

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Neighborhood Council of Westchester/Playa

Meeting Date: September 1st, 2020

Budget Fiscal Year: 2020-2021

Agenda Item No: 4.4

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

Motion to re-approve recurring expenditure of up to \$35 per month for Mailchimp for NCWP website email service for Fiscal Year 2020-2021.

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

| Board Member's First and Last Name | Board Position | Yes | No | Abstain | Absent | Ineligible | Recused |
|------------------------------------|-------------------------|-----|----|---------|--------|------------|---------|
| Gregg Aniolek | Residential 2 | x | | | | | |
| Scott Carni | Youth Organizations | x | | | | | |
| Michele Cooley-Strickland | Residential 1 | x | | | | | |
| Sue Fisher | Religious | x | | | | | |
| Tom Flintoft | Residential 8 | x | | | | | |
| Paula Gerez | Income Property | | | | | x | |
| Ted Grouse | At Large-Affirmation | | | | x | | |
| George Herrera | At Large 3 | x | | | | | |
| Andrew Kamm | Education | x | | | | | |
| Jennifer Kingshott | Residential 14 | x | | | | | |
| John Logsdon | Residential 10 | x | | | | | |
| Geoff Maleman | Business 90045 | x | | | | | |
| David Mannix | Residential 6 | x | | | | | |
| Dennis Miller | Residential 11 | x | | | | | |
| Fred Puza | LMU | x | | | | | |
| Julie Ross | At Large 1 | x | | | | | |
| Glenda Silva | LAX | | | x | | | |
| Zach Siglow | Residential 3 | x | | | | | |
| Garrett Smith | At Large 2 | x | | | | | |
| Cord Thomas | Residential 9 | x | | | | | |
| Jack Topal | Service Organizations | x | | | | | |
| Heather Tuttle | Residential 4 | x | | | | | |
| David Voss | Community Organizations | x | | | | | |
| Naomi Waka | Senior Citizens | x | | | | | |
| Andrew Watkins | Residential 5 | x | | | | | |
| Sylvia Wilson | Residential 7 | x | | | | | |
| | | | | | | | |
| | | | | | | | |
| Board Quorum: 16 | Total: | 23 | | 1 | 1 | 1 | |

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

DocuSigned by:
 Authorized Signature:
 Print/Type Name: Paula Gerez

DocuSigned by:
 Authorized Signature:
 Print/Type Name: Naomi Waka

Date: 9/5/2020

Date: 9/5/2020