

CITY OF LOS ANGELES
CALIFORNIA

**Community Council
Governing Board**

Kimmarie Johnson Roussell,
President

Alison McBeth-Featherstone, Vice-
President

Tara Perry, Secretary

Tonia Knightner, Treasurer

Jace Dawson, 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**



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**Minutes of the PMHCC General Meeting
Saturday, February 13, 2021 | 10:00 AM – 12:00 PM
Via Zoom Webinar**

CALL TO ORDER 10:13 AM

Vice-President, Alison McBeth-Featherstone called the meeting to order.

ROLL CALL 10:13 AM

Vice-President, Alison McBeth-Featherston took attendance.

PMHCC Board Member Attendance Status:

Kimmarie Johnson-Roussell - Present

Alison McBeth-Featherstone – Present

Tara Perry – excused absence

Tonia Knightner - Present

MaryAnne MacDougall - present

Jace Dawson - Present

Kim Yergan - Present

Derrick Soloman - Present

Eleanor Smith – Present

Bishop K. Donnell Smith – Present

Fern Rey – Excused absence

Michelle Dixon – Excused absence

Julia Smith – Present

Pastor John Culpepper – Excused absence

Robbye Davis – Present

Committee Chair Attendance (Non-Voting):

PLUM, Shawn Davis – Present
Outreach Committee, Vladimir Hernandez – Present
Bylaws Committee, Dale Stieber – Present
Beautification – Absent

Guests Attending:

DONE NEA, Karen Hernandez.
DONE GM, Raquel Belkin
Social Equity Owners & Workers Assoc: Kika Keith, Ignite Daniel, and Ian McMillan

PRESENTATIONS & ACTION ITEMS 10:15 AM

Action Item #1

**Motion by Tonia Knightner to remove the *Zoom* from Secretary, Tara Perry and place it with the Sergeant-at-Arms, MaryAnne MacDougall.
Seconded by Kimmarie Johnson Rousell.**

A member made a request that the motion be made at the upcoming Board Meeting. Clarification was given about the need to make the motion as it was advised by DONE.

An attendee commented that the *Zoom* recordings needed to be posted to the public as per the Brown Act. Clarification was provided by the NEA with DONE that it is not a requirement that the Council post *Zoom* meeting recordings to the Public.

Voting Results (Action Item #1):

Kimmarie Johnson- Rousell – Yes
Alison McBeth-Featherston – Yes
Tara Perry - Absent
Tonia Knightner – Yes
Jace Dawson – not present during vote.
MaryAnne MacDougall – Yes
Bishop Donnell Smith – Yes
Kim Yergen – Yes
Derrick Soloman – Abstain
Eleanor Smith – Yes
Fern Rey – Excused Absence
Michelle Dixon – Excused Absence
Julia Smith – Yes
Robbye Davis – No
Pastor John Culpeper – Excused Absence

Adopted by roll call vote (8 for, 1 against. 1 abstain).

10:39 AM, Treasurer, Tonia Knightner announced she would be exiting the meeting due to work commitments.

Department of Neighborhood Empowerment 10:39 AM

DONE General Manager, Raquel Beltran gave her report. She shared items that involve general updates about the department and the budget. She addressed the letter sent to her about the meeting that involved CD8 and would dedicate more time to that at the meeting that will be scheduled for it.

Other topics included:

- EBG Page: She encouraged people to listen to the audio files on the page;
- Roberts Rules Made Simple: DONE purchased a license and it's available for review.
- Encouraged that people be recognized by the Chair before they speak.
- Budget cut: A 3% Budget cut, and there will be no new programs, and staffing. Vacancies for jobs stayed vacant.
- Forming Alliance: Councils have this right to form alliances (e.g. Emergency Preparedness Services).
- Grievance Panel: A Council Ordinance was approved and codified. Each Council in the ordinance can ID a person they recommend to serve on a regional panel. The final decision about who is theirs.

LAPD Report 11:16 PM

Senior Lead Officer, Gary Verge of the 77th Division gave his report and an overview of the crimes related to shootings, robberies and burglaries in the area he covers. He also reported that his department had 105 Officers who contracted Covid and two deaths, and citywide there were a total of 2100 Officers who contracted Covid resulting in reduced their resources.

Other topics included:

- Zoom Town Hall on February 24 at 6pm. Vice-President Alison McBeth-Featherstone agreed to share the information.
- CalGang System: They no longer enter anyone into this system.

