

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

Roозbeh Kaboli, Treasurer

Carol Derby, Parliamentarian

Michael Guynn, Sergeant at Arms

Bishop K. Donnell Smith, Business Rep.

Vacant, Angeles Mesa Rep.

Robbye Davis, Hyde Park Rep.

Rhonda Hyman, 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.

BOARD MEETING MINUTES

Tuesday, May 17, 2022
6:00 pm

Join Zoom Meeting Online or By Phone

<https://us02web.zoom.us/j/83943530767>

Webinar ID: 839 4353 0767

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ROLL CALL - 6:19 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

Roозbeh Kaboli, Treasurer - ABSENT

Michael Guynn, Sergeant at Arms - ABSENT

Carol Derby, Parliamentarian - EXCUSED

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 - ABSENT
Rhonda Hyman, Angeles Mesa Representative -PRESENT
Devon Williams, Youth Education Representative - PRESENT

SECRETARY UPDATE - 6:22 PM

Lauren Brown, Secretary, to resend meeting minutes to board for review for February, March, April, May. Board to vote to approve all meeting minutes at June 14th Board Meeting.

NON-PROFIT REPRESENTATIVE UPDATE - 6:25 PM

Jeanna Kindle, Non-Profit Representative, sent to the board ten local non-profits that may be a good fit to receive NPG funds.

AT-LARGE REPRESENTATIVE UPDATE - 6:26 PM

Julia Smith, At-Large Representative, attended the Neighborhood Council Homelessness committee meeting.

YOUTH REPRESENTATIVE UPDATE - 6:27 PM

Devon Williams, Youth Representative, provided an overview of recent meeting dates with community businesses, non-profits, and educational institutions:

May 9th - Hank's Mini Market & Project 43
May 11th - Crenshaw H.S. and Angeles Mesa Elementary
May 13th - View Park H.S. re: youth summer jobs, Cool Blocks

A reminder that June 4th is the Taste of Crenshaw.

SENIOR REPRESENTATIVE UPDATE - 6:31 PM

Elenor Smith, Senior Representative, provided an update:
The Dept of Aging is providing hot meals (breakfast and dinner) to seniors in need and emergency alert response systems are also available.

Contact Elenor directly for more information:
Phone: 323-667-4729
Email: smitheleanor309@gmail.com

PUBLIC ANNOUNCEMENTS - 6:38 PM

KimMarie Johnson-Roussell shared that the proposed medical marijuana dispensary on 79th & Crenshaw is not going to open.

Andre Parvenu shared details about an upcoming event to celebrate and honor the naming of Malcom X for 5 mile corridor of Crenshaw Blvd.

Leimert Park
Saturday, May 21st 12pm - 6pm
Free event with entertainment and education

Action Item # 1 - 6:45PM

Motion by Lauren Brown, Secretary, to approve creation of basic flyer with list of upcoming community council meetings for outreach purposes. Seconded by Julia Smith.

KimMarie Johnson-Roussell, President - YES
Alison McBeth-Featherstone, Vice President - YES
Lauren Brown, Secretary - YES
Jeanna Kindle, Non-Profit Representative - YES
Julia Smith, At Large Representative - YES
Eleanor Smith, Senior Representative - YES
Rhonda Hyman, Angeles Mesa Representative - YES
Devon Williams, Youth Education Representative - ABSTAIN

Motion passed (7 yes, 0 no, 1 abstain)

Action Item #2 - 7:05 PM

Motion by Rhonda Hyman, Secretary, to schedule a Special Meeting for Treasurer's Report and to review and vote on all NGP applications. Seconded by Lauren Brown.

KimMarie Johnson-Roussell, President - YES
Alison McBeth-Featherstone, Vice President - YES
Lauren Brown, Secretary - YES
Jeanna Kindle, Non-Profit Representative - YES
Julia Smith, At Large Representative - YES
Eleanor Smith, Senior Representative - YES
Rhonda Hyman, Angeles Mesa Representative - YES
Devon Williams, Youth Education Representative - YES

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

ADJOURNMENT - 7:24 PM

Rhonda Hyman, View Heights Representative, moved to adjourn. Seconded by Lauren Brown. Meeting adjourned at 7:24 PM.

Next General Meeting: June 11, 2022

Next Board Meeting: June 14, 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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, 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.

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 www.parkmesaheights.org, 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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at 213-978-1960 or ethics.commission@lacity.org.