

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Hollywood Studio District

Budget Fiscal Year: 2016-2017

Meeting Date: 14-Nov-16

Agenda Item: VII.D



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
☒ BUDGET PACKAGE APPROVAL / AMENDMENT
☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
☐ OTHER: NON-FUNDING ACTION ITEM

Description: Vote to approve revised Hollywood Studio District Neighborhood Council Budget

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Homer Alba	Bus Tenant Seat/PLUM Com Chair	X					
Alex Alferov	Property Owner Seat	X					
Damien Burke	Stakeholder Rep 1/Vice-Chair	X					
Jonathan Collins	At-Large Tenant Seat/Youth Com Chair						
Paul Dougherty	At-Large Tenant Seat	X				X	
Efrain Gonzalez	At-Large Tenant Seat					X	
Doug Haines	At-Large Tenant Seat	X					
Dassler Jimenez	Stakeholder Representative 5	X					
Anthony Lagasca	Stakeholder Representative 2/Chair	X					
Melvyn Marroquin	Stakeholder Representative 7/Secretary					X	
Anita McMillan	At Large	X					
Daniel Moreno	Stakeholder Representative 6	X					
Bill Murphy	At-Large Tenant Seat	X					
Jose Torres	Property Owner Seat					X	
Luke Vincent	At-Large Tenant Seat	X					
Jason Vogel	Property Owner Seat					X	
Kent Winfrey	Property Owner Seat/Treasurer	X					
NC Quorum:	11	Totals:	12			5	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	<u>Kent Winfrey</u>	Signer's Signature:	<u>Anthony Lagasca</u>
Print/Type name:	<u>KENT WINFREY</u>	Print/Type name:	<u>ANTHONY LAGASCA</u>
Date:	<u>11-14-16</u>	Date:	<u>11/14/2016</u>
NC Additional Comments			