

Monthly Expenditure Report



Reporting Month: February 2019

Budget Fiscal Year: 2018-2019

NC Name: Tarzana Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$33543.82	\$2115.87	\$31427.95	\$0.00	\$0.00	\$31427.95

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$40750.00	\$345.08	\$31427.95	\$0.00	\$31427.95
Outreach		\$493.96		\$0.00	
Elections		\$26.83		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$1250.00	\$1250.00	\$0.00	\$0.00	\$0.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$8456.18	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	APPLEONE EMPLOYMENT SV	02/07/2019	(Credit card transaction)	General Operations Expenditure	Office	\$138.60
2	OFFICE DEPOT #3320	02/24/2019	(Credit card transaction)	General Operations Expenditure	Office	\$8.96
3	OFFICE DEPOT #3320	02/24/2019	(Credit card transaction)	General Operations Expenditure	Office	\$4.03
4	RALPHS #0070	02/26/2019	(Credit card transaction)	General Operations Expenditure	Office	\$55.60
5	AMECI PIZZA & PASTA	02/26/2019	(Credit card transaction)	General Operations Expenditure	Office	\$137.89
6	NET ATLANTIC INC	02/04/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$40.00
7	THE WEB CORNER	02/14/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
8	EIG IPOWER	02/26/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$53.96

9	OFFICE DEPOT #3320	02/06/2019	(Credit card transaction)	General Operations Expenditure	Elections	\$26.83
10	Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation	01/25/2019	The TNC Board approves the recommendation of the B...	Neighborhood Purpose Grants		\$1250.00
11	JCS CATERING COMPANY	02/01/2019	The TNC Board approves the Budget Committee's...	General Operations Expenditure	Outreach	\$250.00
Subtotal:						\$2115.87

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding					\$0.00



AppleOne

AppleOne Employment Services
P.O. Box 29048

Glendale CA 91209-9048

Tel: 818-240-8688

Email: specialbillingvms@ain1.com

TIN: 95-2580864

City of Los Angeles

Attn: Attn: Accounts Payable
200 N. Spring St. Room 2005
Los Angeles, CA 90012

Invoice

Customer No: 00950101
Site No: 0048
Period Ending: 01/19/2019
Invoice Date: 01/23/2019
Invoice No: S7598112
Amount Due: \$138.60
Payment Term: NET 30 DAYS

Name	Weekend	Inv Date	Ref Inv No	Reg Hr	Reg Rate	OT Hr	OT Rate	DT Hr	DT Rate	Misc Hr	Misc Rate	ACA Hr	ACA Rate	Tax	Amount	State	Office
KRAMER, PATRICIA	01/19/2019	01/23/2019	01-5119804	6.00	\$23.10	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00	\$0.00	\$138.60	CA	1002
Sub Total For:				6.00		0.00		0.00		0.00		0.00		\$0.00	\$138.60		
Grand Total Invoice Amount				6.00		0.00		0.00		0.00		0.00		\$0.00	\$138.60		

Please remit payment to: AppleOne Employment Services

P.O. Box 29048
Glendale, CA 91209-9048

You can now pay electronically through



Visit www.ApplePay.com or Call (866)898-7152 for details

TRC APPLEONE 57598112

Web Timecard
 Client Name: City of LA - DONE- TARZANA NC (009501010048)
 Employee Name: Kramer, Patricia
 Serial Number: XE36221919
 Week Ending: 1/19/2019
 Imaged on 1/21/2019

Day	Date	IN	OUT	Lunch	Total	Reg	Over	Double
Sun	1/13/2019	8:00 AM	3:00 PM	1:00	6:00	6:00	0:00	0:00

SubTotals	06:00	06:00	00:00	00:00
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Submitted By: Patricia Kramer|341248 on 1/18/2019
 Preapproved By: <not available> on <not available>
 Approved By: LEONARD SHAFFER|122196 on 1/20/2019
 Processed By: cbeaudreault on 1/21/2019

December 2018
Approved
1/20/2019

Office DEPOT OfficeMax®

Tarzana - (818) 668-9067

02/24/2019 3:30 PM



27VT5AAPM35XEYRRH

SALE	3320-3-3898-911612-19.1.3
1587169 Bat Alkin Aaa	9.99SS
Business Solutions Pro	8.18
You Pay	8.18SS
Subtotal:	8.18
Sales Tax:	0.78
Total:	8.96
MasterCard 5734:	8.96

AUTH CODE 099623
TDS Chip Read
AID A0000000041010 MASTERCARD
TVR 0000088000
CVS No Signature Required

Total Savings:
\$1.81

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
WE WANT TO HEAR FROM YOU!

