

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
agosto 12, 2024**

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

Approved on septiembre 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, y Jodene Rubio

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

[6:43 pm] Jill Akahoshi left the meeting

[6:44 pm] Norma Cruz Arrived

[7:15 pm] En el punto de la 5, Jodene Rubio hizo una moción para "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] En el punto de la 6, Margarita Lopez Garcia hizo una moción para "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, y 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] En el punto de la 7, Margarita Lopez Garcia hizo una moción para "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, y Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:43 pm] En el punto de la 8, Tina Purwin hizo una moción para "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, y 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] En el punto de la 9, Jill Akahoshi hizo una moción para "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, y Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:58 pm] En el punto de la 11, Jill Akahoshi hizo una moción para "Approval of minutes for June 10, 2024 meeting"

[7:58 pm] En el punto de la 10, Jill Akahoshi hizo una moción para "Approval of Minutes for April 8, 2024 Meeting"

[7:58 pm] En el punto de la 13, Jill Akahoshi hizo una moción para "Approve June 2024

Monthly Expenditure Report (MER)"

[7:58 pm] En el punto de la 14, Jill Akahoshi hizo una moción para "Approval of July Monthly Expenditure Report (MER)"

[7:58 pm] En el punto de la 15, Jill Akahoshi hizo una moción para "Approve up to \$250 UNITED STATES POSTAL SERVICE FOR NHENC P.O. BOX"

[7:58 pm] En el punto de la 16, Jill Akahoshi hizo una moción para "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] En el punto de la 17, Jill Akahoshi hizo una moción para "APPROVE UP TO \$400 PER MONTH FOR GOLDEN STATE STORAGE FOR NHENC STORAGE UNIT"

[7:58 pm] En el punto de la 18, Jill Akahoshi hizo una moción para "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, y 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, y 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, y 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, y 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, y 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, y 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, y 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, y Vacant

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[8:05 pm] En el punto de la 19, Wil Negrete hizo una moción para "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, y Jodene Rubio

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[8:07 pm] En el punto de la 20, Margarita Lopez Garcia hizo una moción para "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, y Jodene Rubio
Noes (1): Wil Negrete
Ineligible (1): Norma Cruz
The motion passed.

[8:24 pm] En el punto de la 21, Margarita Lopez Garcia hizo una moción para "APPROVE \$33.34 TO PURCHASE DOMAIN NHENC.ORG FOR TWO YEARS."

[8:26 pm] En el punto de la 6, mar hizo una moción para "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, y Jodene Rubio
Noes (0): none
Ineligible (1): Norma Cruz
The motion passed.

[8:46 pm] Meeting adjourned.

La junta vecinal no computa como votos las abstenciones.