



# NORTH HILLS EAST NEIGHBORHOOD COUNCIL MINUTES FOR AUGUST 2022



## Executive Officers

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

**General Board Meeting Agenda**  
Monday, August 8, 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 Vice President at 6:46pm

2. Roll Call: 8 Present ✓ / 3 Absent x / ✓ QUORUM

- ✓ Steven Engstrom (3) ✓ Wilfred Negrete(2) ✓ Evelyn Mendoza(1) ✓ Elvira Higuera (3)
- ✓ Davante Jennings(0) ✓ Tina Purwin(0) ✓ Jeff Belmont(0) ✓ Carla Salgado(2)
- X Norma Cruz(4) X Angela Flores(4) X Nadia Moya(1)

X Carmen Marand Stepped Down on July 13, 2022

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

1. Mission Station – Officer Bonfill (Per Jill: Officer Bonfill wasn't able to stay, he had to clock out/ Absent)

2. CD6 Nury Martinez- Betsaria Aguilera (Did not present/ Absent)

3. CD7 Monica Rodriguez- Cristian Tafoya (Movie Night: Luca at Hansen Dam Park Friday August 12, 2022 @6pm Food Truck available) (Partner with NVCS Transported 50 kids to Hanson Dam Aquatic Center for the summer program)

4. Other Departments and Community Representatives:

*Office of Congressmen Tony Cardenas:*

**Introducing 988 since July 16, 2022, working to add funds for emergency on mental health.**

*Field Representative from a State Assembly Member Adrin Nazarian Lilly Sarafian Office number (818) 376-4246*

**Updates: Assembly member has been working with Caltrans- Working with Officer Cuellar- Secured \$5 Million for freeway improvement with Clean California Initiative plan on Dec 2023.**

*Officer of School Board President Kelly Gonez: Summer programs culminated in July served over 100,000 kids- District 2026 Strategic Plan ready for the world available online to improve student achievement and closed opportunities gaps – Invested millions more on tutoring, mental health support, additional staff to help recover from the pandemic – Rapid test for all schools- planning events for the fall and spring.*

*Budget Advocate- Kevin Davis President of the foothill Trails Neighborhood Council:*

**Published an annual white paper to submit recommendations – Our annual retreat because the budget year for the city runs July thru June- Currently two budget advocates for NE Valley there's a 3<sup>rd</sup> seat open.**

## **III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

1. North Hills Preservation Consortium- Presented by Debora Masterson After more than a year of hard work Historic House at 15520 Plummer is to be designated as a cultural monument. The vote will be on Aug 18, 2022 @10am – hope to persuade the property owner of Valor Academy to reconsider putting the Charter Elementary school to continue plans for a small museum.

2. North East Valley Animal Shelter- *Glen Bailey* There's concerns about not notifying the MHNC or any surrounding neighborhood councils including NHENC that they were going to be a request for proposals for private organizations to operate it instead of it being operated by the city- Please NHENC put on the agenda consider taking a vote- Glenn (818) 514-5355

#### **IV. ADMINISTRATIVE MOTIONS**

1. Possible approval of June & July MER

2. Approval of June 2022 minutes

##### **IV1 Approval of June 2022 MER.**

**Yes-6** Steven E/ Wil N / Evelyn M.A./ Elvira H/ Jeff B./ Davante

**Abstain-0.** **Not Eligible-2** Carla S./Tina P

**Absent-3** Nadia Moya/ Norma Cruz /Angela Flores

**Motion:** Steven E. **Second:** Evelyn M.A.

##### **IV1 Approval of July 2022 MER.**

**Yes-5** Steven E/ Wil N / Evelyn M.A./ Jeff B. / Davante

**Abstain-1** Elvira H **Not Eligible-2** Carla S./Tina P

**Absent-3** Nadia Moya/ Norma Cruz /Angela Flores

**Motion:** Steven E. **Second:** Evelyn M.A.

##### **IV2 Approval of July 2022 Minutes.** Freddy did not have a copy of the June 2022 minutes. It was tabled for next month.

**Yes-5** Steven E/ Will N / Evelyn M.A./ Jeff B. / Davante

**Abstain-1** Elvira H **Not Eligible-2** Carla S./Tina P

**Absent-3** Nadia Moya/ Norma Cruz /Angela Flores

**Motion to table for next month:** Steven E. **Second:** Wil

#### **VI. NEW BUSINESS**

1. Discussion and possible approval of up to \$400 for overages related to the taco truck and ice cream truck for NHENC Family Fun Day on June 25, 2022.
2. Appointment of Officers
  1. President
  2. Vice President
  3. Secretary
  4. Treasurer

##### **VI 1.**

**Wil:** The original was \$8,500 (60 tickets at \$5 a ticket) it came up to \$300 extra, the number was given but they were not correct, as I was driving when I was asked about the numbers so we went over \$53 over the \$8,500. The taco truck was an additional \$300 because of the 662 tickets that were purchased.

**Elvira:** Would like to see a document where everything is written down especially when it's concerned with money. Freddy shared an image from wil's purchase list : Water \$94/ Jumper \$3,329.84/ Frost Bite, Taco Truck \$3,922.50/ other \$325.76 & \$317.55

Freddy read off some of those line items because Elvira is on the phone and it's not able to see image: **For invoice and receipts for extra Fun Jumpers for June 25 was \$3,029.84 and invoice and receipt for Frostbite vendor June 25<sup>th</sup> event \$3,982.50**

**Motion to approve:** Steven E **Second:** Tina P.

**Yes-6** Steven E/ Will N / Evelyn M.A./ Jeff B. / Davante/ Elvira H.

**Not Eligible-2** Carla S. / Tina p.

**Absent-3** Nadia Moya/ Norma Cruz/Angela Flores

**VI 2.**

*Elvira Suggested Tina, Evelyn, or Steven for President Position  
Steven Nominated Davante for President Second: Evelyn M.A.*

**PRESIDENT: Davante Jennings**

**Yes-6** Steven E/ Will N / Evelyn M.A./ Jeff B. / Davante/ Elvira H.

**Not Eligible-2** Carla S. / Tina p. **Abstain-0**

**Absent-3** Nadia Moya/ Norma Cruz/Angela Flores

*Tina P Nominated Steven for Vice President Position, and Steven accepted Second: Evelyn M.A.*

**VICE PRESIDENT: Steven Engstrom**

**Yes-6** Steven E/ Will N / Evelyn M.A./ Jeff B. / Davante/ Elvira H.

**Not Eligible-2** Carla S. / Tina p. **Abstain-0**

**Absent-3** Nadia Moya/ Norma Cruz/Angela Flores

*Tina P. Nominated Evelyn M.A for Secretary Position Second: Jeff B*

**SECRETARY: Evelyn Mendoza Alonzo**

**Yes-6** Steven E/ Will N / Evelyn M.A./ Jeff B. / Davante/ Elvira H.

**Not Eligible-2** Carla S. / Tina p. **Abstain-0**

**Absent-3** Nadia Moya/ Norma Cruz/Angela Flores

*Steven Nominated Wil for temporary Treasurer*

**TREASURER: Wilfred Negrete**

**Yes-6** Steven E/ Will N / Evelyn M.A./ Jeff B. / Davante/Elvira H.

**Not Eligible-2** Carla S. / Tina p. **Abstain-0**

**Absent-3** Nadia Moya/ Norma Cruz/Angela Flores

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

**VII. Davante adjourned the meeting at 9:10pm Second: Steven E.**