Visit survey.officedepot.com
and enter the survey code below:
15D9 TKF7 3KA4

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

BATTERIES
MEETING EXP.

TNL OFFICE DEPOT 2-24-19-2

Office DEPOT OfficeMax

Tarzana - (818) 668-9067

02/24/2019 3:11 PM



27VT5AAPM35XMYRRH

SALE 3320-3-3895-911612-19.1.3

167060 BW SS Letter

147 @ 0.15 22.05

Bulk @0.025 -1.47

Retail After Discounts 20.58

Business Solutions Prc 3.68

You Pay 3.68SS

Subtotal: 3.68

Sales Tax: 0.35

Total: 4.03

MasterCard 5734: 4.03

AUTH CODE 013410

TDS Chip Read

AID A0000000041010 MASTERCARD

TVR 0000088000

CVS No Signature Required

PO# 02242019

SPC CARD# 9728

Total Savings:

\$18.37

XX

WE WANT TO HEAR FROM YOU!

Visit survey.officedepot.com

and enter the survey code below:

T5D9 TKF7 3K7P

XX

COPIES 2/26/19
Ed Mtg

TNC OFFICE DEPOT 2-24-19-1

OPEN 24 HOURS
TARZANA

Free Breakfast Lunch or Dinner Entree

Ralphs

20060 Ventura Blvd.
(818) 883-7551
Your cashier was Roza R

	CGYS WATER	RC	5.19 F
	CA REDEM VAL		1.75 F
SC	RALPHS SAVED YOU	0.30	
	CGYS WATER	RC	5.19 F
	CA REDEM VAL		1.75 F
SC	RALPHS SAVED YOU	0.30	
	LIPTON TEA 12PK	<+	4.99 F
	CA REDEM VAL		0.60 F
	LIPTON TEA 12PK	<+	4.99 F
	CA REDEM VAL		0.60 F
	LIPTON TEA 12PK	<+	4.99 F
	CA REDEM VAL		0.60 F
	BFG LF CAKE	RC	3.99 F
SC	RALPHS SAVED YOU	1.00	
	BFG LF CAKE	RC	3.99 F
SC	RALPHS SAVED YOU	1.00	
	RENE TEA CKY		4.99 F
	RENE DATE RL		5.99 F
	RENE DATE RL		5.99 F
	RALPHS rewards CUSTOMER	*****4948	
	TAX		0.00
	**** BALANCE		55.60

Woodland Hills CA 91364
MASTERCARD Purchase
*****5734 - C
REF#: 014274 TOTAL: 55.60
AID: A0000000041010
TC: CE37128B940007B7
VERIFIED BY PIN

	MASTERCARD	55.60
	CHANGE	0.00
	TOTAL NUMBER OF ITEMS SOLD	15
	RALPHS rewards SAVINGS	\$ 2.60
	TOTAL	\$ 52.00

12/26/18 12:23 PM
FEBRUARY FULL MOON

REFRESHMENTS
/ FOOD FOR
BOARD
MTG

TNC RALPHS 2-26-19

FOOD/REFRESHMENTS

BOARD MTS

PIZZA & PASTA		ameci		PRESTO
SERVER	TABLE NO.	GUESTS	DATE	068985
1			TOPONA	9/20602
2				
3				
4				
5			2 (5) Veg	
6			(5) BO	
7			(5) H	
8			(5)	
9				
10				
11				
12			Tony Cesar Sn	
13				
14				
15				
16				
17				
			SUB-TOTAL	
			TAX	
			TOTAL	137.89
				068985

DATE _____ AMOUNT _____

PIZZA & PASTA
ameci
PRESTO

AMECI PIZZA & PASTA
19803 VENTURA BLVD.
WOODLAND HILLS, CA 91364
818-348-7900

Bank ID: 2700
Merchant ID: 0771
Term ID: 003

Sale

XXXXXXXXXXXX5734

MASTERCARD

Entry Method: Chip

Amount: \$

137.89

Tip:

Total:

2/26/19

10:51:33

Inv #: 000004

Appr Code: 067541

Approved: Online

Batch#: 057001

Retrieval Ref. #: 37215882

MASTERCARD
CID: A0000000041010
SI: 6800
VR: 0000000000

Customer Copy

TNC AMECI 2-26-19

Net Atlantic, Inc.
10 Federal St., Suite 26
Salem, MA 01970
978-219-1920

INVOICE



Page 1 of 1

Harvey Goldberg
Tarzana Neighborhood Council
19798 Greenbriar Drive
Tarzana, CA 91356

Invoice Summary	
Account	1002581
Reference	Invoice 1002581-142
Date	2019-02-01
Due Date	2019-03-03
Total (\$)	40.00
Amount Due (\$)	0.00

Description	Amount (\$)
Pro Bandwidth Usage	0.00
Max: 0.057 GB	
Service Name: 'tarzana-neighborhood-council'	
Pro Anno List	40.00
Max: 2360 Members	
Service Name: 'tarzana-neighborhood-council'	

Please tear off and return the bottom portion with your payment. Thank you.

Harvey Goldberg
Tarzana Neighborhood Council
19798 Greenbriar Drive
Tarzana, CA 91356



Payment Summary	
Account	1002581
Reference	Invoice 1002581-142
Due Date	2019-03-03
Amount Due (\$)	0.00

Net Atlantic, Inc.
10 Federal St., Suite 26
Salem, MA 01970

TNC Net Atlantic 2-1-19

The Web Corner, Inc.

19509 Ventura Blvd
Tarzana, CA 91356

Invoice

Date	Invoice #
2/1/2019	18011

Bill To
Tarzana Neighborhood Council PO Box 571016 Tarzana, CA 91357

PAID
02/14/2019

P.O. No.	Terms	Project
	Due on receipt	

Quantity	Description	Rate	Amount
1	Phone Support and General Web Development	150.00	150.00
0	Monthly Hosting for tarzananc.org	15.00	0.00
0	Email Archiving:	3.00	0.00
	1 Accounts l.shaffer@tarzananc.org (inlcuded in maintenance)		

Please remit payment at your earliest convenience.

Thank you for your business!

Total

\$150.00

TNC WEBCORNER 2-1-19

Your IPOWERO Order Confirmation

1 message

IPOWER <noreply@ipower.com>
To: harveygoldberg@sbcglobal.net

Tue, Feb 26, 2019 at 3:07 PM



Payment Receipt for Leonard's IPOWERO account

Leonard Shaffer
tarzanan
harveygoldberg@sbcglobal.net
1 818-343-7721

Order Total
\$53.96

.org renew - 2 year	\$33.98
PAID 02/26/2019	Term 02/26/2019 - 02/26/2021
Mastercard (5734)	#212697575

Domain Privacy	\$19.98
PAID 02/26/2019	Term 02/26/2019 - 02/26/2021
Mastercard (5734)	#212697581

Summary	
	Subtotal \$53.96
	Sales Tax \$0
	Order Total \$53.96

*DOMAIN NAME
2 YEAR REGISTRATION
OUTREACH - WEBSITE*

This report reflects receipt/payment activity recorded by IPOWERO
on your behalf as of 02/26/2019 for the payment listed above. It

TNC IPOWERO 2-26-19

Office DEPOT OfficeMax

Tarzana - (818) 668-9067

02/06/2019 3:04 PM



27VTUAAFM3Q5XYEFH

SALE 3320-1-9592-895445-19.1.3

167060 BW SS Letter

100 @ 0.15 15.00

Bulk @0.025 -1.00

Retail After Discounts 14.00

Business Solutions Prc 2.50

You Pay 2.50SS

166962 Color SS Lette

100 @ 0.71 71.00

Bulk @0.220 -7.00

Retail After Discounts 64.00

Business Solutions Prc 22.00

You Pay 22.00SS

Subtotal: 24.50

Sales Tax: 2.33

Total: 26.83

MasterCard 5734: 26.83

*CANDIDATES
INFO MTG
FLYERS*

AUTH CODE 042944

TDS Chip Read

AID A0000000041010 MASTERCARD

TVR 0000088000

CVS No Signature Required

SPC CARD# 9728

Total Savings:

\$61.50

WE WANT TO HEAR FROM YOU!

Visit survey.officedepot.com

and enter the survey code below:

15D4 JZ1T KM8F

TUC OFFICE DEPOT 2-6-19

Name of NC from which you are seeking this grant: Tarzana Neighborhood Council

Woodland Hills Tarzana Chamber of Commerce Community Benefit Foundation				45-0775689	CA	5/10/11
1a)	Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable)		
1b)	PO Box 1	Woodland Hills	CA	91365-0001		
	Organization Mailing Address	City	State	Zip Code		
1c)	6100 Topanga Canyon Boulevard	Woodland Hills	CA	91367		
	Business Address (If different)	City	State	Zip Code		
1d)	PRIMARY CONTACT INFORMATION:					
	Diana Williams	818-347-4737	diana@woodlandhillsscc.net			
	Name	Phone	Email			
2)	Type of Organization- Please select one:					
	<input type="checkbox"/> Public School (not to include private schools)	or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit (other than religious institutions)			
	Attach Signed letter on School Letterhead		Attach IRS Determination Letter			
3)	Name / Address of Affiliated Organization (if applicable)					
		City	State	Zip Code		

The Tarzana Neighborhood Council and the Woodland Hills-Tarzana Community Benefit Foundation are co-sponsoring the 8th Annual Earth Day Celebration and Art Poster Contest on April 6, 2019 at the Tarzana Recreation Center.

5 Tarzana Schools are participating in an art poster contest encouraging youth to take care of the earth and to make a difference. This year's theme is Every Day is Earth Day. It will also create an awareness in our community of the importance of art in schools. Each participating school will receive a \$250 Art Grant.

SECTION IV - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	\$250 art grant for the 5 schools- Wilbur Charter for Enriched Academics, Tarzana Elementary School	\$	\$
	Nesbitt Avenue Elementary Charter School, Portola Middle School and Sherman Oaks Center for Enriched Studies	\$	\$
		\$ 1250.00	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

☒ No ☐ Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) ☐ No ☐ Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1250.00

10a) Start date: 01/09/19 10b) Date Funds Required: 03/14/19 10c) Expected Completion Date: 04/16/2019
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION V - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

☒ No ☐ Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

☐ Yes ☐ No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Diana Williams

CBF Executive Director

PRINT Name

Title

Signature

Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Paul Lawler

CBF Board President

PRINT Name

Title

Signature

Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAY 10 2011

WOODLAND HILLS TARZANA CHAMBER OF
COMMERCE COMMUNITY BENEFIT
C/O WHITCC
20121 VENTURA BLVD STE 204
WOODLAND HILLS, CA 91364

Employer Identification Number:
45-0975689

DLN:

17053095374001

Contact Person:

DEL TRIMBLE

ID# 31309

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

February 14, 2011

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.


Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

TNC NPS WH-TCC IRS LTR

ERAN / MICHAEL
 12/1/19
 LEV IRIS
 IRIS /

~~HARVEY / ESTHER~~
 DADA



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

NC Name: Tarzana Meeting Date: 1-22-19
 Budget Fiscal Year: 2018-2019 Agenda Item No: 13

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

Resolved: The TNC Board approves the recommendation of the Budget committee to approve the request from the Woodland Hills Tarzana Chamber of Commerce Benefit Foundation for a NPG of \$1,250 to fund five (5) \$250 art grants to the Tarzana schools that are participating in the Tarzana NC Earth Day 2019. The distribution of these funds to each school should recognize that the funds are coming from the Tarzana Neighborhood Council and be presented by a Tarzana NC Board Member. Funds to come from Unallocated.

