PARK MESA HEIGHTS COMMUNITY COUNCIL ("PMHCC")
Serving the Communities of Hyde Park, Angeles Mesa and View Heights
Las Comunidades de Hyde Park, Angeles Mesa y View Heights

SPECIAL AD HOC COMMITTEE MEETING AGENDA - ELECTION PROCESS

Date: Mon., November 14, 2016  ~  Time: 6:30 p.m.

MEETING LOCATION - Park Mesa Heights Council Office
5349 Crenshaw Blvd., Ste. #107, Los Angeles, CA  90043

I. WELCOME REMARKS
   A. Call to Order | Pledge of Allegiance | Moment of Silence | Roll Call

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<tr>
<th>BYLAWS AD HOC COMMITTEE</th>
<th>PRESENT</th>
<th>ABSENT</th>
<th>ARRIVAL</th>
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<tr>
<td>1. Marie Bryant</td>
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<td>2. Trevor Chandler</td>
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<td>3. Robin Cole</td>
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<td>4. Chandra Edwards</td>
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<td>5. Joyce Pugh</td>
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QUORUM - 3

II. MOTION & RESOLUTION
   a. BYLAWS AD HOC COMMITTEE RECOMMENDATION
      Discussion and action to select and/or amend (if needed) most feasible option to re-fill board vacancies, i.e., President and Faith Based Representative for presentation to PMHCC Board

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

IV. 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 323-491-6250. 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 at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call 323-491-6250 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/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 323-491-6250 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, you are advised to 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 Blvd., 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. For additional information please contact: Department of Neighborhood Empowerment (DONE) 213-978-1551.

PUBLIC WELCOME