

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 agenda

October 15, 2024 6:00 pm

11121 Sepulveda Blvd. Mission Hills CA 91345

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 (0) Edwin Avila(1), Jodene Rubio (1), 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

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

6. Discussion and Possible Action to Approve September 9, 2024 Minutes

7. Discussion and Possible Approval of 268.25 for 2 Beach Wagons in September 2024

Two separate purchases ~ invoice 131.39 September 10, 2024 and invoice 136.86 for September 7, 2024 Total of 268.25 for the UYITTOUR LG Collapsible Beach Wagons to transport equipment and Outreach Items for NHENC.

7. 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

8. ADJOURNMENT

8. Discussion and Possible Action to Approve 359.88 for NHENC Website Hosting by Siteground

One Year Growbig Hosting /Siteground for 12 months

9. Discussion and Possible Action to Approve 531.31 for Moore Business Results Invoice #NHE 2024 1001

Additional Website maintenance expenses, developer expenses, configuration of Website with new domain for NHENC.Org

10 . Discussion and Possible Action to Approve Up to 300.00 for NHENE Outreach Purposes

Up to 200.00 for NHENC Tablecloth, 100.00 for magnetic Name Tags,

10 . Discussion and Possible Action to Approve Change of Posting Location

NHENC needs a new location to post the Agenda since Penny Lane's Rainbow Room is due to be demolished on November 1, 2024

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