



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – JUNE 10, 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 – May 27, 2021. 2) Upcoming meetings: June 24, 2021: Update on Gladstones redevelopment project (by Thomas Tellefsen, representative of the concessionaire). Summer meeting dates: July 8, 2021 and August 12, 2021: Topics to be announced. Note: There is one meeting only in each of the months of July and August. 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. CF 20-0328 – Robotic “personal delivery devices” (PDDs). *See Item 8.5.1 below.*

5/28 Letter: <http://pacpalicc.org/wp-content/uploads/2021/05/PPCC-Letter-re-PDDs-5-28-21.pdf>

8.1.2. Alternate Area & At-large Representatives Application Process: Appointment of Three Chairs Committee (Bylaws, Art. VIII.3.C and D). Applications now being accepted for Areas Three and Eight 2nd Alternate Representatives (seats currently vacant); see Alternates Application notice:

<http://pacpalicc.org/wp-content/uploads/2021/05/Alternate-Application-Notice-2021-Areas-3-8.pdf>.

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. Eric Bruins, Transportation Deputy, CD11. Update on regulation of PDDs.

8.6. From PPCC Advisors.

8.6.1. Sharon Kilbride (Homelessness Advisor). Report on 6/1/21 Encampment Task Force (first responders/volunteers).

9. Reports from Committees.

9.1. Executive Committee. Update re Bonin motion/homeless housing on state beach parking lots/ public parks. 5/25 Email Letter: <http://pacpalicc.org/wp-content/uploads/2021/05/Will-Rogers-State-Beach.pdf>

5/29 Letter to Editor, LAT: <http://pacpalicc.org/wp-content/uploads/2021/05/Letter-to-the-Editor-LAT.pdf>

10. Old Business – None.

11. New Business.

11.1. Election of PPCC Officers, 2021-2022 Term (all offices uncontested). Candidates: Chair – David Card; Vice-Chair – David Kaplan; Treasurer – Richard G. Cohen; Secretary – Chris Spitz. Election Procedure: The election may be by Board acclamation or, in lieu of acclamation, the Board will vote by roll-call (voice) vote (alternative procedure to secret ballot, authorized by the Executive Committee due to exigent circumstances/in-person meeting infeasible). Bylaws, Art. VII.4.A; Art. IX.1.C (*Executive Committee determination 1/18/21 - exigent circumstances indefinite*).

11.2. WRAC-recommended motions regarding homelessness and land use matters (support for motions A-C below; sponsored in PPCC by Secretary Chris Spitz, WRAC Vice-Chair and PPCC rep to WRAC). *See Attachment below for background information and text of motions*

12. Adjournment.

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

ATTACHMENTS

Item 11.2: WRAC-recommended motions regarding homelessness and land use matters.

A. Motion to Facilitate Greater Use of 5150 Holds and Conservatorship

Background information:

<https://westsidecouncils.com/motion/motion-to-facilitate-greater-use-of-5150-holds-and-conservatorship/>
<https://www.pptfh.org/> (5/24 PPTFH webinar replay -- Dr. Jonathan Sherin of the County Mental Health Dept.)

Severely mentally ill persons in Los Angeles, who are unable to avail themselves of current public services, are dying on our streets. WRAC demands the City of Los Angeles collaborate with the County of Los Angeles to fully utilize the Lanterman – Petrus – Short Act, including section 5150 and fast-track conservatorships of these individuals, to enable life-saving care. Further, we ask that the city add to its legislative program a demand that the State Legislature provide funds to the county to create as many fully-staffed psychiatric beds as necessary to properly house and treat these individuals.

B. Request for City Attorney Opinion re Consideration of Developer’s Financial Interest

Background information:

<https://westsidecouncils.com/motion/request-for-city-attorney-opinion-re-consideration-of-developers-financial-interest/>

The Westside Regional Alliance of Councils requests that the City Council direct City Attorney Mike Feuer to provide a legal opinion as to whether or not the City Planning department and commissions have the legal right under State and City laws and ordinances to consider the financial interest of the developer when considering entitlements.

C. Request for Clarification regarding Cloud/Ghost Kitchens

Background information:

<https://westsidecouncils.com/motion/request-for-clarification-regarding-ghost-kitchens/>

WHEREAS businesses referred to as “cloud kitchens” or “ghost kitchens” represent a fairly new form of commerce and land use concept, and,
WHEREAS this new business model has the potential to create significant impacts on neighboring business and residential communities, and
WHEREAS the City of Los Angeles has not established a specific zoning classification for such businesses, thus creating potential inconsistencies, uncertainty and lack of transparency for applicants, City staff, and those seeking to review these proposed projects, and
WHEREAS the absence of clear classification for cloud/ghost kitchens can result in some being treated as commercial and/or retail uses, while others may be grouped as light manufacturing, and
WHEREAS none of these classifications accurately captures the true nature of these operations, and
WHEREAS cloud kitchen/ghost kitchens are being established in many areas across the City of Los Angeles,

Therefore, be it moved that the Westside Regional Alliance of Councils (WRAC) requests that the City, represented by our Council District, PLUM, the City Council, in coordination with the Departments of Planning and Building and Safety:

- define what constitutes a Cloud/ghost kitchen, including possible different categories of such operations based upon numbers of kitchens and/or square footage involved,
- identify criteria for the evaluation of their applications for buildout and permitting, including a process to evaluate potential impacts on their surroundings (noise, odor, traffic and requirements pertaining to factors
- assess needed infrastructure (adequacy of electric service to area), parking and/or loading zones,

Text cont’d. on next page

PPCC Agenda 06.10.21

WRAC believes that providing this needed clarification will remove uncertainties as and contribute to the establishment of successful enterprises by creating the structure needed to guide the city's review and decision-making process.