Office of the City Clerk						ALC (A	
Administrative Services Division						Separate 1	
Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					Toly Cle	
NC Name: MVCC				2 16 22			100.0
Budget Fiscal Year: 2021-2022			Meeting Date: Agenda Item N				
Board Motion and/or Public Benefit	[ADMINISTRA	TIVEIIEXE			ture Reno	rt - Approv	al of the
Statement (CIP and NPG):	[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report - Approval of the Monthly Expenditure Report(s) [MER] - Febuary 2022						a. o. ao
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement
			Count		6		
	s must leave the room pr						
Board Member's First and Last Name  Mary Beth Blakey	Board Position ALD	Yes X	No	Abstain	Absent	Ineligible	Recused
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					
Jennifer Rafeedie	Z4D	х					
Charlene Samiley	ALD	х					
Bitta Sharma	ALD	х					
Holly Tilson	Z6D	Х					
Kathryn Wheeler	CD	х					

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 Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature

Authorized Signature:

15

Total:

Board Quorum: 8

Print/Type Name: Drew Ruesch

Print/Type Name: Kathryn Wheeler

Date: 3.16.22

Date: March 28, 2022

Office of the O	City Cle
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Administrative Services Division





Neighborhood Council (NC) Funding Prog	ram					city of t		
Board Action Certification (BAC) Form						City Cle	WARD THE	
NC Name: MVCC	Meeting Date: 3.16.22							
Budget Fiscal Year: 2021-2022			Agenda Item No: 7.2					
Board Motion and/or Public Benefit Statement (CIP and NPG):	[ADMINISTRATIVE][EXFIN] FY2021-2022 Approval of the Budget Adjustments for the FY 2021-2022 - Febuary 2022						t	
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement					ursement		
Recused Board Member	s must leave the room pri		te Count ssion 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	X						
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						
Jennifer Rafeedie	Z4D	Х						
Charlene Samiley	ALD	Х						
Bitta Sharma	ALD	Х						
Holly Tilson	Z6D	Х						
Kathryn Wheeler	CD	Х						
,								
Board Quorum: 8	Total:	15						
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 Signat					
Print/Type Name: Drew Ruesch			Authorized Signat  Print/Type Name: Kathryn Wheeler					
Date: 3.16.22			Date: March 28, 2022					

Office of the City Clerk Administrative Services
Administrative Services

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Neighborhood Council (NC) Funding Progr	ram					A Che			
Board Action Certification (BAC) Form	0.10.00								
NC Name: MVCC		Meeting Date: 3.16.22							
Budget Fiscal Year: 2021-2022 Board Motion and/or Public Benefit	Agenda Item No: 7.3								
Statement (CIP and NPG):	The NPG Applicant is the LA Parks Foundation. The MVCC reaffirms the February 16, 2022, vote count for Agenda Item 7.3. The motion was, "Approval of an NPG for \$6,400 to refinish, strip, clean, and wax the floors of the small gym and stage in the Mar Vista Recreation Center." Approved 8-7-0.								
Method of Payment: (Select One)	I of Payment: (Select One)				☐ Board	☐ Board Member Reimbursement			
Recused Board Member	s must leave the room price		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	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	X							
Faith Myhra	Z7D		Х						
Jordan Paul	ALD		Х						
Kathy Rodriguez	ALD	Х							
Martin Rubin	Z2D	X							
Drew Ruesch	Z5D		Х						
Jennifer Rafeedie	Z4D	Х							
Charlene Samiley	ALD	Х							
Bitta Sharma	ALD		Х						
Holly Tilson	Z6D	Х							
Kathryn Wheeler	CD	Х							
Board Quorum: 8	Total:	8	7		uti tu i	<u> </u>	to and the state of the		
We, the authorized signers of the above in meeting was held in accordance with all-meeting where a quorum of the Board was	laws, policies, and procedus present.				· ) /				
Authorized Signature			Authorized Sign	Authorized Signat					
Print/Type Name: Drew Ruesch			Print/Type Name: Kathryn Wheeler						
Date: 3.16.22			Date: March 28, 2022						