

BOARD OFFICERS:

Wil Negrete, Treasurer
Edwin Avila, Vice President
Jodene Rubio, Secretary
Bonney Klabunde, President

City of Los Angeles



BOARD MEMBERS:

Jodene Rubio, Renter Stakeholder
Sonia Alvarez Perez, Homeowner
Norma Cruz, Business Owner Stakeholder
Vacant, Employee Stakeholder
Vacant, Organizational
Elvira Higuera, Senior Citizen Community
Wil Negrete, At-Large Stakeholder
Tina Purwin, At-Large Stakeholder
Edwin Avila, At-Large Stakeholder
Jill Akahoshi, Region 1 Representative
Bonney Klabunde, Region 2 Representative
Eugene Harris, Region 3 Representative
Margarita Lopez Garcia, Region 4 Representative

**North Hills East Neighborhood Council
Board regular meeting minutes
abril 13, 2024**

Carl's Jr. 9505 Sepulveda Boulevard, North Hills, CA 91343

Draft minutes — not yet approved

[6:40 pm] Meeting called to order. Jill Akahoshi presiding.

[6:41 pm] The roll was called.

Present (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Wil Negrete, Tina Purwin, y Jodene Rubio

Absent (3): Norma Cruz, Bonney Klabunde, y Sonia Alvarez Perez

[6:57 pm] Bonney Klabunde arrived at the meeting

[7:05 pm] Norma Cruz arrived at the meeting

[7:30 pm] En el punto de la 5, Jill Akahoshi hizo una moción para "Possible approval of agenda items 6, 7, 8 separate vote"

[7:31 pm] The assembly voted on a motion to: "Agenda Item 5 - Consent Calendar Possible approval of agenda items 6, 7, 8. Items 6 and 7 - no minutes submitted for review.

Motion to separate vote, Consent Calendar tabled, Item 6 will be voted on separately."

Ayes (10): Jill Akahoshi, Edwin Avila, Norma Cruz, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, y Jodene Rubio

Noes (0): none

The motion passed.

[7:34 pm] En el punto de la 6, Wil Negrete hizo una moción para "Approval of April 2024 MER"

[7:37 pm] The assembly voted on a motion to: "Approval of April 2024 MER"

Ayes (9): Jill Akahoshi, Edwin Avila, Norma Cruz, Margarita Lopez Garcia, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, y Jodene Rubio

Noes (0): none

Ineligible (1): Eugene Harris

The motion passed.

[7:39 pm] En el punto de la 9, Jill Akahoshi hizo una moción para "Motion to amend the

amended budget to remove the line item for \$1000 for Neighborhood Council Management System from Neighborhood Purposes Grants (NPG) Expenditures Category and move to Office/Operational Expenditures Category."

[7:42 pm] The assembly voted on a motion to: "Amend the amended budget to remove the line item for \$1000 for Neighborhood Council Management System from Neighborhood Purposes Grants (NPG) Expenditures Category and move to Office/Operational Expenditures Category."

Ayes (9): Jill Akahoshi, Edwin Avila, Norma Cruz, Margarita Lopez Garcia, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, y Jodene Rubio

Noes (0): none

Ineligible (1): Eugene Harris

The motion passed.

[7:43 pm] En el punto de la 9, Jill Akahoshi hizo una moción para "Approval of Amended Budget as amended"

[7:44 pm] The assembly voted on a motion to: "Approval of Amended Budget as amended"

Ayes (9): Jill Akahoshi, Edwin Avila, Norma Cruz, Margarita Lopez Garcia, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, y Jodene Rubio

Noes (0): none

Ineligible (1): Eugene Harris

The motion passed.

[8:20 pm] En el punto de la 11, se hizo una moción para "Wil Makes a Motion to Approve \$5000 NPG for Parents, Educators/Teacher & Students in Action (PESA), Tina Seconds

Tina rescinds her second"

[8:25 pm] En el punto de la 11, se hizo una moción para "Margarita Lopez Garcia makes a motion to postpone the item until the June meeting

Tina Purwin seconds

Tina Purwin rescinds her second"

[8:30 pm] En el punto de la 11, Tina Purwin hizo una moción para "Tina Purwin makes a Motion to postpone Agenda Item 11 until unanswered questions are addressed, a special meeting will be scheduled to considered the item.

Eugene Harris Seconds"

[8:35 pm] The assembly voted on a motion to: "Postpone Agenda Item 11 until unanswered questions are addressed, a special meeting will be scheduled to considered the item"

Ayes (9): Jill Akahoshi, Edwin Avila, Norma Cruz, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Tina Purwin, y Jodene Rubio

Noes (1): Wil Negrete

The motion passed.

[8:45 pm] En el punto de la 12, Tina Purwin hizo una moción para "Approval to purchase a one year subscription to NCMS for \$1000"

[8:46 pm] The assembly voted on a motion to: "Approval of the purchase of a one year Neighborhood Council Management Systems for \$1000"

Ayes (9): Jill Akahoshi, Edwin Avila, Norma Cruz, Margarita Lopez Garcia, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, y Jodene Rubio

Noes (0): none

Ineligible (1): Eugene Harris

The motion passed.

[8:55 pm] En el punto de la 13, Bonney Klabunde hizo una moción para "Possible approval of funding contributions to Department of Neighborhood Empowerment Special Departments up to \$1200, \$300 per"

[8:56 pm] The assembly voted on a motion to: "Possible approval of funding contributions to Department of Neighborhood Empowerment Special Departments up to \$1200, \$300 per"

Ayes (9): Jill Akahoshi, Edwin Avila, Norma Cruz, Margarita Lopez Garcia, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, y Jodene Rubio

Noes (0): none

Ineligible (1): Eugene Harris

The motion passed.

[9:06 pm] Meeting adjourned.

La junta vecinal no computa como votos las abstenciones.