



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – SEPTEMBER 23, 2021**

5:45 PM – 6:30 PM

Note early start time

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* – September 9, 2021. 2) *Next meeting dates:* October 14, 2021: (1) Beginning of PPCC fiscal year and welcome to new organizational representatives; (2) (Tentative) LUC report on zoning in the Palisades. October 28, 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. Emergency Preparedness Town Hall with Brentwood Community Council, 9/23/21, 6:30pm - 8:30pm via Zoom (log-in link to be distributed prior to 9/23).

8.1.2. PPCC organizational representatives. Welcome new PP Historical Society alternate as of 9/3/21: Barbara Kohn. Farewell to outgoing representatives as of 9/30/21: rotating organizations – Craig Natvig (Palisades Beautiful), Peter Powell (Corpus Christi School), Jim Kirtley (YMCA), Trish Bowe (Rotary Club); standing organization – Bobbi Thompson (PPRA alternate).

8.1.3. November meeting date: change from November 11 (Veterans Day) to November 18.

8.1.4. PPCC letters re anti-camping ordinance (per motions passed by the Board on 9/9/21).

Letter to CM Bonin: <http://pacpalicc.org/wp-content/uploads/2021/09/PPCC-Letter-Bonin-re-41.18.pdf>.

Letter Supporting CF 21-0929: <http://pacpalicc.org/wp-content/uploads/2021/09/PPCC-Letter-re-CF-21-0929-11.pdf>

(Note: letter also forwarded via email to members of the Council Public Works Committee)

8.1.5. PPCC 2021 Awards Update/Information.

8.2. From Officers.

8.2.1. Secretary Chris Spitz. SB 9 and 10 update (the Governor has signed the bills).

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. Officer John “Rusty” Redican, LAPD Beach Detail. Thank you to Officer Redican. See also Item 11.1 below.

8.6. From PPCC Advisors.

9. Reports from Committees

9.1. Executive Committee.

A) Motion by the Committee for PPCC to request that Metro evaluate possible effects on traffic **including Sunset Blvd and PCH** that may result from any of the proposed project alternatives under consideration as part of the I-405 Sepulveda Pass Express Lanes Project. Background information: <https://storymaps.arcgis.com/stories/88d93c10a2164de89349bbcd30bcf6b2>.

B) Draft Housing Element 2021-2029 Update. See new revised draft and Appendix 4.7 (spread sheet listing specific properties in Los Angeles, including Pacific Palisades):

<https://planning.lacity.org/plans-policies/housing-element-update#draft-plan> and

<https://drive.google.com/file/d/1LKGkaGjH73MzD8Ly0-yYfMtZ2uq6b48e/view>. Deadline for comments:

September 22 (the Committee may submit comments prior to the meeting).

10. Old Business. *See Item 9.1. above.*

11. New Business.

11.1. Farewell and thank you to Officer John “Rusty” Redican. *See Item 8.5.1. above.*

12. Adjournment. *Hard adjournment at 6:30pm in order to allow interested persons to log in to the 6:30pm start of the Emergency Preparedness Town Hall (log in-link to be provided).*

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