

CITY OF LOS ANGELES
CALIFORNIA

**Community Council
Governing Board**

Kimmarie Johnson Roussel,
President

Alison McBeth-Featherstone, Vice-
President

Tara Perry, Secretary

Tonia Knightener, Treasurer

VACANT, Parliamentarian

MaryAnne McDougall, Sergeant at Arms

Bishop K. Donnell Smith, Business Rep.

Kim Yergan, Angeles Mesa Rep.

Robbye Davis, Hyde Park Rep.

Derrick Solomon, View Heights Rep.

Eleanor I. Smith, Senior Rep.

Fern Ray, Youth & Education Rep.

Michelle Dixon, Non-Profit Rep.

Julia Smith, At-Large Rep.

Pastor John M. Culpepper, Faith-Based Rep.



**PARK MESA HEIGHTS
COMMUNITY
COUNCIL**



3321 W. 54th Street
Los Angeles, CA 90043

Email: info@parkmesaheights.org
Website: www.parkmesah.org

Special Board Meeting Agenda

Tuesday, March 16, 2021

6:30 pm - 8:00 pm

Zoom Meeting Online or By Telephone

Dial (669) 900-6833 or (888) 475 4499 (Toll Free) to Join the Meeting

Then Enter This Webinar ID: 839 4353 0767

and Press #

<https://us02web.zoom.us/j/83943530767>

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF PARK MESA HEIGHTS COMMUNITY COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 900-6833, and enter **863 5546 0067** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

I. Welcome and Neighborhood Council Reports, Discussion, Action (s), Vote(s):

- a. Call to Order | Pledge of Allegiance| Moment of Silence
- b. Roll Call
- c. Secretary read and approval of minutes from November General Meeting.
- d. Treasury Report – Possible Action (s) Discussion, Vote(s) on funding issues and not limited to Monthly Expenditures Reports (MER’s)
- e. Neighborhood Council repetitive Liaison/Reports: Dept. of Aging, Animal Services, homelessness and Public Works, Film, Grievance, and Legal (3 minutes each)
- f. PMHCC Representative Reports on but not limited to Issues/Concerns/Actions from Stakeholders. (3 minutes each).
- g. Active Committee Report
 - 1.) Planning and Land Use Committee Report – Shawn Davis
 - 2.) Legislative Committee Report – Julia Smith
 - 3.) Bylaws Committee Report – Dale Stieber
 - 4.) Beautification Committee – Shinay Watts
 - 5.) Education Committee – Fern Ray
 - 6.) Outreach Committee- Vacant

II. Community | Government Reports & Announcements: Possible Discussion(s), Actions(s), and Vote(s).

- a. City Councilman Marqueece Harris-Dawson District 8 Representatives
- b. LAPD Sr. Lead Officer |Southwest & 77th Division
- c. Government Departments/Agencies to include: Department of Neighborhood Empowerment /EmpowerLA Representatives, Board of Neighborhood Commissioners’ and LA City Planning Representatives, Public Libraries.
- d. PMHCC City Budget Advocates Report: Develop & PMHCC list of Budget Item Requests.

III. Presentation(s): Possible Discussion, Action(s) and Vote(s): General Public Comment on All Agenda Items: Possible Continuation of General Meeting & Special Board Meeting Business.

1. Censure discussion and vote (see attached)
2. Ralph’s Market 3300 Slauson Ave closure discussion
3. Mrs Doris Rembert 3010-3016 W Slauson Ave

IV. New Business: Possible Discussion, Action(s), Vote(s): General Public Comment on All Agenda Items to Include continuation of “tabled business.”

- A. Downtown Crenshaw

V. General Public Comment on Non-Agenda Items. (1 minute)

VI. Announcements: PMHCC Board Members and Stakeholders. Speakers, please use microphone to state your name and organization and limit your comments to 1 minute. In the absence of “Speaker Cards”, Please raise your hand to be acknowledged. Thank you.

VII. ADJOURNMENT

Next General Meeting: April 10, 2021 10:00am - 12:00pm

Next Board Meeting: April 13, 2021 6:00pm - 7:30pm

COMMITTEES

(Committee meeting dates and times subject to change)

A.) FINANCE COMMITTEE: Ms. Tonia Knightner, Chairperson: Committee will review Council's expenditures and modifications on budget line items and balances (*MEETING DATES VARY*) @ 6:00 PM – *PMHCC VIRTUAL OFFICE*

B.) OUTREACH COMMITTEE: VACANT, Chairperson: Committee will lead discussion regarding proposed Strategies and Activities to increase and maintain Outreach efforts (*MEETING DATES VARY*) @ 6:00PM – *PMHCC VIRTUAL OFFICE*

C.) BYLAWS COMMITTEE: Dale Stieber, Chairperson: Committee is responsible for Amending, Reviewing and making recommendations for the PMHCC Bylaws to the Board (*MEETING DATES VARY*) @ 6:00 PM – *PMHCC VIRTUAL OFFICE*

D.) PLANNING, LAND USE and BEAUTIFICATION COMMITTEE: Ms. Shawn Davis, Chairperson, **Chairperson of Beautification, Vacant:** Discussions, Review of Land Use Developments and how they meet the needs of the Park Mesa Heights Community

(*VIRTUAL MEETING DATES*) 1ST & 3rd Monday of each month, 7:00pm - 9:00PM – *PMHCC VIRTUAL OFFICE*

E.) EDUCATION COMMITTEE: Fern Ray, Chairperson: Committee focuses on Educational opportunities for Adults and Youth in Park Mesa Heights (*MEETING DATES VARY*) @ 6:00PM - *PMHCC VIRTUAL OFFICE*

D.) LEGISLATIVE COMMITTEE (Ad Hoc Comm.), Julia Smith, Chairperson: Committee focuses on legislative proposals and actions happening in our state & district to keep PMHCC Board and stakeholders informed on legislative processes happening in PMHCC and District 8.

