

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
August 12, 2024**

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

Approved on September 9, 2024

[6:41 pm] Meeting called to order. Jill Akahoshi presiding.

[6:42 pm] The roll was called.

Present (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Absent (3): Norma Cruz, Elvira Higuera, and Sonia Alvarez Perez

[6:43 pm] Jill Akahoshi left the meeting

[6:44 pm] Norma Cruz Arrived

[7:15 pm] On agenda item 5, Jodene Rubio made a motion to "Appoint President Bonney Klabunde self nominates Ewin Avila self nominates"

[7:24 pm] Jill Akahoshi arrived at the meeting

[7:25 pm] The assembly voted on a motion to appoint President:

Edwin Avila Ayes (3) Margarita Lopez Garcia, Jill Akahoshi,

Bonney Klabunde Ayes (5) Tina Purwin, Jodene Rubio, Wil Negrete, Eugene Harris, Bonney Klabunde

(1) Ineligible Norma Cruz

Bonney Klabunde Appointed President

[7:27 pm] On agenda item 6, Margarita Lopez Garcia made a motion to "Appoint Edwin Avila Vice President"

[7:30 pm] The assembly voted on a motion to: "Appoint Edwin Avila Vice President" Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:39 pm] Bonney Klabunde nominates Jodene Rubio for Treasurer, Jodene does not accept.

Margarita Lopez Nominates Wil Negrete for Treasurer, Wil does not accept.

Wil Negrete agrees to serve as Treasurer until November 2024

[7:40 pm] On agenda item 7, Margarita Lopez Garcia made a motion to "Appoint Wil Negrete Treasurer"

[7:41 pm] The assembly voted on a motion to: "Appoint Wil Negrete Treasurer"
Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:43 pm] On agenda item 8, Tina Purwin made a motion to "Appoint Jodene Rubio Secretary"

[7:49 pm] The assembly voted on a motion to: "Appoint Jodene Rubio Secretary"
Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:52 pm] Board Member Wil Negrete requested that Agenda Items 19 and 20 be removed from Consent Calendar and discussed and considered separately.

[7:56 pm] On agenda item 9, Jill Akahoshi made a motion to "Approve Consent Calendar"

[7:57 pm] The assembly voted on a motion to: "Approve Consent Calendar"
Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] On agenda item 11, Jill Akahoshi made a motion to "Approval of minutes for June 10, 2024 meeting"

[7:58 pm] On agenda item 10, Jill Akahoshi made a motion to "Approval of Minutes for April 8, 2024 Meeting"

[7:58 pm] On agenda item 13, Jill Akahoshi made a motion to "Approve June 2024 Monthly Expenditure Report (MER)"

[7:58 pm] On agenda item 14, Jill Akahoshi made a motion to "Approval of July Monthly Expenditure Report (MER)"

[7:58 pm] On agenda item 15, Jill Akahoshi made a motion to "Approve up to \$250 UNITED STATES POSTAL SERVICE FOR NHENC P.O. BOX"

[7:58 pm] On agenda item 16, Jill Akahoshi made a motion to "APPROVE UP TO \$500 PER MONTH FOR MOORE BUSINESS SOLUTIONS/WENDY MOORE FOR WEBSITE SERVICES /DISCUSIÓN Y POSIBLE APROBACIÓN DE HASTA \$500 POR MES PARA MOORE BUSINESS SOLUTIONS"

[7:58 pm] On agenda item 17, Jill Akahoshi made a motion to "APPROVE UP TO \$400 PER MONTH FOR GOLDEN STATE STORAGE FOR NHENC STORAGE UNIT"

[7:58 pm] On agenda item 18, Jill Akahoshi made a motion to "APPROVE UP TO \$400 PER MONTH FOR TRANSLATION SERVICE"

[7:58 pm] The assembly voted on a motion to: "APPROVAL OF MINUTES FOR APRIL 8, 2024 MEETING"

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] The assembly voted on a motion to: "APPROVAL OF MINUTES FOR JUNE 10, 2024 MEETING"

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] The assembly voted on a motion to: "Approve June 2024 Monthly Expenditure Report (MER)"

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] The assembly voted on a motion to: "Approval of July Monthly Expenditure Report (MER)"

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] The assembly voted on a motion to: "APPROVE UP TO \$500 PER MONTH FOR

MOORE BUSINESS SOLUTIONS"

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] The assembly voted on a motion to: "APPROVE UP TO \$400 PER MONTH FOR GOLDEN STATE STORAGE FOR NHENC STORAGE UNIT"

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] The assembly voted on a motion to: "APPROVE UP TO \$400 PER MONTH FOR TRANSLATION SERVICE"

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] The assembly voted on a motion to: "Approve minutes for July 15 2024 special meeting"

Ayes (9): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, Jodene Rubio, and Vacant

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[8:05 pm] On agenda item 19, Wil Negrete made a motion to "APPROVE NHENC CO SPONSOR SHIP OF MOVIE NIGHT EVENT WITH COUNCIL DISTRICT 6, COUNCILMEMBER IMELDA PADILLA"

[8:05 pm] The assembly voted on a motion to: "APPROVE NHENC CO SPONSOR SHIP OF MOVIE NIGHT EVENT WITH COUNCIL DISTRICT 6, COUNCILMEMBER IMELDA PADILLA"

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[8:07 pm] On agenda item 20, Margarita Lopez Garcia made a motion to "Approve up to \$2000 for Movie Night Event with Council District 6, Councilmember Imelda Padilla. Funds would be used to purchase refreshments and snacks such as pre-packaged popcorn, pizza, drinks (water, Capri Sun), ice, napkins, plates and related items. Estimated event attendance: 200"

[8:20 pm] The assembly voted on a motion to: "Approve up to \$2000 for Movie Night

Event with Council District 6, Councilmember Imelda Padilla. Funds would be used to purchase refreshments and snacks such as pre-packaged popcorn, pizza, drinks (water, Capri Sun), ice, napkins, plates and related items. Estimated event attendance: 200"
Ayes (7): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Tina Purwin, and Jodene Rubio

Noes (1): Wil Negrete

Ineligible (1): Norma Cruz

The motion passed.

[8:24 pm] On agenda item 21, Margarita Lopez Garcia made a motion to "APPROVE \$33.34 TO PURCHASE DOMAIN NHENC.ORG FOR TWO YEARS."

[8:26 pm] On agenda item 6, mar made a motion to "Appoint Edwin Avila Vice President"

[8:26 pm] The assembly voted on a motion to: "APPROVE \$33.34 TO PURCHASE DOMAIN NHENC.ORG FOR TWO YEARS."

Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Bonney Klabunde, Wil Negrete, Tina Purwin, and Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[8:46 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.