



NORTH HILLS EAST NEIGHBORHOOD COUNCIL MINUTES FOR JUNE 2022



Executive Officers

Carmen Marand, President
Steven Engstrom, Vice President
Wil Negrete, Treasurer
Evelyn Mendoza Alonzo, Secretary

General Board Meeting Agenda
Monday, June 13, 2022, 6:30 pm
zoom Meeting Online or By Telephone

Dial (669)-900-6833 to Join the Meeting
Then Enter This Webinar ID: 831 6032 0531 and Press #
Online: <https://zoom.us/j/83160320531>

I. CALL TO ORDER

1. Meeting Called to Order by President at 6:35pm

2. Roll Call: 8 Present ✓ / 4 Absent x / ✓ QUORUM

✓ Steven Engstrom	✓ Wilfred Negrete	✓ Evelyn Mendoza	✓ Elvira Higuera
✓ Davante Jennings	✓ Tina Purwin	✓ Jeff Belmont	✓ Carmen Marand
x Nadia Moya	x Norma Cruz	x Carla Salgado	x Angela Flores

II. City/State/Federal Government Representatives and Community Leader Announcements

1. Mission Station – Officer Cuellar (Did not present/ Absent)
2. CD6 Nury Martinez- Betsaria Aguilera (Presented and gave Info 818-788-4999)
3. CD7 Monica Rodriguez- Cristian Tafoya (Did not present/ Absent)
4. Other Departments and Community Representatives:

Lilly Sarafian Office number (818) 376-4246 (Introduce herself)

New Field Representative from a State Assembly Member Adrin Nazarian

Oswaldo Ramirez Office number (818) 221-3718 (Gave Info about Passport Agency)

Office of Congressmen Tony Cardenas

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

1. Crosswalk at Burnet and Nordhoff- Presented by Carla Salgado (No comments were given)
2. Cristian Tafoya- Street light/Crosswalk (No comments were given)
3. Elijah Sugay & Hrag Hamalian from Valor Academy Presentation (5 minutes Maximum) and Q&A (10 minute maximum)
On two parcels 15526 and 15544 Plummer it's zoned for school use with an approved permit, just like valor high and valor middle. The property is a mile away from our middle school and under a mile from our high school and this allows for a smooth process for our kids to transition to the next grade level, and it also allows our families with kids at different schools, easy access to our facilities and this final school completes our model for devout. We were going to be offering 20 classrooms serving our TK through fourth students it's a hybrid one story campus with a section of it being a two-story building towards the Center of the site and in terms of parking we provided 56 spaces, including electric and cleaner vehicles and we made sure to make every effort to go beyond the required parking spaces by the city. And finally, when considering the design, if you look at it, we focused on an inward facing design that, mirrors our other two schools and we're making every effort to incorporate as much open space as possible, as you can see designated by the Green. We limited the number of classrooms be despite being able to accommodate more because we, we know that open space is important to our to our students and families and we thought that this design would be a better fit for the neighborhood.

Some of the Q & A

How many students? *We currently have 369 students*

What's the proposal? *The proposal I mean proposal, you know that's kind of a projection fully grown*

Isn't the plan like 450 or closer to 500? *That's the projected amount depending on enrollment but currently 360 students total projected for 450.*

What can you tell us about Special Need Classes? *We refer to it as Inclusive Education, A percentage around 12%, which is about the same as the special needs populations on average across other LAUSD schools.*

IV. ANNOUNCEMENTS

1. Presidents Announcements

a. Family Fun Day Event

Date: June 25th, 2022

Time: 9am-1pm

Location: Valor Academy 9034 Burnet Ave, North Hills, Ca 91343

2. Treasurers Announcements

a. Budget

b. Adjust unspent funds

IV2a. Will Negrete: Everything is on the go so thanks to JB getting everything put together his effort has just been great and I just have to put everything together and have the submitted to the city so. It looks like it's going well.

IV2b. Will Negrete: The unspent funds I don't know about all that, I spoke to M. Camelo from the city and she really wants us to tighten everything all up as far as what we've got spent are in line to be spent and I'm going to proceed with that, right now, well, the starting tomorrow, to get whatever I have on listed to be spent, and what I need to do is I have to be able to use the card. She's extending me to the 25th so I could pay for all the vendors and get everything squared away with that, so I just have to put together the budget to see how much money we got and then we can put up. We put together that the budget was going to be at \$8,500 for the event, and then we have the money that we haven't paid for the interpreters. Then we have other items that have been purchase so and then I saw the storage so there's a lot of things that have to be paid, before I start using unspent funds.

V. ADMINISTRATIVE MOTIONS

1. Possible approval of May MER

2. Approval of April and May minutes

V1 Approval of May 2022 MER.

Yes-6 Will N / Evelyn M./ Elvira H/ Tina P/ Jeff B./ Carmen M.

Abstain-1. Steve E. **Not Eligible-1** Davante

Absent-4 Nadia Moya/ Norma Cruz/ Carla Salgado /Angela Flores

Motion: Evelyn Mendoza **Second:** Jeff B.

V2 Approval of May 2022 Minutes. (4 meetings)

Yes-8 Jeff B / Tina P / Davante J/ Elvira H/ Evelyn M/ Will N/ Steven E / Carmen M

Abstain-0

Absent-4 Nadia Moya/ Norma Cruz/ Carla Salgado /Angela Flores

Motion: Jeff B **Second:** Will N

Motion to Combine all meetings in one vote: Steven E. **Second:** Jeff B.

Yes-8 Jeff B / Tina P / Davante J/ Elvira H/ Evelyn M/ Will N/ Steven E / Carmen M

Abstain-0

Absent-4 Nadia Moya/ Norma Cruz/ Carla Salgado /Angela Flores

VI. NEW BUSINESS

1. Previously unused allocated outreach funds to purchase outreach items such as:

a. Mugs, water bottles, open to suggestions

VI 1a. Now for new business We haven't prepared the new funding packet or any new changes the budget, I motion to have a special meeting sometime in the next week or so when everybody is available so that we can go. Second: Evelyn Mendoza

Vote for the new budget to get it on record, So we can start planning for the next year.

Motion FOR NEW BUDGET: Motion Will N. **Second:** Jeff B.

Yes-7 Jeff B / Tina P / Elvira H/ Evelyn M/ Will N/ Steven E / Carmen M

Not Eligible-1 Davante J

Absent-4 Nadia Moya/ Norma Cruz/ Carla Salgado /Angela Flores

VII. ADJOURNMENT (End time is approximately 8:30 p.m. or shortly there after)

VII. Carmen adjourned the meeting at 8:57pm Second: Will N