of Payment: (Select One)	☐ Check	W-A	☐ Credit Card	S CITY CI	☐ Board	Member Reimbu	ırsement				
Recused Board Members	s must leave the room prior		e Count sion and may no	t 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				
Kathryn Wheeler	CD										
- Will building Fels	real and a study at the	1 60 4 1 1	JUL TONES	L TATE OF		Day Life	EXERT .				
Mary Beth Blakey	ALD			/							
Stacey Greenwald	ALD	1									
Carolyn K. Honda	ALD	V									
Jordan Paul	ALD	1		-							
	ALD	1			-						
Kathy Rodriquez	ALD										
Charlene Samiley	ALD			/		-	· ·				
Bitta Jansma Sharma	ALD			V							
Tyler Laferriere	Z1D	~	and a second	La laut							
Martin Rubin	Z2D	-/									
	Z3D		-								
Andrew Marton			-								
Robert Watkins	Z4D		-								
Drew Ruesch	Z5D										
Holly Tilson	Z6D			,	200						
Faith Myhra	Z7D			V							
CD-Community Director											
ALD-At Large Director											
ZD-Zone Director											
		1)	12		0						
Board Quorum: 8	Total:	1.0	0	3	0						
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board wa	laws, policies, and procedu	cil, declare th res. The abov	at the information e was approved	on presented on t by the Neighborh	this form is accu	arate and comple pard, at a Brown	te, and that a public Act compliant public				
Authorized Signature <			Authorized Sign	nature:							
Print/Type Name: Drew Ruesch	1		Print/Type Nan	ne: Kath	ryn Whe	eler					
Date: July 19, 2021			Date:		uly 19, 2						

Administrative Services Division

Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form						Oly Cle	TOPO TO			
NC Name: MVCC	Meeting Date: July 13, 2021									
Budget Fiscal Year: 2021-2022			Agenda Item N							
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][TILSON] FY2021-2022 Administrative Packet – Discussion and possible action regarding the administrative packet for FY2021-2022 including the appointment of financial officers (alternate signer, second									
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement			
Recused Board Members	s must leave the room prio		e Count sion and may no	ot return to the ro	oom until after t	he vote is comple	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Mary Beth Blakey	At-Large Director	Х				_				
Stacey Greenwald	At-Large Director	Х								
Carolyn Honda	At-Large Director	Х								
Tyler Laferriere	Zone 1	Х								
Andrew Marton	Zone 3	Х								
Faith Myhra	Zone 7	Х								
Jordan Paul	At-Large Director	Х								
Kathy Rodriguez	At-Large Director	Х								
Martin Rubin	Zone 2	Х								
Drew Ruesch	Zone 5	Х								
Charlene Samiley	At-Large Director	Х								
Bitta Sharma	At-Large Director	Х								
Holly Tilson	Zone 6	Х								
Robert Watkins	Zone 4	Х								
Kathryn Wheeler	Community Director	Х								
•										
Board Quorum:	Total:	15								
We, the authorized signers of the above remeeting was held in accordance with all I meeting where a quorum of the Board was	aws, policies, and procedu			•		-	•			
Authorized Signature <			Authorized Sign	nature:						
Print/Type Name: Drew Ruesch	1		Print/Type Nan	ne: Kathryn	Wheeler					
Date: July 14, 2021			Date:	,	July 19, 2	2021				
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Office of the City Clerk						-(1		
Administrative Services Division						No and		
Neighborhood Council (NC) Funding Progr	ram					The Thi		
Board Action Certification (BAC) Form				10 0001	da 70		Cure's	
NC Name: Mar Vista Community Coun	cil		Meeting Date:		via Zoom			
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit			Agenda Item No		•	44.40 - (1)- 1	A SA coloinal ands	
Statement (CIP and NPG):	with an ordinance th	at specifies th	s CF-20-1376-S1 which replaces Section 41 18 of the LA Municipal code e particular times and locations where it shall be unlawful for a person to aintains, or place personal property in the public right-of-way.					
