



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – OCTOBER 8, 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 – September 24, 2020. 2) Upcoming Meetings: October 22, 2020: topics: (1) (Tentative) Three Chairs Committee announcement of nominees and Board election of Area & At-large Alternate Representatives; (2) Presentation by CD11 Transportation Director Eric Bruins regarding improvements to Chautauqua/PCH and Chautauqua/Sunset intersections; (3) (Tentative) motions recommended to member-councils by the Westside Regional Alliance of Councils (WRAC). November 12, 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. *Welcome to incoming PPCC Board members (term beginning October 1, 2020). Area and At-large Representatives (new & returning) – two-year term ending September 30, 2022; Organizational representatives (new & returning) – one-year term ending September 30, 2021. See: <http://pacpalicc.org/wp-content/uploads/2020/09/2020-2021-PPCC-Organizations.pdf>*

8.1.2. *Update on Ryu-Koretz motion for an ICO/temporary construction halt (committee hearing not yet scheduled as of agenda distribution; PPCC letter to be drafted per Board straw poll vote on 9/24).*

8.1.3. *Executive Committee letter regarding Ryu-Bonin motion to update BMO-BHO (opposition to proposed citywide cap on home size); update on Oct. 1 PLUM committee hearing.*

Letter: <http://pacpalicc.org/wp-content/uploads/2020/09/PPCC-EC-Letter-cap-on-home-size.pdf>

Motion: https://clkrep.lacity.org/onlinedocs/2020/20-1098_mot_09-01-2020.pdf

8.1.4. *Executive Committee letter regarding Ryu-Koretz motion to expand the Hillside Construction Regulation District Ordinance/Pilot Program citywide; update on Oct. 1 PLUM committee hearing.*

Letter: <http://pacpalicc.org/wp-content/uploads/2020/09/PPCC-Letter-HCRD-Expansion.pdf>

Motion: https://clkrep.lacity.org/onlinedocs/2020/20-1101_mot_09-01-2020.pdf

Ordinance: https://clkrep.lacity.org/onlinedocs/2016/16-1472-s1_ORD_184827_3-22-17.pdf

8.2. From Officers.

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. Zachary Gaidzik, Metro/West LA Representative, LA County Supervisor Sheila Kuehl.

8.5.2. Jeff Klein, civic engagement manager, LA County Registrar-Recorder/County Clerk's office (see Item 11.1 below).

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Three Chairs Committee (Maryam Zar, Committee Chair). Applications now being accepted for Alternate Area & At-large Representative positions; see *Alternates Application notice: <http://pacpalicc.org/wp-content/uploads/2020/09/Alternates-Application-Notice-2020.pdf>. Deadline to apply: 5pm October 18.*

9.2. Palisades Forestry Committee (PFC; Cindy Kirven, Committee Chair). (Tentative) report on matter involving replacement of dead parkway trees at 15539 W. Via de las Olas; property owner invited to attend. *Possible Committee recommendation for Board action.*

10. Old Business.

10.1. (Tentative) LADWP update on power pole replacement project/environmental mitigation plan. *Possible Board action.*

11. New Business.

11.1. Presentation on the November 2020 Election Voting Process. Guest speaker: Jeff Klein, civic engagement manager, LA County Registrar-Recorder/County Clerk's office. *Discussion only.*

11.2. As time allows: Motion by Councilmember Bonin regarding land use & planning related to the VHFHSZ and evacuation routes (CF 20-1213). *Possible Board action.* *See motion:* https://clkrep.lacity.org/onlinedocs/2020/20-1213_mot_09-22-2020.pdf

12. Adjournment.

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