



## AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

June 13, 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 23, 2019. 2) *Upcoming Meetings* – 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 (dates to be announced); tentative July meeting topics: LAX Landside Modernization Plan update (deferred from 6/13) & Gladstones Redevelopment Project presentation. *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. *Upcoming PPCC Land Use Committee (LUC) meeting 6/27/19.*

8.1.2. *Gladstones Redevelopment Project open house/community meeting 6/18/19.*

#### 8.2. From Officers.

8.2.1. Chris Spitz (Secretary). Legislative updates (Dockless Mobility Providers; Citywide Sign Ordinance). See: [Koretz Dockless Mobility Motion](#); [Bonin AB 1112 Resolution](#); [Wired Article](#); [PPCC Sign Ordinance Letter - PLUM](#); [Sign Ordinance Background Summary](#).

#### 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. Palisades Street Tree Committee (David Card, Chair). Committee update.

**10. Old Business.**

10.1. WRAC-recommended Motion re Study of Ride Sharing Data to Assess Impacts on LA Traffic; sponsored in PPCC by Secretary Chris Spitz (postponed from 5/23/19 meeting). Background: [NPR Article](#); [Chicago Tribune Article](#); [Wired Article](#). 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.”*

**11. New Business.**

11.1. Plans to restore historic buildings at the West LA VA. Presenters: Mike Dowling, American Legion Post 283 and Leah Wang, spokesperson for the “1887 Fund.” See [1887 Fund](#).

11.2. Election of PPCC Officers for the 2019-2020 term. Bylaws Art. VII.3 and 4.

11.2.1. **Board Election of Officers – uncontested seats** [no Candidates Forum]: David Card, Vice-Chair; Richard G. Cohen, Treasurer; Chris Spitz, Secretary. Election Procedure: The election may be by Board acclamation or, in lieu of acclamation, the Board will vote by secret written ballot (Item 11.2.2.B below).

11.2.2. **Candidates Forum and Board Election of Chair -- contested seat:** George Wolfberg & Haldis Toppel. Forum Moderator: Doug McCormick (Area One 1st Alternate).

A. Forum Procedure: The candidates may give opening statements of two minutes each. The Moderator will then ask the candidates questions selected by the Moderator from cards submitted by Board members during the meeting (questioners must provide their names on the cards and may choose to remain anonymous). Questions may be directed to both candidates or to an individual candidate (“questioned candidate”). Candidates’ answers will be limited to one minute each, except that after a questioned candidate answers a question directed to that candidate, the other candidate may have 30 seconds to respond to the answer. Total aggregate time for Q&A: ten minutes (may be extended as time allows). Following Q&A, the candidates may give closing statements of one minute each.

B. Election Procedure: The Board will vote by secret written ballot; blank ballots or abstentions count as “No” votes. Ballots will be collected and votes counted outside of the meeting room by two non-voting Board members (“vote counters”) appointed by the Chair. PPCC’s outside accountant will be present (if available) during the ballot counting. The vote counters will report the vote count to the Moderator, who will announce the winner’s name and the numerical vote.

**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).