



**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 Board

Kahlid Al-Alim, President
Velma Stevens, Vice President
Tara Perry, Secretary
Tonia Knightner, Treasurer
MaryAnne MacDougall, Sergeant-At-Arms
Kim Marie Johnson-Roussell, Parliamentarian
Alison McBeth-Featherstone, Business Rep.
Kim Yergan, Angeles Mesa Rep.
Derrick Solomon, View Heights Rep.
Eleanor I. Smith, Senior Rep.
Vacant, Youth – Education Rep.
Michele Dixon, Non-Profit Rep.
Julia Smith, At-Large Rep.
Robbye Davis, Hyde Park Rep.
Pastor John M. Culpepper, Faith Based Rep.

Wednesday, August 21, 2019

PMHCC Office

**3321 W. 54th Street.
Los Angeles 90043**

**SPECIAL BOARD MEETING
AGENDA**

6:00pm-8:00pm

3321 W. 54th Street. Los Angeles, CA
90043

Office: 323-421-6251

Fax: 323-421-6250

E-MAIL: pmhcc90043@gmail.com

WEBSITE: www.ParkMesaHeights.org

FACEBOOK.com/PARKMESAHEIGHTSCC

This is a Special meeting for "Board Training" – Meeting will consist only of trainings designed to assist Board members in executing their duties.

Public is Welcomed but there will not be any Community based Issues discussed.

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

- A.) Call to Order | Pledge of Allegiance | Moment of Silence
- B.) Roll Call
- C.) Light Dinner

II. Community | Government Reports & Announcements: Possible Discussion, Action(s), and Vote(s):

- A.) NONE

III. Presentation(s); Possible Discussion, Action(s), and Vote(s): General Public Comment on All Agenda Items: Continuation of General Meeting Business

- 1.) PMHCC Board Retreat – Possible topics; Community Impact Statements, PMHCC Bylaws, to include Roles and Responsibilities of Board members. How to create effective Standing Committees and Reports.

IV. New Business; Possible Discussion, Action(s), Vote(s): General Public Comment on All Agenda

Items: None

V. General Public Comment on Non-Agenda Item(s)

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 hand to be acknowledged. Thank you.

COMMITTEES
(Committee meeting dates and times subject to change)

A.) **FINANCE COMMITTEE** – Mrs. Tonia Knightner, Chairperson: Committee will review Council’s expenditures and modifications on budget line items and balances. – Meets 3rd **TUESDAY MONTHLY @ 6:00 PM – PMHCC OFFICE**

B.) **OUTREACH COMMITTEE** – Mr. Tony Rice, Mr. Christopher Kerr, Chairpersons: Committee will lead discussion regarding proposed Strategies and Activities to increase and maintain Outreach efforts – Meets 1st **WEDNESDAY MONTHLY @ 6:30 PM – PMHCC OFFICE**

C.) **BYLAWS COMMITTEE** – Mr. Trevor Candler, Chairperson: Committee is responsible for Amending, Reviewing and making recommendations for the PMHCC Bylaws to the Board. (**MEETING DATES VARY**) @ **6:00 PM – PMHCC OFFICE**

D.) **PLANNING, LAND USE and BEAUTIFICATION COMMITTEE** – Mr. Kahllid Al-Alim, Mrs. Velma Stevens, Mrs. Suzanne Simmons, Chairpersons: Discussion, Review of Land Use Developments and how they meet the needs of the Park Mesa Heights Community. Meets 1st **MONDAY, MONTHLY @ 6:00 PM - PMHCC OFFICE (MEETING DATES VARY)**

E.) **EDUCATION COMMITTEE** – Kahllid Al-Alim, Chairperson: Committee focuses on Educational opportunities for Adults and Youth in Park Mesa Heights. Meets 1st **TUESDAY MONTHLY @ 6:00 PM - PMHCC OFFICE**

Next General Meeting: Sept. 14, 2019: PMHCC Office - 3321 W. 54th Street. Los Angeles 90043 10am-Noon

Next Board Meeting: Sept. 18, 2019: PMHCC Office - 3321 W. 54th Street. Los Angeles 90043 6pm-7:30pm

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. If “Speaker Cards are not available, Chairperson will ask that hands be raised so person requesting to speak can be acknowledged. Public comment is limited to 1 minute per speaker, but the Board has the discretion to modify the amount of time for any speaker. **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.pmhcc90043.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 PMHCC Office at 323-421-6251. **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:** 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.PMHCC90043.org

PUBLIC POSTING OF AGENDAS: Located at 5349 Crenshaw Blvd., Suite 107; www.ParkMesaHeights.org; Angeles Mesa & Hyde Park Libraries; West Angeles Villas Apartments and Coordinated Services Center. To subscribe to agendas visit: <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils>. For additional information please contact: Department of Neighborhood Empowerment (DONE) 213-978-1551.