

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
Vacant, 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
Vacant, At Large Stakeholder
Vacant, At Large Stakeholder

North Hills East Neighborhood Council**Board regular meeting agenda**

September 14, 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 by Parliamentarian

Approximately 4 minutes

2. ROLL CALL BY SECRETARY

Absences as of last regular Board Meeting: Jill Akahoshi (0), Sonia Alvarez Perez (0), Edwin Avila(4), Elvira Higuera (0), Bonney Klabunde (4), Wil Negrete (0), Yadira Sanchez (1), Jose Sermen (1), Jay Stern (0), Juan Curiel (2)

Approximately 2 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 -

c. State Senator Caroline Menjivar — Star Resendez

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

- e. State Assemblymember Pilar Shiavo — Julia Estrada, Field Representative
- f. Mayor Karen Bass — Genesis Discua, East Valley Area Representative
- g. CD6 Councilmember Imelda Padilla — Odalys Gomez Field Deputy.
- h. CD7 Councilwoman Monica Rodriguez -Roberto Lopez, Area Representative
- i. Department of Neighborhood Empowerment — Vincent Autiero, Neighborhood Empowerment Advocate
- j. Other Departments and Community Representatives

Approximately 45 minutes

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

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 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

8. 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

9. 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

10. Discussion and possible action to approve July 2026 MER (Monthly Expenditure Report)

Approximately 4 minutes

11. Discussion and possible action to approve August 2026 MER (Monthly Expenditure Report)

Approximately 4 minutes

12. Discussion and possible action to approve Minutes for July 13, 2026 meeting

Approximately 4 minutes

13. Discussion and possible action to approve Minutes for August 10, 2026 meeting

Approximately 4 minutes

14. Discussion and possible action to approve amending the NHENC 2026/2027 budget which includes \$14,775.22 rollover funds from FY 2025/2026

Allocation Rollover funds of \$14,775.22: \$2700 add to Office/ Operational Expenditures Category for meeting space at Valor, \$400 added to Outreach Expenditures Category, \$675.22 added to Elections Expenditures Category and \$11,000 added to Neighborhood Purpose Grand Expenditures Category
Approximately 15 minutes

15. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) up to \$5000.00 to Plaza Comunitaria Sinaloa to support accessible digital literacy classes for adult learners

This grant will help expand access to affordable digital literacy classes, reducing financial and logistical barriers for community members. Funds will support instructional materials, technology, curriculum resources, and outreach to strengthen participation and program accessibility.

Approximately 10 minutes

16. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) up to \$5000.00 to Mission Community Police Council to assist with the overall cost of the Mission Foot Pursuit 5K on November 8, 2026

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. Cadet Program. The event will be held at Davis Training on facility on November 8, 2026 from check-in at 6am till completion at around 12pm.

Approximately 10 minutes

17. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) up to \$500.00 to ONEgeneration to support for their 3rd Annual Fall Senior Center Health Fair on Friday, November 6, 2026 from 9-12pm

This free community event will provide an opportunity for older adults, adults with disabilities, family caregivers, and community members to connect with local vendors and organizations that offer valuable resources, services, support and lunch. NPG will assist with costs associated with rentals, including canopies, tables, and chairs, printing costs and entertainment. The Health Fair will be held at the Robert M. Wilkinson Multi-Purpose Senior Center, located at 8956 Vanalden Ave., Northridge, CA 91324.

Approximately 10 minutes

18. Discussion and possible action to appoint President

Approximately 4 minutes

19. Discussion and/or possible action to appoint Vice President and Second Signer

Per the bylaws, the Vice President is the Second Signer, however City Clerk requires a BAC specifying who the Second Signer is. Approximately 4 minutes

20. Discussion and possible action to appoint Secretary

Approximately 4 minutes

21. Discussion and possible action to appoint Treasurer

Approximately 4 minutes

22. Discussion and possible action to approve an NHENC outreach table at Mission Foot Pursuit on November 8, 2026

Approximately 2 minutes

23. Discussion and possible action to approve NHENC outreach table at Fall Senior Center Health Fair on Friday, November 6, 2026.

Approximately 3 minutes

24. 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

25. 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