Method of Payment: (Select One)	☐ Check	19969	☐ Credit Card	90.137	☐ Board	Member Reimbu	ursement	
	s must leave the room pr		e Count	raturn to the re	om until after t	he vote is comple	ate	
	T	T	T			Ineligible	Recused	
Board Member's First and Last Name	Board Position CD	Yes	No V	Abstain	Absent	mengible	Recuseu	
Kathryn Wheeler	CD	*	^	STILES IL.	DO BELLET	7 8/10		
Mary Beth Blakey	ALD	X	V *	,				
Stacey Greenwald	ALD	V *	X					
Carolyn K. Honda	ALD	V×	V					
Jordan Paul	ALD	VX	~			137		
Kathy Rodriquez	ALD	1/4	X		- 110111			
Charlene Samiley	ALD	1/4	V	na Billion S				
Bitta Jansma Sharma	ALD	Y	JV				1	
Ditta darisina dilama	, ALD	^	1					
Tyler Laferriere	Z1D	o of the t	free arres	VXX	ror seed	mel sväl ise		
Martin Rubin 151	Z2D	1/4	Y	77	nue mei			
Andrew Marton	Z3D	1/2	V					
Robert Watkins	Z4D	VA	~	L. D. St. Milita	Valve III.	t the Will		
Drew Ruesch	Z5D	1/4	X	25 6 79 6	Encil Vot			
Holly Tilson 2nd	Z6D	V 7	Y					
Faith Myhra	Z7D	V 7	^	V*		Later Marke		
Faili Myria	210	A		V /				
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notion: X	Le Cail							
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C. H. M. A. MATER	-4 00-	and a						
Call the question	ew PAS	Jea						
CD-Community Director								
ALD-At Large Director								
ZD-Zone Director	W	P 1 191 1923			TO UTIES	10001011		
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The second secon	THE PERSON AND REAL PROPERTY.		n.	7		THE PLANT		
Board Quorum: 8	Tota		1721	2)21				
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and proce	ouncil, declare the dures. The above	at the informatio e was approved l	n presented on by the Neighbor	this form is accommod Bo	pard, at a Brown	ete, and that a public Act compliant public	
Authorized Signature			Authorized Sign	nature:	יועחויי			
Print/Type Name: Drew Ruesch	1		Print/Type Nam	ne: Ka	thryn Wh	eeler		
Date: July 19, 2021			Date:		July 19			

Office of the City Clerk						/					
Administrative Services Division						James 1					
Neighborhood Council (NC) Funding Progr	ram					ET COT CON					
Board Action Certification (BAC) Form						Oy	O TOTO TO				
NC Name: Mar Vista Community Coun	cil		Meeting Date: June 13, 2021 via Zoom								
Budget Fiscal Year: 2021-2022			Agenda Item N								
Board Motion and/or Public Benefit Statement (CIP and NPG):	Policy Motion: The MVCC opposes the development to subdivide one R3-1 parcel into 8 small lots for the construction of 8 dwelling units, each with 1 ADU, height over 44', 3 requested curb cuts and build out of parking foundation to lot lines, rem all trees from the parcel. Lot is on one corner of an intersection with single family dwelling units on the other three corners.										
