

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

**Board Action Certification Form**

NC Name: <b>Woodland Hills Warner Center</b>	Meeting Date: <b>November 1, 2017 [SECOND BY SEAN MCCARTHY]</b>
Budget Fiscal Year: <b>2017-2018</b>	Agenda Item No: <b>Budget Committee Budget Reallocation</b>

Board Motion and/or Public Benefit Statement (CIP and NPG):	On 11/1/17 the Budget Committee (officers, committee chairs or their surrogates) having completed a line by line review of the WHWCNC previously adopted FY18 Budget and presentations by all NC committees and officers of their plans and anticipated financial needs for the balance of the 2018 FY, Now Therefore, the Budget Committee adopts and approves the attached (5) page budget and updated budget allocations (Column L – changes highlighted in yellow) and direct the Treasure to present this budget to the full NC Board at its Special November 1 meeting immediately following this meeting for adoption and submission to Empower LA
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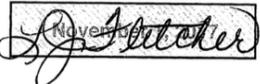
**Method of Payment: (Select One)**     Check     Credit Card     Board Member Reimbursement

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
<b>Vacant August Steurer</b>	Resid Rep. Area 1,	X					WHIP COMMITTEE
<b>Linda Kouy-Ghadosh</b>	Biz Rep. Area 1 SEC					X	INELIGIBLE= PRESENT BUT NOT MEMBER OF BUDGET COMMITTEE
<b>Karen DiBiase</b>	CBO Rep. Area 1	X					ENVIROMENTAL
<i>Vacant (Votes If Absent Above)</i>	Area 1 Alternate						
<b>Brian D Drapkin</b>	Residential Rep. Area 2					X	
<b>Raymond Cole</b>	Business Rep. Area 2	X					OUTREACH
<b>Sean McCarthy</b>	CBO Rep. Area 2	X					BEAUTIFICATION
<b>Paul Lawler (Votes If Absent Above)</b>	Alternate, Area 2						X= ABSENT
<b>Nancy McLean</b>	Residential Rep. Area 3					X	
<b>Herb Madsen</b>	Business Rep. Area 3						X
<b>Martin Lipkin</b>	CBO Rep. Area 3						X
<b>Eva Morris Huffman (Votes If Absent)</b>	Alternate, Area 3						X
<b>Don Patterson</b>	Residential Rep. Area 4						X
<b>Vacant/AI Saur</b>	Business Rep. Area 4						X
<b>Camaron Gil</b>	CBO Rep. Area 4						X
<b>William Anderson (Votes if Absent)</b>	Alternate, Area 4						X
<b>Dorothy Koetz</b>	Residential Rep. Area 5				X		ANIMAL SERVICES
<b>Richard Hollander</b>	Business Rep. Area 5					X	
<b>Mercy Alpert</b>	CBO Rep. Area 5						X
<i>Vacant (Votes If Absent Above)</i>	Alternate, Area 5						
<b>H.D. "Pat" Patton</b>	Residential Rep. Area 6						X
<b>Gilbert Yablon</b>	Business Rep. Area 6						X
<b>Heath Kline</b>	CBO Rep. Area 6, Treas	X					BUDGET
<b>Lauren Coffman (Votes If Absent)</b>	Alternate, Area 6	X					PLUM
<b>Aaron Williams</b>	Res Rep. Area 7, Parlm	X					EDUCATION
<b>Joyce Fletcher</b>	Biz Rep. Area 7, Pres	X					COMMUNITY SERV
<b>Peter Fletcher</b>	CBO Rep. Area 7	X					GOVERNACE
<b>Marie Pierre (Votes If Absent Above)</b>	Alternate, Area 7						X
<b>Sheppard Kaufman</b>	At-Large Rep	X					PUBLIC SAFETY
<b>Ginna Thornburg (Votes If Absent Above)</b>	At-Large Alt					X	
<b>Vacant</b>	Youth Rep.						
<b>Totals</b>		<b>10</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>12</b>

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: <b>Heath Kline</b>	Print/Type Name: <b>Lilian Joyce Fletcher, President</b>
Date: <b>November 1, 2017</b>	Date: <b>November 1, 2017</b>