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The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. If "Speaker Cards are not available, Chairperson will ask that hands be raised so person requesting to speak can be acknowledged. Public comment is limited to 1 minute per speaker, but the Board has the discretion to modify the amount of time for any speaker. Public Access of Records: 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 323-421-6251. 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-

421-6251, 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 323-421-6251, Office Park Mesa Heights Consejo de la Comunidad. As a covered entity under Title II of the AMERICANS WITH DISABILITIES ACT: 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, by calling 323 421-6251.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the PMHCC's process for Board action reconsideration, stakeholder grievance policies, 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 3321 W. 54th Street; the PMHCC Website: www.ParkMesaHeights.org; Angeles Mesa & Hyde Park Libraries; West Angeles Villas Apartments and Coordinated Services Center. For additional information please contact: Department of Neighborhood Empowerment (DONE) 213-978-1551. www.lacity.org/subscriptions. Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PMHCC Censure Motion

February 13, 2021

Kimmarie Johnson-Roussell, President
Park Mesa Heights Community Council
3321 W. 54th Street
Los Angeles, CA 90043

Dear President Johnson-Roussell,

As per the Board of Neighborhood Commissioners Censure Policy, we move to initiate the censure process for Park Mesa Heights Community Council Secretary, Ms. Tara Perry. Grounds for Censure are as follows:

1. Not Fulfilling Duties

No Minutes. It is the Secretary's responsibility to finalize the Minutes and keep records. Without the Minutes of each meeting, the Council has no record or proof of the actions taken. Although Ms. Perry has been advised on numerous occasions by four different Chairs to produce the Minutes, her ability to turn over completed and correct minutes continues to falter. She has been given ample time to turn in all past due minutes. To date, PMHCC does not have approved Minutes on file. Ms. Perry's negligence to produce the Minutes has inhibited and undermined the work of the Council. Having no records defeats the purpose of the volunteer work of the Council and the participation of the stakeholders.

Additionally, it is the Secretary's duty to post the Agenda timely as per the Brown Act which she was negligent in doing so, resulting in the need for the PMHCC to reschedule meetings multiple times.

The above items demonstrate violations of the PMHCC Bylaws ARTICLE VI OFFICERS. Section 2, 4, & 5: Duties and Powers. C. Secretary:

2. Take minutes at all Regular, Special and Board meetings in accordance with the current edition of Robert's Rules of Order. Keep at the principal office of the Council or at the other such place as the Council may determine, a book of minutes of all Regular, Special, board, and Committee meetings.

4. See that all notices are duly given in accordance with the provisions of the Brown Act and These Bylaws.

5. Post or cause to be posted all official meeting notices and notify all Board Members. Such notification may be accomplished via DONE's Early Notification System.

2. Code of Civility

Ms. Perry is disruptive and combative during a majority if not all meetings. She has consistently shown a pattern of combativeness and disrespect particularly towards those who are in a higher

PMHCC Censure Motion

position on the Board. Unfortunately, this type of behavior has demonstrated lack of professionalism, and has repeatedly prevented the Council from running smooth, calm, and productive meetings.

At the last Special Board Meeting on Wednesday, January 13, Ms. Perry took advantage of being the Zoom Host Webinar and removed two Executive Board Members of whom she was combative with during the meeting (Alison McBeth-Featherstone & Tonia Knightner). She removed Tonia in the middle of presenting her Treasurer Report and during a motion. They had a difficult time regaining access to the meeting. Not only was this disrespectful and unprofessional, Ms. Perry attempted to prevent participation of two elected Board Members during a public meeting.

Ms. Perry is in violation of the PMHCC Bylaws **ARTICLE XIV Section 1: Code of Civility:**

The Council, its representatives, and all Community Stakeholders shall conduct all Council business in a civil, professional and respectful manner. Board members will abide by the Commission's Neighborhood Council Board Member Code of Conduct Policy.

As Representatives of the PMHCC, our goal is to improve the functionality, productivity, and professionalism of the Council. Not only is it detrimental to the Council's ability to represent in a healthy, positive, and civil manner, but it is also equally important that the duties of the Secretary as described in the PMHCC Bylaws are fulfilled (and timely), so that the work and actions of the Council is not lost. If we are unable to gain civility from Ms. Perry and get her to fulfill the important duties she was elected to do, then the dysfunction will carry on, and the work that needs to be done in the community and its stakeholders is what will continue to suffer the most.

We are requesting that a motion be placed on the Board Meeting Agenda to censure Tara Perry for the above-mentioned BONC violations.

Respectfully,



Tonia Knightner
Treasurer



MaryAnne MacDougall
Sergeant-at-Arms



Eleanor Smith
Senior Representative