

Office of the City Clerk Administrative Services Division Neighborhood Council (NC) Funding Program

Board Action Certification Form

NC Name: Woodland Hills Warner Center	Meeting Date: November 1, 2017
Budget Fiscal Year: 2017-2018	Agenda Item No: 16-224 Approval of FY18 Updated Budget Allocations

Board Motion and/or Public Benefit Statement (CIP and NPG):	The WHWCNC does hereby approve and adopt the revised "Column L" FY-18 budget allocations of the Budget Committee presented to the WHWCNC Board on 11/01/17 to its FY17-18 annual budget. The Board further instructs the Treasurer and President of the NC to file all necessary budget and work plan updates with the City Clerk and EmpowerLA as may be required. The Treasurer and President are further authorized and directed to fund all authorized expenses and activities detailed in the attached (5) page budget in accordance with City Clerk funding procedures and rules.
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Method of Payment: (Select One) **Check** **Credit Card** **Board Member Reimbursement**

Vote Count
Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused-Notes
Vacant	Resid Rep. Area 1,						
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC				X	X	
Karen DiBiase	CBO Rep. Area 1	X					
Vacant (Votes If Absent Above)	Area 1 Alternate						
Brian D Drapkin	Residential Rep. Area 2	X					
Raymond Cole	Business Rep. Area 2	X					
Sean McCarthy	CBO Rep. Area 2	X					
Paul Lawler (Votes If Absent Above)	Alternate, Area 2						X ABSENT
Nancy McLean	Residential Rep. Area 3	X					
Herb Madsen	Business Rep. Area 3				X		
Martin Lipkin	CBO Rep. Area 3				X		
Eva Morris Huffman (Votes If Absent Above)	Alternate, Area 3				X		
Don Patterson	Residential Rep. Area 4				X		
Vacant/Al Saur	Business Rep. Area 4				X		
Camaron Gil	CBO Rep. Area 4				X		
William Anderson (Votes If Absent Above)	Alternate, Area 4				X		
Dorothy Koetz	Residential Rep. Area 5				X		
Richard Hollander	Business Rep. Area 5	X					
Mercy Alpert	CBO Rep. Area 5				X		
Vacant (Votes If Absent Above)	Alternate, Area 5						
H.D. "Pat" Patton	Residential Rep. Area 6	X					
Gilbert Yablon	Business Rep. Area 6	X					
Heath Kline	CBO Rep. Area 6, Treas	X					
Lauren Coffman (Votes If Absent Above)	Alternate, Area 6						X NOT VOTING
Aaron Williams	Res Rep. Area 7, Parlm	X					
Joyce Fletcher	Biz Rep. Area 7, Pres	X					
Peter Fletcher	CBO Rep. Area 7	X					
Marie Pierre (Votes If Absent Above)	Alternate, Area 7						X ABSENT
Sheppard Kaufman	At-Large Rep	X					
Ginna Thornburg (Votes If Absent Above)	At-Large Alt						X NOT VOTING
Vacant	Youth Rep.						
Totals		13	0	0	10	1	4

We, the Treasurer and the Second Signer 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.

Treasurer's Signature		Second Signer's Signature	
Print/Type Name: Heath Kline		Print/Type Name: Lilian Joyce Fletcher, President	
Date: November 1, 2017		Date: November 1, 2017	