CITY OF LOS ANGELES
CALIFORNIA

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PARK MESA HEIGHTS COMMUNITY COUNCIL ("PMHCC")

BOARD MEETING AGENDA
Tuesday, November 15, 2016 – 6:00 p.m. ~ projected end time 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

I. WELCOME REMARKS (5 mins.)
A. Call to Order
B. Pledge of Allegiance
C. Moment of Silence
D. Roll Call

II. ADMINISTRATIVE MATTERS, MOTIONS & RESOLUTIONS (5 mins.)
a. MINUTES
Review and Adoption of October 2016 Minutes
b. TREASURY REPORT (5 mins.)
Review and Adoption of Monthly Expenditure Report (MERs) and review of Oct 2016 bank statement
c. INVENTORY REPORT (2 mins.)
Update regarding Inventory List for submission to Department f Neighborhood Empowerment
d. HOLIDAY BREAKFAST
   Action to approve up to $2,500 for the Park Mesa Heights Community Council Holiday Breakfast for
   Saturday, December 10, 2016

e. SPRING JOB FAIR - Brandon Bush
   Review and possible action to approve budget up to $2,500 for the Park Mesa Heights Community
   Council Job Fair

f. COMMUNITY IMPACT STATEMENT FILERS
   Discussion and possible action to vote on Community Impact Statement filers.
   (Each council is designated up to five (5) filers).

g. COMMUNITY IMPACT STATEMENT LIAISON
   Discussion and approval of a Community Impact Statement Liaison. This position would be responsible
   for keeping up with relevant Council Files (CF's).

h. BYLAWS UPDATE
   Discussion regarding new PMHCC bylaws

i. BOARD MEETING LOCATION UPDATE
   Discussion regarding new board meeting location

j. LETTER OF SUPPORT
   Discussion on United Teachers Los Angeles and Los Angeles Chapter of NAACP letter of support in
   regards to Public Education.

k. REIMBURSEMENT FOR FOOD & CUTLERY EXPENSES - $138.15
   Action to approve and reimburse PMHCC Secretary, Robin Cole $138.15 for food and cutlery expenses
   for October general meeting

III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - Comments from public on non-agenda items
   within the Board’s jurisdiction) (5 mins. 3 mins ea.)

IV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS (10 mins. 3 mins ea.)

V. FUTURE AGENDA ITEMS w/Board approval and adoption (Board and General Public) (10 mins.)
   1. __________________________________________________________________________
   2. __________________________________________________________________________
   3. __________________________________________________________________________

VI. 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 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-
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 availability of services, please make your request at least three (3) working days before the scheduled meeting. If you have any questions
regarding this notice, please call 323-298-6124 Office Park Mesa Heights Consejo de la Comunidad. 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/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. RECONSIDERATION AND GRIEVANCE
PROCESS: 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/neighborhood-councils For additional information please contact: Department of Neighborhood
Empowerment (DONE) 213-978-1551.