

Board Action Certification Form

NC Name: **Woodland Hills Warner Center**

Meeting Date: **December 12, 2018**

Budget Fiscal Year: **2018-2019**

18105

Board Motion and/or Public Benefit Statement (CIP and NPG):

Motion to approve WHWCNC Budget for Refiscal Year 2018-2019 Monthly Expense Report Reconciliation (MER) for October 2018 with a beginning balance of \$41112.26 and a remaining balance of \$40,034.52(18 pages see october 2018 MER 20181031 with this agenda)

Method of Payment: (Select One)

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
Karen DiBiase	Resid Rep. Area 1,	x					
Linda Kouy-Ghadosh	Biz Rep. Area 1 SEC	x					
Vacant	CBO Rep. Area 1						
Tamara Johnson	Area 1 Alternate					P X	Training Incomplete
Brian Drapkin	Residential Rep. Area 2	x					
Paul Lawler	Business Rep. Area 2, Treas	x					
Sean McCarthy	CBO Rep. Area 2	x					
Ray Cole (Votes If Absent Above)	Alternate, Area 2						
Nancy McLean	Residential Rep. Area 3	x					
Herb Madsen	Business Rep. Area 3				x		
Martin Lipkin	CBO Rep. Area 3	x					
Vacant	Alternate, Area 3						
Don Patterson	Residential Rep. Area 4	x					
William Anderson	Business Rep. Area 4				x		
Vacant	CBO Rep. Area 4						
Vacant (Votes If Absent Above)	Alternate, Area 4						
Dorothy Koetz	Residential Rep. Area 5				x		
Vacant	Business Rep. Area 5						
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	x					
Lauren Coffman (Votes If Absent Abv)	Alternate, Area 6	x					
Aaron Williams	Res Rep. Area 7				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		
Ved Kulkarbi (Can't Vote Financial Items)	Youth Rep					P X	Ineligible (Age)
Totals		15	0	0	2	2	1

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: **Paul Lawler**