



## AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

October 25, 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* – October 11, 2018. 2) *Upcoming Meetings* – November 8, 2018: 1) announcement of Citizen of the Year and Golden Sparkplug Honorees; 2) briefing on proposed new beach walk path; 3) presentations re City and regional policies/regulation of electric scooters and bikes. Additional topics to be announced. December 13, 2018: PPCC Holiday Meeting/Awards Gala at Gladstones. Note: one meeting only in the months of November and December. *\*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.** Citizen of the Year and Golden Sparkplug Awards: Deadline for receipt of nominations: 9pm on October 27. Honorees to be announced by the Awards Selection Committee: November 8. Awards Gala: December 13 at Gladstones. Details to come.

**8.1.2.** Orientation Session update.

**8.1.3.** WRAC meeting update.

**8.1.4.** Potrero Canyon update.

#### 8.2. From Officers.

**8.2.1.** Chris Spitz (Secretary). Ordinance updates: Sidewalk Vending (joint hearing of three

Council Cmtees 10/17/18); Home-sharing/STRs (PLUM Cmtee hearing 10/23/18); and ADUs (CPC hearing 10/25/18).

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

**8.4.** From Organizational Representatives.

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

**8.6.** From PPCC Advisors.

**9. Reports from Committees.**

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

**10. Old Business** – None.

**11. New Business.**

**11.1.** New Landscaping Plan for Fire Station 69. Presentation by Tracey Price of American Growers and Station 69 firefighters. Fundraiser on 11/3; see <http://supportlafd.org/fire-station-69-pancake-breakfast-brunch-fundraiser/>.

**11.2.** Protection of the Urban Tree Canopy. Briefing by Ileana Wachtel of the Coalition to Preserve LA.

**11.3.** Proposed Residential Project for Eight Homes on Marquette St.

**12. Adjournment.**

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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).