		el Air-Beverly Cres Revised Budget for				
		APPROVED on	February 28, 20			
unds	nual Allocation					\$42,000.00
otai Ann	tual Allocation				771. 1 1 . 1 . 4 . 6750.Cl C.	
udget					(This does not include the \$750 Clean St	treets Challenge Award Ye
	Cotocom					
	Category		0/			Total
TAC	100 Operations Temporary Staff	\$	%			Tota 11,544
OFF	Office Equipment, Software, and Supplies	\$				2,000
POS	Post Box Rental & Postage	\$				400
FAC	Facilities Related and Space Rental	\$				1,500
COM	Communications & Technology	\$				1,000
EDU	Training and Board Retreat	\$ \$				250
MIS	Miscellaneous Expense	2	52.200/			5,300
	SUB TOTAL:		52.38%	\$		22,000
	200 0 - 1 1					
TAC	200 Outreach	\$				10,000
MKT	Temporary Staff Marketing Materials and Swag	\$				1,000
EVE	Event Expense (Refreshments, etc.)	\$				1,500
NEW	Newsletter Expense	\$				1,500
WEB	Website Maintenance /Hosting/Enhancement/Cre					2,750
	SUB TOTAL:		36.31%	S		15,250
	300 Community Improvement					
CIP	Community Improvement Projects	\$				1,900
	SUB TOTAL:		4.52%	S		1,900
	400 Neighborhood Purpose Grants					
GRT	Neighborhood Purpose Grant	\$				2,850
	SUB TOTAL:		6.79%	\$		2,850
	500 Elections					
ELE	Election Outreach Expense	\$				
	SUB TOTAL:			s		
	SOD TOTAL.			3		
	GRAND TOTAL:			\$		42,000
Budget Na	arrative:					
rojected	Recurring Monthly Operational Expenses		Monthly			
•	Vendor - Item/Service Description		Amount*			
	1 Lloyd Staffing-Board Administrator		\$1,	808.70		
	2 Room Charges & Refreshments		S	440.00 Board	d Meetings and PLU Meetings	
	3 Printing Costs - LA Press			3100.00	10 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m	
	4 Website Maintenance/Hosting			3150.00		
	5 Google Apps			5150.00		
	6 Jive Communications, Inc.	16		\$80.00		
	2000/08/00/2000/00 E. 40*	perational Expenses	\$2,	,728.70		
	* Recurring monthly operational expenses only					Revned 06/2

Office of the City Clerk							- ()
Administrative Services Division						ť	
Neighborhood Council (NC) Funding Prog	ram						Chi This
Board Action Certification Form				0.00.0017			
NC Name: BEL AIR-BEVERLY CREST	Meeting Date: 1						
Budget Fiscal Year: 2017-2018			Agenda Item No				
Board Motion and/or Public Benefit Statement (CIP and NPG):	ard to approve revised allocation of Budget, which results in \$37,250 for \$1,900 for Community Improvement Projects and \$2,850 for yes; 0 no; 0 abstentions; 10 absent; 1 ineligible Mindy Mann; approved.						
Method of Payment: (Select One)	☐ Check		E Credit Card		☐ Boare	Member Reimbi	ursement
Recused Boardmembers	must leave the room prior to	Vote (any discussion		eturn to the roor	until after the	vote is complete.	
Board Member First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Irene Sandler	Board Member	Χ					
Maureen Levinson	Board Member	X					
Leslie Weisberg	Board Member	X					
Larry Leisten	Bylaws Chair	X					
Robin Greenberg	President	X					
Michael Kemp	Board Member	X		- Harrison			
Andre Stojka	Board Member	X					
Robert Schlesinger	PLUC Chair	Χ					
Mindy Mann for Don Loze	Alternate					X	
Nickie Miner	Vice President	Χ					
Matthew Post	Board Member				X		
Gary Plotkin	Board Member				X		
Jacqueline Le Kennedy	Treasurer	X			>		
Travis Longcore	Board Member	X		 			
Maureen Smith	Board Member	X				1	
John Amato	Board Member				X		
Jim Wimbish	Board Member				X		
Kathy Copcutt	Board Member				X		
Jason Spradlin	Board Member	X					
Jamie Hall	Board Member	Χ			1		
Stephanie Savage	Board Member	X		-	1	1	
Cathy Wayne	Board Member	X			1		
Tony Tucci	Board Member				X		1
Dan Love	Board Member				T x		
Chuck Maginnis	Board Member	×					
Pamela Pierson, M.D.	Board Member	×					
Robinson (Rob) Farber	Board Member	×					
Luis Pardo	Board Member				X	1	
Quorum: 15	Total:	21			10	1 1	-
We, the Treasurer and the Second Signe and that a public meeting was held in ac compliant public meeting where a quori	er of the above named Neighborcordance with all laws, policie	orhood Coun	cil, declare that th dures. The above v	L e information pr was approved by	esented on this	form is accurate a	Ind complete, , at a Brown Act
Treasurer's Signature		Second Signer's Signature					
Print/Type Name: Jacqueline L	Print/Type Na	Print/Type Name: Robert A. Ringler					
Date: December 20, 2017	Date: Dece	Date: December 20, 2017					

