BOARD OFFICERS: Jill Akahoshi, President Margarita Lopez Garcia, Vice President Wil Negrete, Treasurer Tina Purwin, Secretary

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 June 10, 2024 Carl's Jr. 9505 Sepulveda Boulevard, North Hills, CA 91343

Draft minutes — not yet approved

[11:15 am] The roll was called.

Present (8): Norma Cruz, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Absent (3): Jill Akahoshi, Edwin Avila, and Sonia Alvarez Perez

[11:22 am] On agenda item 9, a motion was made to "Approval of May 2024 MER"

[11:22 am] The assembly voted on a motion to: "Approval of May 2024 MER"

Ayes (6): Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (o): none

Ineligible (2): Norma Cruz and Margarita Lopez Garcia

The motion passed.

[11:24 am] On agenda item 11, a motion was made to "Approval of Administrative Packet Budget for Fiscal Year 2024/2025"

[11:24 am] The assembly voted on a motion to: "Approval of Administrative Packet Budget for Fiscal Year 2024/2025" Ayes (8): Norma Cruz, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (o): none

The motion passed.

[11:26 am] On agenda item 13, a motion was made to "Approve up to \$1600 to purchase projector, portable projector screen, cables to connect projector to iPhone and Android devices, extension cord and portable power generator for NHENC board meetings, committee meetings and activities."

[11:26 am] The assembly voted on a motion to: "Approve up to \$1600 to purchase projector, portable projector screen, cables to connect projector to iPhone and Android devices, extension cord and portable power generator for NHENC board meetings, committee meetings and activities."

Aves (6): Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (2): Norma Cruz and Margarita Lopez Garcia

The motion passed.

[11:27 am] On agenda item 14, a motion was made to "Approval of up to \$1100 to purchase Twist and Chill Fans with Lanyard (promotional item)"

[11:28 am] On agenda item 15, a motion was made to "Approval of up to \$1450 to purchase Thumbs Up MopTopper Stylus Pens (promotional items)"

[11:28 am] The assembly voted on a motion to: "Approval of up to \$1100 to purchase Twist and Chill Fans with Lanyard (promotional item) \$1.27 per fan based on 800 quantity"

Ayes (5): Eugene Harris, Elvira Higuera, Bonney Klabunde, Tina Purwin, and Jodene Rubio

Noes (0): none

Abstentions (1): Wil Negrete

Ineligible (2): Norma Cruz and Margarita Lopez Garcia

The motion passed.

[11:29 am] The assembly voted on a motion to: "Approval of up to \$1450 to purchase Thumbs Up MopTopper Stylus Pens (promotional

items). \$1.65 each based on 800 quantity."

Ayes (5): Eugene Harris, Elvira Higuera, Bonney Klabunde, Tina Purwin, and Jodene Rubio Noes (0): none

Abstentions (1): Wil Negrete
Ineligible (2): Norma Cruz and Margarita Lopez Garcia
The motion passed.

The neighborhood council does not count abstentions as votes