

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 agenda

September 9, 2024 6:30 pm

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

1. CALL TO ORDER

Meeting Called to Order by President
Welcome and meeting overview

Approximately 6 minutes

2. ROLL CALL BY SECRETARY

Absences as of last regular Board Meeting: Wil Negrete (0,) Tina Purwin (0), Jill Akahoshi (1), Margarita Lopez G (0), Norma Cruz (3) Elvira Higuera (2) Sonia Alvarez Perez (4) Edwin Avila(1), Jodene Rubio (0), Bonney Klabunde (0), Eugene Harris (0)

Approximately 4 minutes

3. EXECUTIVE AND COMMITTEE REPORT

- a. President's Report
- b. Vice President's Report
- c. Treasurer's Report
- d. Secretary's Report
- e. Committee Chair Reports
 - 1. Beautification
 - 2. Education
 - 3. Finance
 - 4. Land Use
 - 5. Outreach
 - i. Outreach Materials Development Tools and Equipment
 - ii. Outreach Strategy

6. Public Safety

7. Rules

8. BOARD MEMBER COMMENT

Approximately 2 minutes per Committee

4. CITY/STATE/FEDERAL GOVERNMENT REPRESENTATIVES AND COMMUNITY LEADERS ANNOUNCEMENTS

If present, PLEASE IDENTIFY YOURSELF and limit your comments to three (3) minutes, unless otherwise pre-arranged. One (1) question per stakeholder. For additional questions, please contact the representative directly.

a. LAPD Mission Station — Senior Lead Officer Cuellar #38790

b. U.S. Congressman Tony Cardenas - Laura Juarez

b. State Senator Caroline Menjivar — Katherine Castrejon

c. State Assemblymember Pilar Shiavo — Crystal Carr

d. Mayor Karen Bass — Michelle Vergara

e. CD6 Councilmember Imelda Padilla — Odalys Gomez Field Deputy.

f. CD7 Councilwoman Monica Rodriguez -Roberto Lopez, Area Representative

g. Department of Neighborhood Empowerment — Vincent Autiero, Neighborhood Empowerment Advocate

h. Other Departments and Community Representatives

Approximately 45 minutes

5. Discussion and possible approval of MER for August 2024

MER Monthly expenditure Report. Approximately 2 minutes

6. Discussion and possible approval of Minutes for August 12, 2024 meeting

Approximately 2 minutes

7. Discussion and possible approval of amended Administrative Packet Budget for Fiscal Year 2024/2025

Budget amended to include the rollover funds, 12,047.82 that were recently confirmed. Approximately 4 minutes

8. Fill Vacant seat for Employee Stakeholder Board Seat (1 Seat Open)

Open to Stakeholders eighteen (18) years of age or older who is an employee of a business within the NHENC boundaries.

Approximately 2 minutes

9. Fill vacant seat for Organizational Board Seat (1 Seat Open)

Open to Stakeholders eighteen (18) years of age or older who lives, works, or owns property in the neighborhood or participates in a community based organization, including but not limited to a religious institution, educational institution, non-profit organization, neighborhood association, school/parent group, faith based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the NHENC boundaries. Approximately 2 minutes

10. Fill vacant seat for Homeowner Stakeholder Board Seat (1 Seat Open)

Open to Stakeholders eighteen (18) years of age or older who own a residence located within the NHENC boundaries. Approximately 2 minutes

11. Appoint 2 Community Impact Statement Filers (3 have previously been appointed)

File CIS Statement's, Approximately 2 minutes

12. Discussion and possible approval to appoint a Board member to be Second Bank Cardholder

NHENC Second Bank Cardholder

13. Discussion and possible approval to hold monthly NHENC Board of Directors meetings at Mission Community Police Station and change the meeting time to 6:00 pm -8:00 pm

Mission Community Police Station located at 11121 Sepulveda Blvd. Mission Hills, California. For the next 12 months or until the Pennylane Community room or another meeting place within the North Hills East boundaries becomes available. Approximately 2 Minutes.

14. Discussion and possible approval of a Neighborhood Purpose Grant up to \$5,000 to Mission Community Police Council for the Mission Foot Pursuit 5K run

Funds will assist with the overall cost of the Mission Foot Pursuit 5K run. Most of the cost will be covered by. sponsorship, allowing the participants and their families as well as any community member to enjoy the event free of cost. Funds raised from the run are used to help with the general costs of

the program to benefit youth. The event will be held at Davis Training facility on November 3, 2024 from check-in at 6am till completion at around 12pm. Approximately 2 minutes.

15. Discussion and possible approval of up to \$400 for decorations and refreshments for Dia de Los Muertos celebrations

NHENC has participated with CD6 and CD7 celebrations, for decorations and refreshments for Dia de Los Muertos celebrations. Approximately 2 minutes.

16. Discussion and possible approval of a new location for physical posting of NHENC meeting agendas

Currently agendas are fiscally posted at Pennylane's Rainbow Room, and also posted on NHENC website, however the building is set for demolition at the end of the year. New postings beginning November 2024. A new physical posting location must be identified. Approximately 2 minutes.

17. GENERAL PUBLIC COMMENT

General Public Comments on non-agenda items within the NHENC's subject matter jurisdiction. PLEASE ADVISE US IF YOU ARE A PAID LOBBYIST

Approximately 10 minutes

18. ADJOURNMENT

GENERAL PUBLIC COMMENT Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become

the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker unless adjusted by the presiding officer of the Board.

TRANSLATE SERVICES If you require translation services, please notify the Neighborhood Council 3 working days (72 hours) before the event. Please contact, the President of the Board of Directors, at nhencpresident@gmail.com

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the President, at nhencpresident@gmail.com.

PUBLIC ACCESS OF RECORDS In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at one of our regularly scheduled meetings or at our website www.northhillseast.org. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Secretary, at Jorubio2024@gmail.com.

PUBLIC POSTING OF AGENDAS Neighborhood Council agendas are posted for public review as follows:

- Penny Lane Rainbow Room 15314 Rayen St., North Hills

<https://northhillseast.org/>

- You can also receive our agendas via email by subscribing to

<https://lacity.gov/government/subscribe-agendas/neighborhood-councils/> / También puede recibir nuestras agendas por correo electrónico suscribiéndose

a <https://lacity.gov/government/subscribe-agendas/neighborhood-councils/>

- <https://empowerla.org/nhenc/>

NOTICE TO PAID REPRESENTATIVES If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <https://nhenc.org/about/>

President/Chair reserves the right to move agenda items / El Presidente/Director se reserva el derecho de mover temas de la agenda.

Agenda items not completed may carry to the next General Board Meeting