



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

January 9, 2020, 6PM – 7:50PM

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: <http://pacpalicc.org/index.php/council-bylaws/>.*

3. Introduction of the Board and Audience.

4. Approval of Minutes & Upcoming Meetings.

1) *Approval of Minutes* – November 14, 2019 and December 12, 2019. 2) *Upcoming Meetings* – January 23, 2020: Guest speaker City Controller Ron Galperin. February 13, 2020: Briefing on proposed Gladstones redevelopment project. February 27, 2020: 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. *Dog Park Update (CD11 response to PPCC request for approval of funding for EIR).*

8.2. From Officers.

8.2.1. Chris Spitz (Secretary). Updates and new information:

a) Legislation (rooftop digital advertising on taxicabs; vacation rentals; ADUs; SB 50) and Boise case: <http://pacpalicc.org/wp-content/uploads/2020/01/Legislation-Update-Jan.-2020R1.pdf>

b) Vacation rentals letter: <http://pacpalicc.org/wp-content/uploads/2019/12/Vacation-Rentals-Letter.pdf>

c) Berggruen project: <http://pacpalicc.org/wp-content/uploads/2019/12/BerggruenProject4.pdf>

8.3. From At-Large and Area Representatives.

8.4. From Organizational Representatives.

8.5. From Government Offices / Representatives. *Contact information available at: <http://pacpalicc.org/index.php/government-contacts/>.*

8.5.1. LAPD SLO Michael Moore & West Traffic Division Officer Ryan Basaker (Community Traffic Services Unit). Update on dangerous vehicle racing/speeding on Sunset Blvd. (including the recent serious accident on Sunset & Marquez involving racing vehicles) and what measures, if any, can be taken to address this serious problem.

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Land Use Committee (Howard Robinson, Chair). Project updates (Calvary Christian School; former Jack-in-the-Box site/mixed use project).

10. Old Business – None.

11. New Business.

11.1. Awards Recap. David Card, PPCC Vice-Chair; Mary Mueller, Awards Event Committee Chair; David Kaplan, Awards Selection Committee Chair; Richard Cohen, PPCC Treasurer. *Discussion only.*

11.2. PPCC Operations: Beginning a board discussion/possible formation of committees.

a) Awards event: What is the desired format going forward? Should the awards guidelines be revised and/or do we wish to continue sponsoring awards?

b) Finances/fundraising: How do we plan to cover PPCC annual expenses?

c) Beyond the Minutes: Admin. duties that the Secretary alone has been handling – is there a feasible alternative?

d) Website, email and social media platforms: Do we need to update?

e) Other outreach: Should PPCC hold additional community events or conduct additional outreach?

f) Suggestions from community members/audience. *Discussion only.*

11.3. Motion re Ban on Sale of Flavored Tobacco (Vaping) Products (recommended by WRAC members; co-sponsors in PPCC: Chris Spitz, Secretary & Maryam Zar, Chair Emeritus).

Proposed Motion: “[Referencing Council File 18-1104, Pacific Palisades Community Council] supports the findings of the City Attorney regarding vaping products, as expressed in the September 18, 2019 Report regarding “Policy Options for Banning or Restricting the Sale of Flavored Tobacco Products to Youth,” and opposes a carve-out for menthol products as well as hookah.”

Background/supporting materials:

C. Spitz Summary – <http://pacpalicc.org/wp-content/uploads/2020/01/Summary-re-Ban-on-Flavored-Tobacco-SalesR.pdf>

City Attorney Report – http://clkrep.lacity.org/onlinedocs/2018/18-1104_rpt_ATTYY_09-18-2019.pdf

Motion in City Council – http://clkrep.lacity.org/onlinedocs/2018/18-1104_mot_11-16-2018.pdf

City Attorney Info. re Hookah Enforcement – https://drive.google.com/file/d/1JXO63fC2jzF3o_rD29wbs9bq-WUuoirx/view

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).