



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL  
BOARD MEETING – OCTOBER 14, 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**

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- 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 23, 2021. Next meeting dates: October 28, 2021: (Tentative) LUC report on zoning in the Palisades; PPCC Palisades Forestry Committee (PFC) update. November 18, 2021 (no meeting on November 11/Veterans Day): Announcement of PPCC Citizen of the Year and Golden Sparkplug honorees; other topics to be announced. December 9, 2021: PPCC Awards ceremony. *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 fiscal year; welcome incoming organization members and representatives (*terms beginning October 1, 2021*). See list of new organization representatives (standing and rotating organizations): <http://pacpalicc.org/wp-content/uploads/2021/09/2021-2022-PPCC-OrganizationsF.pdf>. New rotating organization members (primary/alternate): Culture & Aesthetics: Theatre Palisades/Friends of the Library; Education: Paul Revere Charter Middle School/St. Matthew’s Parish School; Recreation: AYSO/PPBA; Civic Organizations: PRIDE/Civic League; Service Clubs: American Legion/Optimists.

**8.1.2.** Orientation session for new organization representatives, 10/5 – update.

**8.1.3.** PPCC 2021 Citizen of the Year and Golden Sparkplug Awards. Awards Selection Committee members announced. Nominations now being accepted; submission deadline: October 31, 9pm. See press release: <http://pacpalicc.org/wp-content/uploads/2021/09/Awards-Nomination-Press-Release-2021.pdf>.

**8.1.4.** Comment letter re I-405 Sepulveda Pass express pay lanes proposal. See letter: <http://pacpalicc.org/wp-content/uploads/2021/09/Comment-Letter-I-405-Express-Lanes-NOP.pdf>.

**8.1.5.** City redistricting update; status of CD 11 draft map.

**8.1.6.** Street closures in PPCC Area 4 for charity race, 10/16. See *Street Barricades Map*: <http://pacpalicc.org/wp-content/uploads/2021/09/PLC-5k-Barricade-Map.pdf>.

**8.2. From Officers.**

**8.2.1.** Secretary Chris Spitz. Reminders & updates (WRAC, legislation, other matters). See *E.C. Statement re SB 9 & 10*: <http://pacpalicc.org/wp-content/uploads/2021/09/PPCC-EC-Statement-re-SB-9-10.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/>.

**8.6. From PPCC Advisors.**

**9. Reports from Committees**

**9.1. Executive Committee.** Motions by the Committee for Board action re WRAC motions:

(A) Support WRAC-recommended motion (request for CMs to cooperate with member councils re designation of sites under LAMC Sec. 41.18). See *attachment for motion text and background*.

(B) Agree in spirit with WRAC-recommended motion (request for revision of proposed amendments to DONE Code of Conduct for NCs). See *attachment for motion text and background*.

**10. Old Business – None.**

**11. New Business – None.**

**12. Adjournment.**

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For additional information about PPCC, see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org).

**ATTACHMENTS: Items 9.1(A) and (B)**

**9.1(A)**

Background:

<https://westsidecouncils.com/motion/request-for-councilmembers-to-cooperate-with-member-councils-re-designation-of-sites-under-lamc-sec-41-18/>

See also 9/12/21 PPCC letter to CM Bonin:

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

Motion Text:

*[Pacific Palisades Community Council (PPCC)] urges Councilmembers Bonin, Koretz, Raman and Ridley-Thomas (Councilmembers representing WRAC Member-Councils) to consult as soon as possible with their respective WRAC Member-Councils for input as to the designation of sites within their districts for enforcement pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d), including: 1) schools, day care centers, public parks and public libraries, as defined in LAMC Sec. 105.01 (“sensitive uses”; 41.18(c)(1)); 2) overpasses, underpasses, freeway ramps, tunnels, bridges, pedestrian bridges, subways, washes spreading grounds and active railways, when public health, safety or welfare is served by the prohibition (41.18(c)(2)); 3) designated facilities opened after January 1, 2018 that provide shelter, safe sleeping or safe parking to homeless persons or that serve as homeless services navigation centers (41.18(c)(3)); 4) any locations in public rights-of-way for which there is documentation of a “particular and ongoing threat to public health or safety” (41.18(c)(4)). No enforcement actions shall be taken unless the individuals have been offered shelter and have refused the offer.*

*[PPCC] further requests that 1) Councilmembers bring resolutions in Council pursuant to LAMC Sec. 41.18(c)(1)-(4) and 41.18(d) as soon as any sites meeting the requirements of such sub-sections are identified to them by their respective WRAC Member-Councils; and 2) the distance of the radius prohibition set forth in such resolutions shall be as requested by the relevant WRAC Member-Councils, consistent with the distance set forth in such sub-sections.*

**9.1(B)**

Background (WRAC-recommended motion and link to proposed amendments to DONE Code of Conduct):

<https://westsidecouncils.com/motion/request-for-revision-of-proposed-amendments-to-done-code-of-conduct/>

Motion Text:

*With respect to the motion recommended by the WRAC board regarding requested revision of proposed amendments to the DONE Code of Conduct for Neighborhood Councils, Pacific Palisades Community Council agrees in spirit with the motion and specifically agrees that Neighborhood Council members should be afforded due process and that DONE should not be granted sole discretion to immediately suspend a member based on an alleged violation of applicable rules.*