



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL  
BOARD MEETING – APRIL 22, 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**

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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 – April 8, 2021. 2) Upcoming meetings: May 13, 2021: 1) Nominating Committee announcement of officer candidates; nominations from Board open; 2) Resilient Palisades presentation on proposed solar-powered “Pali Grid”; 3) Presentation on plans for new restaurant replacing “Taste” on Palisades Dr. May 27, 2021: 1) Guest speaker -- LA City Controller Ron Galperin; 2) close of Board nominations of officer candidates. 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.** Robotic Personal Delivery Devices – clarification regarding applicable law.

**8.1.2.** Update on STAP Program (street furniture/digital signs in bus shelters).

**8.2. From Officers.**

**8.2.1.** Chris Spitz (Secretary). WRAC and legislation 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/>.

**8.5.1.** LAPD Officer Brian Espin, Acting SLO for the Palisades.

**8.6. From PPCC Advisors.**

**9. Reports from Committees.**

**9.1. Executive Committee.** Update on CM Bonin motion re housing homeless on beaches and in parks (CF 21-1305); request for Board approval of PPCC Position Statement. *See proposed Position Statement:* <http://pacpalicc.org/wp-content/uploads/2021/04/PPCC-Position-Statement-CF21-0350R.pdf>.

**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.** Update on Gladstones development project (by Thomas Tellefsen, representative of the concessionaire). *Discussion only.*

**11.2.** Presentation on 2021 City Redistricting (by Commissioner Michele Prichard, CD 11 volunteer representative to the Los Angeles Redistricting Commission). *Discussion only.*

**12. Adjournment.**

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For additional information about PPCC, see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org).