



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

November 8, 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 25, 2018. 2) *Upcoming Meetings* – December 13, 2018: PPCC Holiday Meeting/Awards Gala at Gladstones. Note: one meeting only in December. January 8, 2019; 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.

8.2. 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.](#)*

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Awards Selection Committee (Sue Kohl, Chair; Richard Blumenberg, Bill Bruns, Daphne Gronich, Chris Spitz). Announcement of 2018 Citizen of the Year, Golden Sparkplug and possible Pride of the Palisades honorees.

9.2. Awards Event Committee (Peter F. Culhane, Chair). Update on Awards Gala, December 13, 2018 at Gladstones.

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

10. Old Business.

10.1. Motion Regarding Marquette St. Residential Project (made and seconded on 10/25; postponed to 11/8 board meeting pursuant to Bylaws Art. X.2.B):

“1) The PPCC requests that the City look seriously and carefully at the detailed concerns presented in the "Recommendations Regarding Marquette street 8-House Development and Sewer Extension" from the projects' neighbors.

“2) The PPCC urges the City to disallow use of "Sequential Lot Line Adjustments" and require a subdivision map process for the proposed reconfiguration and development of these eight lots. Historically, this property has never been used for more than two homes (a much more appropriate density). The proposed increase in density from two homes to eight homes would, under normal circumstances, warrant use of a standard, discretionary subdivision process. Unless the City has clear guidelines on when sequential lot line adjustments may be used, the City should exercise its discretion and follow state law (Subdivision Map Act Section 99412(d) as it is written and intended, to limits lot line adjustments to four parcels. The City has the discretion to disallow a sequential lot line adjustment process in unwarranted circumstances and should do so in this case.

“3) Finally, the PPCC asks that the City determine if Marquette Street has been withdrawn from public use and [if so] determine the ramifications on this project.”

11. New Business.

11.1. Proposed New Beach Bike Path. Presentation by Yggy Ruiz, Project Manager for the Marvin Braude Beach Trail Gap Closure Project and other LA County Department of Public Works representatives.

11.2. Los Angeles and Regional Policies/Regulation of Dockless Electric Scooters & Bikes. Presentations by Eric Bruins (CD11 Transportation Deputy) and Steve Lantz (Area 4 Alternate and Transportation Director, South Bay Cities Coalition of Governments).

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).