BOARD OFFICERS: Wil Negrete, Treasurer Edwin Avila, Vice President Jodene Rubio, Secretary Bonney Klabunde, President



North Hills East Neighborhood Council Special Board Meeting Sept 22, 2025 6.30 PM

Carl's Jr. 9505 Sepulveda Blvd. North Hills, Ca 91343

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 ___1__ minute per speaker, unless adjusted by the presiding officer of the Board.

I. CALL TO ORDER

II. LOSS OF QUORUM – TO FILL UP TO 6 VACANT SEATS (15 minutes)

- a. Discussion and possible action to fill Business Owner Seat open to stakeholders who own businesses within NC's boundaries and who is 18 years or older.
- b. Discussion and possible action to fill At-Large Representative Seat *open to stakeholders who is 18 years or older.*
- c. Discussion and possible action to fill Community Organization Representative Seat open to stakeholders who belong to an organization and who is 18 years or older.
- d. Discussion and possible action to fill Employee Stakeholder Representative Seat open to stakeholders who are employed by a business or work in the boundaries and are 18 years or older. e.

Discussion and possible action to fill Region 1, 3 & 4 Stakeholder Representative Seats (3) open to stakeholders who live within the boundaries of NHE region 1,3 & 4 respective to the specific seat.

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (5 minutes) Comments from the public on non-agenda items within the Board's jurisdiction (Up to one minute per speaker)

IV. ADJOURNMENT

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org 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 Early Notification System (ENS)

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