



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



**Wednesday, Jan. 17, 2018
6 pm - 7:30 pm**

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. Culpeper, Faith Based Rep.

**Hyde Park Miriam Mathews Library
2205 W. Florence Ave. Los Angeles, CA
90043**

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

5349 Crenshaw Blvd., STE. 107 Los Angeles,
CA 90043 Office: 323-421-6251

E-MAIL: pmhcc90043@gmail.com

WEBSITE: www.ParkMesaHeights.com

FACEBOOK.com/PARKMESAHEIGHTSCC

BOARD MEETING

AGENDA

I. Welcome and Neighborhood Council Reports

- A.) Call to Order | Pledge of Allegiance | Moment of Silence
- B.) Roll Call
- C.) Reading and Approval of Minutes
- D.) Treasury Report – Possible Action(s) Discussion, Vote(s) on: Monthly Expenditures Reports (MER's)

II. Administrative Matters, Motions & Resolutions, Discussions, Action(s): General Public Comment on Agenda Items:

- A.) Space Shuttle Endeavor, Technical Assistance and Education Fund: Agreement Letter on Funds Distribution for PMHCC. Recommendations to the Department of Neighborhood Empowerment for the PMHCC's top choices for handling funds regarding the Space Shuttle.
- B.) South Los Angeles Alliance of Neighborhood Councils – Request for Board members to fill vacant, Vice President and Delegate(s) positions.
- C.) 2018 Strategic Plan – Continuation Discussion of Programs, Events and Projects for the PMH Communities.
- D.) Fill vacancy of Vice President of Park Mesa Heights Community Council – Request for Nominees or an Appointment.

III. New PMHCC Business

- A.) Update Community Impact Statement Filers' List and Identify City Liaisons (Homeless, Legal, others)
- B.) Ad Hoc for Board Retreat: New Volunteers List
- C.) Alliance to Reclaim Our Schools: Letter of support for the development of "Community Schools"
- D.) LA Commons – Non-Purpose Grant to fund "Facility Cost" at the "AFIBA Center" for Youth Artist Program

IV. General Public Comments on Non Agenda Items: Speakers, Please state your name/organization and limit your comments to 1 minute.

V. Adjournment

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 1 minute 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 Bl., Ste. 107; www.ParkMesaHeights.org; Angeles Mesa & Hyde Park Library; 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.

Next General Meeting: Feb. 10, 2018: Angeles Mesa Elementary, 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