



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – NOVEMBER 12, 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 22, 2020. 2) Upcoming Meetings: (Tentative) December 10, 2020: topics to be announced. January 14, 2021: topics to be announced. Topics noticed in advance may change. Note: only one PPCC board meeting is held each month during the months of November and December; the December meeting is typically the holiday awards event, but that event has been indefinitely postponed due to the pandemic; TBA: whether a board meeting will be held in December.

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 recent motions in City Council:*

(a) Ryu motion for an ICO/temporary construction halt (CF 20-1170): Passed in Council PLUM committee on 10/29/20 as amended by CD4 (*text of amendments not available as of this agenda distribution*); hearing date in full Council TBA.

(b) Bonin motion related to the VHFHSZ and evacuation routes (CF 20-1213): Passed in Council Public Safety committee on 10/13/20 and & in PLUM committee on 11/5/20, as amended by CD11 to include, in addition to evacuation routes in the VHFHSZ, all areas impacted by climate change (*e.g., tsunami zones and areas subject to sea-level rise*); hearing date in full Council TBA.

(c) Ryu motion to expand the Hillside Construction Regulation District (HCRD) Ordinance (CF 20-1101): Passed in full Council on 10/29/20; Planning Dept. directed to prepare ordinance amendments and map of areas where the HCRD would apply; PPCC will monitor.

8.1.2. *Update on status of LAPD beach patrol in Pacific Palisades.*

PPCC Letter: <http://pacpalicc.org/wp-content/uploads/2020/10/PPCC-Beach-Detail-Funding-Letter.pdf>

Asm. Bloom Letter: <http://pacpalicc.org/wp-content/uploads/2020/10/Letter-of-Support-Pacific-Palisades-Beach-Detail.pdf>

CM Bonin Response: <http://pacpalicc.org/wp-content/uploads/2020/10/PPCC-Palisades-Beach-Detail-1.pdf>

8.2. From Officers.

8.2.1. Chris Spitz (Secretary): Dockless electric scooters – local & state regulation status update.

Update: <http://pacpalicc.org/wp-content/uploads/2020/11/Dockless-Electric-Scooters-Update.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/>.

8.6. From PPCC Advisors.

9. Reports from Committees.

10. Old Business.

10.1. Motion recommended to member councils by the Westside Regional Alliance of Councils (WRAC) – eliminate “gut-and-amend” bill process; sponsored in PPCC by Secretary Chris Spitz (PPCC primary WRAC representative & WRAC Vice-Chair); deferred from October 22, 2020. *See attachment for motion text and background information:*

<http://pacpalicc.org/wp-content/uploads/2020/11/Attachments-to-11-12-20-AgendaR.pdf>.

11. New Business.

11.1. Guest speaker: Assemblymember Richard Bloom. Remarks by the Assemblymember and Q&A.

11.2. Motion recommended to member councils by the Westside Regional Alliance of Councils (WRAC) – Community Plans update process/requests to Planning; sponsored in PPCC by the PPCC Community Plan Update Committee (CPUC). *See attachment for motion text and background information:* <http://pacpalicc.org/wp-content/uploads/2020/11/Attachments-to-11-12-20-AgendaR.pdf>.

12. Adjournment.

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

AGENDA ATTACHMENTS (Items 10.1 and 11.1 – text of motions & background information):

See: <http://pacpalicc.org/wp-content/uploads/2020/11/Attachments-to-11-12-20-AgendaR.pdf>.