

Office of the City Clerk  
 Administrative Services Division  
 Neighborhood Council (NC) Funding Program  
 Board Action Certification Form



NC Name: Granada Hills South  
 Meeting Date: February 15, 2018  
 Budget Fiscal Year: 2017-2018  
 Agenda Item No: V

Board Motion and/or Public Benefit Statement (CIP and NPG): approves the November 2017 MERS report.

**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 First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Dave Beauvais	President	X					
Mike Benedetto	Vice-President	X					
Jeffrey Bohrer	Member	X					
Bonnie Marie Bursk	Member				X		
Julie Carson	Secretary				X		
Cheri Derohanian	Member	X					
Jeremy "Jett" Dunlap	Member	X					
Don Graham	Member				X		
Sally Kolstad	Member	X					
Dawn Lopez	Member	X					
Deron Lopez	Member	X					
Joel Lyle	Member				X		
Mark Morris	Member	X					
Brandon Schindelheim	Treasurer	X					
Rene Trinidad	Member	X					
Cindy Wu Freedman	Member				X		
<b>Quorum 9</b>	<b>Total</b>	<b>11</b>			<b>5</b>		

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  Print/Type Name: <b>Brandon Schindelheim, Treasurer</b>	Second Signer's Signature <i>Mike Benedetto</i> Print/Type Name: <b>Mike Benedetto, Vice-President</b>
Date: <b>2-15-18</b>	Date: <b>2-15-18</b>

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Treasurer's Signature	Second Signer's Signature <i>Mike Benedetto</i>
Print/Type Name: <b>Brandon Schindelheim, Treasurer</b>	Print/Type Name: <b>Mike Benedetto, Vice-President</b>
Date: <b>2-15-18</b>	Date: <b>2-15-18</b>