

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 Board Meeting
Wednesday, February 17, 2021 | 6:30 PM – 8:00 PM
Via Zoom Webinar**

CALL TO ORDER 6:38 PM

KimMarie Johnson Roussell “The Chair” called the Meeting to order. The Pledge of Allegiance was recited.

ROLL CALL 6:39 PM

The Chair took attendance.

PMHCC Board members attendance status:

Kimmarie Johnson Roussell – Present

Alison McBeth-Featherstone – Present

Tara Perry – Excused absence

MaryAnne MacDougall – Present

Bishop Donnell Smith – Present

Kim Yergan – Absent at roll call, and joined meeting at 7:25 PM

Robbye Davis – Present

Derrick Solomon – Excused absence.

Eleanor Smith – Absent

Jace Dawson – Absent during roll call, but came in at 6:55 PM

Michelle Dixon – Absent

Julia Smith – Present

Pastor John Culpepper – Excused absence

Fern Rey – Excused absence

Sergeant-at-Arm, MaryAnne MacDougall provided an overview about the speaking times and guidelines for the meeting.

COMMITTEE & AREA REP REPORTS 6:43 PM

Legislative Committee Report, Julia Smith: Encouraged building coalitions. Attended workshops with DONE.

Bylaws Committee Report, Dale Stieber: Present. Gave report.

Planning & Land Use, Shawn Davis: Present. Gave report.

Hyde Park Rep, Robbye Davis: United Neighbors distinguished between homeowners and developers. Impending legislations. SB9 ADU, SB 10 = 10 units up to 5 stories. SB15, which will allow vacant lots on commercial corridors to be occupied by residential housing.

Treasurer, Tonia Knightner asked for reports from Robbye Davis & Julia Smith for e-blasting. It can also be pulled from the Livable CA Website. SLAANC meetings.

Angeles Mesa Rep, Kim Yergan was not present during reports and joined the meeting later and spoke under New Business.

Youth & Education Rep, Fern Rey: Absent. No report.

Beautification Committee Report, Shinay Watts: Absent. No report.

Outreach Committee Report, Vladimir Hernandez: Absent. No report.

View Heights Rep, Derrick Solomon: Absent. No report.

Non-Profit Rep, Michelle Dixon: Absent. No report.

Faith Based Rep, Pastor John Culpepper: Absent. No report

TREASURER REPORT 6:58 PM

Motion by Tonia Knightner to accept the January 2021 monthly expenditure report for the two charges for the January & February rent.

Seconded by KimMarie Johnson-Roussel.

KimMarie Johnson Roussel - Yes

Alison McBeth-Featherstone - Yes

Tara Perry - Absent

Tonia Knightner - Yes

MaryAnne MacDougall - Yes

Bishop Donnell Smith - Yes

Kim Yergan – Absent during vote

Robbye Davis - Yes

Derrick Solomon - Absent

Eleanor Smith – Absent

Fern Rey – Absent

Michelle Dixon - Absent
Jace Dawson – Yes
Julia Smith - Yes
Pastor John Culpepper – Absent

Adopted by roll call vote (8 in favor, 0 opposed)

There was a discussion about whether to keep the office. Treasurer, Tonia Knightner will investigate PMHCC can lease month-to-month instead of signing a lease.

PLANNING & LAND USE 7:20 PM

Shawn Davis reported on 5300 Crenshaw Blvd., and looking for more commercial spaces with larger size family units that include a variety of income tenants. LA City Planning Meeting & grievance letter that will be presented to Kyle.

An email address was requested for the committee like what the board has. This was delegated to Tonia Knightner.

Angeles Mesa Rep, Kim Yergan joined the meeting at 7:25 PM.

AGENDA ITEMS 7:28 PM

Cannabis Liaison Update:

Ian McMillan reported on DCR and the Social Equity Program. He gave a power point presentation (attached). Social Equity Program is opening again and to qualify: CA Cannabis Arrest or conviction, low income, 10 years disproportionately Impacted Area. Partnered with Fox Rothchild LLP for pro bono assistance.

Censure Process Review:

The Censure Policy was screen shared and read by the Board and stakeholders.

NC Elections Update:

Joselin Alvarado, City Clerk Office. Not present. No presentation.

BYLAWS COMMITTEE 7:46 PM

Dale Steiber provided an update about the Bylaws Committee. She worked with KimMarie to form a 6-person Committee which includes the Bylaws Chair. Goal is to form the Committee.

Nominated/Appointed Board Members:

- KimMarie Johnson Roussell, President.
- Julia Smith Nominated by KimMarie who accepted.
- Jace Dawson will be on Comm as Parliamentarian.
- Dale Stieber (Bylaws Chair)
- Carol Derby
- Marie Bryant

The Chair asked the Board to send suggested changes. Everything is up for discussion until DONE opens the timeline for changes to the Bylaws.

A stakeholder asked about assigning Alternates for a Quorum, but Alternates are not assigned because Committees do not need a quorum.

NEW BUSINESS 8:01 PM

Angeles Mesa Rep, Kim Yergan spoke about a hearing for the department of aging. Information will go on the website.

GENERAL & PUBLIC COMMENTS 8:07 PM

A stakeholder spoke about LA expanding its Metro Division to cover Southwest, and stressed concerns about abuse and restarting a program he says does not work. He asked the Council to oppose council. The Chair advised the Stakeholder to present at the next meeting on March 13 and it will go on the Agenda. Pastor Donnell Smith was delegated to work with the stakeholder on the topic.

ADJOURNMENT 8:16 PM

Meeting Adjourned at 8:17 PM