Office of the City Clerk

Administrative Services Division





Neighborhood Council (NC) Funding Prog	ram					of the second		
Board Action Certification (BAC) Form			1			Cay	1000	
NC Name: MVCC	Meeting Date: August 18, 2021							
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit		3 N A	Agenda Item No: 7.1					
Statement (CIP and NPG):	[Administrative] Monthly Expenditure Report - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER]							
Method of Payment: (Select One)	☐ Check		☐ Credit Card ☐ Bo			pard Member Reimbursement		
Recused Board Member	rs must leave the room pric		te Count ssion and may n	ot return to the r	oom until after	the 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	X						
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			
Robert Watkins	Z4D	Х						
Kathryn Wheeler	CD	Х						
Board Quorum: 8	Total:	13						
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							
Authorized Signature	[ (/ - , , , , , , , , , , , , , , , , , ,		Authorized Sig	nature:	<b>-</b> 1./	/// /		
Print/Type Name: Drew Ruesch	V		Print/Type Name: Kathryn Wheeler					
Date: August 18, 2021			Date: August 29, 2021					

Office of the City Clerk								
						andres ()	-05	
Administrative Services Division						1 Jo A		
Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					Toly Cle	7000	
NC Name: MVCC			Mastine Date	August 18, 20	121	-		
Budget Fiscal Year: 2021-2022					<i>1</i>			
Board Motion and/or Public Benefit							adiustina	
Statement (CIP and NPG):	our budget to include the rollover balance of \$1,470.54 from FY2020-2							
Method of Payment: (Select One)	☐ Check	☐ Check ☐ Credit Card ☐ Board Member Reimbursement						
Recused Board Members	s must leave the room pri		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	
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			
Robert Watkins	Z4D	Х						
Kathryn Wheeler	CD	Х						
·								

Board Quorum: 8

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: August 18, 2021

Date: August 29, 2021

NCFP 101 BAC Rev020118

Office of the	City	Clerk

Administrative Services Division





Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	ram					Chy Cle	TO THE STATE OF TH
NC Name: MVCC	Meeting Date: August 18, 2021						
Budget Fiscal Year: 2021-2022	Agenda Item No: 7.3						
Board Motion and/or Public Benefit Statement (CIP and NPG):							
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimb	ursement
Recused Board Members	s must leave the room price		e Count sion and may no	t return to the r	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		
Robert Watkins	Z4D	х					
Kathryn Wheeler	CD	х					
Board Quorum: 8	Total:	13	at the inferred	n proceeds a	this form: in acco	rate and secols	to and that a multi-
We, the authorized signers of the above r meeting was held in accordance with all I meeting where a quorum of the Board was	laws, policies, and proced			-		-	
Authorized Signature			Authorized Signature:				
Print/Type Name: Drew Ruesch			Print/Type Name: Kathryn Wheeler				
Date: August 18, 2021			Date: August 29, 2021				

Office of the City Clerk							
Administrative Services Division						as sengulars	OS 105 ANG
Neighborhood Council (NC) Funding Progr	am					city of I <sub>0</sub>	
Board Action Certification (BAC) Form						Chy Cle	MADED 118
NC Name: MVCC			Meeting Date:	August 18, 20	)21		
Budget Fiscal Year: 2021-2022			Agenda Item No				
Board Motion and/or Public Benefit Statement (CIP and NPG):	[Administrative] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2021-2022 budget.						and possible
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	l Member Reimb	ursement
			e Count				
Recused Board Members	s must leave the room price	or to any discus	sion and may not	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	ALD	Х					
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	Х					
Martin Rubin	Z2D	Х					
Drew Ruesch	Z5D	Х					
Charlene Samiley	ALD				Х		
Bitta Sharma	ALD	Х					
Holly Tilson	Z6D				Х		
Robert Watkins	Z4D	Х					
Kathryn Wheeler	CD	Х					
,							
Parad O carron - 5							
Board Quorum: 8	Total:	13					

Board Quorum: 8

Total: 13

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Authorized Signature

Print/Type Name: Drew Ruesch

Date: August 18, 2021

Date: August 29, 2021

NCFP 101 BAC Rev020118