



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – APRIL 8, 2021**

6:00 PM – 7:30 PM

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

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 – March 25, 2021. 2) Upcoming meetings: April 22, 2021: (1) Update on status of the Gladstones redevelopment project (Thomas Tellefsen, concessionaire’s representative); (2) City Redistricting presentation (by Michele Prichard, Commissioner/CD 11 Representative to the 2021 Redistricting Commission) – postponed from 4/8/21. May 13, 2021: Nominating Committee announcement of officer candidates; nominations from Board open. May 27, 2021: Close of Board nominations. Additional topics to be announced. 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. Letter re proposed appeal fee increase:

<http://pacpalicc.org/wp-content/uploads/2021/03/PPCC-Letter-re-Appeal-Fee-Increase.pdf>.

8.1.2. Appointment of Nominating Committee to nominate PPCC officer candidates for the 2021-2022 term (*Bylaws Art. VII.1*).

8.1.3. Robotic Personal Delivery Devices – clarification regarding applicable law.

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. LAPD Officer Omir Perez, Acting SLO for the Palisades.

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Executive Committee. Motion regarding pedestrian overcrossing (bridge) over PCH, sponsored by the Executive Committee. *See attachment below for Timeline/Key Points and Motion Text.*

9.2. Land Use Committee (LUC; Howard Robinson, Chair). (Tentative) Update on research: Marquez/Ida residential project & related non-hillside Coastal area zoning issues.

10. Old Business – None.

11. New Business.

11.1. Councilmember Bonin Motion re Homeless Housing (possible “tiny homes”/safe camping at Will Rogers State Beach parking lot & other sites in CD 11). *Discussion only. See Bonin Motion at: <https://11thdistrict.com/news/no-stone-left-unturned/> (click on arrows at bottom left of motion to move forward or back between motion pages).*

12. Adjournment.

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

See Attachment (Item 9.1) on p. 3

ATTACHMENT – Item 9.1

Timeline/Key Points: <http://pacpalicc.org/wp-content/uploads/2021/03/Pedestrian-Overcrossing-PCH-R.pdf>

Motion Text:

Pacific Palisades Community Council reiterates its support for construction of a pedestrian overcrossing (bridge) over PCH from the new “George Wolfberg Park at Potrero Canyon” to the Will Rogers State Beach parking lot, as recommended by the Potrero Canyon Community Advisory Committee in 2008, and further supports all efforts by the City of Los Angeles, the State of California and other government agencies to secure funding for construction of the bridge, including but not limited to an application to the federal government for funding as a community infrastructure project.