



**PARK MESA HEIGHTS COMMUNITY
COUNCIL
("PMHCC")
CITY OF LOS ANGELES,
CALIFORNIA**



**Saturday, Jan. 13, 2018
10-12pm**

PARK MESA HEIGHTS Board

Kahlid Al-Alim, President
Vacant, Vice President
Loris Ourieff, Secretary
Tonia Knightner, Treasurer
Velma Stevens, Sargent-At-Arms
Kim Marie Johnson-Roussell,
Parliamentarian
Alison McBeth-Featherstone, Business Rep.
Brandon Bush, Angeles Mesa Rep.
Carol Derby, View Heights Rep.
Eleanor I. Smith, Senior Rep.
Marsha Young, Youth – Education Rep.
Michele Dixon, Non-Profit Rep.
Nedra Journigan, At-Large Rep.
Robbye Davis, Hyde Park Rep.
Pastor John M. Culpepper, Faith Based Rep.

**Angeles Mesa Elementary
2611 W. 52nd Street, Los Angeles, CA
90043**

**Serving the Communities of Hyde Park,
Angeles Mesa and View Heights**

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WEBSITE: www.ParkMesaHeights.com

FACEBOOK.com/PARKMESAHEIGHTSCC

**GENERAL MEETING
AGENDA**

**I. Welcome and Neighborhood Council Reports, Discussion, Action(s),
Vote(s)**

- A.) Call to Order | Pledge of Allegiance | Moment of Silence
- B.) Roll Call
- C.) Reading and Approval of Minutes
- D.) Treasury Report - Monthly Expenditures Report (MER's)
- E.) Bylaws Report – Review of New Recommendations and Discussion on Proposed Changes

II. Community | Government Reports & Announcements

- A.) City Councilman Marqueece Harris-Dawson District 8 Representative
- B.) LAPD Sr. Lead Officer | Southwest & 77th Division
- C.) Government Departments/Agencies to include: Department of Neighborhood Empowerment/EmpowerLA Representatives
- D.) Angeles Mesa & Hyde Park Branch Library, and Community Organizations

III. Presentation(s): General Public Comment on All Agenda Items:

- 1.) “Climate Resolve” - Presentation about local climate change impacts -How climate change will affect our neighborhood as well as associated energy and water solutions for homeowners and businesses.
- 2.) “Homeless Count”, Los Angeles Homeless Services Authority (LAHSA) – Presentation on the 2018 SPA 6 trainings for upcoming Homeless Count
- 3.) “Digital Bill Boards” – Review of Citywide Sign Ordinance in the City Council PLUM Committee

IV. New Business

- 1.) Letter of Support for “GTM Holdings” regarding the “Depot at Hyde Park” (New Apt. Development at 6527 Crenshaw Blvd.)
- 2.) Board member Reports – Discussion on 2018 Strategic Plan and proposed goals for PMHCC

V. General Public Comment on Non-Agenda Item(s)

VI. Announcements: PMHCC Board Members and Stakeholders

Speakers, Please use microphone to state your name and organization and limit your comments to 1 minute. In the absence of “Speaker Cards”, Please Raise your hand to be acknowledged. Thank you.

COMMITTEES

A.) **FINANCE COMMITTEE** – Tonia Knightner, Chairperson: Committee will review Council’s expenditures and modifications on budget line items and balances. – Meet 3rd *TUESDAY MONTHLY @ 6:00 PM – PMHCC OFFICE*

B.) **OUTREACH COMMITTEE** – Tony Rice, Chairperson – Christopher Kerr, Co Chairperson: Committee will lead discussion regarding proposed Strategies and Activities to increase and maintain Outreach efforts – 1st *WEDNESDAY MONTHLY @ 6:30 PM – PMHCC OFFICE*

C.) **BEAUTIFICATION COMMITTEE** - Suzanne Simmons, Chairperson: Committee will discuss and implement programs and projects that enhance the Park Mesa Heights Community Environment. 1st *THURSDAY, MONTHLY @ 6:00 PM - PMHCC OFFICE*

D.) **STAKEHOLDER ACTION COMMITTEE** – No Chairperson: COMMITTEE WILL IDENTIFY AND SOLICIT COMMUNITY ISSUES AND PROPOSED ACTIONS. “ 4th *THURSDAY, MONTHLY @ 6:00 PM – PMHCC OFFICE*

E.) **BYLAWS COMMITTEE** – Trevor Candler, Chairperson: Committee is responsible for Amending, Reviewing and making recommendations for the PMHCC Bylaws to the Board. MEETING DATES VARY @ 6:00 PM – PMHCC OFFICE

F.) **PLANNING AND LAND USE COMMITTEE** – Kahllid Al-Alim, Chairperson: Discussion, Review of Land Use Developments and how they meet the needs of the Park Mesa Heights Community. 3rd *MONDAY, MONTHLY @ 6:00 PM - PMHCC OFFICE*

G.) **EDUCATION COMMITTEE** – Marsha Young, Chairperson: Committee focuses on Educational opportunities for Adults and Youth in Park Mesa Heights. Meets 1st *TUESDAY MONTHLY @ 6:00 PM - PMHCC OFFICE*

Next General Meeting: Feb. 10, 2018: Angeles Mesa Elementary School - 2611 W. 52nd Avenue LA 90043 10am-Noon

Next Board Meeting: Feb. 14, 2018: Miriam Matthews, Hyde Park Branch Library - 2205 W. Florence Ave. LA 90043 6pm-7:30pm

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. If “Speaker Cards are not available, Chairperson will ask that hands be raised so person requesting to speak can be acknowledged. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. **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 www.pmhcc90043.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 PMHCC Office at 323-421-6250. **TRANSLATE SERVICES:** Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call 323-421-6250, Park Mesa Heights Community Council Office.

SERVICIOS DE TRADUCCION Traductores, intérpretes de lenguaje de señas , dispositivos de ayuda auditiva para personas con problemas de audición y / u otros medios auxiliares / servicios están disponibles bajo petición. Para garantizar la disponibilidad de los servicios, por favor haga su solicitud por lo menos tres (3) días hábiles antes de la fecha programada. Si usted tiene alguna pregunta con respecto a este aviso, por favor llame al 323-421-6250, Office Park Mesa Heights Consejo de la Comunidad. As a covered entity under Title II of the **AMERICANS 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 accommodations 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, you are advised to make your request at least 72-hrs, or 3-days prior to the meeting you wish to attend, by calling 323 421-6250. **RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the PMHCC's process for Board action reconsideration, stakeholder grievance policies, or any other procedural matters related to this Council, please consult the PMHCC Bylaws. The Bylaws are available at our Board meetings and our website www.PMHCC90043.org

PUBLIC POSTING OF AGENDAS: Located at 5349 Crenshaw Blvd., Ste. 107; www.ParkMesaHeights.com; Angeles Mesa & Hyde Park Libraries; West Angeles Villas Apartments and Coordinated Services Center. To subscribe to agendas visit: <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils>. For additional information please contact: Department of Neighborhood Empowerment (DONE) 213-978-1551.