



## AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

September 27, 2018, 7:00 PM – 9:00 PM

Palisades Branch Library Meeting Room

861 Alma Real Drive, Pacific Palisades, CA 90272

### 1. Call to Order and 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 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 the PPCC determines to support. ([See Bylaws](#))

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

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

1) *Approval of Minutes* – September 13, 2018. 2) *Upcoming Meetings* – October 11, 2018; topics: 1) welcome new elected and appointed representatives to the PPCC board; 2) board election of Alternate Area and At-large representatives. Additional topics to be announced. *\*Topics noticed in advance may change.*

### 5. Consideration of Agenda.

### 6. Treasurer’s Report.

**7. General Public Comment.** *\*This time is reserved for non-Board members to speak on any item of interest to the public that is within the subject matter jurisdiction of the PPCC (Bylaws, Art. IX.7). Speakers will be limited to one minute. Chair retains discretion to extend.*

### 8. Reports, Announcements and Concerns.

#### 8.1. From the Chair.

**8.1.1.** Alternate Area & At-large Representatives Application Process. Alternates Application information: (green button on PPCC website: [Access Green Button](#)). Deadline for receipt of applications: 9pm on September 30.

**8.1.2.** 2018 Citizen of the Year and Golden Sparkplug Awards. Awards Selection Committee appointment. Nominations from the public are invited. Deadline for receipt of nominations: 9pm on October 27, 2018. See Awards Nominations Press Release [here](#), and current Awards Guidelines [here](#).

**8.1.3.** Congress of Neighborhoods Update.

**8.1.4.** WRAC Leadership Meeting Update.

**8.1.5.** Thanks to Outgoing Representatives.

**8.1.6.** New Organizational Representatives as of October 1, 2018. *See attached list.*

**8.2. From Officers.**

**8.3. From At-Large and Area Representatives.**

**8.4. From Organizational Representatives.**

**8.5. From Government Offices / Representatives.** \*Contact information is [available here](#)

**8.5.1.** Melissa Kaufler, Field Representative, Assemblymember Richard Bloom. Briefing on the new CA REAL Driver License/ID card.

**8.5.2.** Zachary Gaidzik, West-Metro LA Field Deputy, Supervisor Sheila Kuehl.

**8.6. From PPCC Advisors.**

**9. Reports from Committees.**

**9.1. Village Project Community Liaison Committee** (VPCLC; David Kaplan and Sue Kohl, Committee Co-Chairs). (Tentative) report on Palisades Village.

**10. Old Business.**

**10.1. WRAC-recommended Motions.** \*Text of motions and supporting information attached.

a. Request to Extend Community Plan Timeline.

b. Request for Planning Data Prior to Start of Community Plan Update.

**11. New Business.**

**11.1. Safe, Clean Water Ballot Initiative (Measure W parcel tax).** Presentation by Pamela Manning, Los Angeles County Dept. of Public Works. *Discussion only.*

**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).

**See Attachments on next page.**

**ATTACHMENTS:**

**ITEM 8.1.6 – New Organizational Representatives**

**2018-2019 PPCC Organizational Representatives - Board Membership**  
(term beginning Oct. 1, 2018)

**Rotating Organizations**

**Cultural, Ethics and Aesthetics**

Primary: Friends of the Library, Bill Bruns

Alt.: PP Garden Club, Barbara Marinacci

**Education**

Primary: Westside Waldorf School, Ellie Jenkins

Alt.: Palisades Elementary Charter School, Amy Baker

**Civic**

Primary: PP Civic League, Richard Blumenberg

Alt.: PRIDE, John Padden

**Recreation**

Primary: YMCA, Duke Ostendorf

Alt.: PPBA, Rick McGeagh

**Service Clubs**

Primary: Optimists of Pacific Palisades, Jean Sharp

Alt.: PP Woman's Club, Cathi Ruddy

**Standing Organizations**

**Business & Commerce**

PP Chamber of Commerce

Primary: Rick Lemmo

Alt.: Rena Alekperova

**Historian**

PP Historical Society

Primary: Dick Wulliger

Alt.: Eric Dugdale

**Residents Association**

PPRA

Primary: Sarah Conner

Alt.: Barbara Kohn

**Environment**

Temescal Canyon Association

Primary: Brenda Theveny

Alt.: Susan Orenstein

## ITEM 10.1 – WRAC-recommended Motions

a. Proposed Motion:

“[Pacific Palisades Community Council] finds the Community Plans Update Outreach Plan timeline of 3 years to be ambitious (consider that the West-Adams-Baldwin Hills-Leimert and Granada Hills Plans required 7 years, and the Expo Station Neighborhood Transit Plan required 4.5 years), potentially limiting adequate public input and feedback.

“Therefore, we request that the Planning Department be funded to extend the timeline if and as needed to accommodate achievement-anchored benchmarks.”

*This is a new motion; WRAC members have just begun to take up. Sponsor in PPCC: Chris Spitz.*

*Ref.: [Information on Westside Community Plans Update Outreach Plan.](#)*

b. Proposed Motion.

“[Pacific Palisades Community Council] requests the Planning Department provide all information (below), prior to commencing any work on the Community Plan Update process.

“These data are prerequisite for meaningful asset-based grassroots planning input to any Community Plan, whether it is for the Westside’s first cycle (Palms-Mar Vista-Del Rey, Westchester-Playa del Rey, West Los Angeles, Venice) or the second cycle (Westwood, Bel Air-Beverly Crest, Brentwood-Pacific Palisades):

1. What is the current aggregate population in the Community Plan area?
2. What is the projected population in the build-out year?
3. How is it calculated? Who calculates it? Is the U.S. Census used?
4. What is the population capacity in the current zoning, including R zones and C zones with density bonuses (Transit Oriented Communities, Expo Station Transit Neighborhood Plan) and Accessory Dwelling Units?
5. What is the population capacity in the proposed zoning, including R zones and C zones with density bonuses (TOC, Expo Station TNP) and ADUs?
6. Capacity of jobs or count of jobs currently.
7. Change in jobs as a result of proposed zoning, either by increase in C or M zones or reduction in jobs if C or M zones are decreased.”

*New motion; WRAC members have just begun to take up. Sponsor in PPCC: Chris Spitz*

*Ref.: [Information on Westside Community Plans Update Outreach Plan.](#)*