

North Hills West NC Board Vote Count Summary July 19, 2018

AGENDA ITEM #	11 pass	12 pass	13 pass	14 pass	15 pass	16 pass	17.1 pass	17.2 table
DAN GIBSON	Y	Y	Y	Y	Y	Y	Absent	Absent
JAY BEEBER	Y	Y	Y	Y	Y	Y	Y	Y
MADLENA MINASIAN	Y	Y	Y	Y	Y	Y	Absent	Absent
DAVE BROWN	Y	Y	Y	Y	Y	Y	Y	Y
PAT CRONE	Y	Y	Y	Y	Y	Y	Y	Y
MAGGIE ELLIOTT	Y	Y	Y	Y	Y	Y	Y	Y
GARRY FORDYCE	Y	N	Y	N	Y	Y	Y	Y
PUNAM GOHEL	Y	Y	Y	Absent	Absent	Absent	Absent	Absent
CAROL HART	Y	Y	Y	Y	Y	Y	Y	Y
DAVID HYMAN	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent
SAM KWASMAN	Y	Y	Y	Y	Y	Y	Y	Y
CARLOS PELEAZ	Y	Y	Y	Y	Y	Y	Y	Y
KRESHELL RAMEY	Y	Y	Y	Abstain	Y	N	N	N
Maker, 2nd by:	DG/KR	DG/PG	DG/ME	DG/SK	JB	JB	ME/GF	CP/GF
TOTAL: Quorum is 7	12 yes	11 yes, 1 no	12 yes	9 yes, 1 no	11 yes	10 yes, 1 no	8 yes, 1 no	7 yes 2 no

AGENDA ITEM #	11 pass	12 pass	13 pass	14 pass	15 pass	16 pass	17.1 pass	17.2 table
Agenda item description	June GBM minutes approve	June MER approve	add'l keys for NC bin NTE \$100	Reimbursement \$149.02 DB	Clarify bylaws re-instatement wording	Other mtg's voting protocol	Support CF 18-0467 item: Name changes: DONE to NCD, BONC to NCC, elim EmpowerLA	Eliminate Community Interest Stakeholder Description

AGENDA ITEM #	17.3 pass	17.4 pass	17.5 pass	17.6 pass	17.7 pass	17.8 pass	17.9 pass
DAN GIBSON	Absent	Absent	Absent	Absent	Absent	Absent	Absent
JAY BEEBER	Y	Y		Y	Y	Y	Y
MADLENA MINASIAN	Y	Y		Y	Y	Y	Y
DAVE BROWN	Y	Y		Y	Y	Y	Y
PAT CRONE	Y	Y		Y	Y	Y	Y
MAGGIE ELLIOTT	Y	Y		Y	Y	Y	Y
GARRY FORDYCE	Y	Y		N	Y	N	Y
PUNAM GOHEL	Absent	Absent	Absent	Absent	Absent	Absent	Absent
CAROL HART	Y	Y		Y	Y	Y	Y
DAVID HYMAN	Absent	Absent	Absent	Absent	Absent	Absent	Absent
SAM KWASMAN	Y	Y		Y	Y	Y	Y
CARLOS PELEAZ	Y	Y		Y	Y	Y	Y
KRESHELL RAMEY	Y	Y		Y	Y	Y	Y
Maker, 2nd by:	ME/GF	JB	JB	JB	JB	JB	JB
TOTAL: Quorum is 7	10 yes	10 yes	7 yes 3 no	9 yes 1 no	10 yes	9 yes 1 no	10 yes

AGENDA ITEM #	17.3 pass	17.4 pass	17.5 pass	17.6 pass	17.7 pass	17.8 pass	17.9 pass
Agenda item description	Oppose removing NC selection criteria from elections	Oppose forced Board seat equity allocation	Support uniform age of 18 for NC Board & voting	Support land use voluntary training	Support roll over funds	Oppose donations to NC's	Oppose same day Elections

AGENDA ITEM #	17.10 pass	17.11 pass	17.12 pass	18 pass	20 pass
DAN GIBSON	Absent	Absent	Absent	Absent	
JAY BEEBER	Y	Y	Y	Y	
MADLENA MINASIAN	Absent	Absent	Absent	Absent	
DAVE BROWN	Y	Y	Y	Y	
PAT CRONE	Y	Y	Y	Y	
MAGGIE ELLIOTT	Y	Y	Y	Y	
GARRY FORDYCE	Y	Y	N	Y	
PUNAM GOHEL	Absent	Absent	Absent	Absent	
CAROL HART	Y	Y	Y	Y	
DAVID HYMAN	Absent	Absent	Absent	Absent	
SAM KWASMAN	Y	Y	Y	Y	
CARLOS PELEAZ	Y	Y	Y	Y	
KRESHELL RAMEY	Y	Y	Y	Y	
Maker, 2nd by:	JB	JB	JB	DB/SK	
TOTAL: Quorum is 7	9 yes	9 yes	8 yes 1 no	9 yes	

AGENDA ITEM #	17.10 pass	17.11 pass	17.12 pass	18 pass	20 pass
Agenda item description	Support NC's sharing City facilities	Support compiling & sharing NC best practices	Support NC designated contacts with City Dept's	NNO NTE \$250 bottled waters	Adjourn 10:05 pm