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 special meeting minutes October 15, 2024 11121 Sepulveda Blvd. Mission Hills CA 91345

Draft minutes — not yet approved

[6:33 pm] Meeting called to order. Bonney Klabunde presiding.

[6:44 pm] The roll was called.

Present (8): Jill Akahoshi, Norma Cruz, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, and Tina Purwin

Absent (3): Edwin Avila, Sonia Alvarez Perez, and Jodene Rubio

[6:47 pm] On agenda item 5, Tina Purwin made a motion to "Approval of Minutes for September 9,2024 Board Meeting"

[6:48 pm] The assembly voted on a motion to: "Approval of Minutes for September 9,2024 Board Meeting"

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

Noes (0): none

The motion passed.

[6:49 pm] On agenda item 6, Margarita Lopez Garcia made a motion to "Approval of \$268.25 for Two Beach Wagons"

[6:51 pm] The assembly voted on a motion to: "Approval of 268.25 for Two Beach Wagons Two separate purchases 9/10/2024 invoice \$131.39 and 9/7/2024 invoice \$136.86: Total of \$268.25 for the UYITTOUR LG Collapsible Beach Wagons"

Ayes (7): Jill Akahoshi, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, and Tina Purwin

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[6:52 pm] On agenda item 7, Margarita Lopez Garcia made a motion to "NHENC Website Hosting by Siteground for \$359.88"

[6:59 pm] The assembly voted on a motion to: "NHENC Website Hosting by Siteground

for \$359.88"

Ayes (6): Jill Akahoshi, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Wil

Negrete, and Tina Purwin

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:00 pm] On agenda item 8, Margarita Lopez Garcia made a motion to "Approve \$531.31 for Moore Business Invoice #NHE 2024 1001"

[7:05 pm] The assembly voted on a motion to: "Approve \$531.31 for Moore Business Invoice #NHE 2024 1001"

Ayes (7): Jill Akahoshi, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, and Tina Purwin

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:20 pm] Sonia Perez Alvarez Arrives

[7:22 pm] On agenda item 9, Wil Negrete made a motion to "Motion to amend agenda item 9 to up to approve up to \$200 for NHENC tablecloths"

[7:27 pm] The assembly voted on a motion to: "Motion to amend agenda item 9 to up to approve \$200 for NHENC tablecloth"

Ayes (7): Jill Akahoshi, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Sonia Alvarez Perez, and Tina Purwin

Noes (1): Margarita Lopez Garcia

Ineligible (1): Norma Cruz

The motion passed.

[7:37 pm] On agenda item 9, Bonney Klabunde made a motion to "Approve Up to \$200.00 for NHENC Outreach Purposes NHENC Tablecloth"

[7:38 pm] The assembly voted on a motion to: "Approve Up to \$200.00 for NHENC Outreach Purposes, NHENC Tablecloth"

Ayes (8): Jill Akahoshi, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Sonia Alvarez Perez, and Tina Purwin

Noes (0): none

Ineligible (1): Norma Cruz

The motion passed.

[7:40 pm] On agenda item 10, Sonia Alvarez Perez made a motion to "Approve Change of Posting of Agenda Location to Lucky Donuts And Croissants 9500 Sepulveda Blvd, North Hills, CA 91343"

[7:58 pm] The assembly voted on a motion to: "Approve Change of Posting of Agenda Location to Lucky Donuts And Croissants 9500 Sepulveda Blvd, North Hills, CA 91343" Ayes (9): Jill Akahoshi, Norma Cruz, Margarita Lopez Garcia, Eugene Harris, Elvira Higuera, Bonney Klabunde, Wil Negrete, Sonia Alvarez Perez, and Tina Purwin

Noes (0): none The motion passed.

[7:59 pm] Meeting adjourned.

The neighborhood council does not count abstentions as votes.