PARK MESA HEIGHTS COMMUNITY COUNCIL ("PMHCC")

GENERAL MEETING AGENDA
Saturday, November 12, 2016 – 10:00 a.m.

MEETING LOCATION
Angeles Mesa Elementary School
2611 West 52nd Street, 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 (15 mins.|3 mins. ea.)
A. Call to Order | Pledge of Allegiance | Moment of Silence
B. Roll Call
C. Reading and Approval of Minutes
D. Treasury Report
E. Budget Advocate Report

II. COMMUNITY | GOVERNMENT REPORTS & ANNOUNCEMENTS (15 mins.|3 mins. ea.)
A. City Councilman Marqueece Harris-Dawson District 8 Representative
B. LAPD Sr. Lead Officer | Southwest & 77th Division
C. Other Government Departments/Agencies Including: Department of Neighborhood Empowerment "DONE" and other Department representatives present
D. Angeles Mesa & Hyde Park Branch Library
E. Community Organizations

III. General Public Comment on Non-Agenda Item (1 hr.)
Open Forum - Feedback, expectations and proposed goals of council from a Stakeholder perspective

IV. PMHCC’s Tribute to Mr. E.J. Jackson of Jackson Limousine (5 mins.)

V. Update of PMHCC Walk of Fame Beautification Project (5 mins.)

VI. Future Agenda Items w/Board Approval and Adoption (PMHCC) (10 mins.)

VII. Announcements: PMHCC Committees and Board Members (10 mins.)

VIII. Adjournment
NOTES COMMITTEE REPORTS

A. **FINANCE COMMITTEE** – ALICIA GIPSON, CHAIRPERSON: COMMITTEE WILL PROVIDE OVERVIEW OF COUNCIL’S EXPENDITURES, MODIFICATIONS ON LINE ITEMS AND BALANCES - 3rd TUESDAY MONTHLY @ 6:00 PM – PMHCC OFFICE

**COMMENTS:**

B. **OUTREACH COMMITTEE** – LEORA RILEY, CHAIRPERSON: COMMITTEE WILL LEAD DISCUSSION REGARDING PROPOSED STRATEGIES AND ACTIVITIES TO INCREASE AND MAINTAIN OUTREACH EFFORTS - LAST WEDNESDAY MONTHLY @ 6:00 PM – PMHCC OFFICE

**COMMENTS:**

C. **BEAUTIFICATION COMMITTEE** - SUZANNE SIMMONS, CHAIRPERSON: 1st THURSDAY MONTHLY @ 6:00 PM - PMHCC OFFICE

**COMMENTS:**

D. **STAKEHOLDER ACTION COMMITTEE** – KHALIL AL ALIM, CHAIRPERSON: COMMITTEE WILL IDENTIFY AND SOLICIT COMMUNITY ISSUES AND PROPOSED ACTIONS. " 4th THURSDAY MONTHLY @ 6:00 PM – PMHCC OFFICE

**COMMENTS:**

E. **BYLAWS COMMITTEE** – PENDING, CHAIRPERSON: COMMITTEE IS RESPONSIBLE FOR AMENDING THE BYLAWS.

**COMMENTS:**

F. **PLANNING AND LAND USE COMMITTEE** – VELMA STEVENS, CHAIRPERSON: 3rd MONDAY MONTHLY @ 6:30 PM - PMHCC OFFICE

**COMMENTS:**

G. **EDUCATION COMMITTEE** – KHALILLAH JOHNSON, CHAIRPERSON - COMMITTEE FOCUSES ON EDUCATIONAL OPPORTUNITIES FOR ADULTS AND YOUTH IN PARK MESA HEIGHTS. 1st TUESDAY MONTHLY @ 6:00 PM - PMHCC OFFICE

**COMMENTS:**

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 the availability of services, please make your request at least three (3) working days before 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.