and a member of the WH-TCC

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 Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member				X		
David Garfinkle	Board Member	X					
Pam Blattner	Board Member	X					
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Jennifer Varela	Board Member	X					
Joyce Greene	Board Member			X	X		
Kenneth Schwartz	Board Member	X					
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Max Flehinger	Secretary	X					
Jeff Mausner	2nd VP	X					
Richard Silverman	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member				X		
Iris Polonsky	Board Member	X					
Susan Lord	Board Member				X		
Bob Shmaeff	Board Member	X			X		
Scott Diamond	Board Member	X					
Michael Povar	Board Member	X					
Quorum 10	Total	16			4		

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: <i>Harvey Goldberg</i> Print/Type Name: Harvey Goldberg Date: 1-22-19	Second Signer's Signature: <i>Leonard J Shaffer</i> Print/Type Name: Leonard J Shaffer Date: 1-22-19
--	--

TNC NPG-WH-TCC 1-22-19BAC

JCS Catering Company

Carla's Cafe' at CBS Studio Center
4024 Radford Avenue
Studio City, CA 91604

Invoice #

1807B

Date:

8/29/2018

Bill to: Add your NC name here

Tarzana Neighborhood Council

The Neighborhood Council Supports:

AMOUNT

Please check BOX

Valley Alliance of Neighborhood Councils (VANC)

VANC Election Forum October 11, 2018

☐☐

Valley Alliance of Neighborhood Councils (VANC)

VANC Anniversary MIXER March 14, 2019

☒

If you opt to contribute to this event NOW,
your MER will show this amount as OUTSTANDING
until the check is cut

DESCRIPTION

Food and beverages for Valley Alliance of
Neighborhood Councils (VANC) Event

This amount is inclusive and includes hot and
cold refreshments, silverware, linens, coffee,
tea and desserts, kitchen staff and use of the
facility.

TOTAL DUE

\$250

THANK YOU

Please make check payable to: JCS Catering Company

Mail to: Vic Viereck
12702 Tiara Street
Valley Village, CA 91607

Please be sure to attach your Board's
Board Action Certification (BAC) for
each event, even if you vote on both at
the same time.

Prepared by: _____
Print Name

If your check is **received** no later than
one week before the event, your NC
will be listed as a sponsor on the program

Signature: _____

TNC JCS 8-29-18 3-14-19

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

HARVEY / IRIS



NC Name: Tarzana	Meeting Date: 8-28-18
Budget Fiscal Year: 2018-2019	Agenda Item No: 13
Board Motion and/or Public Benefit Statement (CIP and NPG):	Resolved: The TNC Board approves the Budget Committee's recommendation regarding the request from VANC to support their two 2018-19 FY events. The October 11, 2018 Election Forum and their March 14, 2019 Anniversary Mixer, each in the amount of \$250, \$500 total, by payment to JCS Catering. To be classified as Outreach, Events, VANC Events and come from Unallocated

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 Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Terry Saucier	Board Member				X		
David Garfinkle	Board Member	X					
Pam Blattner	Board Member	X					
Harvey Goldberg	Treasurer	X					
Eran R. Heissler	1st VP	X					
Jennifer Varela	Board Member	X					
Joyce Greene	Board Member	X					
Kenneth Schwartz	Board Member	X					
Susan Rogen	Board Member	X					
Esther Weider	Board Member	X					
Max Flehinger	Secretary	X					
Jeff Mausner	2nd VP	X					
Richard Silverman	Board Member	X					
Leonard J. Shaffer	President	X					
Barry Edelman	Board Member	X					
Iris Polonsky	Board Member	X					
Susan Lord	Board Member	X					
Bob Shmaeff	Board Member	X					
Scott Diamond	Board Member	X					
Michael Povar	Board Member	X					
Quorum 10	Total	19			1		

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: <i>Harvey Goldberg</i>	Second Signer's Signature: <i>Leonard J Shaffer</i>
Print/Type Name: Harvey Goldberg	Print/Type Name: Leonard J Shaffer
Date: 8-28-18	Date: 8-28-18

TNC-JCS BAC-8-29-18