



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – SEPTEMBER 24, 2020**

5:30PM – 7PM

Via Zoom Videoconference

Prior to Meeting

5:20PM: “Zoom doors open”/

log-in and technical assistance

(all meetings until 1/31/21 to be held via Zoom)

Join Zoom Meeting

<https://zoom.us/j/9146619026>

Meeting ID: 914-661-9026

Audio Only/Dial-In:

1-669-900-6833

Meeting ID: 914-661-9026

1. Call to Order and 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/>.*

2. Zoom Engineer introduction; other introductions deferred.

3. Roll-call of voting Board members and Certification of Quorum.

4. Approval of Minutes & Upcoming Meetings.

1) Approval of Minutes – August 27, 2020. 2) Upcoming Meetings: October 8, 2020: topics: (1) welcome new Board members; (2) LA County Registrar-Recorder presentation on November 2020 election voting process; (3) (tentative) parkway trees replacement matter, 15539 W. Via de las Olas; October 22, 2020: topics: (1) (tentative) motions recommended to member-councils by the Westside Regional Alliance of Councils (WRAC); (2) other 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. *Executive Committee determination of exigent circumstances/in-person meetings infeasible at least until January 31, 2021 (Bylaws, Art. IX.1.A).*

8.1.2. *Executive Committee recommendation to cancel the December 2020 PPCC Awards event due to exigent circumstances; request for Board approval.*

8.1.3. *Alternate Area & At-large Representatives Application Process: Appointment of Three Chairs Committee (Bylaws, Art. VIII.3.C and D); applications now being accepted; see Alternates Application notice: <http://pacpalicc.org/wp-content/uploads/2020/09/Alternates-Application-Notice-2020.pdf>.*

8.1.4. *Thank you to outgoing PPCC Board members (term ending September 30, 2020).*

8.1.5. *Orientation session for new members (tentative date Oct. 1, 5:30pm; details TBA).*

8.2. From Officers.

8.2.1. Chris Spitz (Secretary). (1) Update on state housing bills; (2) 9/16 WRAC meeting report.

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. Durrah Wagner, CD11 Palisades-Brentwood Field Deputy.

8.5.2. Kevin Taylor, West Area Representative, LA Mayor Garcetti.

8.5.3. Deborah Hong, LADWP Community Affairs Liaison, and staff from LADWP Power Systems & Environmental Affairs departments (*see Item 11.1 below*).

8.6. From PPCC Advisors.

9. Reports from Committees.

9.2. Election Committee (David Kaplan, Committee Chair). Report on the 2020 Election of Area and At-large Representatives: announcement of election results.

10. Old Business – None.

11. New Business.

11.1. LADWP Presentation -- Proposed Power Pole Replacement Project. Guest speakers: Deborah Hong, LADWP Community Affairs Liaison, and staff from LADWP Power Systems & Environmental Affairs departments. *Possible Board action.* *For background on the project, see: <http://pacpalicc.org/wp-content/uploads/2020/09/LADWP-Pole-Replacement-ProjectR1.pdf>.*

11.2. As time allows: Motion in City Council to temporarily halt construction in hillside & high fire zone areas (CMs Ryu & Koretz; Council File 20-1170). *Discussion & possible Board action.* *See the*

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motion at: https://clkrep.lacity.org/onlinedocs/2020/20-1170_mot_09-15-2020.pdf. Status: assigned to the Council Planning and Land Use Management Committee (PLUM); hearing not yet set (as of agenda distribution).

12. Adjournment.

For additional information about PPCC, see www.pacpalicc.org or e-mail info@pacpalicc.org.