

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

[6:39 pm] Meeting called to order. Margarita Lopez Garcia presiding.

[6:40 pm] 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

[7:47 pm] On agenda item 7, Wil Negrete made a motion to "Approve Minutes for May 13, 2024"

[7:47 pm] On agenda item 8, Wil Negrete made a motion to "Approve Minutes for May 21, 2024 special meeting"

[7:49 pm] The assembly voted on a motion to: "Approval of up April 8 2024 Minutes"

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

Noes (0): none

The motion passed.

[7:49 pm] The assembly voted on a motion to: "Approval of May 13 2024 Minutes"

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

Noes (0): none

The motion passed.

[7:49 pm] The assembly voted on a motion to: "Approval of May 21 2024 Minutes"

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

Noes (0): none

The motion passed.

[7:50 pm] On agenda item 9, a motion was made to "Approval of May 2024 MER"

[7:52 pm] 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 (0): none

Ineligible (2): Norma Cruz and Margarita Lopez Garcia

The motion passed.

[7:53 pm] On agenda item 6, Wil Negrete made a motion to "Approve Minutes for April 8, 2024"

[7:54 pm] On agenda item 10, Tina Purwin made a motion to "Appoint NC Homelessness Liaison"

[7:55 pm] The assembly voted on a motion to: "Table item"

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

Noes (0): none

The motion passed.

[8:15 pm] On agenda item 11, a motion was made to "Approval of Administrative Packet Budget for Fiscal Year 2024/2025"

[8:15 pm] The assembly voted on a motion to: "Approval of Administrative Packet Budget for Fiscal Year 2024/2025"
Ayes (4): Eugene Harris, Elvira Higuera, Bonney Klabunde, and Wil Negrete
Noes (0): none
Ineligible (2): Norma Cruz and Margarita Lopez Garcia
The motion passed.

[8:30 pm] On agenda item 12, Jodene Rubio made a motion to "Approval to hold monthly NHENC Board of Directors meetings at Mission Community Police Station through the end of the year upon availability and authorization"

[8:31 pm] The assembly voted on a motion to: "Approval to hold monthly NHENC Board of Directors meetings at Mission Community Police Station through the end of the year upon availability and authorization"
Ayes (2): Bonney Klabunde and Jodene Rubio
Noes (3): Elvira Higuera, Wil Negrete, and Tina Purwin
Abstentions (1): Eugene Harris
Ineligible (2): Norma Cruz and Margarita Lopez Garcia
The motion failed.

[8:45 pm] Jill Akahoshi arrived at the meeting

[8:55 pm] 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."

[8:57 pm] 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."
Ayes (7): Jill Akahoshi, 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.

[9:01 pm] On agenda item 14, Tina Purwin made a motion to "Approval of up to \$1100 to purchase Twist and Chill Fans with Lanyard (promotional item)"

[9:02 pm] 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 (6): Jill Akahoshi, 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.

[9:04 pm] On agenda item 15, a motion was made to "Approval of up to \$1450 to purchase Thumbs Up MopTopper Stylus Pens (promotional items)"

[9:05 pm] 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 (6): Jill Akahoshi, 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.

[9:08 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.