Method of Payment: (Select One)	☐ Check		☐ Credit Card	☐ Credit Card ☐ Board Member Reimbursement							
			ote Count								
	s must leave the room price	or to any disc				T					
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused				
Kathryn Wheeler	CD	V									
Mary Beth Blakey	ALD	V									
Stacey Greenwald	ALD	V									
Carolyn K. Honda	ALD	V									
Jordan Paul	ALD	V									
Kathy Rodriquez	ALD	/									
Charlene Samiley	ALD	1									
Bitta Jansma Sharma	ALD	1					V				
Ditta Gariorità Griarria											
Tyler Laferriere 2nd	Z1D	/									
Martin Rubin 16	Z2D	/									
Andrew Marton	Z3D	/									
Robert Watkins	Z4D	/									
Drew Ruesch	Z5D	/									
	Z6D	V	+								
Holly Tilson		•									
Faith Myhra	Z7D	V									
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			-								
CD-Community Director											
ALD-At Large Director											
ZD-Zone Director	-										
ZD-Zone Director			-								
		15	1		->						
Board Quorum: 8	Total:	15	0	0	0						
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and proced										
Authorized Signature	,		Authorized Sign	nature:							
Print/Type Name: Drew Ruesch			Print/Type Name: Kathryn Wheeler								
Date: July 19. 2021		Date			Date: July 19, 2021						

Office of the City Clerk									
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Administrative Services Division						40			
Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					Oly Vin			
NC Name: Mar Vista Community Counc	cil		Meeting Date: June 13, 2021 via Zoom						
Budget Fiscal Year: 2021-2022	ler		Agenda Item No						
Board Motion and/or Public Benefit	Policy Motion: The	MVCC aut	horizes the pr	evious PLU	M Chair, Sta	cv Shure, to	represent the		
Statement (CIP and NPG):	MVCC for the Depu	ty Advisor	y Hearing reg	arding the d	levelopment	at 12604 Mite	chell Ave.		
Q 0121	as amy		1						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimbu	ırsement		
			te Count						
	s must leave the room prior		T		T				
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Kathryn Wheeler	CD					1155 8 511			
The state of the s									
Mary Beth Blakey	ALD	/							
Stacey Greenwald	ALD	V	and the la		reagenal in	a Europi	Lawrence Control		
Carolyn K. Honda	ALD	V	1	mil Late	and the same of the				
Jordan Paul	ALD	/							
Kathy Rodriquez	ALD	V							
	ALD	7							
Charlene Samiley									
Bitta Jansma Sharma	ALD		und heres						
Tyler Laferriere	Z1D	V	emblengg	destrict	MATCH				
Martin Rubin	Z2D	1							
Andrew Marton 2M	Z3D		gumentz						
Robert Watkins	Z4D	V	feel wea	Milesur					
Drew Ruesch	Z5D	V							
Holly Tilson	Z6D	./	tremury to	renting of	716273.1				
	Z7D	1	TONY STATE		er the to	and the same			
Faith Myhra	270	орими	diereiore	da bes					
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amenaea to	Wax wie		1						
and all our	un develop	ment	suntu	WLS	least 41	e			
new PL	Jum Chair	,							
passed	10 objecti	m							
CD-Community Director			meet me n	WILL THE	Ulrig are				
ALD-At Large Director	TAME IN THE	The rate	The Parallel	17 7 7 2 2 2					
ZD-Zone Director									
25 2516 511666									
Paged Quarters 2	Total:	15	()	0	0				
Board Quorum: 8 We, the authorized signers of the above		cil. declare th	nat the information	n presented on	this form is accu	rate and comple	te, and that a public		
meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu	res. The abov	ve was approved b	by the Neighbor	rhood Council Bo	ard, at a Brown	Act compliant public		
Authorized Signature	, N		Authorized Sign	ature:					
Print/Type Name: Drew Ruesch	1		Print/Type Name: Kathryn Wheeler						
Date: July 19, 2021			Date:		July 19,	2021			

Office of the City Clerk												
Administrative Services Division							and the same	(C) (C) (C)				
Neighborhood Council (NC) Funding Progr	am						10.40	(()				
Board Action Certification (BAC) Form							The Clean	TOED THE				
NC Name: Mar Vista Community Coun	cil			Meeting Date:	June 13, 2021 v	ria Zoom						
Budget Fiscal Year: 2021-2022	ley			Agenda Item No: 12.5								
Board Motion and/or Public Benefit Statement (CIP and NPG):	Policy Motion: The	e MVCC su	uppo	orts that local LAUSD schools within the boundaries of the Mar								
Statement (CIP and NPG):	Vista Planning are	ea be desig	gnate	ed "home s				or current and				
QOVI		ture students that live within the planning area. Check Credit Card Board Member Reimbursement										
Method of Payment: Select One)	☐ Check	1/4/1/4		☐ Credit Card		☐ Board	Member Reimbi	irsement				
Recused Board Member	s must leave the room p				ot return to the ro	om until after t	he vote is comple	ete.				
