Department of Neighborhood Empowerment

## Board Vote Form

EMPOWER LA — Department of Neighborhood Empowerment

NC NAME: LA-32

Budget Fiscal Year: 2015-2016

Meeting Date: Feb. 19, 2016

Agenda Item: 6

**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: LA32NC Nominates June Victor Ayala to be V-President of LA32NC Motion Passes 6-0-2

### 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 |
|---|---|---|---|---|---|---|---|
| 1. Hugo Pacheco | North Director | ✓ | | | | | |
| 2. Tom Williams | North Director | | | | | | |
| 3. Augustine Rodriguez | North Director | | | | | | |
| 4. Cynthia Sandoval | South Director | ✓ | | ✓ | | | |
| 5. Manuel Chacon | South Director | | | | | | |
| 6. Gerry Troy Carbajal | South Director | ✓ | | | | | |
| 7. Anthony Manzano | West Director/Recording Secretary | ✓ | | ✓ | | | |
| 8. Victor June Ayala | West Director | ✓ | | | | | |
| 9. VACANT | West Director | | | | | | |
| 10. Yolie Garcia | East Director | ✓ | | | | ✓ | |
| 11. ~~Gamaliel Andrade~~ J. Markewych | East Director | | | | | | |
| 12. Michelle Corzantes | East Director/Treasurer | ✓ | | | | | |
| 13. Ruben Chavez | At Large Director | ✓ | | | | | |
| 14. Angela Duarte | At Large Director | ✓ | | | | | |
| 15. Marleen Fonseca | At Large Director/ President | | | | | | |
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| NC Quorum: 8 | Totals: | 6 | 0 | 2 | | | |

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: | Michelle Corzantes | Signer's Signature: | Y. Garcia |
| Print/Type name: | Michelle Corzantes | Print/Type name: | Yolie Garcia |
| Date: | 2-19-16 | Date: | 3/2/16 |

NC Additional Comments

Revised 1-26-15

Department of Neighborhood Empowerment

## Board Vote Form

NC NAME: LA-32

Budget Fiscal Year: 2015-2016

Meeting Date: Feb. 19, 2016

Agenda Item:

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- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☐ OTHER: NON-FUNDING ACTION ITEM

Description: motion to postpone Censure hearing to March 2, 2016

### 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 |
|---|---|---|---|---|---|---|---|
| 1. Hugo Pacheco | North Director | | | | | | |
| 2. Tom Williams | North Director | | | | | | |
| 3. Augustine Rodriguez | North Director | | | | | | |
| 4. Cynthia Sandoval | South Director | ✓ | | | | | |
| 5. Manuel Chacon | South Director | | | | | | |
| 6. Gerry Troy Carbajal | South Director | ✓ | | | | | |
| 7. Anthony Manzano | West Director/Recording Secretary | ✓ | | | | | |
| 8. Victor June Ayala | West Director | ✓ | | | | | |
| 9. VACANT | West Director | | | | | | |
| 10. Yolie Garcia | East Director | ✓ | | | | | |
| 11. ~~Gamaliel Andrade~~ J. Markovich | East Director | | | | | | |
| 12. Michelle Corzantes | East Director/Treasurer | ✓ | | | | | |
| 13. Ruben Chavez | At Large Director | ✓ | | | | | |
| 14. Angela Duarte | At Large Director | ✓ | | | | | |
| 15. Marleen Fonseca | At Large Director/ President | | | ✓ | | | |
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| NC Quorum: 8 | **Totals:** | 8 | 0 | 1 | | | |

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: | Michelle Corzantes | Signer's Signature: | Y. Garcia |
| Print/Type name: | Michelle Corzantes | Print/Type name: | Yolie Garcia |
| Date: | 2-17-16 | Date: | 3/2/16 |
| NC Additional Comments | | | |

Revised 1-26-15