Office of the City Clerk							~ ()	
Administrative Services Division						7		
Neighborhood Council (NC) Funding Prog	gram					^	NOTE OF	
Board Action Certification Form							7.87	
NC Name: BEL AIR-BEVERLY CREST	Meeting Date: 1	Meeting Date: 12-20-2017						
Budget Fiscal Year: 2017-2018	Agenda Item No): 14.c.						
Board Motion and/or Public Benefit Statement (CIP and NPG):	General and Operationa	Board to approve revised allocation of Budget, which results in \$37,250 for its, \$1,900 for Community Improvement Projects and \$2,850 for Ityes; 0 no; 0 abstentions; 10 absent; 1 ineligible Mindy Mann; approved.						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimbi	ursement	
Recused Boardmembers	must leave the room prior to	270320	Count ion and may not re	eturn to the roon	until after the	vote is complete.		
Board Member First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Ellen Evans	Board Member				X			
Robert A. Ringler	Secy & 2nd Signer	X						
Dan Palmer			-			1		
	Board Member	X	_	-		 		
Jeremy Summers	Board Member (as of today)				X			
Quorum: 15 We, the Treasurer and the Second Signer and that a public meeting was held in acc	ordance with all laws, policie	orhood Coun	cil, declare that the dures. The above w	information pre	sented on this f	orm is accurate ar	nd complete, at a Brown Act	
compliant public meeting where a quorul	m of the Board was present.	- 75		-	7 Mist	7.//		
Print/Type Name: Jacqueline Le		Print/Type Name: Robert A. Ringler						
Date: December 20, 2017		Date: December 20, 2017						

Office of the City Clerk							1000	
dministrative Services Division						10 mg		1
leighborhood Council (NC) Funding Prog	ram					,	916 966C	
Soard Action Certification Form	Meeting Date:	12-28-2018				_		
NC Name: BEL AIR-BEVERLY CREST	Agenda Item N							
Budget Fiscal Year: 2017-2018 Board Motion and/or Public Benefit	-		0.1	L E wasks (60	nddition	ol		
Statement (CIP and NPG):	12 hours a week x 5 weeks (60 additional 128 & 02/04/2018. (Instead of 15 25.74/hour / extra 60 hours = \$1,544.40)							
Method of Payment: (Select One)	Gredit Cond							
	must leave the room prior to	Vote Co		eturn to the roon	until after the	vote is complete.		
		78.8	No No	Abstain	Absent	Ineligible	Recus	ed
Board Member First and Last Name	Board Position Board Member	Yes	INO	Austani	Absent	mengione	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Irene Sandler	Board Member							
Maureen Levinson	200101111111111111111111111111111111111							
Leslie Weisberg	Board Member			-	~			
Larry Leisten	Bylaws Chair	7						
Robin Greenberg	President			-				
Michael Kemp	Board Member	·X						
Andre Stojka	Board Member	\times						
Robert Schlesinger	PLUC Chair	X						
Don Loze	Board Member	X						
Nickie Miner	Vice President	X						
IV Matthew Post	Board Member	X						
Sam Sanandaji	Board Member					\times		
Jacqueline Le Kennedy	Treasurer				X			
Travis Longcore	Board Member				X			
Maureen Smith	Board Member	×						
John Amato	Board Member				X			
Jahn Wimbish	Board Member	X	<u> </u>					
300)	Board Member	-			X			
Kathy Copcutt			+		1			
Jason Spradlin	Board Member	~/	-	_			1	
Jamie Hall	Board Member	7	1		-		+	
Stephanie Savage	Board Member		_				++	
Cathy Wayne	Board Member	7					-	
Tony Tucci	Board Member	7					-	
Dan Love	Board Member				X		-	
Chuck Maginnis	Board Member	X			1 ,		1	
Pamela Pierson, M.D.	Board Member				X			
Robinson (Rob) Farber	Board Member				X			
Luis Pardo	Board Member	X						
Quorum: 15	Total:	21			10			
We, the Treasurer and the Second Signal and that a public meeting was held in a compliant public meeting where a quor	er of the above named Neighb ccordance with all laws, policie	orhood Counc	il, declare that t lures. The above	the information proved by	resented on this the Neighborho	form is accurate ood Council Board	and compl i, at a Brov	ete, vn A
Treasurer's Signature		Second Signer's Signature						
Print/Type Name: Jacqueline L	Print/Type Name: Robert A. Ringter							
Date: February 28, 2018	_{Date:} February 28, 2018							

