

CITY OF LOS ANGELES
CALIFORNIA

**Community Council
Governing Board**

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Andrea Elam, Youth & Education Rep.

Jeanna Kindle, Non-Profit Rep.

Julia Smith, At-Large Rep.

Vacant, Faith-Based Rep.

Devon Williams, Outreach Rep.



**PARK MESA HEIGHTS
COMMUNITY
COUNCIL**



3321 W. 54th Street
Los Angeles, CA 90043

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

PLUMB COMMITTEE SPECIAL MEETING AGENDA

MONDAY JANUARY 22, 2024

6:30 PM

AFIBA CENTER LA/FIRE STATION 54
5726 CRENSHAW BOULEVARD
LOS ANGELES, CA 90043

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: 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: N/A

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.
 - i. LA City Planning Department

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.

N/A

IV. New Business: Possible Discussion, Action(s), Vote(s): General Public Comment on All Agenda Items to Include continuation of “tabled business.”

N/A

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 Meeting: Monday February 5, 2023

Next General Meeting: Saturday February 10, 2023

COMMITTEES

(Committee meeting dates and times subject to change)

A) FINANCE COMMITTEE: Nigel Lifsey, 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: Devon Williams, 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: Vacant, 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 Denell 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: Andrea Elam, 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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:

The public is requested to fill out a "Speaker Card" 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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 [Early Notification System \(ENS\)](https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils) 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](mailto:NCsupport@lacity.org) 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](mailto:ethics.commission@lacity.org) 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](mailto: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.