CITY OF LOS ANGELES CALIFORNIA

Community Council Governing Board

Kimmarie Johnson Roussell, President

Alison McBeth-Featherstone, Vice-President

Tara Perry, Secretary

Tonia Knightner, Treasurer

VACANT, Parliamentarian

MaryAnne MacDougall, 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 Special Board Meeting Tuesday, March 16, 2021 | 6:30 PM Via Zoom Webinar

ROLL CALL 6:40 PM

KimMarie Johnson-Roussell "The Chair" called the meeting to order at 6:40 PM. Vice-President Alison McBeth-Featherstone took Roll Call attendance:

Kimmarie Johnson Roussell - PRESENT Alison McBeth-Featherstone - PRESENT Tara Perry - PRESENT Tonia Knightner - PRESENT VACANT, Parliamentarian MaryAnne MacDougall - PRESENT Bishop K. Donnell Smith - PRESENT Kim Yergan - PRESENT Robbye Davis - PRESENT Derrick Solomon - PRESENT Eleanor I. Smith - PRESENT Fern Ray - PRESENT Michelle Dixon – PRESENT Julia Smith – PRESENT Pastor John M. Culpepper - ABSENT

There was a non-agenda discussion about the former Parliamentarian's Board status and the timeliness of submitting valid documentation demonstrating stakeholder status with DONE.

PMHCC March Special Board Meeting Minutes

COMMUNITY, GOVERNMENT & PMHCC REP REPORTS 6:58 PM

Planning & Land Use Committee

Committee Chair, Shawn Davis gave her report and included the concerns about the Ralphs closure at Crenshaw & Slauson.

Council District 8 Representatives Report

Chief of Staff CD8, Solomon Rivera, spoke about Ralphs's closure & his conversations with Ralphs Vice-President. He and Dina Andrews will send the contact information for the community to write letters.

- Hero Pay was not enough so proposal was \$5.00 a month for 4 months. Threatened to close stores
- CEO got a large raise
- UFCW
- Advised protesting through letters, and physical rally and media

AGENDA ITEMS 7:38 PM

Censure Discussion & Action Item

The Chair read the censure letter.

The Board Member subject to the censure gave her statement in response to the censure. The movants of the Censure also gave their remarks.

Action Item #1

Motion by Tonia Knightner to censure Secretary, Tara Perry with the items in the censure letter that was presented to her.

Seconded by Fern Rey.

Kimmarie Johnson Roussell – YES Alison McBeth-Featherstone – YES Tara Perry (per the Censure Policy, cannot voting) Tonia Knightner - YES VACANT, Parliamentarian MaryAnne MacDougall - YES Bishop K. Donnell Smith - YES Kim Yergan - NO Robbye Davis - NO Derrick Solomon - NO Eleanor I. Smith - YES Fern Ray - YES Michelle Dixon - NO Julia Smith - NO

Motion adopted (7 yes, 5 no)

The Chair announced that Ms. Perry has 60 Days to correct the items as outlined in the Censure letter.

PRESENTATIONS CONTINUE 9:11 PM

Hyde Park Rep Robbye Davis made a motion to allow Doris Rembert to place a flyer on the website for her March 31 event, but due to legal issues at the facility brought to the Board's attention, this motion was not voted on and no flyer will be posted on the PMHCC website.

A Stakeholder spoke about Downtown Crenshaw and asked for support of the community to endorse the letter.

Motion by Robbye Davis to support the letter for Downtown Crenshaw Rising to purchase the mall Seconded by Fern Rey.

Approved by acclamation.

Secretary Tara Perry announced she will be taking a leave of absence but agreed to send out the letter.

PUBLIC COMMENTS 9:23 PM

The Chair will reach out to UFCW (union for Ralphs) to discuss working with them. She opened the floor for public comments.

Angeles Mesa Rep Kim Yergan spoke about downtown crenshaw rising and community ownership. She confirmed it is the 2^{nd} bid.

A Stakeholder encouraged residents to read the letter about job services in the community and to sign it. The Chair will see about getting letters into constituents' hands.

Project 43: Started doing COVID testing and will test 5 days a week starting at 11am. P43 was already serving 200 families (1st & 3rd Saturday of every month). In contact with Food Banks to send out more food and they want to help the community.

A Stakeholder announced that the Fire Commission is sending Fire Fighters out to give people their vaccination. Call 323-314-0156.

A Stakeholder wants more social media. Not enough information on PMHCC Instagram and other outlets. It was announced that PMHCC is in need of an Outreach Chair.

Secretary Tara Perry made a statement about her 3 months leave of absence.

ADJOURMENT 10:05 PM

Fern Rey moved to adjourn. Seconded by MaryAnne MacDougall.

The meeting adjourned at 10:05 PM