



Agenda - Pacific Palisades Community Council
Start of Business Meeting September 14th, 2017, 7:00 PM
Pacific Palisades Library Meeting Room
861 Alma Real Drive, Pacific Palisades, CA 90272
Email: info@pacpalicc.org • web: 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. 27th, 2017. *Upcoming Meetings* – 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. General Public Comment on local issues

** This time is reserved for hearing from Palisadians regarding their local concerns. Speakers will be limited to one minute. Chair retains discretion to extend. Broad policy statements by advocates or attempts at unscheduled presentations will not be allowed.*

8. Reports, Announcements and Concerns

8.1. From the Chair

- 8.1.1. Report on City Cannabis Hearing in the morning.
- 8.1.2. Appointing existing committees and advisers
- 8.1.3. Appointing new committee and advisers
 - 7.1.2.a. Youth Adviser search
 - 7.1.2.b. Legal Adviser
- 8.1.4. Housing & Homelessness – Permanent Supportive Housing (PSH) Ordinance; hearings scheduled (1st hearing Sept 25th, 5-7pm; 2nd hearing Sept 28th at City Hall) &

Community meetings planned.

8.2. From Officers

8.3. From At-Large and Area Reps

8.4. From Organizational Reps

8.5. From Government Offices/Representatives

7.5.1. LAPD Officer Michael Moore, Palisades SLO

7.5.3. Lisa Cahill; Office of Councilmember Mike Bonin

8.6. From PPCC Advisors

9. Reports from Committees

9.1.1. PPCC Richard Cohen & George Wolfberg, co-Chairs; By Laws Committee

9.1.2. Village Project Community Liaison Committee (CLC); Sue Kohl, co-Chair (Caruso Construction site visit)

9.1.3. Dog Park Working group (rep); Lou Kamer

10. Old Business –

10.1 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.

D. Changes to proposed City cannabis regulations (consideration of Draft ordinances)

Discussion & Possible Motion

PPCC may recommend the following changes and additions to the City's Draft cannabis Ordinance:

- a) City implement unambiguous licensing system for commercial cannabis activities and include those activities as enumerated uses in the City's municipal code, in order to conform with State law and create a stable and legitimate business environment to avoid the kind of exploitable "grey areas" created by Prop. D.;
- b) City staff, LAPD, Council offices, Neighborhood and Community Councils, and the City's MyLA311 app should collect complaints about specific cannabis businesses and include them in/consider them for the licensing approval and renewal process;
- c) Post hearing dates and non-sensitive application information on the Cannabis Dept.'s website, and send notice to affected NCs/CCs, immediately;
- d) Streamline the standard application process to include an assessment from the Planning Dept. on land use considerations, and not be split into a separate land use approval and appeals process;

- e) Limit retail cannabis storefronts to operating hours of ~~7 am to 9 pm~~ 9am to 7pm (as amended and passed by BCC). Deliveries should extend no later than 11pm;
- f) In the interest of eliminating black market sales, the City should conduct a market-sizing study by January 1, 2019 (and every five years thereafter) to assess how well the City is addressing demand and to inform regulatory adjustments.

Note: BCC adopted a motion suggesting reduced operating hours of 9am to 7pm, and added recommendations on location restrictions (include R-1 zones as protected uses, review substance abuse treatment definitions, and consider 1000' vs. 800' radius), priority of protected uses, radius of those notified (sync with 800' offset), switch to 60-day notice, consideration of NC/CC feedback, and acknowledgement of community signage review boards. Chair suggests we adopt these.

11. New Business

11.1. Sr. Detective; LAPD – Elder Crime Unit

12. Adjournment

For additional information about the PPCC, see www.pacpalicc.org or e-mail 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).