



**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

Velma Stevens, President

Vacant, Vice

President

Tara Perry, Secretary

Tonia Knightner, Treasurer

MaryAnne MacDougall, Sergeant-At-Arms

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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

Shawn Davis, Planning and Land Use

Management Chair

3321 W. 54th Street

Los Angeles, CA 90043

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**VIRTUAL
PLUB COMMITTEE
SPECIAL MEETING
AGENDA**

**Monday, August 31, 2020
7:00pm-9:00pm (1 hour)**

WEBSITE: www.ParkMesaHeights.org

FACEBOOK/PARKMESAHEIGHTSCC

**By from a PC, Mac, iPad, iPhone or
Android device:**

Join OnlineWebinar:

<https://zoom.us/j/95595894377>

BY TELEPHONE DIAL

+1 669 900 6833 or 877 853 5257

(Toll Free), Then enter the

Webinar ID: 955 9589 4377,

**then press #, then press # again when
asked for participant ID**

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC
PARTICIPATION**

In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the PARK MESA HEIGHTS COMMUNITY COUNCIL meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 or (877) 853-5257 and enter Webinar ID # 955 9589 4377 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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 3321 W. 54th Street, Los Angeles, CA 90043 and our website: www.ParkMesaHeights.org or at the scheduled meeting.

I. Welcome/Call to Order: (Note: all meeting will be recorded)

II. Pledge of Allegiance | Moment of Silence, Role Call

III. Approval of previous meeting minutes

IV. Discussion(s) and Action(s):

1) PLUB REVIEW OF PMHCC Strategic Plan

- 2) PLUB Procedures for engaging with CD8, Board and Stakeholders before and after meeting with Developers
- 3) PLUB Committee operating procedures for setting agenda, recording minutes, preserving recordings, and meeting protocols
- 4) Regular Meeting for 1st Monday of September - falls on Monday Labor day - reschedule day, date or cancel.

V. Old/New Business updates:

VI. General Public Comment on Non-Agenda Item(s): (2 minutes)

VII. Meeting is adjourned

COMMITTEES
(Committee meeting dates and times subject to change)

A.) **FINANCE COMMITTEE:** Ms. Tonia Knightner, Chairperson: Committee will review Council's expenditures and modifications on budget line items and balances (*MEETING DATES VARY*) @ 6:00 PM - *PMHCC VIRTUAL OFFICE*

B.) **OUTREACH COMMITTEE: Vacant, Chairperson:** Committee will lead discussion regarding proposed Strategies and Activities to increase and maintain Outreach efforts (*MEETING DATES VARY*) @ 6:00PM – *PMHCC VIRTUAL 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 VIRTUAL OFFICE*

D.) **PLANNING, LAND USE and BEAUTIFICATION COMMITTEE:** Ms. Shawn Davis, Chairperson, Mrs. Suzanne Simmons, Chairperson of Beautification: Discussions, Review of Land Use Developments and how they meet the needs of the Park Mesa Heights Community (*VIRTUAL MEETING DATES*) 1 ST & 3rd Monday of each month, 7:00pm - 9:00PM – *PMHCC VIRTUAL OFFICE*

E.) **EDUCATION COMMITTEE: Vacant, Chairperson:** Committee focuses on Educational opportunities for Adults and Youth in Park Mesa Heights (*MEETING DATES VARY*) @ 6:00PM - *PMHCC VIRTUAL OFFICE*

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

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. For additional information please contact: Department of Neighborhood Empowerment (DONE) 213-978-1551. www.lacity.org/subscriptions. Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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