Saturday Feb. 13, 2016
10:00 AM – 12:00 NOON
Angeles Mesa Elementary School
2611 W. 52\textsuperscript{nd} Street
Los Angeles, CA 90043

General Meeting

- Call to Order/Llamada a la Orden
- Pledge of Allegiance/Moment of Silence
- Roll Call/Llamada del Rodillo
- Reading and Approval of Minutes
- Treasurer Report – Kim Moore
- Public Officials/Librarians

1. Black Lives Matter Representatives

2. William Flores, Program Coordinator – Community Development Technologies

- Committee Reports (possible action in adopting, rejecting or modifying any report/recommendation)

A. **Finance Committee** – Wesley Smith (Chairperson): Committee will provide overview of Council’s expenditures, modifications on line items and balance.

   Comments

B. **Outreach Committee** – Leora Riley (Chairperson): Committee will lead discussion regarding proposed strategies and activities to increase and maintain Outreach efforts. Communication: Pamela Licavoli – Promotion of PMHCC on Social Media to the community.

   Comments

(OVER)
C. ** Beautification Committee** – Suzanne Simmons (Chairperson)

Comments

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D. **Stakeholder Action Committee** – Kahllid Al Alim (Chairperson): Committee will identify and solicit community issues and proposed actions. “**Unity Fest**” (Standing Committee) – Winter Walker (2015 Chairperson): Coordinates the Production of PMHCC Annual Festival Event.

Comments

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E. **Bylaws Committee** – Marie Bryant (Chairperson), Committee is responsible for amending the current Bylaws.

Comments

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F. **Planning and Land Use Committee** – Velma Stevens (Chairperson), Wesley Smith (Co-Chair), Marie Bryant.

Comments

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F. **Education Committee** – Khalillah Johnson (Chairperson), committee focuses on Educational opportunities for Adults and Youth in Park Mesa Heights.

Comment

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• Board Member Comments – **Please limit comments to 3 minutes/speaker**

• Public Comments – **Please limit comments to 3 minutes/speaker**

Announcements/Avisos  Adjournment/Aplazamiento

**Board Meeting** Tuesday Feb. 16, 2016. 6:00pm - 7:30pm, PMHCC Office

**Next General Meeting** Saturday Mar.12, 2016. 10a m -12 Noon, Angeles Mesa Elementary School, 2611 W. 52nd Street, Los Angeles, CA 90043. Auditorium is next to parking lot on 5th Avenue.

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

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 scheduled date. If you have any questions regarding this notice, please call 323.298.6124 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, you are advised to make your request at least 72-hours prior to the meeting you wish to attend. For additional information, please contact: The Department of Neighborhood Empowerment (DONE) 213.485.1360