



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – JULY 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 – June 24, 2021. 2) Next meeting dates: August 12, 2021: continuing discussion/possible Board action regarding comments on redistricting boundaries. September 9, 2021 and September 23, 2021: topics to be announced. 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. Beginning of the 2021-2022 term: appointment/re-appointment of Advisors and Committees; request for Board approval of Legal and Youth Advisors.

See: <http://pacpalicc.org/wp-content/uploads/2021/06/PPCC-Committees-Advisors-2021-2022R.pdf>.

8.1.2. George Wolfberg Park at Potrero Canyon – update re the landscape contract and State funding for the pedestrian bridge.

See prior update, 4/2/21: <http://pacpalicc.org/wp-content/uploads/2021/03/Pedestrian-Overcrossing-PCH-R.pdf> (note: the referenced application for federal funding was never submitted).

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 (CF 21-0350) and “anti-camping” ordinance (CF 20-1376). See E.C. letter of 6/26/21: <http://pacpalicc.org/wp-content/uploads/2021/06/PPCC-Letter-Support-CF20-1376.pdf>.

9.2. Three Chairs Committee (Chris Spitz, Committee Chair; Richard G. Cohen & Steve Boyers, Members). Nomination of 2nd Alternate Representatives, Areas 3 and 8; election by the Board.

10. Old Business – None.

11. New Business.

11.1. Guest speaker: Senator Ben Allen. Discussion only. [Note: the Senator will join the meeting at 6:30pm for remarks and Q&A.]

11.2. (Tentative/as time allows) City Redistricting Discussion – “Communities of interest” and other factors relevant to redrawing the City Council district boundaries for Pacific Palisades. Discussion only.

12. Adjournment.

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