



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

June 27, 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* – June 13, 2019. 2) *Upcoming Meetings* – July 25, 2019: (1) LAX Landside Modernization Plan update (deferred from 6/13); (2) Gladstones Redevelopment Project presentation. August 22, 2019: Latest recycling information from the Bureau of Sanitation. *Topics noticed in advance may change.* Note: PPCC meets once each month in July and August.

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. *WRAC leadership meeting 6/19 update.*

8.1.2. *PPCC in the News:* [NBC4 Dockless Scooter Video.](#)

8.2. From Officers.

8.2.1. Chris Spitz (Secretary). Legislation updates: Short Term Rentals, Group Homes, Dockless Mobility, Land Use/Housing bills (e.g., SB 330/Skinner; AB 1279/Bloom).

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 (PSTC; David Card, Chair). Committee report.

9.2. Land Use Committee (LUC; Howard Robinson, Chair). Committee report. Possible Board action re proposed project, 17346 Sunset Blvd. (former Jack-in-the-Box site).

10. Old Business – None.

11. New Business.

11.1. Guest Speaker: Councilmember Mike Bonin, CD11. Presentation and Q&A about the Councilmember's work for CD11 and the Palisades community.

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).