Board Member's First and Last Name	Board Position	Yes		sion and may not return to the room until after the vote is complete. No Abstain Absent Ineligible Recused								
Kathryn Wheeler	CD		X									
	pograbe co				dilline A	The Party	11-80					
Mary Beth Blakey	ALD	V	X		THURS	DANS.	SEALIN'S					
Stacey Greenwald	ALD	V	X		1	L 117	MA	Mark Inc.				
Carolyn K. Honda	ALD	1/	X	MARKE	4/4/X40	NUCK!	3					
Jordan Paul	ALD	1	Y	V	PO							
	ALD		2	/		THE REAL PROPERTY.	CHI PROPERTY.	ney				
Kathy Rodriquez	ALD	1./	1	_	danies to	Contractive Street	0-1 CE C	Iller				
Charlene Samiley		V	1	tor Add	- chorie u	the No.	Water green	×				
Bitta Jansma Sharma	ALD		^		The Training Is		no this					
Tyler Laferriere	Z1D	1	X									
Martin Rubin	Z2D	a crock to	X	V.	others For	in our fire						
Andrew Marton 200	Z3D		X	/	1	dth Est	recipo .					
Robert Watkins	Z4D		X	model F								
Drew Ruesch	Z5D		V	1	A 4-1-1-1-1							
Holly Tilson	Z6D	1	X		Thomas a							
Faith Myhra	Z7D	1	V									
FaithWyllia	a policy sup	V	A	aryon's se	telnability	gouls at	d will read	N. B. Carlotte				
1	su obsección.	William e	S IN	all more	er issues fi	cing Ma	Vieta the	and the same				
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NO AND INCOME OF THE PARTY OF T			5	3								
CD-Community Director			2	3								
ALD-At Large Director		d Henry	3	1	Hara days	The same of	A. Carrie					
ZD-Zone Director			5	9			11					
		E al	B	0								
		0	B		0 -							
Board Quorum: 8	Tot		Z	90	0	0						
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and proc	council, declar redures. The a	tha above	t the informat was approved	tion presented on the debt by the Neighborn	this form is acc	pard, at a Brown	ete, and that a public Act compliant public				
Authorized Signature <	11 7			Authorized Si	gnature:							
Print/Type Name: Drew Ruesch				Print/Type Na	ame: Kat	hryn Wh	eeler					
Date: July 19. 2021				Date:		July 19,						

Administrative Services Division





Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					Chy Cles	Thorn III				
NC Name: MVCC			Meeting Date:	July 13, 2021							
Budget Fiscal Year: 2021-2022			Agenda Item No: 12.6								
Board Motion and/or Public Benefit Statement (CIP and NPG):	Retreat - Discu	[FUNDING][RUBIN/TILSON/WATKINS/WHEELER] Appropriation for a Board Retreat – Discussion and possible action approving an expenditure, not to exceed \$300, for a Board Retreat.									
Method of Payment: (Select One)	☐ Check	or a Boart	☐ Credit Card		☐ Board	l Member Reimbi	ursement				
Recused Board Members	s must leave the room price		Count sion and may not	t return to the ro	oom until after t	he vote is comple	ete.				
