



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL  
BOARD MEETING – FEBRUARY 25, 2021**

**6:00 PM – 7:30 PM**

**PLEASE NOTE 6 PM START TIME**

**Via Zoom Videoconference**

**Prior to Meeting**

**5:55 PM: “Zoom doors open”/  
log-in and technical assistance**

**Join Zoom Meeting**

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

**Meeting ID: 914-661-9026**

**Audio Only/Dial-In:**

**1-669-900-6833**

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**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 – February 11, 2021. 2) Upcoming Meetings: March 11, 2021: (1) School reopenings update from Allison Polhill (District Director, LAUSD Board Member Nick Melvoin); (2) WRAC-recommended motion re affordable housing bills. March 25, 2021: CD 11 presentation on proposed regulations and a pilot program for “Personal Delivery Devices” (remote-controlled/robotic delivery of purchases). April 8, 2021: City Redistricting 2021 presentation (Michele Prichard, CD 11 Representative to the Redistricting Commission). Note: 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.** PPCC recent comment letters (Housing Element Update EIR & Processes & Procedures Ordinance).

<http://pacpalicc.org/wp-content/uploads/2021/02/PPCCHousing-Element-Comment-Letter.pdf>

[https://clkrep.lacity.org/onlinedocs/2012/12-0460-S4\\_PC\\_AB\\_02-12-2021.pdf](https://clkrep.lacity.org/onlinedocs/2012/12-0460-S4_PC_AB_02-12-2021.pdf)

**8.1.2.** Jack-in-the-Box site project update.

**8.1.3.** Beach bike path extension project update.

**8.2. From Officers.**

**8.2.1.** Chris Spitz (Secretary). WRAC/other updates.

**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/.](http://pacpalicc.org/index.php/government-contacts/)

**8.5.1.** Jae Lee, new LAPD acting SLO for the Palisades.

**8.5.2.** Durrah Wagner, CD11 Palisades Field Deputy.

**8.6. From PPCC Advisors.**

**9. Reports from Committees.**

**10. Old Business – None.**

**11. New Business.**

**11.1. Public Safety/Disaster Readiness Forum #2.** *Discussion only.* Guest speakers (tentative):

(a) K. C. Soll – Resident, LAFD CERT and Red Cross “Map Your Neighborhood” (MYN) volunteer program coordinator.

(b) Jenny Buchbinder – Resident and Palisades Highlands “Ready Your LA Neighborhood” (RYLAN) volunteer program coordinator.

(c) Hank Wright – LAFD Battalion 9 Auxiliary Communications Service (ACS/amateur radio) volunteer communications unit leader.

**11.2. Low water pressure problem in Area 5** – Deborah Hong, LADWP Community Affairs Liaison.

**12. Adjournment.**