CITY OF LOS ANGELES CALIFORNIA

North Hills East Neighborhood Council Governing Board

Bonney Klabunde, President Edwin Avila, Vice-President Jodene Rubio, Secretary Will Negrete, Treasurer





200 N. Spring Street Los Angeles, CA 90012

Website: www.nhenc.org

North Hills East NEIGHBORHOOD COUNCIL

North Hills East Regular Board Meeting Agenda 9505 Sepulveda Blvd North Hills, CA 91343

Aug 11, 2025 6 PM

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 ____ minutes per speaker, unless adjusted by the presiding officer of the Board.

I. CALL TO ORDER

- a. Board Roll Call
- b. Recognition of outgoing Board

II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD

a. Neighborhood Council Board Member Oath

III. ELECTION OF EXECUTIVE OFFICERS

- a. Discussion and/or possible action to appoint President
- b. Discussion and/or possible action to appoint Vice President
- c. Discussion and/or possible action to appoint Secretary
- d. Discussion and/or possible action to appoint Treasurer

IV. ELECTION OF FINANCIAL OFFICERS

- a. Discussion and/or possible action to designate up to two (2) Bank Card Holders
- b. Discussion and/or possible action to designate a Second Signer
- c. Discussion and/or possible action to designate an Alternate Signer

V. GOVERNMENT REPORTS AND ANNOUNCEMENTS

(Reports and brief presentations only. Any questions, please follow up with the presenter on the side so the meeting may proceed as scheduled. Thank you.)

- a. LA City Council District Representative
- b. LAPD Senior Lead(s)
- c. Other Government Departments/Agencies

CANCELED

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

VII. PRESENTATIONS: EmpowerLA Neighborhood Council Board Orientation

- a. What should you expect over the next few months?
- b. Things to keep in mind
- c. Important Announcements and Upcoming Events

VIII. MOTIONS & RESOLUTIONS

- a. Discussion and possible action to appoint qualified stakeholders to the current vacant seats on the Governing Board:
 - Homeowner Seat
 - Renter Seat
 - Business Seat

IX. ADMINISTRATIVE ITEMS

- a. Review and Adoption of Meeting Minutes for June 2025 Board Meeting
- b. Review and Adoption of the Monthly Expenditure Report (MER) June 2025

ADJOURNMENT

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- (List your physical posting location here)
- www.NeighborhoodCouncilWebsite.com
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (<u>ENS</u>)

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

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 Neighborhood Council Office Space Address (if applicable), at our website: www.NeighborhoodCouncilWebsite.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact XXXX, Secretary, at (XXX) XXX-XXXX or email at: XXXX@NeighborhoodCouncil.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 www.NeighborhoodCouncilWebsite.org