CITY OF LOS ANGELES CALIFORNIA

Community Council Governing Board

Kimmarie Johnson Roussell, President

Alison McBeth-Featherstone, Vice-President

Lauren Brown, Secretary

Roozbeh 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

Vacant, 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.



PARK MESA HEIGHTS COMMUNITY COUNCIL



3321 W. 54th Street Los Angeles, CA 90043

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

SPECIAL MEETING MINUTES Saturday, March 12, 2022 12:30pm

Join Zoom Meeting Online or By Phone <u>https://us02web.zoom.us/j/86355460067</u> Webinar ID: 863 5546 0067 Dial (669) 900-6833 or (888) 475 4499 (Toll Free) (Enter Webinar ID & Press #)

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE PARK MESA HEIGHTS COMMUNITY COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to dial *9 (if joining by phone) or use the Raise Hand feature in *Zoom* (if joining online) when prompted by the presiding officer to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

A B 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

ROLL CALL - 12:41 PM

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

KimMarie Johnson-Roussell, President - PRESENT
Alison McBeth-Featherstone, Vice President - EXCUSED
Lauren Brown, Secretary - PRESENT
Roozbeh Kaboli, Treasurer - EXCUSED
Michael Guynn, Sergeant at Arms - ABSENT
Carol Derby, Parliamentarian - PRESENT
Jeanna Kindle, Non-Profit Representative - EXCUSED
Kevin Smith, Business Representative - ABSENT
Julia Smith, At Large Representative - PRESENT
Eleanor Smith, Senior Representative - ABSENT
Robbye Davis, Hyde Park Resident Representative - PRESENT
Rhonda Hyman, Angeles Mesa Representative - PRESENT
Devon Williams, Youth Education Representative - PRESENT

EMPOWER REPRESENTATIVE, DINA ANDREWS - 12:45 PM

Dina Andrews w/ Empower shared the following reminders:

- If a board member is faced with a possible conflict of interest, they should contact the city attorney's office
- Board members are encouraged to attend the community impact event on 3/31/22, 6pm 9pm.
- Board members should keep up on mandatory training
- Board should take action to begin preparing for 2023 elections
- Bylaw amendments are due 4/1/22

POLICE REPORTS - 12:55 PM

SLO, Andre Dixon (77th Division), reported on recent crime activity.

- Reported overall reduction in crime compared to this time last year with the exception of robberies which have doubled.
- Shooting occurred at the Marathon (Crenshaw & Slauson). A couple was visiting and an altercation took place. It's an ongoing investigation. The alley will be closed permanently and no vending will be allowed.
- You will see heavy police presence as well as some street closures on 3/31 (third anniversary of the death of Nipsey Hussel).
- Property on the SE corner of Slauson & Brynhurst has been auctioned and is currently boarded up.

To contact Officer Dixon, email: 31723@lapd.online

SLO, Paul Eveleth (Southwest Division), reported on recent crime activity.

Crenshaw High

- This past Wednesday there was an incident at Crenshaw High with a group of students fighting. The incident generated a visit from the superintendent.
- Stolen cars have been found around campus and four incidents involving guns have been reported.
- Officer Eveleth sent an email to CD8 councilman to ask if street lights could be made brighter around campus as it would be safer if it were lighter.
- Neighbors prefer the vinyl fencing be removed so there is more visibility/light.
- Officer recommends the board invite the school police to the next general meeting.

Other topics included:

- If stakeholders holders need to report parked vehicles, contact Parking Enforcement and the Abandoned Vehicle Hotline
- LAPD dispatch should be contacted if vehicle appears to have been stripped or broken into

To contact Officer Eveleth, email: 38086@lapd.online

PLAN CHECK MEETING UPDATE - 1:26 PM

KimMarie Johnson-Roussell asked for a volunteer to attend Plan Check meetings moving forward to report back to the community council and stakeholders so that the board is equipped with information necessary to address development projects in the community.

Julia Smith attended the most recent Plan Check meeting and shared the need to apply more pressure to the state assembly so that community stakeholders have a say in development. She also stressed the importance of hearing our young people's voices.

Board members and stakeholders are encouraged to familiarize themselves with the Guidelines for Sustainable Developments <u>here</u>.

It was proposed that the board consider moving the start time of the general meeting so that members could attend the scheduled LA Plan Check meetings on Saturdays at 10am.

PMHCC REPRESENTATIVE - 1:53 PM

KimMarie Johnson-Roussell announced the opening of Angeles Mesa Representative. The board will hear nominations and vote at the next board meeting.

