



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



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

PARK MESA HEIGHTS Board

Kahlid Al-Alim, President
Velma Stevens, Vice President
Tara Perry, Secretary
Tonia Knightner, Treasurer
MaryAnne MacDougall, Sergeant-At-Arms
Kim Marie Johnson-Roussel, Parliamentarian
Alison McBeth-Featherstone, Business Rep.
Kim Yergan, Angeles Mesa Rep.
Derrick Solomon, View Heights Rep.
Eleanor I. Smith, Senior Rep.
Vacant, Youth – Education Rep.
Michele Dixon, Non-Profit Rep.
Julia Smith, At-Large Rep.
Robbye Davis, Hyde Park Rep.
Pastor John M. Culpepper, Faith Based Rep

Wednesday – Feb. 12, 2020

PMHCC Office

**3321 W. 54th Street,
Los Angeles 90043**

6pm-7:30pm

**BOARD MEETING
AGENDA**

3321 W. 54th Street. Los Angeles, CA 90043

Office: 323-421-6251

Fax: 323-421-6250

E-MAIL: pmhcc90043@gmail.com

WEBSITE: www.ParkMesaHeights.org

FACEBOOK.com/PARKMESAHEIGHTSCC

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: **Consent Calendar of the Board Meeting Minutes for July, Aug., Sept., Nov., Dec.** 2019 and Jan. 2020
- D.) Treasury Report – Possible Action(s) Discussion, Vote(s) on funding issues and not limited to: Monthly Expenditures Reports (MER's), Neighborhood Purpose Grants for PMHCC Events, Projects and Programs.
- E.) Neighborhood Council Representative Liaison/ Reports: Dept. of Aging, Animal Services, Homelessness, and Public Works, Film, Grievance, and Legal (2 minutes each)
- F.) PMHCC Representative Reports on but not limited to Issues/Concerns/Actions from Stakeholders.

II. Community | Government Reports & Announcements: Possible Discussion, Action(s), and Vote(s):

- A.) City Councilman Marqueece Harris-Dawson District 8 Representatives
- B.) LAPD Sr. Lead Officer | Southwest & 77th Division
- C.) Government Departments/Agencies to include: Department of Neighborhood Empowerment/EmpowerLA Representatives, and L.A City Planning Representatives, Public Libraries'
- D.) PMHCC City Budget Advocates Report

III. Presentation(s); Possible Discussion, Action(s), and Vote(s): General Public Comment on All Agenda Items: Continuation of General Meeting Business

- 1.) Review of the PMHCC Bylaws, to include Roles and Responsibilities of Board members; clearly define "Quarterly Reports", when they are due, how to create and maintain a Stakeholders' Issue/Resolution list and review of PMHCC Committee/Liaison assignments.
- 2.) Selection of PMHCC "Agenda Posting" Locations; where in accordance to the "Brown Act" can PMHCC post all Agendas and to move PMHCC Board meeting back to Tuesday nights', starting April 2020.
- 3.) The creation of the PMHCC "2020 Vision" Strategic Plan that address issues and concerns taken from the General meeting of Jan. 2020.

IV. New Business; Possible Discussion, Action(s), Vote(s): General Public Comment on All Agenda

Items: To include Continuation of "Tabled" Business

- 1.) Recommendations from the PMHCC General meetings and PMHCC Standing Committees, to include selection of new Chairpersons'.

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

(Committee meeting dates and times subject to change)

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

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

C.) **BYLAWS COMMITTEE** – Vacant, 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**

D.) **PLANNING, LAND USE and BEAUTIFICATION COMMITTEE** – Mr. Kahlid Al-Alim, Mrs. Velma Stevens, Mrs. Suzanne Simmons, Chairpersons: Discussion, Review of Land Use Developments and how they meet the needs of the Park Mesa Heights Community. Meets 1st **MONDAY, MONTHLY @ 6:00 PM - PMHCC OFFICE (MEETING DATES VARY)**

E.) **EDUCATION COMMITTEE** – Mr. Kahlid Al-Alim, 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: March 14, 2020: PMHCC Office - 3321 W. 54th Street. Los Angeles 90043 10am-Noon

Next Board Meeting: March 18, 2020: PMHCC Office - 3321 W. 54th Street. Los Angeles 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 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 323-421-6251. **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.PMHCC90043.org

PUBLIC POSTING OF AGENDAS: Located at 3321 W. 54th Street; the PMHCC Website: www.ParkMesaHeights.org; 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.