



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – JUNE 24, 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 – June 10, 2021. 2) 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. Introduction and request for Board approval of Youth Advisor appointment: Jackson Walter, rising sophomore at Windward School.

8.1.2. Alternate Area & At-large 2nd Alternate Representatives Application. Applications now being accepted for Areas Three and Eight 2nd Alternate seats (currently vacant); see 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/>.

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Executive Committee. Update re Bonin motion/homeless housing on state beach parking lots/ public parks.

6/16/21 email letter: <http://pacpalicc.org/wp-content/uploads/2021/06/Email-to-State-Will-Rogers-State-Beach.pdf>

6/17/21 letter: <http://pacpalicc.org/wp-content/uploads/2021/06/PPCC-Supp-Letter-to-CAO.pdf>

10. Old Business – None.

11. New Business.

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

11.2. Motion to Support ACA 7 – proposed Constitutional amendment to restore local control over land use decisions (Muratsuchi-Torrance & Glazer-Contra Costa); sponsor – Secretary Chris Spitz. *Background information:* <http://pacpalicc.org/wp-content/uploads/2021/06/Background-Info-PPCC-Support-ACA-7.pdf>.

12. Adjournment.

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