



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – SEPTEMBER 9, 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* – August 12, 2021. 2) *Next meeting dates:* September 23, 2021: (1) **5:45pm-6:30pm** (hard adjournment): abbreviated PPCC board meeting – farewell to departing organizational representatives; thanks to Officer Rusty Redican for his service; possible action re 405 Fwy toll-pay express lanes proposal (see Item 11.1 below); (2) **6:30pm-8:30pm** (immediately following PPCC board meeting): Emergency Preparedness Town Hall via Zoom with Brentwood Community Council (see Item 8.1.2 below). October 14, 2021: (1) Beginning of PPCC fiscal year and welcome to new organizational representatives; (2) LUC report on zoning in the Palisades. *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. City Redistricting update. Community Interest Statement submitted to City Commission on 8/19/21: <http://pacpalicc.org/wp-content/uploads/2021/08/PPCC-Community-Interest-Statement-8-12-21.pdf>.

8.1.2. Emergency Preparedness Town Hall with Brentwood Community Council, 9/23/21, 6:30-8:30pm via Zoom.

8.1.3. Recreation and Parks (RAP) updates: 9/2/21 RAP Commission hearing (Marvin Braude Beach Bike Path extension status); 9/16/21 RAP Facility Repair & Maintenance Commission Task Force meeting (expected topics: proposed Palisades Dog Park status; restricting BBQs in parks in the VHFHSZ; maintenance of benches & tables in Veterans Gardens at Palisades Recreation Center).

8.1.4. LA Congress of Neighborhoods, 9/25/21, 8am-3:45pm via Zoom. To register visit: https://www.neighborhoodcongress.la/?mc_cid=c72278e380&mc_eid=97a42e3dd6.

8.1.5. Draft Housing Element Update. Public hearings on 9/21 and 9/22/21. For information about the hearings see: <https://planning.lacity.org/plans-policies/housing-element-update#events>.

For information about the draft EIR see:

<https://planning.lacity.org/plans-policies/community-plan-update/housing-element-news/draft-environmental-impact-report>.

Comments on the draft EIR are due 9/7/21. For information about the draft plan see:

<https://planning.lacity.org/plans-policies/housing-element-update#draft-plan>. Comments to Planning staff on the draft plan are due 9/22/21. The Executive Committee is reviewing and may submit comments on both documents with Brentwood Community Council.

8.2. From Officers.

8.2.1. Secretary Chris Spitz. SB 9 and 10 update. Letter to Governor Newsom 8/26/21: <http://pacpalicc.org/wp-content/uploads/2021/08/PPCC-Letter-Governor-SB910.pdf>. Email Letter to Mayor Garcetti 9/2/21: <http://pacpalicc.org/wp-content/uploads/2021/09/Email-Letter-to-Mayor-9-2-21.pdf>.

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. Allison Holdorff Polhill, Chief Advisor & District Director, LAUSD Board Member Nick Melvoin (and PPCC Education Advisor) – LAUSD update.

8.5.2. Eric Bruins, CD 11 Transportation Director – Dockless electric scooters regulation update. See Scooters Reporting Info.: <http://pacpalicc.org/wp-content/uploads/2021/08/Dockless-Electric-Scooter-Issues.pdf>.

8.6. From PPCC Advisors. See Item 8.5.1 above.

9. Reports from Committees.

9.1. Executive Committee.

1) Update re beach homeless housing. *Report on recent developments, including remarks on additional documents produced by the City following the CAO's finding of infeasibility, in response to an additional PPCC PRA request.*

2) Motion by the Committee to Support CF 21-0929 (designation of public schools as sensitive uses; ban on encampments in PROW within 500 ft. of public schools). *See attachment below for text of motion and background information.*

3) Motion by the Committee for Board Approval of Letter to Councilmember Bonin for Resolution Designating Sensitive Uses in Pacific Palisades (LAMC Sec. 48.18(c)(1) and 48.18(d)). Draft letter for approval: <http://pacpalicc.org/wp-content/uploads/2021/08/PPCC-Letter-Bonin-Sensitive-Uses.pdf>.
See also attachment below for background information.

9.2. Palisades Forestry Committee (PFC) (Cindy Kirven, Chair). Update on the Hartzell Street pilot project.

10. Old Business – None.

11. New Business.

11.1. 405 Freeway – Sepulveda Pass Toll-Pay Express Lanes Proposal; possible impact on the Palisades & Brentwood (Sunset Blvd. traffic/commutes). *Discussion only (possible action on 9/23).* Background information: <https://storymaps.arcgis.com/stories/88d93c10a2164de89349bbcd30bcf6b2>.

12. Adjournment.

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

Attachment – Items 9.1(2) & (3):

Background Information: <http://pacpalicc.org/wp-content/uploads/2021/08/Background-Information-sensitive-uses.pdf>.

Item 9.1(2) – Motion by the Executive Committee to Support CF 21-0929:

Regarding Council File 21-0929 (Buscaino/Koretz): Pacific Palisades Community Council (PPCC) supports the proposed resolution for the City Council to prohibit sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, in or upon any street, sidewalk, or other public rights-of-way within a radius of 500 feet from all schools listed in Attachment A to the Council File, including without limitation Canyon Charter Elementary, Marquez Charter Elementary, Palisades Charter Elementary, Palisades Charter High School, Paul Revere Charter Middle School and Paul Revere Charter Middle School Science Magnet/Tech/Math Magnet;

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and further, upon adoption of the resolution, for the City Council to direct the Department of Transportation to post signs giving notice of the restrictions in the radius specified.

PPCC also requests that the definition of "radius" be clarified to specify a radius of 500 feet from the exterior boundary lines of the schools listed in Attachment A to the Council File.

Item 9.1(3): Motion by the Executive Committee for Board Approval of Letter to CM Bonin for Resolution Designating Sensitive Uses in Pacific Palisades:

Draft letter for approval: <http://pacpalicc.org/wp-content/uploads/2021/08/PPCC-Letter-Bonin-Sensitive-Uses.pdf>.