



**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.  
Rhonda Hyman, Angeles Mesa Rep.  
Robbye Davis, Hyde Park Rep  
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  
Wed., Jan 12, 2022  
3:00 - 5:00pm**

**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](mailto: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. 54<sup>th</sup> Street, Los Angeles, CA 90043 and our website: [www.ParkMesaHeights.org](http://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](mailto:info@parkmesaheights.org) para avisar al Concejo Vecinal.

**Agenda**

**Current PMHCC Bylaws are posted at <https://empowerla.org/pmhcc/>  
The regular monthly meeting of Nov 22 was cancelled and business postponed to this special meeting.**

**Committee Members:** Marie Bryant (stakeholder); KimMarie Johnson-Roussell, NC President; Julia Smith, NC Representative at Large; PMHCC Carol Derby, Parliamentarian; (opening for 3rd stakeholder)  
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 and discuss NC Bylaws Template (as of Oct 2021) sent by DONE**

**See Template: [tiny.cc/NCBylawsTemplate](http://tiny.cc/NCBylawsTemplate)**

**4 Public Comment**

**5 Adjournment**

**Next meeting: Monday, January 24, 2022 6-8pm (virtual)**

#### 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.:** 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](mailto:NCsupport@lacity.org)

#### Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- 3321 54th St. (Exterior PMHCC former office)
- 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://www.PMHCC90043.org)

*updated 1/10/2022das*