



CITY OF LOS ANGELES CALIFORNIA

PARK MESA HEIGHTS COMMUNITY COUNCIL



PRESIDENT Vacant
VICE PRESIDENT Vacant

Mailing Address: 3321 W. 54TH ST Los Angeles, CA 90043

- Tara Perry
Tonia Knightner
MaryAnne McDougall
KimMarie Johnson-Roussel
Alison McBeth-Featherstone
Kim Yergan
Derrick Solomon
Eleanor I. Smith
Ray Fern
Michelle Dixon
Julia Smith
Robbye Davis
Pastor John Culpepper

- Secretary
Treasurer
Sgt. at Arms
Parliamentarian
Business Rep.
Angeles Mesa Rep.
View-Heights Rep.
Non-Profit Rep.
Youth-Ed Rep
At Large Rep
Hyde Park Rep
Faith Base Rep

VIRTUAL SPECIAL BOARD MEETING MINUTES

By Telephone
Dial (669)990-6833 or (888) 4765-4499 (Toll Free)
Then enter ID# 992-0032 5472 then Press # when asked for a Participant ID press # again

www.parkmesaheights.org

SPECIAL BOARD MEETING MINUTES

Thursday October 15, 2020

Join Zoom Meeting:

https://us02web.zoom.us/j/87335609190

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the PARK MESA HEIGHTS COMMUNITY COUNCIL meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 or (888) 475-4499 and enter Webinar ID # 91251182907 and then press # to join the meeting.

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 3321 W. 54th Street, Los Angeles, CA 90043 and our website: www.ParkMesaHeights.org or at the scheduled meeting.

Called to order: 6:32pm

All agenda items are subject to discussion and possible Board action

A. Call to Order, Roll Call, Pledge of Allegiance, Welcome/Introductions/Calendar.

Table with 3 columns: Board Member, Present, Absent. Rows include Tara Perry, Tonia Knightner, MaryAnne MacDougall, KimMarie Johnso-Roussel.

Table with 3 columns: Board Member, Present, Absent. Rows include Derrick Soloman, Eleanor Smith, Fern Ray, Robbye Davis.

<b>Kim Yergan</b>	<b>X</b>	
<b>Michelle Dixon</b>	<b>X</b>	
<b>Alison McBeth-Featherstone</b>	<b>X</b>	

<b>Pastor John M. Culpepper</b>		<b>X</b>
<b>Julia Smith</b>	<b>X</b>	

1.) Consideration/Vote to reinstate Senior Representative, Eleanor Smith

<b>Board Member</b>	<b>Yes</b>	<b>No</b>
<b>Tara Perry</b>	<b>X</b>	
<b>Tonia Knightner</b>	<b>X</b>	
<b>MaryAnne MacDougall</b>	<b>X</b>	
<b>KimMarie Johnso-Roussel</b>	<b>X</b>	
<b>Kim Yergan</b>	<b>X</b>	
<b>Michelle Dixon</b>	<b>X</b>	
<b>Alison McBeth-Featherstone</b>	<b>X</b>	

<b>Board Member</b>	<b>Yes</b>	<b>No</b>
<b>Derrick Soloman</b>	<b>X</b>	
<b>Eleanor Smith</b>	<b>X</b>	
<b>Fern Ray</b>	<b>X</b>	
<b>Robbye Davis</b>	<b>X</b>	
<b>Pastor John M. Culpepper</b>		<b>Absent</b>
<b>Julia Smith</b>	<b>X</b>	

2.) Re-Presentation from Andre Parvenue- Proposal to co-name a section of Crenshaw Blvd to Malcolm X Blvd.

**Not Present**

3.) Nominations & Vote to fill Committee Chair positions for Beautification/Outreach/Bylaws Committees.

**Bylaws Committee:** Dale Stieberg (Accepted)

Nominated by: KimMarie Johnson-Roussel

Seconded: Robbye Davis

**Vote will be held over until our next General Meeting to allow other stakeholders to submit themselves for the position.**

4.) Nominations/Vote to fill Presidential & Vice President Vacancy

**President:** KimMarie Johnson Roussel (Accepted)

Nominated by: Tara Perry

Seconded: Robbye Davis

**President:** Fern Ray

Nominated by: Self

Seconded: Tonia Knightner

**Vice-President:** Tara Perry (Accepted)

Nominated by: Julia Smith

Seconded: KimMarie Johnson-Roussel

**Vice-President:** Alison McBeth-Featherstone

Nominated by: Fern Ray  
 Seconded: Tonia Knightner

**Action: Mt: Vote to take place at next general meeting in November.**

<b>Mover: Tonia Knightner</b>				<b>Second: Kim Yergan</b>			
<b>Ayes</b>	<b>6</b>	<b>Nays</b>	<b>3</b>	<b>Abstentions</b>	<b>1</b>	<b>Absent</b>	<b>1</b>
<b>Motion</b>		<b>Carries</b>	<b>X</b>	<b>Fails</b>			

Board Member	Yes	No
Tara Perry		X
Tonia Knightner	X	
MaryAnne MacDougall	X	
KimMarie Johnso-Roussel		X
Kim Yergan	X	
Michelle Dixon	X	
Alison McBeth-Featherstone		Abstain

Board Member	Yes	No
Derrick Soloman		X
Eleanor Smith		No vote
Fern Ray	X	
Robbye Davis	X	
Pastor John M. Culpepper		Absent
Julia Smith		No Vote taken

5.) Additional Filers for Community Impact Statements – These individuals will be responsible for submitting PMHCC’s official positions on matters pending before LA City’s decision makers. MaryAnne MacDougall and KimMarie Johnson-Roussel will be added as additional CIS filers.

<b>Mover: MaryAnne McDougall</b>				<b>Second: Kim Yergan</b>			
<b>Ayes</b>	<b>11</b>	<b>Nays</b>		<b>Abstentions</b>		<b>Absent</b>	<b>1</b>
<b>Motion</b>		<b>Carries</b>	<b>X</b>	<b>Fails</b>			

6.) Determination of specifics for laptop exchange and inventory log responsibilities between Secretary and Treasurer.

Motion for Treasurer to give new laptop to Parliamentarian, to sign out new laptop and hand deliver new laptop to Secretary. Secretary will transfer old files to new laptop and will return old laptop by October 31, 2020.

<b>Mover: Tonia Knightner</b>				<b>Second: Fern Ray</b>			
<b>Ayes</b>	<b>11</b>	<b>Nays</b>		<b>Abstentions</b>		<b>Absent</b>	<b>1</b>
<b>Motion</b>		<b>Carries</b>	<b>X</b>	<b>Fails</b>			

7.) Consideration/vote to provide secretary login information to website to provide capability for eblast to stakeholders in addition to the webmaster. Webmaster Wendy Moore presented the potential issues for other’s having login and the potential difficulties of others having login to website and sending of multiple blasts to stakeholders. Treasurer requested information regarding secretary’s experience sending eblasts and managing websites. Secretary stated she is experienced due to usage of her own website and sending of eblasts. Secretary stated importance of board’s ability to communicate with stakeholders in time crunch situations. Treasurer stated board has always had this ability and she as Treasurer possesses a login for PMHCC website. **Tabled for further discussion and determination.**

**Adjournment: 8:56pm**