



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – MAY 13, 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 – April 22, 2021. 2) Upcoming meetings: May 27, 2021: (1) Guest speaker -- LA City Controller Ron Galperin; (2) close of Board nominations of officer candidates. June 10, 2021: Candidates forum (if needed) and Board election of PPCC officers, 2021-2022 term. June 24, 2021: Update on Gladstones redevelopment project (by Thomas Tellefsen, representative of the concessionaire). 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. Update on Bonin motion/homeless housing on state beach parking lots and in parks.

Letters to public officials:

4/19/21: <http://pacpalicc.org/wp-content/uploads/2021/04/Letter-re-CF-21-0350-Sheltering-Plan.pdf>

4/23/21: <http://pacpalicc.org/wp-content/uploads/2021/04/Letter-re-CF-21-0350-beach-parks-homeless-housing.pdf>

4/24/21: <http://pacpalicc.org/wp-content/uploads/2021/04/Letter-re-Alliance-beach-housing.pdf>

4/26/21: <http://pacpalicc.org/wp-content/uploads/2021/04/Letter-Kuehl-beach-homeless-housing.pdf>

4/26/21: <http://pacpalicc.org/wp-content/uploads/2021/04/Letter-Allen-Bloom-beach-homeless-housing.pdf>

4/29/21: <http://pacpalicc.org/wp-content/uploads/2021/04/Letter-Officials-Follow-Up-beach-homeless-housing.pdf>

8.1.2. PCH Task Force Update.

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/>.

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Nominating Committee (Steve Cron, Chair). Announcement of Committee’s nomination of candidates for PPCC officer positions, 2021-2022 term. Nominations from the Board open, following Committee’s announcement (*Bylaws Art. VII.2*).

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. Proposed solar-powered “Pali Grid” (presentation by Ryan Craig, Resilient Palisades Clean Energy Resilience Team). *Microgrid survey:* <https://resilientpalisades.org/survey/>. *Microgrid info:* <https://resilientpalisades.org/wp-content/uploads/2021/04/Know-Your-Microgrids.pdf>.

11.2. New restaurant replacing “Taste”/538 Palisades Dr. (presentation by Dafne Gokcen, FE Design & Planning).

11.3. WRAC-recommended Homeless Motions (Motion for Board support of motions A-D below; sponsored by Matt Quiat, PPCC Rep to WRAC Homelessness Committee, and Chris Spitz, PPCC rep to WRAC & WRAC Vice-Chair). *See Attachment below for text of motions and background information.*

12. Adjournment.

ATTACHMENT – Item 11.3: WRAC-recommended Homeless Motions

Background Information: Document prepared for the WRAC Board by the WRAC Homelessness Committee: <https://westsidecouncils.com/wp-content/uploads/2021/04/WRAC-HOC-4-Motions-Background.pdf>

(Note: two of the motions in the Background document were later amended by the WRAC Board; the motions as amended and recommended to member councils are listed below.)

Motions:

A. Abate and Correct Unsafe and Unhealthy Conditions in Homeless Encampments

The Westside Regional Alliance of Councils calls on the Los Angeles City Council and Mayor Eric Garcetti to immediately direct the Los Angeles City Bureau of Sanitation (“LA Sanitation”) to undertake site clean-ups, trash collection, and sanitizing of all homeless encampments located in the neighborhoods represented by WRAC on the Westside of Los Angeles, in order to abate, correct, and remove hazardous, unsafe, unhealthy, and unsanitary conditions, **including without limitation all combustible materials such as propane tanks**, at all homeless encampments forthwith. *[Bold font: new amended language proposed by Quiat & Spitz, with input from Sharon Kilbride, PPCC Homelessness Advisor]*

B. Enforcement of Crimes in or Near Homeless Encampments

The Westside Regional Alliance of Councils calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the sale and distribution of illegal drugs, human trafficking, and other serious crimes taking place in or near homeless encampments on the Westside of Los Angeles.

C. Enforce Laws Prohibiting Blockage of Public Right of Way

The Westside Regional Alliance of Councils calls on the Los Angeles City Council and Mayor Eric Garcetti to direct the Los Angeles Police Department and the Department of Public Works’ Bureau of Engineering Street Services Division, as well as the Los Angeles County Sheriff’s Department, and the Department of Veterans Affairs to direct the Veterans Affairs Police Department and other relevant law enforcement agencies to enforce all existing, enforceable laws prohibiting the blockage of the public right of way on the Westside of Los Angeles, including all applicable provisions of the Americans With Disabilities Act (ADA).

D. Increase Funding to Support Additional Safe Parking Programs

The Westside Regional Alliance of Councils calls for additional funding and resources, from all available sources, in order to implement more Safe Parking Programs and to support existing, reputable safe parking programs, including those operated by organizations such as Safe Parking LA, throughout the Westside of Los Angeles.