



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – JANUARY 13, 2022**

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* – November 18, 2021 and December 9, 2021. *Next meeting dates: January 27, 2022: LAPD presentation on public safety and community – police engagement (1st in a series); February 10, 2022: LAPD presentation on public safety and community/ police engagement (2nd in a series); February 24, 2022: LAPD presentation on public safety and community/ police engagement (3rd in a series). *Note: 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. December meeting/Awards presentation recap.

8.1.2. Redistricting update (City, County and State).

8.1.3. Pacific Palisades Centennial 2022 – event postponed to Spring 2022.

8.1.4. PPCC position letter re vehicle dwelling motion (CF 14-1057-S9):

<http://pacpalicc.org/wp-content/uploads/2021/11/PPCC-Letter-Support-CF14-1057-S9.pdf>

8.1.6. PPCC advisors – status update: 1) New Homelessness Advisor appointments: Sharon Kilbride, Sharon Browning and Pam McGranahan; 2) New Education Advisor appointment: Kasey Kokenda.

8.2. From Officers.

8.3. From At-Large and Area Representatives.

8.3.1. Rick McGeagh (Area 7 1st Alternate): report on mudslide/public safety hazard on Will Rogers State Park Rd.

8.4. From Organizational Representatives.

8.4.1. John Padden (PRIDE): update on STAP (street furniture program).

8.5. From Government Offices / Representatives. Contact information available at:

<http://pacpalicc.org/index.php/government-contacts/>.

8.5.1. Len Nguyen, Senior Planning Deputy, CD 11: update on Riviera Country Club/Longworth maintenance gate.

8.6. From PPCC Advisors.

8.6.1. Pam McGranahan (Homelessness): 2022 Homeless Count/Kim Clary and David Moreno.

9. Reports from Committees

9.1. Land Use Committee (LUC; Howard Robinson, Chair). Report on LUC meeting 1/11/22; (tentative) recommendation to the Board and/or motion by the Committee regarding possible changes in zoning regulations applicable to R1 / non-hillside / coastal areas of Pacific Palisades.

10. Old Business – None.

11. New Business.

11.1. See item 9.1 above.

11.2. (As time allows) WRAC-recommended motions, sponsored by the Executive Committee:

A) Support for CF 21-1115 (Buscaino); motion calling for drafting of an ordinance to ban bicycle “chop shops” on public property and in the public-right-of-way. Background information:

<https://westsidecouncils.com/motion/support-for-council-file-21-1115-buscaino/>. Buscaino motion:

https://clkrep.lacity.org/onlinedocs/2021/21-1115_mot_10-05-21.pdf.

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B) Support for CF 21-0002-S186 (Koretz); resolution calling for the City to support (as a state legislative policy) including SB 9 sites as an addendum to the Housing Element, so that these sites could in turn be added to the City's "adequate housing sites" inventory. Background information: <https://westsidecouncils.com/motion/support-for-council-file-21-0002-s186-koretz/>. Koretz resolution: https://clkrep.lacity.org/onlinedocs/2021/21-0002-s186_reso_11-02-21.pdf.

12. Adjournment.

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