



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – AUGUST 12, 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 – July 8, 2021. 2) Next meeting dates: 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. Riviera Country Club – Planning Dept. Letter of Communication.

See: <http://pacpalicc.org/wp-content/uploads/2021/07/Riviera-Letter-of-Communication.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/beach homeless housing.

See Beach Survey Video: <https://www.youtube.com/watch?v=E9N3eTyd8Uw>. See also E.C. letters:

7/06/21: <http://pacpalicc.org/wp-content/uploads/2021/07/PPCC-Letter-State-Agencies1.pdf>

7/12/21: <http://pacpalicc.org/wp-content/uploads/2021/07/PPCC-Supp-Letter-CAO2.pdf>

7/15/21: <http://pacpalicc.org/wp-content/uploads/2021/07/PPCC-Supp-Letter-State-Agencies.pdf>

7/19/21: <http://pacpalicc.org/wp-content/uploads/2021/07/PPCC-Supp-Letter-State-Agencies-2.pdf>

7/24/21: <http://pacpalicc.org/wp-content/uploads/2021/07/PPCC-Supp-Letter-State-Agencies-3.pdf>

7/24/21: <http://pacpalicc.org/wp-content/uploads/2021/07/WRSB-General-Plan.pdf>

7/26/21: <http://pacpalicc.org/wp-content/uploads/2021/07/PPCC-Supp-Letter-CAO3.pdf>

7/30/21: <http://pacpalicc.org/wp-content/uploads/2021/07/PPCC-Letter-CAO-City-Council.pdf>

8/03/21: <http://pacpalicc.org/wp-content/uploads/2021/08/PPCC-Letter-City-Council-CAO-2.pdf>

8/05/21: <http://pacpalicc.org/wp-content/uploads/2021/08/Email-letter-to-Supervisors.pdf>

See also Items 11.2 and 11.3 below – motions by the E.C. to support WRAC-recommended motions.

9.2. Communications Committee. Update on efforts to date (see Beach Survey Video linked above).

9.3. Land Use Committee (Howard Robinson, Chair). (Tentative) Update on research: Marquez/Ida project & related non-hillside Coastal area zoning; report on residential zoning in the Palisades.

9.4. Community Plan Update/Redistricting Committee (CPU/RC). Committee recommendation concerning PPCC statement on City redistricting boundaries; motion by the Committee for Board approval of the following “Community Interest Statement” (*see also item 11.1 below*):
<http://pacpalicc.org/wp-content/uploads/2021/07/7-24-21-Draft-Community-Interest-Statement.pdf>.

10. Old Business – None.

11. New Business.

11.1. Motion for Board approval of “Community Interest Statement,” sponsored by the CPU/RC. *See item 9.4 above.*

11.2. Motion to support WRAC-recommended motion regarding EV charging stations, sponsored in PPCC by the Executive Committee. *See attachment below for motion text and background.*

11.3. Motion to support WRAC-recommended motion for station on the UCLA campus as part of Metro's Sepulveda Transit Corridor Project, sponsored in PPCC by the Executive Committee. See *attachment below for motion text and background.*

12. Adjournment.

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

Attachments

Item 11.2 (support for WRAC-recommended motion regarding EV charging stations)

Background information:

<https://westsidecouncils.com/motion/request-for-improved-signage-enforcement-re-ev-charging-stations/>

(Note: this includes a FAQ sheet from UCLA)

Motion text:

The Westside Regional Alliance of Councils requests that the city of Los Angeles improves signage in electric vehicle charging locations to discourage non-charging vehicles (both ICE and EVs) from parking there. It further requests that the city issue a warning ticket and subsequent fine to any vehicle owners who repeatedly park in these spots illegally once adequate signage is installed.

Item 11.3 (support for WRAC-recommended motion for station on the UCLA campus as part of Metro's Sepulveda Transit Corridor Project)

Background information:

<https://westsidecouncils.com/motion/support-for-station-at-the-ucla-campus-for-metros-sepulveda-pass-corridor-project/>

Motion Text:

The Westside Regional Alliance of Councils (WRAC) strongly echos the sentiments expressed by numerous elected officials, neighborhood organizations, community groups, business associations, and many local citizens who urge that Metro must include a Station located directly on the UCLA campus as part of this pivotal transportation corridor project — specifically a one-seat ride from the San Fernando Valley directly to UCLA, hewing to Metro's original proposal which suggested a 16-minute travel time for that segment, the fastest connection between the Valley and Westside and one that directly links people to where they want to go. This would be one of the most heavily trafficked Metro stops in the State, and would be the busiest non-transfer station in Metro's system.

The Sepulveda Transit Corridor Project is part of the Measure M expenditure plan, with approximately \$5.7 billion for new transit service to connect the San Fernando Valley and the Westside, scheduled to open by 2033-35. Approximately \$3.8 billion is allocated to extend that service from the Westside to LAX with a 2057-59 opening date.

Metro is making strides to improve travel between the San Fernando Valley, the Westside and Los Angeles International Airport (LAX). The natural barrier created by the Santa Monica Mountains means that most people traveling between these areas are funneled primarily onto the I-405 Freeway, already ranked as one of the most heavily congested urban highways in the nation. More than 400,000 people travel through this area every day to commute to work, school, and other destinations along the freeway and beyond.

Having a Metro Station located directly on the UCLA campus would also help transport the tens of thousands of individuals who travel to UCLA on a daily -basis, including: UCLA students, staff, faculty, medical personnel, patients, and campus visitors. Not having a Metro Station on the UCLA Campus would be a sorely missed

opportunity, and have significant negative impacts on the West L.A. region and regional traffic congestion for decades to come. An on-campus UCLA Station also presents the opportunity to connect the Sepulveda Transit Corridor Project to the Metro Purple Line Subway Station Extension, which will have a Westwood/UCLA Station located at Wilshire & Westwood Boulevards. Additionally, without a one-seat ride to the Valley, ridership would be significantly hindered, thereby negatively impacting Metro's farebox recovery methods.

To provide this essential connectivity between transit lines in the San Fernando Valley and the City, to provide the critical "first mile, last mile" link between the Wilshire Purple Line Subway and the UCLA campus, and to build a robust transportation system that will serve transit riders for many decades to come, we also urge the Metro Board to ensure that the Sepulveda Transit Corridor Project also connect directly from the on-campus UCLA Station to the Westwood/UCLA Purple Line Subway Station at Wilshire Boulevard, to connect these two major north-south and east-west transit corridors