



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – OCTOBER 22, 2020**

5:30PM – 7PM

Via Zoom Videoconference

Prior to Meeting

**5:25PM: “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 – October 8, 2020. 2) Upcoming Meetings: 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. Update on status of Ryu-Koretz motion for an ICO/temporary construction halt; E.C. letter sent 10/10/20:

Letter: <http://pacpalicc.org/wp-content/uploads/2020/10/PPCCLetter-Ryu-ICO-Motion-re-Construction.pdf>

Motion: https://clkrep.lacity.org/onlinedocs/2020/20-1170_mot_09-15-2020.pdf

8.1.2. Update on status of Ryu-Bonin motion to update BMO-BHO (opposition to proposed citywide cap on home size); E.C. supplemental letter sent 10/13/20:

Letter: <http://pacpalicc.org/wp-content/uploads/2020/10/PPCC-EC-Letter2-CF20-1098cap-on-home-size.pdf>

Clarification Request/Response: <http://pacpalicc.org/wp-content/uploads/2020/10/CF-1098-Request-for-Clarification.pdf>

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

Amendment to Motion: https://clkrep.lacity.org/onlinedocs/2020/20-1098_misc_amend_10-14-20.pdf

8.1.3. Update on status of Bonin motion regarding land use & planning related to the VHFHSZ and evacuation routes. E.C. letter sent 10/10/20:

Letter: <http://pacpalicc.org/wp-content/uploads/2020/10/PPCC-LetterCF-20-1213-Motion-re-VHFHZ.pdf>

Motion: https://clkrep.lacity.org/onlinedocs/2020/20-1213_mot_09-22-2020.pdf

8.1.4. Update on status of Ryu-Koretz motion to expand the Hillside Construction Regulation District Ordinance/Pilot Program citywide. E.C. letter sent 9/30/20:

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

8.1.5. Update on letter sent 10/9/20 regarding tree replacements at 15539 W. Via de Las Olas:

Letter: <http://pacpalicc.org/wp-content/uploads/2020/10/Replacement-St.-Trees-15539-Via-De-Las-Olas.pdf>

8.2. From Officers.

8.2.1. Chris Spitz (Secretary): Update on 10/19 Westside Regional Alliance of Councils (WRAC) leadership meeting (*see also item 11.2 below*).

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. Janet Turner, District Representative, U.S. Congressman Ted Lieu.

8.5.2. Tim Fremaux, LADOT Senior Transportation Engineer, and Eric Bruins, CD11 Transportation Director (*see Item 11.1 below*).

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Three Chairs Committee (Maryam Zar, Committee Chair; Chris Spitz & Randy Young). Announcement of nominees and possible board election of Alternate Area and At-large Representatives. *See Alternates Application notice (Deadline to apply: 5pm October 18):*

<http://pacpalicc.org/wp-content/uploads/2020/09/Alternates-Application-Notice-2020.pdf>.

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 improvements to Chautauqua/PCH and Chautauqua/Sunset intersections.
Speakers: Tim Fremaux, LADOT Senior Transportation Engineer and Eric Bruins, CD11 Transportation Director.

11.2. Motion recommended to member-councils by the Westside Regional Alliance of Councils (WRAC) – Eliminate Gut-and-Amend bill process. See attachment for motion language and background information.

12. Adjournment.

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

ATTACHMENT to Item 10.2:

WRAC-recommended motion

Whereas the Sacramento Legislative process known as Gut-and-Amend eliminates transparency and public participation by misleading the intent and content of the bill being considered,

[Pacific Palisades Community Council] recommends the following reform: Eliminate the “gut and amend” bill process and request the City of Los Angeles include in its Sacramento legislative priorities the elimination of the “gut and amend” bill process.

Background:

<https://www.kqed.org/news/10676990/when-time-runs-short-in-sacramento-proposed-laws-appear-in-a-flash>

<http://www.capoliticalreview.com/capoliticalnewsandviews/gut-and-amend-bills-in-the-california-legislature/>

<https://www.clta.org/news/512799/What-is-a-Gut-and-Amend-Bill---Take-a-Look-and-See.htm>

<https://48hills.org/2019/06/wiener-quietly-turns-barber-bill-into-major-housing-legislation/>

Example of gut-and-amend bill in immediate past legislative session:

SB 474 (Stern) -- originally a “wildlife protection” bill to *amend the Fish & Game Code*; passed in the Senate last year, went to Assembly and was put on hold; Sen. Stern then replaced the text this year with entirely different bill language, now to *prohibit all new development in the VHFHSZ* (status: bill not taken up this session by 2nd required Assembly committee; unknown whether bill will go forward in next session); see:

http://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB474.

