Administrative Services Division Neighborhood Council (NC) Funding Pro Board Action Certification Form	ogram					y .	Sec of Gar		
NC Name: Granada Hills South							The		
Budget Fiscal Year: 2017-2018			Meeting Date: February 15, 2018						
Board Motion and/or Public Benefit	annual to N		Agenda Item I						
Statement (CIP and NPG):	approves the No	ovember	2017 M上K	S report.					
Recused Boardmembers	must leave the room prior to	Vote to any discuss	e Count sion and may not r	return to the roo	n until after the	yote is complete			
Dodie Wember First and Last Name	Board Position	Yes	No	Abstain	Absent		T T		
Dave Beauvais	President	Х			Ansent	Ineligible	Recus		
Mike Benedetto	Vice-President	Х				+			
Jeffrey Bohrer	Member	Х							
Bonnie Marie Bursk	Member				X	 			
Julie Carson	Secretary		9353	+	X				
Cheri Derohanian	Member	Х		+	\bigcap				
Jeremy "Jett" Dunlap	Member	Х		+					
Don Graham	Member				Х				
Sally Kolstad	Member	Х							
Dawn Lopez	Member	X							
Deron Lopez	Member	X							
Joel Lyle	Member				X	+			
Mark Morris	Member	Х				+			
Brandon Schindelheim	Treasurer	Х	 						
Rene Trinidad	Member	Х							
Cindy Wu Freedman	Member				X				
					$\stackrel{\wedge}{\longrightarrow}$				
					+				
							<u> </u>		
rum 9	Total	11							
the Treasurer and the Second Signer of t that a public meeting was held in accord pliant public meeting where a quorum or	the above named Neighborh	h16	declare that the in	nformation preser	5 nted on this form	n is accurate and	complete		
pliant public meeting where a quorum o	of the Board was present.	and procedure	s. The above was	approved by the	Neighborhood (Council Board, at a	a Brown		

Date:

2-15-18

Date:

Print/Type Name: Mike Benedetto, Vice-President

2-15-18

Office of the City Clerk										
Administrative Services Division							makes (
Neighborhood Council (NC) Funding Pro	ogram						4			
Board Action Certification Form		The state of the s					The The			
NC Name: Granada Hills South				Meeting Date: February 15, 2018						
Budget Fiscal Year: 2017-2018 Board Motion and/or Public Benefit			Agenda Item No: ∨							
Statement (CIP and NPG):	approves the December 2017 MERS report.									
Recused Boardmembers	must leave the room prior t	Vote	Count	eturn to the roor	until after the					
board Welliber First and Last Name	Board Position	Yes	No	Abstain		6000 2000 600VV	N.			
Dave Beauvais	President	Х		Anardiii	Absent	Ineligible	Recus			
Mike Benedetto	Vice-President	Х								
Jeffrey Bohrer	Member	Х								
Bonnie Marie Bursk	Member				Х					
Julie Carson	Secretary									
Cheri Derohanian	Member	X			Х					
Jeremy "Jett" Dunlap	Member	X								
Don Graham	Member									
Sally Kolstad	Member	Х			X					
Dawn Lopez	Member	X								
Deron Lopez	Member	X								
Joel Lyle	Member									
Mark Morris	Member	Х			X					
Brandon Schindelheim	Treasurer	X								
Rene Trinidad	Member	X								
Cindy Wu Freedman	Member									
					X					
		-								
orum 9	Total	11								
the Treasurer and the Second Signer of that a public meeting was held in accord	the above named Nai-blad				5					

Treasurer's Signature

Second Signer's Signature

Print/Type Name: Brandon Schindelheim, Treasurer

Date:

2-15-18

Second Signer's Signature

Print/Type Name: Mike Benedetto, Vice-President

Date:

2-15-18