

Board Vote Form

NC NAME: Encino



Budget Fiscal Year: 2016-2017

Meeting Date: 8/24/2016

Agenda Item: 4.E.2

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: Approve Fiscal year 2016-2017 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
ANNIE KEUSSEYAN	RELIGIOUS REP	X					
CAROL LEVIN	ENCINO PROPERTY OWNERS	X					
DEBRA GEORGE	PARK ADVOCATE	X					
DIANE ROSEN	AREA 5 REP	X					
DOUG KRIEGEL	AT LARGE REP	X					
ELIOT COHEN	PLU			X			
GERALD SILVER	HOMEOWNERS OF ENCINO	X					
GLENN BAILEY	PUBLIC SAFETY	X					
HENRY ESHELMAN	AT-LARGE REP	X					
JESS WHITEHILL	AREA 4 REP	X					
JIM ESTERLE	AREA 7 REP	X					
Alex Galay	AREA 3 REP ALT	X					
LAURA SHOVLOWSKY	AREA 1 REP					X	
Laurie Kelson	AREA 6 REP	X					
MARK LEVINSON	ENCINO CHAMBER OF COMM.	X					
PATRICIA BATES	VOLUNTEER SERVICE	X					
SCOTT LINDEN	AREA 2 REP					X	
SHERMAN GAMSON	APARTMENT/CONDO REP	X					
VARANT MAJARIAN	BUSINESS REP	X					
VICTORIA MILLER	BUSINESS REP	X					
ADRIOHN RICHARDSON	EDUCATION REP	X					
NC Quorum:	11	Totals:	18	1		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:	Signer's Signature:
Print/Type name: PATRICIA BATES	Print/Type name: DEBRA GEORGE
Date: <u>8/24/2016</u>	Date: <u>8/24/16</u>
NC Additional Comments	

Encino Neighborhood Council
Budget for Fiscal Year 2016-2017
APPROVED on 8/24/16

Funds	Total Annual Allocation	\$ 37,000.00
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Budget

Category			Total
100 Operations		%	
Monthly	Staffing - Partners in Diversity	\$	12,600
Monthly	Software annual fee	\$	100
Monthly	Supplies	\$	600
Monthly	Other operations expenses	\$	1,000
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
	SUB TOTAL:	38.65% \$	14,300
200 Outreach			
Monthly	Board meeting refreshments	\$	3,000
Monthly	Web site maintenance	\$	1,200
Oct-16	Taste of Encino	\$	1,000
Monthly	Cable	\$	800
Monthly	Emailing service	\$	500
Monthly	Other outreach expenses	\$	2,000
	SUB TOTAL:	22.97% \$	8,500
300 Community Improvement			
Monthly	Budgeted CIPs for year	\$	4,200
		\$	-
		\$	-
		\$	-
		\$	-
	SUB TOTAL:	11.35% \$	4,200
400 Neighborhood Purpose Grants			
Monthly	Budgeted additional NPGs for year	\$	9,280
Monthly		\$	-
Aug-16	Los Encinos	\$	720
		\$	-
		\$	-
	SUB TOTAL:	27.03% \$	10,000
500 Elections			
		\$	-
		\$	-
		\$	-
		\$	-
		\$	-
	SUB TOTAL:	0.00% \$	-
GRAND TOTAL:		\$	37,000

Budget Narrative:

Projected Recurring Monthly Operational Expenses Vendor - Item/Service Description	Monthly Amount*
1 Partners in Diversity/staffing	\$1,050.00
2 Supplies, misc charges	\$50.00
3 Software	\$8.33
4	
5	
6	
Total Monthly Operational Expenses	\$1,108.33

* Recurring monthly operational expenses only