



Agenda - Pacific Palisades Community Council
Start of Business Meeting January 11, 2018, 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 determines 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* – November 9, 2017 and December 14, 2017. *Upcoming Meetings* – 1/25/18 and 2/8/18: Topics to be announced. * *Topics noticed in advance may change.*

5. Consideration of Agenda

6. Treasurer's Report

7. General Public Comment on local issues

** This time is reserved for hearing from Palisadians regarding local issues. 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.

8.1.2.

8.2. From Officers

8.2.1. Chris Spitz (Chair Emeritus). WRAC-LUPC update; SB 827 (Scott Wiener, 11th District/SF) – proposed state “housing” legislation (sponsored by the YIMBY movement) that would eviscerate local control over planning and land use in locations near so-called transit hubs (overriding height, density and infrastructure considerations or limitations, eliminating R1/single-family zone protections and community plans and preempting the Measure JJJ “Transit-Oriented Communities” ordinance to address

affordable housing, enacted by 64% of Los Angeles voters). See [background information](#).
Possible motion next meeting.

8.3. From At-Large and Area Reps

8.4. From Organizational Reps

8.5. From Government Offices/Representatives

8.5.1. LAPD Senior Lead Officer Michael Moore

8.5.2. Lisa Cahill, Field Deputy, Councilmember Mike Bonin, CD11

8.5.3. Janet Turner, Office of Congressman Ted Lieu

8.6. From PPCC Advisors

9. Reports from Committees – None.

10. Old Business – None.

11. New Business –

11.1. Introduction of new West Traffic Division Captain, Traffic and motorcycle gang enforcement update

LAPD West Traffic Officer Ryan Basaker and Captain II Gary William Walters attending to offer an update and action items with respect to community traffic issues. Discussion & possible motion.

11.2. New City and State Cannabis Regulations – Status of applicable laws; enforcement; impacts on youth and community.

A. Commercial Cannabis Location Restriction Ordinance (adopted) and Sign Ordinance (proposed) [Summary](#) – prepared by Chris Spitz, Chair/President Emeritus.

B. Cat Packer, Executive Director, [City Department of Cannabis Regulation](#). Commercial Cannabis Licensing and Operating Regulations Overview.

C. City and State Regulation/Enforcement; Recreational Use Laws; Impacts on Youth and Community – Neighborhood Prosecutor Veronica de la Cruz-Robles; Palisades SLO Michael Moore; former Narcotics officer and current SLO, Officer Chris Baker.

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).