

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

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



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PLANNING, LAND USE MANAGEMENT AND BEAUTIFICATION COMMITTEE (PLUMB)

PARK MESA HEIGHTS Governing Board

Kimmarie Johnson Roussell, President Alison McBeth-Featherstone, VicePresident Lauren Brown. Secretarv 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 PLUMB COMMITTEE MEETING AGENDA Monday, Feb 21, 2022 7:00pm-9:00pm

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

Join OnlineWebinar: https://us02web.zoom.us/j/84776352559

BY TELEPHONE Dial (669) 900-6833 or (888) 475-4499 (Toll Free) Then enter the Webinar ID: 847 7635 2559 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# 847 7635 2559** 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: <u>www.ParkMesaHeights.org</u> 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 continued on next page

Agenda

- 1. Welcome/Call to Order: (Note: all meetings will be recorded)
- 2. Pledge of Allegiance | Moment of Silence, Role Call)
- 3. Approval of previous meeting minutes
- 4. Reports by Committee Members on meetings attended (members please offer reports on City Planning and community meetings regarding land use)
- 5. Discussion(s) and Action(s):
 - **1.1.** SoLa Impact re: Crenshaw Lofts, 4611 Crenshaw Blvd. Discussion with Martin Muoto, CEO and other members of SoLa Impact, LLC (PPT presentation posted with this agenda at https://parkmesaheights.org/)
- 6. Old/New Business updates:
- 7. General Public Comment on Non-Agenda Item(s)/Announcements: (2 minutes)
- 8. Meeting is adjourned

Next regularly scheduled meeting: Monday, March 7, 2022

PMHCC 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: Alison McBeth Featherstone, Interim 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

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.

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:

- 3321 West 54th Street
- 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 <u>ethics.commission@lacity.org</u>

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 <u>www.PMHCC90043.org</u>

updated 2/17/22das