



Neighborhood Council (NC) Funding Prog	ram					in a second			
Board Action Certification (BAC) Form						Cay	O ADED 118		
NC Name: MVCC			Meeting Date: 10.20.21						
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit Statement (CIP and NPG):	_	usting ou	Agenda Item No: 7.1 FIN] MVCC Previous Year's Balance Rollover - Ir budget to include the rollover balance of \$1,470.54						
Method of Payment: (Select One)	☐ Check	d Member Reimb	ursement						
Recused Board Member	rs must leave the room pric		ote Count ussion and may no	ot return to the re	oom until after t	he vote is compl	ete.		
Board Member's First and Last Name	<b>Board Position</b>	Yes	No	Abstain	Absent	Ineligible	Recused		
Mary Beth Blakey	ALD	Х							
Stacey Greenwald	ALD	Х							
Carolyn Honda	ALD	х							
Tyler Laferriere	Z1D	х							
Andrew Marton	Z3D	х							
Faith Myhra	Z7D	Х							
Jordan Paul	ALD	Х							
Kathy Rodriguez	ALD	Х							
Martin Rubin	Z2D	Х							
Drew Ruesch	Z5D	х							
Charlene Samiley	ALD	Х							
Bitta Sharma	ALD	Х							
Holly Tilson	Z6D	Х							
Board Quorum: 8  We the authorized signers of the above	CD  Total:	X  14  noil declare t	hat the information	on presented on	this form is accu	Letter and complete	te and that a nublic		
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 procedi					1			
Authorized Signature <			Authorized Sig	nature:					
Print/Type Name: Drew Ruesch	V		Print/Type Nar	nature:	Wheeler				
Date:	Date: October 20, 2021								

Office of the City Clerk								
Administrative Services Division						od sregules 1	OK 105 AVG	
Neighborhood Council (NC) Funding Progr	ram					cay of t		
Board Action Certification (BAC) Form						Chy C	ON AGED 118	
NC Name: MVCC			Meeting Date: 1	0.20.21				
Budget Fiscal Year: 2021-2022	T		Agenda Item No					
Soard Motion and/or Public Benefit statement (CIP and NPG):	[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report - Discussio possible action regarding the most recent Monthly Expenditure Report [MER] - September 2021							
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	oursement	
Pagusad Roard Mambar	s must leave the room prio		ote Count	raturn to the re	om until after t	ha vata is camp	loto	
Board Member's First and Last Name	Board Position	Yes	No No	Abstain	Absent	Ineligible	Recused	
Mary Beth Blakey	ALD	X	NO	Abstaili	Absent	mengible	Recuseu	
Stacey Greenwald	ALD	Х						
Carolyn Honda	ALD	X						
Tyler Laferriere	Z1D	X						
Andrew Marton	Z3D	X						
Faith Myhra	Z7D	Х						
Jordan Paul	ALD	X						
Kathy Rodriguez	ALD	Х						
Martin Rubin	Z2D	Х						
Drew Ruesch	Z5D	Х						
Charlene Samiley	ALD	Х						
Bitta Sharma	ALD	Х						
Holly Tilson	Z6D	Х						
Kathryn Wheeler	CD	Х						
Board Quorum: 8 We, the authorized signers of the above i	Total:	14						

Board Quorum: 8

Total: 14

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

Print/Type Name: Drew Ruesch

Date: October 20, 2021

NCFP 101 BAC Rev020118





Neighborhood Council (NC) Funding Prog Board Action Certification (BAC) Form	ram					Î CH C			
NC Name: MVCC			Meeting Date:	10.20.21					
Budget Fiscal Year: 2021-2022			Agenda Item No: 7.3						
Board Motion and/or Public Benefit Statement (CIP and NPG):	[ADMINISTRAT and possible ad September/Octo								
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement		
Recused Board Member	rs must leave the room pric		e Count sion and may no	ot return to the re	oom until after t	he vote is compl	ete.		
Board Member's First and Last Name	<b>Board Position</b>	Yes	No	Abstain	Absent	Ineligible	Recused		
Mary Beth Blakey	ALD	X							
Stacey Greenwald	ALD	Х							
Carolyn Honda	ALD	Х							
Tyler Laferriere	Z1D	Х							
Andrew Marton	Z3D	Х							
Faith Myhra	Z7D	Х							
Jordan Paul	ALD	X							
Kathy Rodriguez	ALD	Х							
Martin Rubin	Z2D	Х							
Drew Ruesch	Z5D	Х							
Charlene Samiley	ALD	Х							
Bitta Sharma	ALD	Х							
Holly Tilson	Z6D	Х							
Kathryn Wheeler	CD	Х							
Board Quorum: 8	Total:	14							
We, the authorized signers of the above meeting was held in accordance with all-meeting where a quorum of the Board wa	named Neighborhood Cour Laws, policies, and procedu	ncil, declare tha							
Authorized Signature	N /		Authorized Sig	nature	, N. //				
Print/Type Name: Drew Ruesch	A		Print/Type Nar	ne: Kathryn	Wheeler				
Date:			Date: Octo	ber 20, 202	21				





