

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.
Vacant, 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: www.parkmesaheights.org

BOARD MEETING MINUTES

Saturday, May 11, 2021 | 6:00 PM
Via Zoom Webinar

ROLL CALL 6:07 PM

KimMarie Johnson-Roussell “The Chair”, called the meeting to order. Vice-President Alison McBeth-Featherstone took roll call attendance:

Kimmarie Johnson-Roussell, President - PRESENT
Alison McBeth-Featherstone, Vice-President - PRESENT
Tara Perry, Secretary – Leave of Absence
Tonia Knightner, Treasurer – Not present during roll call, joined meeting at 6:20 PM
Vacant, Parliamentarian
MaryAnne MacDougall, Sergeant at Arms - PRESENT
Bishop K. Donnell Smith, Business Rep. - PRESENT
Kim Yergan, Angeles Mesa Rep. - PRESENT
Robbye Davis, Hyde Park Rep. – PRESENT
Derrick Solomon, View Heights Rep - PRESENT
Eleanor I. Smith, Senior Rep. – Not present during roll call, joined meeting at 6:40 PM
Vacant, Youth & Education Rep. – EXCUSED ABSENCE
Michelle Dixon, Non-Profit Rep. – PRESENT
Julia Smith, At-Large Rep. - PRESENT
Pastor John M. Culpepper, Faith-Based Rep. - ABSENT

Action Item #1

**Motion by MaryAnne MacDougall to accept the minutes from the April 10, 2021 General Meeting.
Seconded by Alison McBeth-Featherstone.**

**Kimmarie Johnson-Roussell, President - YES
Alison McBeth-Featherstone, Vice-President - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Bishop K. Donnell Smith, Business Rep. - YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep - ABSTAIN
Michelle Dixon, Non-Profit Rep. – YES
Julia Smith, At-Large Rep. – YES**

Motion passed (8 yes, 0 no, 1 abstain)

Action Item #2

**Motion by MaryAnne MacDougall to accept the minutes from the April 13, 2021 Board Meeting.
Seconded by KimMarie Johnson-Roussell.**

**Kimmarie Johnson-Roussell, President - YES
Alison McBeth-Featherstone, Vice-President - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Bishop K. Donnell Smith, Business Rep. YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep - ABTAIN
Michelle Dixon, Non-Profit Rep. – YES
Julia Smith, At-Large Rep. – YES**

Motion passed (8 yes, 0 no, 1 abstain)

Action Item #3

**Motion by MaryAnne MacDougall to accept the Minutes from the Candidate Form on April 27, 2021.
Seconded by Kim Yergan.**

**Kimmarie Johnson-Roussell, President - YES
Alison McBeth-Featherstone, Vice-President - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Bishop K. Donnell Smith, Business Rep. YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep - ABTAIN
Michelle Dixon, Non-Profit Rep. – YES**

Julia Smith, At-Large Rep. – YES

Motion passed (8 yes, 0 no, 1 abstain)

TREASURER REPORT 6:21 PM

Action Item #4

**Motion by Tonia Knightner to accept the April 2021 MER (Monthly Expenditure Report).
Seconded by Michele Dixon.**

**Kimmarie Johnson-Roussell, President – YES
Alison McBeth-Featherstone, Vice-President – YES
Tonia Knightner, Treasurer - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Bishop K. Donnell Smith, Business Rep. YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep - YES
Michelle Dixon, Non-Profit Rep. – YES
Julia Smith, At-Large Rep. – YES**

Motion passes unanimously (10 yes, 0 no, 0 abstain)

Action Item #5

**Motion by Tonia Knightner that PMHCC enter into a month-to month rental agreement for the office with as a 1st option, with the 2nd option being a 6-month lease agreement, and the 3rd option being 1 year lease agreement, but not to exceed a \$1500.00 per month in rent.
Seconded by Kim Yergan.**

**Kimmarie Johnson-Roussell, President – YES
Alison McBeth-Featherstone, Vice-President – YES
Tonia Knightner, Treasurer - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Bishop K. Donnell Smith, Business Rep. YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep - YES
Michelle Dixon, Non-Profit Rep. – YES
Julia Smith, At-Large Rep. – YES**

Motion passed unanimously (10 yes, 0 no, 0 abstain)

Refreshment's budget increased from \$100 - \$250.
Question for PLUM to ask for a \$300.00 annual budget.
Beautification \$300.00.

Action Item #6

**Motion by Tonia Knightner to increase the election fund to not exceed \$1000.00.
Seconded by KimMarie Johnson-Roussell.**

**Kimmarie Johnson-Roussell, President – YES
Alison McBeth-Featherstone, Vice-President – YES
Tonia Knightner, Treasurer - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Bishop K. Donnell Smith, Business Rep. YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep – ABSTAIN
Eleanor Smith, Sr. Rep - YES
Michelle Dixon, Non-Profit Rep. – YES
Julia Smith, At-Large Rep. – YES**

Motion passed (10 yes, 0 no, 1 abstain)

Cannabis Ad Hoc Committee 7:46 PM

Ian McMillan presented a CIS draft to submit by next week regarding Cannabis Equity and the violation. He spoke about promises made to reinvest in community and no money was ever allocated.

Action Item #7

**Motion by Alison McBeth-Featherstone to submit the CIS regarding Reform Cannabis Social Equity
Regulatory Framework CF 14-0366-S5.
Seconded by Kim Yergan.**

**Kimmarie Johnson-Roussell, President – YES
Alison McBeth-Featherstone, Vice-President – YES
Tonia Knightner, Treasurer - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Bishop K. Donnell Smith, Business Rep. YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep – YES
Eleanor Smith, Sr. Rep - YES
Michelle Dixon, Non-Profit Rep. – YES
Julia Smith, At-Large Rep. – YES**

Motion passed unanimously (11 yes, 0 no, 0 abstain)

Planning & Land Use 8:02 PM

Shawn Davis gave a report and shared how to track projects going on in the area.

Action Item #7

Motion by Alison McBeth-Featherstone that we put the Manny Bar letter from PLUM Committee on our letterhead and send to the Zoning Commission.

Seconded by Tonia Knightner.

Kimmarie Johnson-Roussell, President – YES
Alison McBeth-Featherstone, Vice-President – YES
Tonia Knightner, Treasurer - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Bishop K. Donnell Smith, Business Rep. YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep – YES
Eleanor Smith, Sr. Rep - YES
Michelle Dixon, Non-Profit Rep. – YES
Julia Smith, At-Large Rep. – YES

Motion passed unanimously (11 yes, 0 no, 0 abstain)

Bylaws Committee Report 8:23 PM

Dale Stieber, Chair of the Bylaws Committee, gave an update on the first Bylaws Committee “orientation” meeting.

Action Item #8

Motion by Robbye Davis that the PMHCC attend the City Council’s next two meetings to advocate to either bring Kroger to the table or find another Grocery store replacement.

Seconded by Kim Yergan.

Seconded by Tonia Knighner - YES
Kimmarie Johnson-Roussell, President – YES
Alison McBeth-Featherstone, Vice-President – YES
Tonia Knightner, Treasurer - YES
MaryAnne MacDougall, Sergeant at Arms - YES
Kim Yergan, Angeles Mesa Rep. - YES
Robbye Davis, Hyde Park Rep. – YES
Derrick Solomon, View Heights Rep – YES
Michelle Dixon, Non-Profit Rep. – YES
Julia Smith, At-Large Rep. – YES

Motion Passed unanimously (10 yes, 0 no, 0 Abstain)

ADJOURNMENT 10:07 PM

The meeting adjourned at 10:18 PM