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused				
Mary Beth Blakey	At-Large Director	Х									
Stacey Greenwald	At-Large Director	Х									
Carolyn Honda	At-Large Director	Х									
Tyler Laferriere	Zone 1	Х									
Andrew Marton	Zone 3	Х									
Faith Myhra	Zone 7	Х									
Jordan Paul	At-Large Director	Х									
Kathy Rodriguez	At-Large Director	Х									
Martin Rubin	Zone 2	Х									
Drew Ruesch	Zone 5	Х									
Charlene Samiley	At-Large Director	Х									
Bitta Sharma	At-Large Director	Х									
Holly Tilson	Zone 6	Х									
Robert Watkins	Zone 4	Х									
Kathryn Wheeler	Community Director	Χ									
Board Quorum:	Total:	15	0	0	his form is assu	rate and sample	to and that a mublic				
We, the authorized signers of the above r meeting was held in accordance with all I	_			•			•				
meeting where a quorum of the Board was				1-	// .						
Authorized Signature			Authorized Signa	ature:	יוניטוי	-					
Print/Type Name: Drew Ruesch			Print/Type Nam	e: Kathryn							
Date: July 14, 2021			Date:	•	July 19, 2	2021					

Office of the City Clerk						/				
Administrative Services Division						and the same of th	- COS 100			
Neighborhood Council (NC) Funding Prog	ram					A COT COT				
Board Action Certification (BAC) Form						Chy	TOTO III			
NC Name: Mar Vista Community Coun	cil		Meeting Date: June 13, 2021 via Zoom							
Budget Fiscal Year: 2021-2022			Agenda Item No: 2.2							
Board Motion and/or Public Benefit Statement (CIP and NPG):	Election of MVC	C Chair	Kathran Wheeler							
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimbu	ursement			
			e Count							
Recused Board Member	s must leave the room prior		T							
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Kathryn Wheeler	CD									
Many Deth Blokey	ALD		1							
Mary Beth Blakey		-	V							
Stacey Greenwald	ALD		-	-						
Carolyn K. Honda	ALD			<u> </u>						
Jordan Paul	ALD									
Kathy Rodriquez	ALD									
Charlene Samiley	ALD		—							
Bitta Jansma Sharma	ALD		-							
Tyler Laferriere	Z1D	1								
Martin Rubin	Z2D		-							
Andrew Marton	Z3D			-						
	Z4D			-						
Robert Watkins	-	~								
Drew Ruesch	Z5D		-							
Holly Tilson	Z6D	~	-	-						
Faith Myhra	Z7D		V	-						
			-							
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				-						
				-						
CD-Community Director										
ALD-At Large Director										
ZD-Zone Director										
		17/	2	0	0					
Board Quorum: 8 We, the authorized signers of the above	Total:	ail declare th	at the information			rate and complet	to and that a public			
meeting was held in accordance with all meeting where a quory in of the Board wa	laws, policies, and procedu	res. The abov	e was approved	by the Neighborh	nood Conneil 80	ard, a a Brown	Act compliant public			
Authorized Signat	N /		Authorized Sig	nature:		- 1-4-				
Print/Type Name: Drew Ruesch			Print/Type Nar	ne: Kath	rvn Whe					
Date: July 19. 2021	Date: July 19, 2021									

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Administrative Services Division						andre ()	GT 105 A 100			
Neighborhood Council (NC) Funding Progr	ram					dity of 1				
Board Action Certification (BAC) Form						OG C	TOFO 18			
NC Name: Mar Vista Community Coun	Meeting Date	June 13, 2021	via Zoom							
Budget Fiscal Year: 2021-2022			Agenda Item							
Board Motion and/or Public Benefit Statement (CIP and NPG):	Election of MVC	C First	Vice-Chair							
Statement (en une rei o).	Election of MVC	our n	1 and	2) 47	Tulor	La Serr	1050.			
