PARK MESA HEIGHTS COMMUNITY COUNCIL ("PMHCC")

BOARD MEETING AGENDA
Tuesday, August 16, 2016 – 6:00 p.m. ~ 7:30 p.m.

MEETING LOCATION
Park Mesa Heights Council Office
5349 Crenshaw Blvd., Ste. #107
Los Angeles, CA  90043

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

BOARD MEETING AGENDA

I.  WELCOMING REMARKS  (5 minutes)

A.  Call to Order & Flag salute
B.  Roll Call
C.  Moment of Silence

II.  ADMINISTRATIVE ITEMS  (10 minutes)

A.  Review and Adoption of July 2016 Board Minutes
B.  Review and Reconciliation of July 2016 Bank Statement
C.  Review and Adoption of the July 2016 Monthly Expenditure Report (MER

(OVER)
III. ELECTION OF BOARD OFFICERS AND REPRESENTATIVES  
(15 minutes)

A. Board designation of Bank Card Holder and Second Signatory 
B. Board designation of NC Liaisons to City Departments
   1. Public Works 4. Animal Services
   2. Legal 5. Homelessness 

IV. MOTIONS & RESOLUTIONS  
(1.10 hr.)

A. Discussion and action to appoint interested and qualified stakeholder to current vacant seat on the General Board as Faith-Based Representative  
   (5 minutes)

B. Discussion and action to renew or dissolve social media webmaster contract with York Knowlton and/or retain local IT webmaster and computer technician. (See fee schedule*)  
   (5 minutes)

C. Analysis and Submission: Neighborhood Council Strategic Plan for Fiscal Year 2016-2017
   • Funding Program: Outreach Survey  
   • Self-Assessment  
   • Budget and Board Vote Count

V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS  
(10 minutes)

A. Comments from public on non-agenda items within the Board's jurisdiction  
   (3 mins. per speaker)

VII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS  
(5 minutes)

VIII. REQUESTS FOR FUTURE AGENDA ITEMS  
(5 minutes)

IX. ADJOURNMENT

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. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. 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, 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 323-298-6124.

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 323-298-6124 Office Park Mesa Heights Consejo de la Comunidad.

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/services may be provided upon request. To ensure availability, you are advised to make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call 323-298-6124 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 323-298-6124 Office Park Mesa Heights Consejo de la Comunidad. As a covered entity under Title II of the AMERICANS WITH DISABILITIES ACT: For information on the PMHCC's process for board action reconsideration, stakeholder grievance policy, 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 BL, Ste. 107; www.PMHCC90043.org; Angeles Mesa & Hyde Park Library; West Angeles CDC and Coordinated Services Center. To subscribe to agendas visit https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighbourhood-councils. For additional information please contact: Department of Neighborhood Empowerment (DONE) 213-978-1551.

PUBLIC WELCOME
Next General Meeting 9/13/2016  @ 6p-7:30p ~ PMHCC Office

RRC: 8/11/16