CITY OF LOS ANGELES
CALIFORNIA

PARK MESA HEIGHTS COMMUNITY COUNCIL

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PARK MESA HEIGHTS COMMUNITY COUNCIL ("PMHCC")

BOARD MEETING AGENDA
Tuesday, December 13, 2016 – 6:00 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
A. Call to Order
B. Pledge of Allegiance
C. Moment of Silence
D. Roll Call

II. ADMINISTRATIVE MATTERS, MOTIONS & RESOLUTIONS
a. MINUTES
Review and Adoption of November 2016 minutes

b. TREASURER MONTHLY EXPENDITURE REPORT AND BANK STATEMENT
Review and Adoption of October and November 2016 banking and Monthly Expenditure Report (MERs)

c. UPDATE COMMUNITY IMPACT STATEMENT AND BOARD RESOLUTION ("CIS") FILERS LIST
Discussion with possible action to fully execute Authorization to submit Community Impact Statements and Board Resolution PMHCC filers list
d. PMHCC’S IMPACT STATEMENT AND BOARD RESOLUTION TO CITY OFFICIALS RE: METRO CRENSHAW LAX LINE - Discussion with possible action to submit Community Impact Statement (“CIS”) and/or Board Resolution regarding Metro Crenshaw LAX rail line

e. RENEW PMHCC OFFICE LEASE
Discussion with possible action to renew office lease at 5349 Crenshaw Boulevard, Suite 107, Los Angeles, CA 90043 with Wesley Smith Sr., for FY 2016-17 commencing on July 1, 2016 and ending on June 30, 2017 for the yearly amount of $13,600 (or $1,133.34 monthly) and execute funding request form per Department of Neighborhood Empowerment (DONE)

f. HOMELESS COUNT - NEIGHBORHOOD COUNCIL "OPT IN" AND SPONSOR BASECAMP REFRESHMENTS UP TO $150.00 - Kenon Joseph, Regional Coordinator Los Angeles County Department of Public Health Service Planning Area 6 (SPA 6) - Discussion and possible action to opt in and provide volunteer base camp refreshments during SPA 6 homeless count scheduled mid Jan 2017

g. PMHCC VOLUNTEER HOMELESS LIAISON ELECTION
Discussion with possible action to elect PMHCC's volunteer Homeless Liaison.

h. UPDATE OCTOBER BOARD MEETING MINUTES RE: WEBSITE
Discussion and possible action to amend October minutes regarding structure of website vote count

i. PMHCC STANDING BYLAWS COMMITTEE ELECTION
Discussion and possible action to elect new Standing Bylaws Committee members and address PMHCC President and Faith Based Representative vacancies

j. REQUEST FOR CALIFORNIA PUBLIC UTILITIES COMMISSION TRANSCRIPT
Discussion and possible action regarding a request for transcripts for $296.00 from the California Public Utilities Commission June 14, 2013 Hearing, Case# A.12-11-018: A13.-01-012, Crenshaw-LAX Rail Line.

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

IV. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

V. FUTURE AGENDA ITEMS w/Board approval and adoption (Board and General Public)
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 PMHCC90043.WIXSITE.COM/PMHCC90043 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 323-421-6250. 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 by at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call 323-421-6250 Park Mesa Heights Community Council Office.

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 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 323-421-6250 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/l 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 323-421-6250 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 and/or services may be provided upon request. To ensure availability of services, please 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 PMHCC90043.WIXSITE.COM/PMHCC90043

PUBLIC POSTING OF AGENDAS: Located at 5349 Crenshaw Bl., Ste. 107; PMHCC90043.WIXSITE.COM/PMHCC90043; 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

PUBLIC WELCOME