	V Finan	sw "	(W) TO	1	9161	d Mambar Daimb	- CI O			
Method of Payment: (Select One)	Check	- Ve	☐ Credit Card		, D Board	a Member Keimb	ursement			
Recused Board Members	s must leave the room price	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.		ot return to the ro	oom until after t	he vote is compl	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Kathryn Wheeler	CD									
Mary Beth Blakey	ALD	V X								
Stacey Greenwald	ALD	1								
Carolyn K. Honda	ALD	V		2/4						
Jordan Paul	ALD	/								
Kathy Rodriquez	ALD	1								
Charlene Samiley	ALD	/	+							
Bitta Jansma Sharma	ALD		1				- v			
Bitta barisina Grama	, ALD		-							
Tyler Laferriere	Z1D	V								
Martin Rubin	Z2D									
	-	V				-				
Andrew Marton	Z3D	V /	-	-						
Robert Watkins	Z4D	·	-	-		-				
Drew Ruesch	Z5D	V,				-				
Holly Tilson	Z6D	~ V	-							
Faith Myhra	Z7D	X								
						-				
CD-Community Director										
ALD-At Large Director										
ZD-Zone Director										
		1								
Board Quorum: 8	Total:	11-4								
We, the authorized signers of the above meeting was held in accordance with al meeting where a quorum of the Board was	laws, policies, and procede	ncil, declare t ures. The abo	hat the informat ove was approved	d by the Neighborh	this form is accu	ard, at a Brown	ete, and that a public Act compliant public			
Authorized Signature			Authorized Si		<i></i>					
Print/Type Name:				Print/Type Name:						
Diew Ruescii				Nathryn Wheeler						
Date: July 19, 2021				July 19, 2021						

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Administrative Services Division							James ()	(C C C C C C C C C C C C C C C C C C C
Neighborhood Council (NC) Funding Progr	ram						dity of	
Board Action Certification (BAC) Form							OG C	d ADED HE
NC Name: Mar Vista Community Coun	cil			Meeting Date:	June 13, 2021	via Zoom		
Budget Fiscal Year: 2021-2022				Agenda Item N	o: 2.2			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Election of M	VCC .	Secon	d Vice-Ch	air			
	Tordan					Isada		
Method of Payment: (Select One)	□ Check	1 Pa	ul	☐ Credit Card	oldi		rd Member Reimb	nurcoment
ivernou of Payment: (Select One)	LI CHECK		Vot	e Count		L B0a	rd Weitiber Keitili	oursement
Recused Board Member	s must leave the room	prior to a	ny discus	sion and may no	t return to the re	oom until after	the vote is comp	lete.
Board Member's First and Last Name	Board Position		Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	V						
Mary Beth Blakey	ALD N							
Stacey Greenwald	ALD	\/						
Carolyn K. Honda	ALD		X					
Jordan Paul	ALD	1						
Kathy Rodriquez	ALD		X					
Charlene Samiley	ALD		X					
Bitta Jansma Sharma	ALD N							7
Tyler Laferriere	Z1D		V					
Martin Rubin	Z2D		→					
Andrew Marton	Z3D	1/					-	-
Robert Watkins	Z4D	1.7					1	1
Drew Ruesch	Z5D	+ v /		Musta	hed to	s'ed	40Jor	dan)
	Z6D	17		200010	Men 70	2540	40.701	DIWING 44
Holly Tilson		1					-	
Faith Myhra	Z7D N	-						
		-						
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		-						
CD-Community Director								
ALD-At Large Director								
ZD-Zone Director								
		1	5	2/11	all.			
Board Quorum: 8	Tot		0	17 N	RUTHUR			
We, the authorized signers of the above meeting was held in accordance with all l meeting where a quorum of the Board was	aws, policies, and prod							
Authorized Signature	/ /			Authorized Sign	lature:	\ / ,	// /	
Print/Type Name:				/ - / /				
Drew Ruesch				Nathryn wheeler				
Date: July 19, 2021				July 19, 2021				

Office of the City Clerk						4				
Administrative Services Division						and another !				
