

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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Website: [www.parkmesaheights.org/](http://www.parkmesaheights.org/)

**MINUTES OF THE PMHCC BOARD MEETING**

Tuesday, April 13, 2021 | 6:00 PM  
Via Zoom Webinar

Vice President Alison McBeth-Featherstone called them meeting to order at 6:43 PM. Sergeant-At-Arms, MaryAnne MacDougall took Roll Call attendance:

**KimMarie Johnson-Roussell - Present**  
**Alison McBeth-Featherstone - Present**  
**Tara Perry, Secretary – Leave of Absence**  
**Tonia Knightner - Present**  
**Vacant, Parliamentarian**  
**MaryAnne MacDougall - Present**  
**Bishop K. Donnell Smith - Absent**  
**Kim Yergan – Present**  
**Robbye Davis – Present**  
**Derrick Solomon – Not present at the time of Roll Call. Joined meeting at 7:25 PM.**  
**Eleanor I. Smith – Excused Absent**  
**Fern Ray - Absent**  
**Michelle Dixon - Present**  
**Julia Smith - Absent**  
**Pastor John M. Culpepper – Absent**

## **PRESENTATIONS 6:46 PM**

**Dynasty Taylor** of Dynasty United Youth Association gave a presentation to ask for \$5000 in funding for a youth program. Hybrid model will start in June for 300 students (arts/crafts, theatre). 60-70% of the youth are special needs. About 60 students are from Park Mesa Heights. Funding goes towards the program assistance.

[www.dyanastysyouth.org](http://www.dyanastysyouth.org)

It was asked if the PMHCC office can be used. PMHCC will verify this access because of Covid restrictions.

## **Vote-By-Mail Presentation**

**Karen Hernandez, DONE** gave a visual presentation about how to vote by mail & demonstrated the steps.

<https://clerk.lacity.org>

PMHCC is Region 10. Election Date May 25. Last day to request ballot is May 18 (must be post marked, and last day to receive is June 4). Official results are June 10.

Can drop off ballots at the Angeles Mesa Branch Library 2700 West 52<sup>nd</sup> Street 9am, or fax between May 21-May 25 between 9 am-8 pm.

Board to decide 2021 Board Seating Policy. If do that, then Board Members elected are seated July 21. This needs to be added to the next Agenda for a Board decision.

## **ACTION ITEMS 8:01 PM**

### **Action Item #1**

**Motion by Tonia Knightner to accept the Treasurer-Report for the month of March expenditures.  
Seconded by KimMarie Johnson-Roussell**

**KimMarie Johnson-Roussell - Yes**

**Alison McBeth-Featherstone - Yes**

**Tonia Knightner -Yes**

**MaryAnne MacDougall -Yes**

**Kim Yergan - Yes**

**Robbye Davis - Yes**

**Derrick Solomon - Yes**

**Michelle Dixon – Yes**

**Motion passed unanimously by roll call vote.**

### **Action Item #2**

**Motion by Tonia Knightner to approve the March 13, 2021 General Meeting Minutes.  
Seconded by KimMarie-Johnson-Roussell.**

**KimMarie Johnson-Roussell - Yes**

**Alison McBeth-Featherstone - Yes**  
**Tonia Knightner -Yes**  
**MaryAnne MacDougall -Yes**  
**Kim Yergan - Abstain**  
**Robbye Davis - Yes**  
**Derrick Solomon - Abstain**  
**Michelle Dixon – Yes**  
**Motion Passes by Roll Call vote (6 yes, 2 abstain)**

**Action Item #3**

**Motion by Tonia Knightner to approve the March 16, 2021 Special Board Meeting Minutes.**  
**Seconded by Kim Marie Johnson-Roussell.**

**KimMarie Johnson-Roussell - Yes**  
**Alison McBeth-Featherstone - Yes**  
**Tonia Knightner -Yes**  
**MaryAnne MacDougall -Yes**  
**Kim Yergan - Abstain**  
**Robbye Davis - Yes**  
**Derrick Solomon - Abstain**  
**Michelle Dixon – Yes**

