

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: Item 14 (16-223) WVFP \$750 NPG Holiday Food Drive

Board Motion and/or Public Benefit Statement (CIP and NPG):	Meeting Roll Call @ 6:42PM
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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 AUGUST STEURER	Resid Rep. Area 1,	x					Whip
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC				X	X	
Karen DiBiase	CBO Rep. Area 1						
<i>Vacant (Votes If Absent Above)</i>	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					
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)	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)	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		
<i>Vacant (Votes If Absent Above)</i>	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)	Alternate, Area 6	x					
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		
Sheppard Kaufman	At-Large Rep	x					
Ginna Thornburg (Votes If Absent Above)	At-Large Alt	X					
Vacant	Youth Rep.						
Totals		16	0	0	11	1	0

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