Senior Lead Officer, Paul Evleth of the Southwest Division shared his screen regarding the Oscar Joel Bryant Foundation and an online event February 20 at 9:30am. He encouraged attendance as it promotes the hiring of more African American police officers.

Other Topics Included:

- CrimeStoppers.org: This allows stakeholders to anonymously provide crime tips.
- Homicide at Crenshaw / Vernon: 34-Year-old male shot in his car. He asked anyone who knows anything to report it.

City Council Marqueece-Harris Dawson (CD8) 11:53 PM

Field Deputy, Dina Andrews provided many updates in the district. She reported on the COVID-19 vaccination pop up, and clarified that they are for 65 and over, and healthcare workers. She addressed certain concerns about the Afiba Center.

Before questions, the Chair entertained a motion to extend the meeting 30 minutes.

Action Item #2

Motion by the Chair to extend meeting 30 minutes.

Seconded by MaryAnne MacDougall

Approved by acclamation.

Mae Gate, Representative for Assembly Member Kamlager 12:18

- Update on housing department.
- Newscom budget proposal.

Social Equity Owners and Workers Association 12:27 PM

Kika Keith gave an update and spoke about engagement and funding. They had a bigger report to present, but time was limited. They were invited to present at the re-scheduled Board Meeting on Wednesday, February 17.

COMMITTEE CHAIR & AREA REP REPORTS 12:27 PM

At-Large Rep Report 12:34 PM

At-Large Rep, Julia Smith gave her report. She was inspired by the opposition letter by PLUM and encouraged creating alliances in the community. She also reported that there are fees paid to the City Council by project developers, and we should know what those fees are.

- Inspired by the Opposition Letter by PLUM
- Encouraged creating alliances.
- Fees paid by project developers to the city council. We should know what those fees are. New business model is social, and racial equity.

An attendee requested the Board to seek out effort and equal space for non-police related programs.

Planning & Land Use Report 12:40 PM

The Planning & Land Use Chair, Shawn Davis gave her report. She reported about the status of the opposition letter that went out on January 19, and that the Committee moved to not accept the project at 5300 S. Crenshaw as how it was presented.

There was a discussion about a scheduling conflict between the upcoming PMHCC Board Meeting and the PLUM meeting. The resolution to change the Board Meeting was discussed because the Agenda did not go out yet.

Action Item #3

Motion by MaryAnne MacDougall that the PMCCC Board Meeting be rescheduled to Wednesday, February 17, at 6:30 PM, so that it does not conflict with the Planning and Land Use Committee Meeting.

Seconded by Kimmarie Johnson-Roussell.

Approved by acclamation.

The Angeles Mesa Rep Kim Yergan announced she is not available for the re-scheduled meeting but is not speaking against the motion. She will be granted an excused absence. View Heights Rep, Derrick Solomon's availability will be pending with a possible excused absence.

For Social Equity Owners & Workplace Assoc., the rescheduled meeting conflicts with a HOPE meeting they must attend, but they will send a Representative to the PMHCC Board Meeting.

Senior Rep Report 12:52 PM

Senior Rep, Eleanor Smith gave her report. She called over 65 seniors to get their vaccination at Baldwin Hills Crenshaw Mall. She offered her assistance for the vaccination at Figueroa in the upcoming week. She provided her phone number if anyone needs to contact her.

Outreach Representative Report 12:57 PM

Newly elected Outreach Rep, Vladimir Hernandez updated the Council and stakeholders that he is in the process of reaching out to the Webmaster and speaking to Board Members to collect information so he can formulate a plan and bring a report at next month's General Meeting.

Hyde Park Rep, Robbye Davis - No report
Angeles Mesa Rep, Kim Yergan - No report
View Heights Rep, Derrick Solomon – No report
Bylaws Committee Report, Dale Stieber - No report.
Education Committee, Fern Ray. Absent - No report.
Beautification Committee, Shay Watts. Absent - No report.

GENERAL PUBLIC COMMENTS 12:59 PM

- Hyde Park event that showcased the youth & art.
- Would like to see the Council address the afiba center
- Julia wants to know who on the Board who spoke on behalf of Afiba. Requests to talk about at Board meeting.

Censure Process Review 1:07 PM

The Chair postponed the censure process review to the next Board Meeting on February 17. Although this item was on the Agenda, there was no time to discuss it in the meeting.

ADJOURNMENT 1:14 PM

Motion by the Chair to adjourn.
Seconded by Alison McBeth-Featherstone.
No objections.

The meeting adjourned at 1:14 PM