**Motion passes (6 yes, 2 abstain)**

**Action Item #4**

**Motion by Tonia Knightner to approve the March 29, 2021 Special Meeting Minutes.**  
**Seconded by KimMarie Johnson-Roussell.**

**KimMarie Johnson-Roussell - Yes**  
**Alison McBeth-Featherstone - Yes**  
**Tonia Knightner -Yes**  
**MaryAnne MacDougall -Yes**  
**Kim Yergan - Yes**  
**Robbye Davis - Abstain**  
**Derrick Solomon - Abstain**  
**Michelle Dixon – Yes**

**Motion passed by roll call vote (6 yes, 2 abstain)**

**Action Item #5**

**Motion by Tonia Knightner that we accept the budget to submit the Los Angeles Standard in order to disseminate council information to the community at \$200 per month with a cap of \$300.00 in the event we need to advertise.**

**Seconded by KimMarie Johnson-Roussell**

**KimMarie Johnson-Roussell - Yes**

**Alison McBeth-Featherstone - Yes**  
**Tonia Knightner -Yes**  
**MaryAnne MacDougall -Yes**  
**Kim Yergan - Yes**  
**Robbye Davis - Yes**  
**Derrick Solomon - Yes**  
**Michelle Dixon – Yes**

**Motion passed unanimously by a roll call vote.**

**Action Item #6**

**Motion by Tonia Knightner to accept the Community Impact Statement letter in opposition CF 09-0969-S3 regarding the Comprehensive Fee Increase.**  
**Seconded by Alison McBeth-Featherstone.**

**KimMarie Johnson-Roussell - Yes**  
**Alison McBeth-Featherstone - Yes**  
**Tonia Knightner -Yes**  
**MaryAnne MacDougall -Yes**  
**Kim Yergan - Yes**  
**Robbye Davis - Yes**  
**Derrick Solomon - Yes**  
**Michelle Dixon – Yes**

**Motion passed unanimously by a roll call vote.**

**Action Item #7**

**Motion by Robbye Davis that PMHCC gives permission for the voting delegate to make a request of SLANK and that they go on record in opposition CF 09-0969-S3.**  
**Seconded KimMarie Johnson-Roussell**

**KimMarie Johnson-Roussell - Yes**  
**Alison McBeth-Featherstone - Yes**  
**Tonia Knightner -Yes**  
**MaryAnne MacDougall -Yes**  
**Kim Yergan - Yes**  
**Robbye Davis - Yes**  
**Derrick Solomon - Yes**  
**Michelle Dixon – Yes**

**Motion passed unanimously by a roll call vote**

**Action Item #8**

**Motion by Tonia Knightner that PMHCC agree to place their logo on the letter written by Connye Thomas regarding the EDD building at 5401 Crenshaw Blvd., Los Angeles, CA 90043 sent April 2, 2021.**  
**Seconded by Robbie Davis.**

**KimMarie Johnson-Roussell - Yes**  
**Alison McBeth-Featherstone - Yes**  
**Tonia Knightner -Yes**  
**MaryAnne MacDougall -Yes**  
**Kim Yergan - Yes**  
**Robbye Davis - Yes**  
**Derrick Solomon - Yes**  
**Michelle Dixon – Yes**

**Motion passed unanimously by a roll call vote.**

Tonia Knightner will write the CIS on Ralphs closure referencing CF 21-0381

**PUBLIC COMMENTS 8:54 PM**

It was announced that PMHCC Youth & Education Rep, Fern Rey sent a notice to Vice-President Alison McBeth-Featherstone that she resigned from her position on the Board.

It was announced that a Candidate Forum for the PMHCC elections will be on April 24 at 10am. Each candidate will make their statement, and then questions.

HOPE meeting announced for April 28<sup>th</sup>. An invite will go out on April 24.

**ADJOURNEMENT 9:23 PM**

**Motion by Kim Yergan to adjourn.**  
**Seconded by Tonia Knightner.**

The meeting adjourned at 9:24 PM.