

CITY OF LOS ANGELES
CALIFORNIA



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**PARK MESA HEIGHTS
COMMUNITY
COUNCIL**

**Community Council
Governing Board**

Kimmarie Johnson Roussell,
President

Alison McBeth-Featherstone,
Vice-President

Lauren Brown, Secretary

Roosbeh Kaboli, Treasurer

Carol Derby, Parliamentarian

Michael Guynn, Sergeant at Arms

Bishop K. Donnell Smith, Business Rep.

Rhonda Hyman, Angeles Mesa Rep.

Robbye Davis, Hyde Park Rep.

Derrick Solomon, View Heights Rep.

Eleanor I. Smith, Senior Rep.

Devon Williams, Youth & Education Rep.

Jeanna Kindle, Non-Profit Rep.

Julia Smith, At-Large Rep.

Pastor John M. Culpepper, Faith-Based Rep.

SPECIAL MEETING MINUTES

Wednesday, April 13, 2022

6:00 pm

Join Zoom Meeting Online or By Phone

<https://us02web.zoom.us/j/82762539542>

Webinar ID: 827 6253 9542

Dial (669) 900-6833 or (888) 475 4499 (Toll Free)

(Enter Webinar ID & Press #)

ROLL CALL - 6:17 PM

KimMarie Johnson-Roussell, 'Chair', called the meeting to order. Lauren Brown, Secretary, read roll call attendance.

KimMarie Johnson-Roussell, President - PRESENT

Alison McBeth-Featherstone, Vice President - PRESENT

Lauren Brown, Secretary - PRESENT

Roosbeh Kaboli, Treasurer - EXCUSED

Michael Guynn, Sergeant at Arms - PRESENT

Carol Derby, Parliamentarian - PRESENT

Jeanna Kindle, Non-Profit Representative - PRESENT

Kevin Smith, Business Representative - ABSENT

Julia Smith, At Large Representative - PRESENT

Eleanor Smith, Senior Representative - PRESENT

Robbye Davis, Hyde Park Resident Representative - PRESENT

Rhonda Hyman, Angeles Mesa Representative - PRESENT

Devon Williams, Youth Education Representative - PRESENT (arrived 6:30pm)

TREASURER REPORT - 6:20 PM

Roozbeh Kaboli, Treasurer, was absent and unable to provide a full report.

Action:

Lauren Brown moved to vote to approve the MERs for March 2022 which included two months of expenses for website maintenance/support for February and March. Seconded by Rhonda Hyman.

KimMarie Johnson-Roussell, President - YES

Alison McBeth-Featherstone, Vice President - YES

Lauren Brown, Secretary - YES

Michael Guynn, Sergeant at Arms - YES

Carol Derby, Parliamentarian - YES

Jeanna Kindle, Non-Profit Representative - YES

Julia Smith, At Large Representative - YES

Eleanor Smith, Senior Representative - ABSENT

Robbye Davis, Hyde Park Resident Representative - ABSENT

Rhonda Hyman, Angeles Mesa Representative - YES

Devon Williams, Youth Education Representative - YES

Motion passed (9 yes, 0 no, 0 abstain, 2 absent)

CANNABIS COMMITTEE REPORT - 6:24 PM

Committee representative, Ian McMillan, provided an update:

- The Cure Company dispensary has been approved to open at Crenshaw & W. 79th Street, 700 ft of two day care centers and a youth home center. The committee is actively working to find out how this dispensary received approval and how the community can stop it from opening.

CALIFORNIA STATE SENATE REPRESENTATIVE - 6:38pm

Representative from the State Senate, Josef Siroky (josef.siroky@sen.ca.gov), provided an update:

- Cal Trans issues (highways, encampments, signs, etc) can be reported to him directly via email.
- An update was provided on the state owned EDD Building on Crenshaw & 54th Street. If repairs exceed \$6M, the state may start the RFP process or opt to sell the building to a private entity. Stakeholders expressed concerns that the community needs the EDD's services and the building needs to be restored and operational.
- Reminder that official certificates with the Senate seal are available.

NON-PROFIT REPRESENTATIVE REPORT - 7:04 PM

Jeanna Kindle, Non-Profit Representative, provided an update:

- The full report was emailed to the board on March 28, 2022.
- Q1 2022 (Jan - March), Jeanna reached out to 28 local non-profits, 12 of which no longer have 5013c status.
- There are 10 non-profits with job opportunities offering a living wage.

EDUCATION REPRESENTATIVE REPORT - 7:08 PM

Devon Williams, Youth Education Representative, provided an update:

- Devon has attended multiple meetings including the NCSA and UTLA Meetings.
- Shared his plan to visit Project 43

AT-LARGE REPRESENTATIVE - 7:12 PM

Julia Smith, At-Large Representative, provided an update:

- Shared concern re: Prop 19 and the imposed tax on families who inherit or transfer property.
- Suggested the organization of a community event for Juneteenth.
 - Community Council members volunteered to form an ad hoc committee to organize the event:
 - Julia Smith, Rhonda Hyman, Devon Williams, KimMarie Johnson-Roussell, Alison McBeth-Featherstone, Lauren Brown
 - Planning meeting scheduled for Saturday, April 23 @ 3pm
 - Lauren Brown to draft letter to request use of EDD parking lot for event

Action #2

Allison McBeth-Featherstone moved to vote to transfer Neighborhood Representative, Rhonda Hyman, from Angeles Mesa to View Heights. Lauren Brown seconded.

KimMarie Johnson-Roussell, President - YES

Alison McBeth-Featherstone, Vice President - YES

Lauren Brown, Secretary - YES

Michael Guynn, Sergeant at Arms - YES

Carol Derby, Parliamentarian - ABSENT

Jeanna Kindle, Non-Profit Representative - YES

Julia Smith, At Large Representative - YES

Eleanor Smith, Senior Representative - YES

Robbye Davis, Hyde Park Resident Representative - ABSENT

Rhonda Hyman, Angeles Mesa Representative - YES

Devon Williams, Youth Education Representative - YES

Motion passed (9 yes, 0 no, 0 abstain, 2 absent)

GENERAL PUBLIC COMMENTS

No comments

ANNOUNCEMENTS

No announcements

ADJOURNMENT - 7:47 PM

Alison McBeth-Featherstone, Vice-President, moved to adjourn. Seconded by Rhonda Hyman. Meeting adjourned at 7:47 PM.