**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 September 9, 2024 Carl's Jr. 9505 Sepulveda Boulevard, North Hills, CA 91343

## Approved on October 15, 2024

[6:42 pm] Meeting called to order. Bonney Klabunde presiding.

[6:46 pm] The roll was called. Present (9): Jill Akahoshi, Edwin Avila, Norma Cruz, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, and Tina Purwin Absent (1): Jodene Rubio

[6:57 pm] Officer Mendoza present
Mayor Bass - Michelle Vergara present
CD6 Councilmember Padilla - Odalys Gomez NA
CD7 Councilwoman Rodriguez - Robert Lopez NA
DONE - Vincent Auterio present- 311 relaunch, term limits, youth engagement, board member Monday,
Budget Advocate Elena NA

[7:19 pm] Agenda Item 14 was taken out of order to allow Officer Mendoza to present and leave after

[7:20 pm] On agenda item 14, Tina Purwin made a motion to "Approve \$5,000 NPG for Mission Community Police Council for the Mission Foot Pursuit 5K run"

[7:30 pm] The assembly voted on a motion to: "Approve \$5,000 NPG for Mission Community Police Council for the Mission Foot Pursuit 5K run" Ayes (6): Jill Akahoshi, Edwin Avila, Eugene Harris, Bonney Klabunde, Wil Negrete, and Tina Purwin Noes (0): none Abstentions (2): Margarita Lopez Garcia and Elvira Higuera Ineligible (1): Norma Cruz The motion passed.

[7:33 pm] On agenda item 5, Jill Akahoshi made a motion to "Approval of August 2024 MER"

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[7:33 pm] The assembly voted on a motion to: "Approval of August 2024 MER" Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, and Tina Purwin Noes (0): none Ineligible (1): Norma Cruz The motion passed.

[7:35 pm] On agenda item 6, Margarita Lopez Garcia made a motion to "Approval of August 2024 Minutes"

[7:35 pm] The assembly voted on a motion to: "Approval of August 2024 Minutes" Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, and Tina Purwin Noes (0): none Ineligible (1): Norma Cruz The motion passed.

[7:37 pm] On agenda item 7, Edwin Avila made a motion to "Approval of Amended Administrated Packet budget for budget year 2024-2025."

[7:39 pm] The assembly voted on a motion to: "Approval of Amended Administrated Packet budget for budget year 2024-2025." Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, and Tina Purwin Noes (0): none Ineligible (1): Norma Cruz The motion passed.

[7:41 pm] On agenda item 10, Jill Akahoshi made a motion to "Appoint Sonia Alvarez Perez to Homeowner/Stakeholder Board Seat"

[7:43 pm] The assembly voted on a motion to: "Appoint Sonia Alvarez Perez to Homeowner/Stakeholder Board Seat" Ayes (9): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Tina Purwin, and Vacant Noes (0): none Ineligible (1): Norma Cruz The motion passed.

[7:47 pm] On agenda item 11, Wil Negrete made a motion to "Appoint Bonney Klabunde CIS Filer"

[7:48 pm] The assembly voted on a motion to: "Appoint Bonney Klabunde CIS Filer" Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, and Tina Purwin Noes (0): none Ineligible (1): Norma Cruz The motion passed.

[7:51 pm] On agenda item 12, Margarita Lopez Garcia made a motion to "Appoint Second

Bank Cardholder"

[7:52 pm] The assembly voted on a motion to: "Appoint Eugene Harris Second Bank Cardholder" Ayes (8): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Elvira Higuera, Bonney Klabunde, Wil Negrete, Sonia Alvarez Perez, and Tina Purwin Noes (0): none Abstentions (1): Eugene Harris The motion passed.

[7:54 pm] On agenda item 13, Wil Negrete made a motion to "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"

[8:07 pm] The assembly voted on a motion to: "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"

Ayes (7): Jill Åkahoshi, Edwin Avila, Norma Cruz, Eugene Harris, Bonney Klabunde, Wil Negrete, and Sonia Alvarez Perez

Noes (2): Elvira Higuera and Tina Purwin The motion passed.

[8:11 pm] On agenda item 15, Margarita Lopez Garcia made a motion to "Approval for up to 400.00 for decorations."

[8:24 pm] The assembly voted on a motion to: "Approval of up to \$400 for decorations and

refreshments for Dia de Los Muertos celebrations"

Ayes (9): Jill Akahoshi, Edwin Avila, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Sonia Alvarez Perez, and Tina Purwin Noes (0): none The motion passed.

[8:32 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.