PARK MESA HEIGHTS COMMUNITY COUNCIL ("PMHCC")

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
A. Call to Order - at 10:00 a.m. with Kahlil Al-Alim, Presiding
  Pledge of Allegiance
  Moment of Silence
  Roll Call

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<th>Roll Call</th>
<th>Present</th>
<th>Absent</th>
<th>Arrived</th>
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<tr>
<td>1 President, Vacant</td>
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<td>2 Kahlil Al-Alim - Vice President</td>
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<td>3 Robin R. Cole - Secretary</td>
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<td>4 Alicia J. Gipson - Treasurer</td>
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<td>5 Kim Marie Johnson-Roussell - Parliamentarian</td>
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<td>6 Velma Stevens - Sergeant-at-Arms</td>
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<td>7 Eleanor I. Smith, Senior Representative</td>
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<td>8 Robbye Davis, Hyde Park Resident Representative</td>
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<td>9 Carol Derby, View Heights Resident Representative</td>
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<td>10 Brandon Bush, Angeles Mesa Resident Representative</td>
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<td>11 Kahlilah Marie-Johnson, Youth/Educational Representative</td>
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<td>12 Alison McBeth- Featherstone, Business Representative</td>
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<td>13 Nedra Journigan, At-Large Representative</td>
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<td>14 Michelle Dixon, Non-Profit Organizations Representative</td>
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<td>15 Vacant, Faith Based</td>
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Quorum
A. Reading and Approval of Minutes

**MOTION TO ADOPT THE MINUTES**

* moved to accept the October 2016 minutes as submitted and without correction.
* 2nd the motion to accept the October 2016 minutes as submitted and without correction.

**VOTE**

Yes | No | Abstain
0 | 0 | 0

Motion adopted –

B. Treasury Report

* moved to accept the October 2016 Treasury Report as submitted and without correction.
* 2nd the motion to accept the October 2016 Treasury Report as submitted and without correction.

**VOTE**

Yes | No | Abstain
0 | 0 | 0

Motion adopted – YES

C. Budget Advocate Report

II. COMMUNITY | GOVERNMENT REPORTS & ANNOUNCEMENTS  

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

III. Community Organizations

IV. General Public Comment on Non-Agenda Item  

Open Forum - Feedback, expectations and proposed goals of council from a Stakeholder perspective

V. PMHCC’s Tribute to Mr. E.J. Jackson of Jackson Limousine

VI. Update of PMHCC Walk of Fame Beautification Project

VII. Future Agenda Items w/Board Approval and Adoption (PMHCC)

VIII. Announcements: PMHCC Committees and Board Members

PUBLIC WELCOME
IX. 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** – Kahllid 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: