CITY OF LOS ANGELES CALIFORNIA

Community Council Governing Board

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PARK MESA HEIGHTS COMMUNITY COUNCIL



3321 W. 54th Street Los Angeles, CA 90043

Email: info@parkmesaheights.org Website: www.parkmesaheights.org

PLUMB COMMITTEE MEETING AGENDA

MONDAY JULY 17, 2023 7:00 PM

CHRIST TEMPLE CHURCH

3125 W 54TH STREET LOS ANGELES, CA 90043

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to dial *9 (if joining by phone) or use the Raise Hand feature in *Zoom* (if joining online) 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. Public comment is limited to 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

I. Welcome and Neighborhood Council Reports, Discussion, Action (s), Vote(s):

*Speaker Time Limit: 3 minutes / Questions & Comments: 1 minute per person.

- a. Call to Order | Pledge of Allegiance | Moment of Silence
- b. Roll Call
- c. Secretary: Approval of the Minutes

- d. PLUMB Updates:
 - Newly Proposed Projects and Hearings: L.A. City Council approves 4444 Crenshaw Blvd / Sankofa Park / Destination Crenshaw Project Billboard Lease Termination (6.16.23/ File No. 23-0595)
 - ii. Beautification: LA City Council motion for report on street lighting within CD8
 - iii. Local Legislation: Pro-Housing Incentive Pilot, Citywide Adaptive Reuse Ordinance, Al Fresco Ordinance
- II. Community | Government Reports & Announcements: Possible Discussion(s), Actions(s), and Vote(s).
 - *Speaker Time Limit: 3 minutes / Questions & Comments: 1 minute per person.
 - a. City Councilman Marqueece Harris-Dawson District 8 Representatives
 - b. Government Departments/Agencies to include: LA City Planning Representatives, City, State County government agencies.
- III. Presentation(s): Possible Discussion, Action(s) and Vote(s): General Public Comment on All Agenda Items: Possible Continuation of General Meeting & Special Board Meeting Business.

 *Speaker Time Limit: 10 minutes / Questions & Comments 1 minute per person.
- IV. New Business: Possible Discussion, Action(s), Vote(s): General Public Comment on All Agenda Items to Include continuation of "tabled business."
 - 1. Old Business:
 - Status of pending lease for new tenant replacing Ralph's Grocery store at Crenshaw Plaza
 - 2. Community Impact Statements
 - 3. General community resource materials
- V. General Public Comment on Non-Agenda Items. (1 minute)
- VI. Announcements: PMHCC Board Members and Stakeholders. Speakers, please use microphone to state your name and organization and limit your comments to 1 minute. In the absence of "Speaker Cards", please raise your digital hand to be acknowledged or *9 if on the phone. Thank you.
- VII. ADJOURNMENT

Next PLUMB Special Meeting: July 31, 2023

Next General Meeting: August 12, 2023

COMMITTEES

(Committee meeting dates and times subject to change)

- **A) FINANCE COMMITTEE: Vacant,** 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: Derika Deneil Gibson, Chairperson:** Discussions, Review of Land Use Developments and how they meet the needs of the Park Mesa Heights Community (VIRTUAL MEETING DATES) 1ST & 3rd 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
- 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

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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 TRADUCCIÓN:

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 (o por correo electrónico avisar al Concejo Vecinal).

Public Posting of Agendas:

Neighborhood Council agendas are posted for public review as follows:

- www.parkmesaheights.org
- Hyde Park Miriam Matthews Branch Library, 2205 W Florence Ave, Los Angeles
- Angeles Mesa Branch Library, 2700 W 52nd St, Los Angeles
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System (ENS)</u> at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils

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 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**.

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.

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.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-info@parkmesaheights.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.parkmesaheights.org.