ram					viet of to.	COLUM			
						-			
EIGHBORHOOD COUNCI	L								
T									
hours) for Staffing help, for weeks ending 01/07, 01/14, 01/21, 01/28 & 02/04/2018, (Instead									
Check	Company of the control of the contro			rd Member Reimbursement					
nust leave the room prior to			eturn to the roor	until after the	vote is complete.				
T			Abstain	Absent	Ineligible	Recused			
	×								
		-							
	$\overline{}$	-							
Board Member									
			-						
	And the second second	-		-					

Total:					form is a second	and sometimes			
cordance with all laws, policie	orhood Coun- es, and proced	cil, declare that t dures. The above	ne information pi was approved by	the Neighborh	ood Council Board	I, at a Brown Ad			
		Second Signer's Signature							
Treasurer's Signatose Print/Type Name: Jacqueline Le Kennedy									
		Date: Feb	Date: February 28, 2018						
	Page 2 of 2: c. Motion: hours) for Staffing help, hours/week, averaged 2 Check Board Position Board Member Secy & 2nd Signer Board Member Board Member Board Member Board Member	Page 2 of 2: c. Motion: Approval (re hours) for Staffing help, for weeks er hours/week, averaged 27 hours/week averaged 27 hours/week averaged 28 and description and discussion and discussion are seen as a seed as a	Page 2 of 2: c. Motion: Approval (retroactively) of hours) for Staffing help, for weeks ending 01/07, 0' hours/week, averaged 27 hours/week.) (Lloyd Staffust leave the room prior to any discussion and may not respect to any discussion and	Reging Date: 02-28-2018 Agenda Item No: 10.c. Page 2 of 2: c. Motion: Approval (retroactively) of an additional 12 hours) for Staffing help, for weeks ending 01/07, 01/14, 01/21, 01/2 hours/week, averaged 27 hours/week.) (Lloyd Staffing charges \$2 lines of the save the room prior to any discussion and may not return to the room Board Member Secy & 2nd Signer Board Member Bo	Page 2 of 2: c. Motion: Approval (retroactively) of an additional 12 hours a week hours) for Staffing help, for weeks ending 01/07, 01/14, 01/21, 01/28 & 02/04/20/1hours/week, averaged 27 hours/week.) (Lloyd Staffing charges \$25.74/hour / ex Vote Count hours leave the room prior to any discussion and may not return to the roon until after the Board Position Yes No Abstain Absent Secy & 2nd Signer Board Member Board Me	Page 2 of 2: c. Motion: Approval (retroactively) of an additional 12 hours a week x 5 weeks (60 hours) for Staffing help, for weeks ending 0107, 01/14, 01/21, 01/28 8 02/04/2018. (Instead of hours/week, averaged 27 hours/week.) (Lloyd Staffing charges \$25.74/hour / extra 60 hours = \$1.00 kms +			