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



3321 W. 54th Street Los Angeles, CA 90043

Email: info@parkmesaheights.org Website: <u>www.parkmesaheights.org</u>

Minutes of the PMHCC Special Meeting Monday, March 31, 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. Alison McBeth-Featherstone took Roll Call attendance:

Kimmarie Johnson Roussell - PRESENT
Alison McBeth-Featherston - PRESENT
Tara Perry - Leave of absence
Tonia Knightner - Not present during roll call attendance. Joined meeting at 7:05 PM
VACANT, Parliamentarian
MaryAnne MacDougall - PRESENT
Bishop K. Donnell Smith - PRESENT
Kim Yergan - PRESENT
Robbye Davis - PRESENT
Derrick Solomon - ABSENT
Eleanor I. Smith – Not present during roll call attendance. Joined meeting at 6:47 PM.
Fern Ray - PRESENT
Michelle Dixon - ABSENT
Julia Smith - Not present during roll call attendance. Joined meeting at 6:45 PM.
Pastor John M. Culpepper - ABSENT

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

REPORTS & PRESENTATIONS 6:42 PM

<u>SCLC</u>

Pastor William Smart, SCLC spoke about the public's expression about the Ralph's Closure. SCLC wanted to do something and started organizing with UFCW and other organizations. He suggested to fight for Ralph's to stay open and announced

UFCW Union

Ludmila Blanco UFCW, confirmed that the closure is due to retaliatory efforts because of the Hero Pay requirements. They need to hear from the community.

Gina Fields ECWA Neighborhood Empowerment gives their support and trying to do outreach.

Presentation on Food Co-Op

Kahllid Al- Alim presented ideas about Co-Op model and spoke in favor of putting something in place to serve the community. He suggested a survey to engage stakeholder asking what to see in case Ralph's closes.

Bhani Turbin of SoLA reported that over 530 households in South LA has invested in the South LA Food Co-Op (\$200 per household). People who shop can be part owners of store. \$200 per household, and once it's opened and profits are dispersed among members and patronage of store. <u>www.Solafoodcoop.com</u>

Dorothy Pirtle <u>d.pirtle@gmail.com</u> is working with a newly formed CA Black Food Council.

ACTION ITEMS 7:58 PM

Action Items #1

Motion by MaryAnne MacDougall to accept to move October 15, 2020 Special Meeting Minutes Seconded by Fern Rey.

Kimmarie Johnson Roussell - YES Alison McBeth-Featherstone - YES MaryAnne MacDougall - YES Bishop K. Donnell Smith - YES Kim Yergan - YES Robbye Davis - ABSTAIN Eleanor I. Smith - YES Fern Ray - YES Julia Smith - YES

Minutes adopted by roll call vote.

PUBLIC COMMENTS & ANNOUNCEMENTS 8:01 PM

Cannabis Regulation meeting on April 25.

ADJOURNMENT 8:41 pm

Meeting adjourned at 8:41 PM.

PMHCC March Special Board Meeting Minutes