PARK MESA HEIGHTS COMMUNITY COUNCIL ("PMHCC")

BOARD MEETING AGENDA
Tuesday, September 13, 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

I. WELCOME AND NEIGHBORHOOD COUNCIL REPORTS

A. Call to Order
B. Pledge of Allegiance/Special Moment of Silence
C. Roll Call
D. Reading and Approval of Minutes
E. Treasurys Report
   1. Bank Statement – August 2016
   2. Monthly Expense Report ("MERS")
   3. Strategic Plan 2016-17 and council funds status

II. MOTIONS & RESOLUTIONS

A. Resolve to employ city vendor Moore Business Results c/o Wendy Moore (818) 252-9399
   wmoore@moorebusinessresults.com as webmaster for purposes of posting agendas and
   minutes per the Department of Neighborhood Empowerment, Brown Act, Roberts Rules and
   council bylaws

B. Motion to approve cost and order board business cards

C. Resolve and possible action regarding completion of Strategic Plan - 2016-2017
III. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

IV. BOARD MEMBER COMMENTS/ANNOUNCEMENTS
(Comments from public on non-agenda items within the Board’s jurisdiction)

V. FUTURE AGENDA ITEMS w/Board approval and adoption (Board and General Public)

1._____________________________________________________________________________
2._____________________________________________________________________________
3._____________________________________________________________________________

VI. ADJOURNMENT