



**Agenda - Pacific Palisades Community Council**  
**Start of Business Meeting August 24th, 2017, 7:00 PM**  
**Pacific Palisades Library Meeting Room**  
**861 Alma Real Drive, Pacific Palisades, CA 90272**  
**Email: [info@pacpalicc.org](mailto:info@pacpalicc.org) • web: [www.pacpalicc.org](http://www.pacpalicc.org)**

**1. Certification of Quorum**

**2. Reading of Community Council's Mission** - The purpose of the Pacific Palisades Community Council shall be to (1) be a forum for the consideration of Community issues, (2) be an advocate for the Pacific Palisades to government and private agencies upon issues where there is broad Community agreement, as reflected by two-thirds of the Board Members voting on any one of those issues at a PPCC Meeting, and (3) assist other organizations in the Palisades which want help in accomplishing their objectives or projects, which PPCC desires to support. (Bylaws, Art. II, Sec. 1; <http://pacpalicc.org/index.php/council-bylaws/>)

**3. Introduction of the Board and Audience**

**4. Approval of Minutes & Upcoming Meetings**

1) *Approval of Minutes* – Jul. 27<sup>th</sup>, 2017. *Upcoming Meetings* – 9/14/17: (1) Sr. Crime presentation – West LAPD Detective unit; (2) Leah Garland, Food & Water Watch. 9/28/17: (1) Caruso Village Project update; (2) By Laws Committee, suggested review. 10/12/17: 1) Sgt. Danny Eun from West LAPD Traffic. \* **Topics noticed in advance may change. Discussion only unless otherwise noted in the Agenda.**

**5. Consideration of Agenda**

**6. Treasurer's Report**

**7. Reports, Announcements and Concerns**

7.1. From the Chair

7.1.1. Reappointing existing committees and advisers

7.1.2. Appointing new committee and advisers

7.2. From Officers

7.3. From At-Large and Area Reps

7.4. From Organizational Reps

7.5. From Government Offices/Representatives

7.5.1. LAPD Officer Michael Moore, Palisades SLO

7.5.3. Lisa Cahill; Office of Councilmember Mike Bonin

7.5.4. Stephanie Cohen & Fernando Morales; Office of County Supervisor, Shiela Kuehl

7.5.5. Tim Harter & Melissa Kaufman, Assemblymember Bloom

7.5.6. Allison Towle, State Senator Ben Allen

7.6. From PPCC Advisors

**8. Reports from Committees**

8.1.1. PPCC LUC; Howard Robinson, Chair

8.1.2. Village Project Community Liaison Committee (CLC); David Kaplan, co-Chair

**9. General Public Comment**

**10. Old Business –**

11.3 WRAC-Recommended Motions

A. Transparency in General Plan development process (motion sponsored by Wolfberg and Spitz):

*Motion*

[Pacific Palisades Community Council] requests that Planning Department Work Group meetings now underway about our shared ideas and ideals for the Los Angeles General Plan and its many Elements be made fully transparent, be set at evening and weekend hours; be open to the public as of now; include representatives from the Neighborhood/Community Council system; and expand from the four meetings, now nearly completed in closed-door meetings, to four additional meetings that follow the above prescription.

Minutes and general discussion notes should be made publicly available from past and future meetings.

We further request, in the same vein, that the Mayor's Planning Task Force and Transportation Infrastructure Steering Committee for the General Plan be made fully transparent, be set at evening and weekend hours; be open to the public as of now; and expand its closed-door meetings to several additional meetings that follow the above prescription.

B. Open Space Element update of General Plan (motion sponsored by Wolfberg and Spitz):

*Motion*

The Planning Dept. shall open all advisory group meetings, provide agendas and minutes, include public comment and release the membership and composition of the General Plan Elements updates' advisory working groups.

ReCodeLA Citizen's Zoning Advisory Committee should be the example used for the General Plan Elements updates. ReCodeLA's review work is a transparent process, and agendas and minutes are available. Meetings are open, and public comment is included when time permits.

C. Reserved seating for Board Representatives with a CIS or Board Resolution Motion (motion sponsored by Wolfberg and Spitz):

*Refers to City Council file 15-0524*

In the interest of ensuring that local constituencies represented by Los Angeles Neighborhood Councils [and Community Councils] are heard, [Pacific Palisades Community Council] requests that seating be reserved at City departmental hearings, commission meetings, and Council meetings for members of Neighborhood and Community Councils.

[Pacific Palisades Community Council] further requests that the City Council introduce a motion to amend the Administrative Code (Section 22.819) to reflect this policy.

#### **11. New Business**

#### **12. Adjournment**

For additional information about the PPCC, see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org). PPCC meets at 7:00 p.m. on the 2nd and 4th Thursday of each month. Exception: Only one meeting is held in July and August (on either the 2nd or 4th Thursday) and in November and December (on the 2nd Thursday).