



## AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

May 23, 2019, 7:00 PM – 9 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* – May 9, 2019. 2) *Upcoming Meetings* – June 13, 2019: (1) update on the LAX Landside Access Modernization Plan; (2) presentation about plans to restore historic buildings at the West LA VA; (3) Candidates Forum (if needed) and election of PPCC officers for the 2019-2010 term. June 27, 2019: Guest speaker Councilmember Mike Bonin; Q&A about matters of community concern. Note: there will be one meeting only in the months of July and August 2019; meeting dates and 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.** *Board nominations of officer candidates* – accepted until 15 minutes before scheduled close of meeting (8:45pm; Bylaws, Art. VII.2).

**8.1.2.** *WRAC leadership meeting 5/15 update.*

**8.1.3.** *SMCCA annual meeting 5/14 update.*

**8.1.4.** *Minor bylaws corrections approved by the Executive Committee* (Bylaws, SR-8).

**8.1.5.** *(Tentative) approval of third PPCC Youth Advisor.*

**8.1.6.** *Resolution re Dockless Mobility Device Providers update.* See [PPCC Position Letter](#). LADOT community meetings on June 11 (WLA) and June 12 (Venice). See [Dockless Flyer](#).

**8.1.7.** *LAPD Basic Patrol Car Area Boundary Study.* Take the [LAPD Survey](#) (data may be used to increase patrol car presence in our neighborhoods).

**8.1.8.** *Parking Meter Revenue Return Pilot Program update (use of funds for streetscape projects in the BID area).*

**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.

**8.6.1.** Miriam Schulman (Wildfire Safety Advisor). See item 11.1 below.

## **9. Reports from Committees.**

**9.1.** Street Tree Policy Committee (David Card, Chair). Committee update.

**9.2.** Executive Committee. PPCC Awards Guidelines revisions: recommended for Board approval (process revisions only). See [Draft Revised Guidelines Redline.](#)

**10. Old Business** – None.

## **11. New Business.**

**11.1.** Wildfire Safety Update – presentation by Miriam Schulman, PPCC Wildfire Safety Advisor. *To inform understanding & for helpful information, see four videos from Dr. Jack Cohen, Research Scientist with the US Fire Service, on the PPCC [Disaster Preparedness](#) page (scroll down to Fire Prevention Videos).*

**11.2.** WRAC-recommended Motion re Study of Ride Sharing Data to Assess Impacts on LA Traffic; sponsored in PPCC by Secretary Chris Spitz. Proposed motion:

*“[Pacific Palisades Community Council] requests that the State of California mandate that localities be empowered to assess the impact on traffic and congestion of ride sharing services by mandating comprehensive data from ride sharing companies available for study. Data should include time spent on the road to and from their homes and between rides for all ridesharing drivers as compared to traffic that would be generated by private vehicles making each trip. The results of this survey should guide both local and state policy in regards to ridesharing and better understand our transportation system. Using such data, the City of Los Angeles should then establish benchmark dates prior to and after implementation of each ridesharing platform and study in a scientific manner using all data available to determine if ride sharing vehicles add to or lessen congestion within the City of Los Angeles.”*

## **12. Close of Officer Nominations from Board (8:45pm) and 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).