



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



**Wednesday, June 13, 2018
6 pm - 7:30 pm**

PARK MESA HEIGHTS Board

Kahllid Al-Alim, President
Velma Stevens, Vice President
Loris Ourieff, Secretary
Tonia Knightner, Treasurer
MaryAnne MacDougall, Sergeant-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.org

FACEBOOK.com/PARKMESAHEIGHTSCC

BOARD MEETING

AGENDA

I. Welcome and Community 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)
- E.) Bylaws Report – Review, Discussion and Actions/Vote (s) on Recommendations for the PMHCC Bylaws

II. Administrative Matters: Motions & Resolutions, Possible Discussion, Action(s), Vote(s) to include General Public Comment:

- A.) PMHCC Official Equipment Inventory, Annual Budget Package and Website Vendor Contract – EmpowerLA/D.O.N.E, accounting for all PMHCC purchases and Approval of 2018-2019 Budget/Contract(s).
- B.) PMHCC Board Retreat – Review and feedback on 2018 PMHCC Strategic Plan.
- C.) PMHCC Unity Fest – Discussion on logistics and theme for this year's event.

III. New PMHCC Business

- A.) Discussion on selection of new LAPD Police Chief and LAUSD Superintendent.

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

- V. Announcements: PMHCC Board Members and Stakeholders, Please use microphone to state your name/organization and limit your comments to 1 minute. Thank you.

VI. 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.ParkMesaHeights.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 323-421-6251.

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 323-421-6251, 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 323-421-6251, 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 323 421-6251. **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.ParkMesaHeights.org

PUBLIC POSTING OF AGENDAS: Located at 5349 Crenshaw Bl., Ste. 107; www.ParkMesaHeights.org; Angeles Mesa & Miriam Matthews 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: July 14, 2018: Yes Academy Elementary, 3140 W. Hyde Park Blvd. LA 90043
10am-Noon

Next Board Meeting: July 18, 2018: Miriam Matthews, Hyde Park Branch Library - 2205 W. Florence Ave.
LA 90043 6pm-7:30pm