



## AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

February 27, 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* – February 13, 2020. 2) *Upcoming Meetings* – March 12, 2020: (1) Introduction to new LAPD West Division Commanding Officer, Capt. III Jonathan Tom; (2) LADWP presentation on residential water rates & billing. March 26, 2020: (1) Guest Speaker – LA City Controller Ron Galperin; (2) CD11/LADOT/Caltrans presentation on potential improvements to the PCH / Chautauqua intersection; (3) possible nomination & Board election of Areas 4 and 6 2nd Alternate Representatives. *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.** George Wolfberg/Potrero Canyon naming resolution letter:

<http://pacpalicc.org/wp-content/uploads/2020/02/Naming-Potrero-Canyon-Park-LetterR.pdf>

**8.1.2.** Sidewalk Repair Program DEIR comment letter:

<http://pacpalicc.org/wp-content/uploads/2020/02/Letter-on-Sidewalk-DEIR.pdf>

**8.1.3.** Areas 4 & 6 2nd Alternate Representative applications. Deadline for submission: 5pm on March 15, 2020.

#### 8.2. From Officers.

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- 8.2.1. Chris Spitz (Secretary). WRAC leadership meeting 2/19/20 update; legislation update.
- 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/>.
- 8.6. From PPCC Advisors.
- 9. **Reports from Committees – None.**
- 10. **Old Business – None.**
- 11. **New Business.**
- 11.1. Guest Speaker: LAUSD Board Member Nick Melvoin.
- 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 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).