GENERAL PUBLIC COMMENTS - 1:56 PM

Leimert Park Improvement Project - 6pm on Monday, 3/14/22. Must send an email to <u>alexander.morales@lacity.org</u> by 12pm on 3/14/22 to receive invite details.

Hyde Park Miriam Matthews Branch Library - Meetings will resume Wednesday, March 16th, 12pm in garden area

ADJOURNMENT - 2:13 PM

KimMarie Johnson-Roussell, "The Chair", moved to adjourn. Seconded by Carol Derby. Meeting adjourned at 2:13 PM.

Next Board Meetings: March 15, 2022

Next General Meeting: April 9, 2022

COMMITTEES

(Committee meeting dates and times subject to change)

A.) FINANCE COMMITTEE: Mr, Roozbeh Kaboli, Chairperson: Committee will review Council's expenditures and modifications on budget line items and balances (*MEETING DATES VARY*) @ 6:00 PM –PMHCC VIRTUAL OFFICE

B.) OUTREACH COMMITTEE: Vacant: Committee will lead discussion regarding proposed Strategies and Activities to increase and maintain Outreach efforts (*MEETING DATES VARY*) @ 6:00PM – PMHCC VIRTUAL OFFICE

C.) BYLAWS COMMITTEE: Dale Stieber, Chairperson: Committee is responsible for Amending, Reviewing and making recommendations for the PMHCC Bylaws to the Board (*MEETING DATES VARY*) @ 6:00 PM – PMHCC VIRTUAL OFFICE

D.) PLANNING, LAND USE and BEAUTIFICATION COMMITTEE: Vacant, Chairperson, Chairperson of Beautification, Vacant: Discussions, Review of Land Use Developments and how they meet the needs of the Park Mesa Heights Community

(VIRTUAL MEETING DATES) 1ST & 3rd Monday of each month, 7:00pm - 9:00PM - PMHCC VIRTUAL OFFICE

E.) EDUCATION COMMITTEE: Devon Williams, Chairperson: Committee focuses on Educational opportunities for Adults and Youth in Park Mesa Heights (*MEETING DATES VARY*) @ 6:00PM - *PMHCC VIRTUAL OFFICE*

D.) LEGISLATIVE COMMITTEE (Ad Hoc Comm.), Julia Smith, Chairperson: Committee focuses on legislative proposals and actions happening in our state & district to keep PMHCC Board and stakeholders informed on legislative processes happening in PMHCC and District 8.

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The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. If "Speaker Cards are not available, Chairperson will ask that hands be raised so person requesting to speak can be acknowledged. Public comment is limited to 1 minute per speaker, but the Board has the discretion to modify the amount of time for any speaker. Public Access of Records: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at <u>www.parkmesaheighs.org</u>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact PMHCC Office at 323-421-6251. TRANSLATE SERVICES: Translators, sign language interpreters, assistive listening

devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call 323-421-6251, Park Mesa Heights Community Council Office.

SERVICIOS DE TRADUCCION Traductores, intérpretes de lenguaje de señas, dispositivos de ayuda auditiva para personas con problemas de audición y / u otros medios auxiliares / servicios están disponibles bajo petición. Para garantizar la disponibilidad de los servicios, por favor haga su solicitud por lo menos tres (3) días hábiles antes de la fecha programada. Si usted tiene alguna pregunta con respecto a este aviso, por favor llame al 323-421-6251, Office Park Mesa Heights Consejo de la Comunidad. As a covered entity under Title II of the AMERICANS WITH DISABILITIES ACT: As a covered entity under Title II of the AMERICANS WITH DISABILITIES ACT: The City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72-hrs, or 3-days prior to the meeting you wish to attend, by calling 323-421-6251. RECONSIDERATION AND GRIEVANCE PROCESS: For information on the PMHCC's process for Board action reconsideration, stakeholder grievance policies, or any other procedural matters related to this Council, please consult the PMHCC Bylaws. The Bylaws are available at our Board meetings and our website www.parkmesaheights.org.

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Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.parkmesaheights.org

PUBLIC POSTING OF AGENDAS: Located at Van Ness Park; the PMHCC Website: www.parkmesaheights.org, Angeles Mesa & Hyde Park Libraries, West Angeles Villas Apartments, and Coordinated Services Center. For additional information please contact: Department of Neighborhood Empowerment (DONE) 213-978-1551. www.lacity.org/subscriptions. Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying.</u> For assistance, please contact the Ethics Commission at 213-978-1960 or <u>ethics.commission@lacity.org</u>.