



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – JANUARY 27, 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 – January 13, 2021. Next meeting dates: 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. PPCC position letter re Palisades zoning (CF 10-1058-S4):

<http://pacpalicc.org/wp-content/uploads/2022/01/PPCC-Letter-BMO-Extension.pdf>.

8.1.2. Palisades Centennial – tree planting.

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/>.

8.5.1. LAPD Capt. Jonathan Tom (Commanding Officer, West LA Division), other LAPD officers/ personnel: presentation on public safety and community-police engagement (1st in a series).

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. *See item 10.1 below.*

10. Old Business.

10.1. WRAC-recommended motion, sponsored by the Executive Committee: 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/online/docs/2021/21-0002-s186_reso_11-02-21.pdf.

11. New Business.

11.1. *See item 8.5.1 above (discussion only).*

11.2. (Tentative) Metropolis Parking App (Bank of America parking lot) – presentation/discussion/ possible action.

12. Adjournment.

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