

North Hills West NC GBM Board Vote Count Summary , February 20, 2020

AGENDA ITEM #	2 Roll Call	6 passed	8 passed	9 passed	10 passed	11 passed	12 passed	13 passed	14 passed	15 tabled	16 passed
Dan Gibson		X	X	X	X	X	X	X	X	X	X
Madlena Minasian		X	X	X	X	X	X	X	X	X	X
Dave Brown		X	X	X	X	X	X	X	X	X	X
Carol Hart		X	X	X	X	X	X	X	X	X	X
Heather Beeber		X	X	X	X	X	X	X	X	X	N
Jay Beeber		X	X	X	X	X	X	X	X	X	X
Gil Brenner		X	X	X	X	X	X	X	X	X	N
Pat Crone		X	X	X	X	X	X	X	X	X	X
Maggie Elliott		X	X	X	X	X	X	X	X	X	N
Punam Gohel		X	X	X	X	X	X	X	X	X	X
David Hyman	Absent									X	X
Carlos Peleaz		X	X	X	X	X	X	X	X	X	X
Kreshell Ramey	Absent										
Maker, 2nd by:		DG/CH	none	DG/ME	Committee	DG/MM	DG/PG	DG/DB	DG/MM	tabled	CH/DH
TOTAL: Quorum is 7		11 yes	11 yes	11 yes	11 yes	11 yes	11 yes	11 yes	11 yes	12 yes	9 yes, 3 no
Agenda item description	Roll Call	Jan 16, 2020 Minutes	Approve NC Committee & Liaison changes	Approve January 2020 Monthly Expense Report	Approve NPG of \$2,500 to Northridge Hospital for CATS, Center for Assault Treatment Services	Approve up to \$750 as lunch sponsor for ONEgeneration Senior Symposium on May 16, 2020	Approve \$250 to support VANC 17th Anniversary Mixer on March 12, 2020	Approve up to \$250 to New Horizons on April 16th GBM for meeting/ Audio Tech	Approve up to \$50 to clean the NHWNC logo'd table cloth	Approve NHWNC Bylaws change	Approve NHWNC staffing (tabling) at April 26, 2020 Climate event at Library

AGENDA ITEM #	17 passed	18	19 tabled	20 passed	21.1 passed	21.2 failed	22 passed
Dan Gibson	X			X	X	X	X
Madlena Minasian	X			X	X	N	X
Dave Brown	X			X	X	N	X
Carol Hart	X			X	Abstain	N	X
Heather Beeber	X			X	X	X	X
Jay Beeber	X			X	X	X	X
Gil Brenner	X			X	X	X	X
Pat Crone	X			X	X	X	X
Maggie Elliott	X			X	X	X	X
Punam Gohel	X			X	Abstain	N	X
David Hyman	X			X	Abstain	N	X
Carlos Peleaz	X			X	X	N	X
Kreshell Ramey							
Maker, 2nd by:	DG/PG	none	tabled	DG/MM	JB/DG	JB/DG	DG/ME
TOTAL: Quorum is 7	12 yes			12 yes	9 yes, 3 abstain	6 yes, 6 no	12 yes
Agenda item description	Submit CIS re: CF 19-0602-S1 homelessness & obstruction of public right-of-ways	NSFV BRT	Submit CIS re: CF 20-0600 Budget Advocates White Paper	Submit letter requesting upkeep at Mid-Valley Regional Library	Submit CIS re: LADOT's 2020 Legislative Proposals: Opp ose # 1, 2, 3, 6	Submit CIS re: LADOT's 2020 Legislative Proposals: Support # 7	Approve adjustment(s) to 2019-2020 Budget: Move \$2,500 from Outreach to NPG category