Neighborhood Council (NC) Funding Progr	am					of the second				
Board Action Certification (BAC) Form						Oly	O Troco to			
NC Name: Mar Vista Community Coun	Meeting Date: J		via Zoom							
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit			Agenda Item No							
Statement (CIP and NPG):	Election of MVC	C Secre	etary	Sam Jey						
80 oh	Chail									
Method of Payment: (Select One)	□ Check	- VV	☐ Credit Card ☐ Board Member Reimbursement							
Wethou of Payment, (Science)	La Circuit	Vo	te Count							
Recused Board Members	s must leave the room prio	r to any discu	ussion and may not	return to the re	oom until after t	he vote is comple	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Kathryn Wheeler	CD	~								
		,								
Mary Beth Blakey	ALD	<u> </u>								
Stacey Greenwald	ALD	V								
Carolyn K. Honda	ALD	V								
Jordan Paul	ALD	/								
Kathy Rodriquez	ALD									
Charlene Samiley	ALD	V								
Bitta Jansma Sharma	ALD	/					7			
Tyler Laferriere	Z1D	V								
Martin Rubin	Z2D	/								
Andrew Marton	Z3D	V								
Robert Watkins	Z4D									
Drew Ruesch	Z5D	<u>V</u>								
Holly Tilson	Z6D	V								
Faith Myhra	Z7D	./								
Faith Wyllia	210									
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CD-Community Director										
ALD-At Large Director										
ZD-Zone Director										
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Board Quorum: 8	Total:	17		0	U		tate a southing			
We, the authorized signers of the above remeeting was held in accordance with all lemeeting where a quorum of the Board was	laws, policies, and procedu									
Authorized Signature			Authorized Signature:							
Print/Type Name: Drew Ruesch	Print/Type Name: Kathryn Wheeler									
Date: July 19, 2021	July 19, 2021									

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Administrative Services Division						- Se attende	100
Neighborhood Council (NC) Funding Progr	am					13 Og 6	
Board Action Certification (BAC) Form						Object	TABED III
NC Name: Mar Vista Community Coun			June 13, 2021 v	/ia Zoom			
Budget Fiscal Year: 2021-2022			Agenda Item N	0: 2.2			
Board Motion and/or Public Benefit Statement (CIP and NP©):	Election of MVC	C Treasu	rer				
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Method of Payment: (Select One)	Check Credit Card Board Member Reimburseme						
			Count				
Recused Board Members	s must leave the room prior	to any discuss	sion and may no	t return to the ro	om until after t		ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	V			2/00	3.0	
			1034	4	74	M.	
Mary Beth Blakey	ALD	V		WILLIAM	8/1		
Stacey Greenwald	ALD	/			4 11	0	
Carolyn K. Honda	ALD	V					
Jordan Paul	ALD	V					
Kathy Rodriquez	ALD	V					
Charlene Samiley	ALD	V					
Bitta Jansma Sharma	ALD	/					*
Tyler Laferriere	Z1D	/					
Martin Rubin	Z2D	1					
Andrew Marton	Z3D	V					
Robert Watkins	Z4D	/					
Drew Ruesch	Z5D	1					
Holly Tilson	Z6D	./					
	Z7D	/					
Faith Myhra	210						
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CD-Community Director			-		-		
ALD-At Large Director							-
ZD-Zone Director				-		-	
						-	
		16	1	111	1		
Board Quorum: 8 We, the authorized signers of the above	Total:	ncil declare th	at the informati	on presented on	this form is acc	urate and comple	ete, and that a pub
meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu	ures. The above	e was approved	by the Neighbor	hood Council Bo	pard, at a Brown	Act compliant pub
Authorized Signature	// //		Authorized Sig	gnature:			
Distanting Name			Print/Type Name: Mathematical Articles Art				
Printy type Name: Drew Ruesch			Nathryn wheeler				
Date: July 19, 2021	Date: July 19, 2021						