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Administrative Services Division

Neighborhood Council (NC) Funding Program



Board Action Certification (BAC) Form

10/00			1				
			Meeting Date: 9.22.21				
Budget Fiscal Year: 2021-2022			Agenda Item N				
Board Motion and/or Public Benefit Statement (CIP and NPG):	[Administrative] Monthly Expenditure Report - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) August 2021						
	_	g the mos	st recent IN	/ionthly Exp	penditure	Report(s) A	August 2021
Method of Payment: (Select One)	[MER].		Credit Card		- Roar	d Member Reimbi	urcomont
Method of Payment. (Select One)		Vot					
Recused Board Members	must leave the room pric	or to any discus	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	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 \bot							
meeting where a quorum of the Board was						, at a brown	
Authorized Signature	λ		Authorized				
Print/Type Name: Drew Ruesch	N		Print/Type Name: Kathryn Wheeler				
Date:			Date: September 22, 2021				

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program



Board Action Certification (BAC) Form

NC Name: MVCC			Monting Date:	9.22.21			
			Meeting Date: 9.22.21 Agenda Item No: 7.2				
Board Motion and/or Public Benefit	[Administrative	1 FY2021-	, ÷		ments - Di	scussion a	and possible
Statement (CIP and NPG):	[Administrative] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the August 2021 FY 2021-2022 budget.						
Method of Payment: (Select One)	Credit Card Board Member Reimbursement					ursement	
Recused Board Members	s must leave the room pri		e Count sion and may no	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	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 a meeting was held in accodiance with all meeting where a quorum of the Board was	aws, policies, and proced						
Authorized Signature	<i>• • • • • •</i>		Authorized Sig				
Print/Type Name: Drew Ruesch			Print/Type Name: Kathryn Wheeler				
Date:			Date: Septe	ember 22, 1	2021		

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Administrative Services Division

Neighborhood Council (NC) Funding Program



Board Action Certification (BAC) Form

NC Name: MVCC Meeting Date: 9.22.21 Budget Fiscal Year: 2021-2022 Agenda Item No: 7.3 Board Motion and/or Public Benefit Statement (CIP and NPG): [Administrative] Approval of FY2021-2022 Administrative Packet Budget Adjustments - Discussion and possible action regarding adding last year rollover amount to the Administrative Packet. 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 State of the state	ar's				
Statement (CIP and NPG): [Adjustments - Discussion and possible action regarding adding last year ollover amount to the Administrative Packet. Method of Payment: (Select One) Check Credit Card Board Member Reimbursement Vote Count Vote Count Board Member's First and Last Name Board Position Yes No Abstain Absent Ineligible Recurrent of the complete. Mary Beth Blakey ALD X Image: Carolyn Honda ALD X Image: Carolyn Honda ALD X Image: Carolyn Honda Image: Carolyn Honda ALD X Image: Carolyn Honda Image: Car	ar's				
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 <td< td=""><td>t</td></td<>	t				
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 Recurrent of the room until after the vote is complete. Mary Beth Blakey ALD X Image: Complete is the room until after the vote is complete. Image: Complete is the room until after the vote is complete. Stacey Greenwald ALD X Image: Complete is the room until after the vote is complete. Carolyn Honda ALD X Image: Complete is the room until after the vote is complete.					
Mary Beth BlakeyALDxStacey GreenwaldALDxCarolyn HondaALDx					
Stacey Greenwald ALD x Carolyn Honda ALD x	ised				
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					
Charlene Samiley ALD x					
Bitta Sharma ALD x					
Holly Tilson Z6D x					
Kathryn Wheeler CD x					
Board Quorum: 8 Total: 14 Ve, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and t	hat 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 comp meeting where a quorum of the Board was present.					
Authorized Signature	Authorized				
Print/Type Name: Drew Ruesch Print/Type Name Kathryn Wheeler	Print/Type Name Kathryn Wheeler				
Date: Date: September 22, 2021					