

BOARD OFFICERS:

Jay Stern, Vice President
Wil Negrete, Treasurer
Yadira Sanchez, Secretary
Jill Akahoshi, President

City of Los Angeles

**BOARD MEMBERS:**

Kira Palmer, Renter Stakeholder
Sonia Alvarez Perez, Homeowner
Jose Sermeno, Business Owner Stakeholder
Yadira Sanchez, Employee Stakeholder
Juan Curiel, Organizational
Jill Akahoshi, Region 1 Representative
Bonney Klabunde, Region 2 Representative
Stephen Benson, Region 3 Representative
Vacant, Region 4 Representative
Elvira Higuera, Senior Citizen Community
Vacant, Youth Stakeholder
Wil Negrete, At Large Stakeholder
Jay Stern, At Large Stakeholder
Edwin Avila, At Large Stakeholder
Vacant, At Large Stakeholder

North Hills East Neighborhood Council

Board regular meeting agenda

julio 13, 2026 6:30 pm

Carl's Jr. 9505 Sepulveda Blvd., 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: Jill Akahoshi (0), Sonia Alvarez Perez (1), Edwin Avila(1), Elvira Higuera (0), Bonney Klabunde (3), Wil Negrete (0), Yadira Sanchez (2), Jose Sermen (1), Jay Stern (0)

Approximately 4 minutes

3. PLEDGE OF ALLEGIANCE**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. Congresswoman Luz Rivas -

b. State Senator Caroline Menjivar — Star Resendez

d. State Assemblymember Celeste Rodriguez - Nayeli Garcia Leonardo, Field Representative

c. State Assemblymember Pilar Shiavo — Julia Estrada, Field Representative

- d. County Supervisor Lindsey Horvath – Karen Dominguez, East Valley Field Deputy
 - d. Mayor Karen Bass — Genesis Discua, East Valley Area Representative
 - 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

i. Sarah Rendon, CA Climate Action Corps Fellow, Black Thumb Farms, a non-profit organization provides farming & gardening education, fresh produce, and cut flowers in the San Fernando Valley. They will be converting a 2.3-acre vacant lot in Mission Hills into their new urban farm and community gathering space. (Presentation and Q&A 20 minutes maximum)

5. 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. Finance
 3. Land Use
 4. Outreach
 5. Rules

Approximately 2 minutes per committee

6. 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

7. Discussion and possible action to approve June 2026 MER (Monthly Expenditure Report)

Approximately 4 minutes

8. Discussion and possible action to approve Minutes for June 8, 2026 meeting

Approximately 4 minutes

9. Discussion and possible action to fill Region 4 Board Seat

Representative lives in the section South of Parthenia, East of the 405, West of Sepulveda, North of the Railroad, OR the section South of Chase, East of Sepulveda, North of Roscoe and West of the Pacoima Wash. Approximately 4 minutes

10. Discussion and possible action to fill Youth Board Seat

Open to Stakeholders between the ages of fourteen (14) years or older and no more than seventeen (17) years of age, at the time of election or selection. Approximately 4 minutes

11. Discussion and possible action to fill one (1) At-Large Stakeholder Board Seat

Open to Stakeholders at least eighteen (18) years of age. Approximately 4 minutes

12. Discussion and possible action to appoint an Alternate Signer

Approximately 3 minutes

13. Discussion and possible action to approve NHENC to submit a letter of recommendation to renew the charter for Valor Academy Elementary School.

Sample letter of support submitted for review. Valene Molina, Operations Manager, Valor Academy Elementary School presenting (14 minutes presentation and discussion)

14. Discussion and possible approval of up to \$300 to provide bottles of water for National Night Out Tuesday, August 4, 2026.

This annual, nationwide event is designed to strengthen community bonds and promote police-community partnerships. NHENC has the opportunity to have an outreach table there. Event will be from 5:00 p.m. to 8:00 p.m at Plaza de Valle, 8610 Van Nuys Blvd, Panorama City, CA 91402. Event hosted by North Hills East and Panorama City Senior Lead Officers. Approximately 5 minutes

15. Discussion and possible approval of a community clean up with Council District 7, NHENC a co sponsor on Saturday, September 19 2026.

Approximately 5 minutes

16. Discussion and possible approval of up to \$300 to provide snacks for the September 19, 2026 clean up.

Approximately 4 minutes

17. Discussion and possible approval of amended budget for Fiscal Year 2026/2027

This amended budget does not include rollover funds. Move up to \$1000 from the Neighborhood Purpose Grant category to Outreach category for Outreach materials. Board had previously approved funds for the purchase of outreach materials in the last fiscal year but the order was not ready to place in time for end of year deadlines. New category totals: Neighborhood Purpose Grant - \$0.00, Outreach -\$1,650.00 (Outreach materials - \$1000.00, Outreach Events - \$650.00) Approximately 5 minutes

18. Discussion and possible approval of up to \$250 for NHENC branded magnets

Up to 1,000 (qty) magnets. Items were approved last fiscal year but not purchased Approximately 3 minutes

19. Discussion and possible approval of up to \$600 for NHENC branded notepads

Up to 500 (qty.), set up/design fee, sales tax. Items were approved last fiscal year but not purchased Approximately 3 minutes

20. Discussion and possible approval of NHENC requesting to be an exhibitor at 2026 Los Angeles Congress of Neighborhoods on Saturday, September 26 at City Hall.

21. Discussion and possible approval of up to \$500 to contribute to the 2026 Congress of Neighborhoods.

22. Discussion and possible action to approve up to \$60 for new padlocks for storage unit

23. 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 ysanchez@nhenc.org.

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

- Lucky Donuts and Croissants 9500 Sepulveda Blvd, North Hills, CA 91343
<https://northhillseast.org/>
- You can also receive our agendas via email by subscribing to
<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

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