Neighborhood Council (NC) Funding Progr	am					city of do				
Board Action Certification (BAC) Form						Chy Cler	O TOTO THE			
NC Name: MVCC			Meeting Date: 10.20.21							
Budget Fiscal Year: 2021-2022			Agenda Item No	o: 7.4						
Board Motion and/or Public Benefit Statement (CIP and NPG):	[FUNDING][EX									
statement (en ana in ey.	Currently, the m	-								
	-	provide a shared-use email for both the Secretary and Chair to submit CIS's								
Method of Payment: (Select One)	☐ Check	Vot	Credit Card		□ Board	d Member Reimbu	ırsement			
Recused Board Members	s must leave the room price			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			
Mary Beth Blakey	ALD	Х								
Stacey Greenwald	ALD	Х								
Carolyn Honda	ALD	X								
Tyler Laferriere	Z1D	х								
Andrew Marton	Z3D	Х								
Faith Myhra	Z7D	Х								
Jordan Paul	ALD	Х								
Kathy Rodriguez	ALD	Х								
Martin Rubin	Z2D	Х								
Drew Ruesch	Z5D	Х								
Charlene Samiley	ALD	Х								
Bitta Sharma	ALD	Х								
Holly Tilson	Z6D	Х								
•										
Kathryn Wheeler	CD	Х								
,										
Board Quorum: 8	Total:	14								
We, the authorized signers of the above remeeting was held in accordance with all-left meeting where a quorum of the Board was	aws, policies, and procedu									
Authorized Signature <			Authorized Sign		, 1 1 -					
Print/Type Name: Drew Ruesch	1		Print/Type Nam	e: Kathryh	Wheeler					
Date:			Date: October 20, 2021							





Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	ram					The Chy Cle			
NC Name: MVCC			Meeting Date: 10.20.21						
Budget Fiscal Year: 2021-2022			Agenda Item No: 7.5						
Board Motion and/or Public Benefit Statement (CIP and NPG):									
Method of Payment: (Select One)	☐ Check	3 to 1 Lon	☐ Credit Card	igoro.	☐ Board	d Member Reimb	ursement		
	s must leave the room pri		te Count	nt return to the re	nom 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	ALD	X	1.00	7.0000	7100011	egz.e	Notabeta .		
Stacey Greenwald	ALD	Х							
Carolyn Honda	ALD	Х							
Tyler Laferriere	Z1D	Х							
Andrew Marton	Z3D	Х							
Faith Myhra	Z7D	Х							
Jordan Paul	ALD	Х							
Kathy Rodriguez	ALD	Х							
Martin Rubin	Z2D	Х							
Drew Ruesch	Z5D	Х							
Charlene Samiley	ALD	Х							
Bitta Sharma	ALD	Х							
Holly Tilson	Z6D	Х							
Kathryn Wheeler	CD	Х							
Board Quorum: 8	Total:	14							
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						te, and that a public Act compliant public		
Authorized Signature	_		Authorized Sign	nature:	, , ,	- —			
Print/Type Name: Drew Ruesch			Print/Type Nan	<sup>ne:</sup> Kathryn	Wheeler				
Date:			Date: October 20, 2021						





Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					Chy Cler			
NC Name: MVCC	Marking Date: 10 20 21								
Budget Fiscal Year: 2021-2022			Meeting Date: 10.20.21 Agenda Item No: 7.8						
Board Motion and/or Public Benefit Statement (CIP and NPG):	Vista Neighborh	[FUNDING][OUTREACH][EXFIN] Appropriation for Advertising in the Mar Vista Neighborhood Association's Newsletter - Discussion and possible action regarding an expenditure of \$150 to renew the annual advertising (MVNA)							
Method of Payment: (Select One)	☐ Check	· •	☐ Credit Card			Member Reimbi			
Recused Board Members	s must leave the room price		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		
Mary Beth Blakey	ALD	Х							
Stacey Greenwald	ALD	Х							
Carolyn Honda	ALD	Х							
Tyler Laferriere	Z1D	Х							
Andrew Marton	Z3D	Х							
Faith Myhra	Z7D	Х							
Jordan Paul	ALD	Х							
Kathy Rodriguez	ALD	Х							
Martin Rubin	Z2D	Х							
Drew Ruesch	Z5D	Х							
Charlene Samiley	ALD	Х							
Bitta Sharma	ALD	Х							
Holly Tilson	Z6D	Х							
•									
Kathryn Wheeler	CD	Х							
Board Quorum: 8	Total:	14							
We, the authorized signers of the above r meeting was held in accordance with all-I meeting where a quorum of the Board was	aws, policies, and procedi								
Authorized Signature <			Authorized Sign	ature:	,   , -				
Print/Type Name: Drew Ruesch			Print/Type Nam	e: Kathryn	Wheeler				
			Date: October 20, 2021						





Neighborhood Council (NC) Funding Prog Board Action Certification (BAC) Form	ram					i Chi Ch			
NC Name: MVCC			Meeting Date: 10.20.21						
Budget Fiscal Year: 2021-2022			Agenda Item No: 7.9						
Board Motion and/or Public Benefit Statement (CIP and NPG):	Discussion and	possible	ACH][EXFIN] Appropriation for MailChimp Templates sible action regarding an expenditure not to exceed \$5 purchasing templates for use with MailChimp.						
Method of Payment: (Select One)	☐ Check	a to paron	☐ Credit Card	piatos ioi t	Board	d Member Reimb	ursement		
	rs must leave the room pric		e Count sion and may no	ot return to the re	oom 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	ALD	Х							
Stacey Greenwald	ALD	Х							
Carolyn Honda	ALD	Х							
Tyler Laferriere	Z1D	Х							
Andrew Marton	Z3D	Х							
Faith Myhra	Z7D	Х							
Jordan Paul	ALD	Х							
Kathy Rodriguez	ALD	Х							
Martin Rubin	Z2D	Х							
Drew Ruesch	Z5D	Х							
Charlene Samiley	ALD	Х							
Bitta Sharma	ALD	Х							
Holly Tilson	Z6D	Х							
Kathryn Wheeler	CD	X							
Board Quorum: 8	Total:	14							
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 procedi				_ /	<b>1</b>			
Authorized Signature	<i>N</i> /		Authorized Sigr	nature:					
Print/Type Name: Drew Ruesch	<b>V</b>		Print/Type Nam	<sup>ne:</sup> Kathryn	Wheeler				
Date:			Date: October 20, 2021						





Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					Ody Class				
NC Name: MVCC			Meeting Date:	10.20.21						
Budget Fiscal Year: 2021-2022			Agenda Item No: 7.10							
Board Motion and/or Public Benefit Statement (CIP and NPG):	Center - Discus	FUNDING][OUTREACH][EXFIN] MVCC Banners for Mar Vista Recreation Center - Discussion and possible action regarding an expenditure not to exceed \$450 for costs related to acquiring MVCC banners.								
Method of Payment: (Select One)	□ Check	. 000.0 .0.	☐ Credit Card	<u> </u>		Member Reimbi	ırsement			
	s must leave the room pric		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			
Mary Beth Blakey	ALD	Х								
Stacey Greenwald	ALD	Х								
Carolyn Honda	ALD	Х								
Tyler Laferriere	Z1D	Х								
Andrew Marton	Z3D	Х								
Faith Myhra	Z7D	Х								
Jordan Paul	ALD	Х								
Kathy Rodriguez	ALD	Х								
Martin Rubin	Z2D	Х								
Drew Ruesch	Z5D	Х								
Charlene Samiley	ALD	Х								
Bitta Sharma	ALD	Х								
Holly Tilson	Z6D	Х								
Kathryn Wheeler	CD	Х								
Ratiffyii Wilcelei	02									
Board Quorum: 8	Total:	14								
We, the authorized signers of the above remeeting was held in accordance with all-left meeting where a quorum of the Board was	aws, policies, and procedu			-	, ,					
Authorized Signature	,		Authorized Sign	nature:	, , ,		_			
Print/Type Name: Drew Ruesch	V		Print/Type Nam	e: Kathryn	Wheeler					
Date:			Date: October 20, 2021							