



**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
Governing Board**

Kimmarie Johnson Roussell, President
Alison McBeth-Featherstone,
VicePresident
Tara Perry, Secretary
Kaboli Roozbah, Treasurer
Vacant, Parliamentarian
Michael Guynn, Sergeant at Arms
Bishop K Donnell Smith, Business Rep.
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Derrick Solomon, View Heights Rep.
Eleanor I. Smith, Senior Rep.
Vacant, Youth & Education Rep.
Jeanna Kindle, Non-Profit Rep.
Julia Smith, At-Large Rep.
Pastor John M. Culpepper,
Faith-Based Rep.

**VIRTUAL
BYLAWS COMMITTEE
SPECIAL MEETING
AGENDA
Monday, November 8, 2021
6:00pm - 8:00pm**

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

**Join Zoom Meeting Online or by
Phone**
**[https://us02web.zoom.us/j/893474
90856](https://us02web.zoom.us/j/89347490856)**

**BY TELEPHONE Dial (669) 900-6833
or (888) 475-4499 (Toll Free)
Then enter the
Webinar ID: 893 4749 0856
then press #, then press # again
when asked for participant ID**

3321 W. 54th Street
Los Angeles, CA 90043
Email: info@parkmesaheights.org
Website:
<https://parkmesaheights.org/>
Office: 323-421-6251
Fax: 323-421-6250

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 or (888) 475-4499 and enter **Webinar ID# 893 4749 0856** 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.

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. Public comment is limited to minutes per speaker, unless adjusted by the presiding officer of the Board.

"AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned."

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte **323-421-6251, Office Park Mesa Heights Consejo de la Comunidad** por correo electrónico info@parkmesaheights.org para avisar al Concejo Vecinal.

Agenda

**Current PMHCC Bylaws are posted at <https://empowerla.org/pmhcc/>
The regular monthly meeting of Oct 25 was cancelled and business postponed to this special meeting.**

Committee Members: Marie Bryant (stakeholder); Carol Derby (stakeholder); KimMarie Johnson-Roussell (NC President); Julia Smith, NC Representative at Large; PMHCC Parliamentarian (vacant); 3rd Stakeholder (vacant); Dale A Stieber, Chair (stakeholder)

- 1 **Welcome/Call to Order: Note all meetings will be recorded**
- 2 **Review Previous Meeting Minutes**
- 3 **Discussion, Actions:**
 - Review Article VII Committees and their Duties (Bylaws page 18)
- 4 **Public Comment**
- 5 **Adjournment**

Next meeting: TBD

COMMITTEES
(Committee meeting dates and times subject to change)

A.) **FINANCE COMMITTEE: Kaboli Roozbah, 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: Dale A Stieber, 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 MANAGEMENT and BEAUTIFICATION COMMITTEE: Ms. Shawn Davis, Chairperson.** Chairperson of Beautification vacant: 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

D.) **LEGISLATIVE COMMITTEE (Ad Hoc Comm.), Julia Smith, Chairperson:** Committee focuses on legislative proposals and actions happening in our state & district to keep PMHCC Board and stakeholders informed on legislative processes happening in PMHCC and District 8.

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 accommodation 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 of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Van Ness Recreation Center 5720 2nd Ave, Los Angeles, CA 90043
- Website: <https://parkmesaheights.org/>
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 Section 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

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.PMHCC90043.org