## 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.

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.



# PARK MESA HEIGHTS COMMUNITY COUNCIL



3321 W. 54th Street Los Angeles, CA 90043

Email: info@parkmesaheights.org Website: www.parkmesaheights.org/

#### **SPECIAL MEETING MINUTES**

Wednesday, May 25, 2022 6:00 pm

Join **Zoom** Meeting Online or By Phone https://us02web.zoom.us/j/84797210288

Webinar ID: 847 9721 0288
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#### **ROLL CALL - 6:10 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 Roozbeh Kaboli, Treasurer - PRESENT 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 (arrived 6:40pm)
Robbye Davis, Hyde Park Resident Representative - PRESENT
Rhonda Hyman, Angeles Mesa Representative - PRESENT
Devon Williams, Youth Education Representative - PRESENT

#### TREASURER REPORT - 6:13 PM

Roozbeth Kaboli, Treasurer, provided an update.

KimMarie Johnson-Roussell, President - YES

Action 1: Motion by Treasurer, Roozbeth Kaboli, to vote to approve the Monthly Expenditure Report (MER) for April 2022. Seconded by Lauren Brown.

Alison McBeth-Featherstone, Vice President - YES
Lauren Brown, Secretary - YES
Roozbeh Kaboli, Treasurer - YES
Michael Guynn, Sergeant at Arms - YES
Carol Derby, Parliamentarian - YES
Jeanna Kindle, Non-Profit Representative - YES
Julia Smith, At Large Representative - YES
Robbye Davis, Hyde Park Resident Representative - YES
Rhonda Hyman, Angeles Mesa Representative - YES
Devon Williams, Youth Education Representative - YES

#### Motion passed (11 yes, 0 no)

Action 2: Motion by Treasurer, Roozbeth Kaboli, to vote to approve cost increase of business cards due to engraved two-color city seal. Seconded by Lauren Brown.

Alison McBeth-Featherstone, Vice President - YES
Lauren Brown, Secretary - YES
Roozbeh Kaboli, Treasurer - YES
Michael Guynn, Sergeant at Arms - YES
Carol Derby, Parliamentarian - YES
Jeanna Kindle, Non-Profit Representative - YES
Julia Smith, At Large Representative - YES
Robbye Davis, Hyde Park Resident Representative - YES
Rhonda Hyman, Angeles Mesa Representative - YES
Devon Williams, Youth Education Representative - YES

KimMarie Johnson-Roussell, President - YES

#### Motion passed (11 yes, 0 no)

Action 3: Motion by Treasurer, Roozbeth Kaboli, to approve the monthly increase in storage rent to \$491 (previously \$444). Seconded by Lauren Brown.

KimMarie Johnson-Roussell, President - YES

Alison McBeth-Featherstone, Vice President - YES

Lauren Brown, Secretary - YES

Roozbeh Kaboli, Treasurer - YES

Michael Guynn, Sergeant at Arms - YES

Carol Derby, Parliamentarian - YES

Jeanna Kindle, Non-Profit Representative - YES

Julia Smith, At Large Representative - YES

Robbye Davis, Hyde Park Resident Representative - YES

Rhonda Hyman, Angeles Mesa Representative - YES

Devon Williams, Youth Education Representative - YES

#### Motion passed (11 yes, 0 no)

## Action 4: Motion by Treasurer, Roozbeth Kaboli, to approve the purchase of two annual Zoom licenses. Seconded by Devon Williams.

KimMarie Johnson-Roussell, President - YES

Alison McBeth-Featherstone, Vice President - YES

Lauren Brown, Secretary - YES

Roozbeh Kaboli, Treasurer - YES

Michael Guynn, Sergeant at Arms - YES

Carol Derby, Parliamentarian - YES

Jeanna Kindle, Non-Profit Representative - RECUSED

Julia Smith, At Large Representative - YES

Robbye Davis, Hyde Park Resident Representative - YES

Rhonda Hyman, Angeles Mesa Representative - YES

Devon Williams, Youth Education Representative - YES

#### Motion passed (10 yes, 0 no, 1 recused)

#### **PRESENTATIONS**

Applicants for Neighborhood Purpose Grants were given 5 minutes each to present.

## Action 5: Motion by Treasurer, Roozbeth Kaboli, to approve a Neighbor Purpose Grant for My Friends House in the amount of \$500. Seconded by Lauren Brown.

KimMarie Johnson-Roussell, President - YES

Alison McBeth-Featherstone, Vice President - YES

Lauren Brown, Secretary - YES

Roozbeh Kaboli, Treasurer - YES

Michael Guynn, Sergeant at Arms - YES

Carol Derby, Parliamentarian - YES

Jeanna Kindle, Non-Profit Representative - YES

Julia Smith, At Large Representative - YES

Robbye Davis, Hyde Park Resident Representative - YES

Rhonda Hyman, Angeles Mesa Representative - YES Devon Williams, Youth Education Representative - YES Eleanor Smith, Senior Representative - YES

#### Motion passed (12 yes, 0 no)

## Action 6: Motion by Treasurer, Roozbeth Kaboli, to approve a Neighbor Purpose Grant for Hyde Park Farmers' Market in the amount of \$3,750. Seconded by Lauren Brown.

KimMarie Johnson-Roussell, President - YES

Alison McBeth-Featherstone, Vice President - YES

Lauren Brown, Secretary - YES

Roozbeh Kaboli, Treasurer - YES

Michael Guynn, Sergeant at Arms - YES

Carol Derby, Parliamentarian - YES

Jeanna Kindle, Non-Profit Representative - YES

Julia Smith, At Large Representative - YES

Robbye Davis, Hyde Park Resident Representative - YES

Rhonda Hyman, Angeles Mesa Representative - YES

Devon Williams, Youth Education Representative - YES

Eleanor Smith, Senior Representative - YES

#### Motion passed (12 yes, 0 no)

## Action 7: Motion by Treasurer, Roozbeth Kaboli, to approve a Neighbor Purpose Grant for Whitehall Arts Academy in the amount of \$3,750. Seconded by Lauren Brown.

KimMarie Johnson-Roussell, President - YES

Alison McBeth-Featherstone, Vice President - NO

Lauren Brown, Secretary - YES

Roozbeh Kaboli, Treasurer - YES

Michael Guynn, Sergeant at Arms - YES

Carol Derby, Parliamentarian - YES

Jeanna Kindle, Non-Profit Representative - YES

Julia Smith, At Large Representative - YES

Robbye Davis, Hyde Park Resident Representative - YES

Rhonda Hyman, Angeles Mesa Representative - NO

Devon Williams, Youth Education Representative - YES

Eleanor Smith, Senior Representative - YES

#### Motion passed (10 yes, 2 no)

#### **ADJOURNMENT - 8:05 PM**