



Agenda - Pacific Palisades Community Council
Start of Business Meeting February 8th, 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* – January 25, 2018. 2) *Upcoming Meetings* – 2/22/18: Oil Drilling off the Pacific Coast (tentative) * *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 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. SB 946 -- new bill re state regulation of sidewalk vending/further encroachment on local control; WRAC-LUPC recommended motion to oppose -- tentative consideration at PPCC's 2/22/18 meeting.

8.1.2. SB 827 -- PPCC motion in opposition of state mandated increased density along transit corridors has been sent to Mike Bonin; position letter to be sent to relevant public officials, including bill's author and Senate Transportation and Housing Committee.

8.1.3. STRs –PLUM Cmtee meeting 2/6/18. Chris will update at the next meeting. See WRAC letter reinforcing super majority position of WRAC members [here](#).

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8.1.4. Highlands Eldercare project update: Coastal Development Permit recently approved; appeal deadline is 2/12/18.

8.1.5. Update on Bel Air fire meeting and our own Feb 27th Safety Town Hall.

8.2. From Officers

8.2.1. George Wolfberg, V.P.: WRAC LUPC Update

8.2.2. Allison Holdorff, Secretary; LAUSD Bd. Dist. 4 update

8.3. From At-Large and Area Reps

8.4. From Organizational Reps

8.4.1. YMCA – update with two flyers; Y is partnering with the SMC Art Department Valentines Glass sale to be held on the Village Green Sunday February 11 10-4pm. As well the Y will be participating in the “Yarn Bomb” of the Village Green in support of Women’s History.

8.4.2. David Card, American Legion Post 283; American Legion High School Oratorical Scholarship Contest update

8.5. From Government Offices/Representatives

7.5.1. LAPD SLO, Michael Moore

7.5.2. Office of Councilmember Mike Bonin, CD 11 Field Deputy, Lisa Cahill

7.5.3. Office of Congressman Ted Lieu, Janet Turner: The Congressman is calling together the 3rd annual West LA VA Neighbors Community Roundtable on Monday, feb 26th, 2018, from 7-8:30 pm, at the Belmont Village Sr. Living Center in Westwood, 10475 Wilshire Blvd. Open to the public. Space is limited. Rsvp to janet.turner@mail.house.gov

There will be presentations and update on the status of the Master Pan, and its EIR/EIS.

8.6. From PPCC Advisors

9. Reports from Committees

9.1.

10. Old Business

10.2. Pacific Palisades Dog Park – report from the working group – discussion & possible motion

11. New Business

11.1. Safe Parking LA (tentative), Scott Sale, MD, Founder of Safe Parking in LA may present to our board.

12. Adjournment

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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).