



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

September 12, 2019, 6 PM – 7:50 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 *PPCC Bylaws*: www.pacpalicc.org (*Documents / Council Bylaws & Procedures*).

3. Introduction of the Board and Audience.

4. Approval of Minutes & Upcoming Meetings.

1) *Approval of Minutes* – August 22, 2019. 2) *Upcoming Meetings* – September 26, 2019: (1) Guest speaker -- Kevin James, Los Angeles Board of Public Works Commission President; (2) Latest information about recycling from the Bureau of Sanitation. October 10, 2019: (1) Gladstones Redevelopment Project briefing; (2) Presentation on LA County voting changes; (3) Welcome new PPCC Organizational members. October 24, 2019: Board consideration of possible Land Use Committee (LUC) recommendation regarding Calvary Christian School Conditional Use Permit (CUP) / Coastal Development Permit (CDP) Application (*see Item 9.1 below*). November 14, 2019: Guest speaker – Los Angeles City Controller Ron Galperin. Additional 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/Presiding Officer.

8.1.1. *Appointment of Land Use Committee (LUC).*

8.1.2. *PPCC position letter re 17346 Sunset Blvd. mixed-use project (former Jack-in-the-Box).*

See: <http://pacpalicc.org/wp-content/uploads/2019/08/PPCC-Letter-re-JIB-Site-Project.pdf>.

8.1.3. *Recent PPCC Board vacancy.*

8.1.4. *Reminder: Congress of Neighborhoods, 9/28/19.* See: <https://www.nccongressla.com>.

8.2. From Officers.

8.2.1. Richard Cohen (Treasurer). Report on recent West LA Community-Police Advisory Board (C-PAB) meeting.

8.2.2. Chris Spitz (Secretary). Update on legislation (ADUs / granny flats, group homes, short term rentals, vacation rentals, e-scooters, land use / “local control preemption”). *See Summary at: <http://pacpalicc.org/wp-content/uploads/2019/09/Legislation-Summary-9-6-19.pdf>.*

8.3. From At-Large and Area Representatives.

8.4. From Organizational Representatives.

8.5. From Government Offices / Representatives. *Contact information available at: www.pacpalicc.org (Resources / Government/Other Contacts).*

8.5.1. SLO Michael Moore (LAPD). Report on recent incidents involving knife-brandishing and threats to safety/security of students & parents at or near local schools.

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Land Use Committee (LUC; Howard Robinson, Chair). Next meeting October 17, 2019, 6pm in the Palisades Branch Library; topic: Calvary Christian School (701 Palisades Dr.) CUP / CDP Application.

9.2. Palisades Forestry Committee (PFC; David Card, Chair). Presentation of PFC report on a possible urban forestry policy for Pacific Palisades, including street tree planting and removals; possible action by the Board regarding the PFC recommendations. *See PFC report linked on the PPCC website homepage at: www.pacpalicc.org (draft document for discussion / consideration by the PPCC Board).*

10. Old Business – None.

11. New Business – None.

12. Adjournment.

For additional information about the PPCC, see www.pacpalicc.org or e-mail info@pacpalicc.org. PPCC meets at 6:00 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).