



**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
Lauren Brown, Secretary
Kaboli Roozbah, Treasurer
Carol Derby,, 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.
Devon Williams, 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, Jan 31, 2022
6:00 - 8:00pm**

3321 W. 54th Street
Los Angeles, CA 90043
Email: info@parkmesaheights.org
Website: <https://parkmesaheights.org/>

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

**Join Zoom Meeting Online or by
Phone**
[https://us02web.zoom.us/j/8934749
0856](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**

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. *(for more information see below)*

Agenda

Current PMHCC Bylaws are posted at <https://empowerla.org/pmhcc/>

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:**
 - Update Article VII: Outreach Committee**
 - Review sections for additional changes to recommend to Board**
 - Schedule workflow to meet April 1, 2022 deadline for submission to DONE**
- 4 Public Comment**
- 5 Adjournment**

Next meeting: To be determined

COMMITTEES
(Committee meeting dates and times subject to change)

- A.) **FINANCE COMMITTEE:** Mr. Roozbeh Kaboli, 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: 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 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 and BEAUTIFICATION COMMITTEE:** Vacant, Chairperson, Discussions, Review of Land Use Developments and how they meet the needs of the Park Mesa Heights Community (VIRTUAL MEETING DATES) 1 ST & 3 rd Monday of each month, 7:00pm - 9:00PM – PMHCC VIRTUAL OFFICE
- E.) **EDUCATION COMMITTEE:** Devon Williams, Chairperson: Committee focuses on Educational opportunities for Adults and Youth in Park Mesa Heights (MEETING DATES VARY) @ 6:00PM - PMHCC VIRTUAL OFFICE
- F.) **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

MEETINGS: “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.”

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 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

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 our website: 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 Lauren Brown, Secretary, at 347-622-3230 or email at: laurenbrownpmhcc@gmail.com 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.parkmesaheights.org

PUBLIC POSTING OF AGENDAS: Located at Van Ness Park; 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.

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:** 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.

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.