



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL  
BOARD MEETING – April 28, 2022**

**5:45 PM – 6:45PM**

**Note early meeting start**

**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 – April 14, 2022. Next Board meeting dates: May 12, 2022: (1) Nominating Committee announcement of nominations for PPCC officer candidates; nominations from Board open; (2) other topics to be announced. May 26, 2022: (1) Officer candidate nominations from Board close 15 mins. before scheduled meeting close; (2) other topics to be announced. June 9, 2022: Officers candidate forum (if needed) and Board election of officers (2022-23 term beginning July 1, 2022). *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.** WRAC City Attorney Candidate Forum following PPCC meeting, 7pm 4/28 via Zoom webinar. Link to webinar at [www.westsidecouncils.com](http://www.westsidecouncils.com).

**8.1.2.** George Wolfberg Park at Potrero Canyon – Updates re trail to Temescal Canyon Rd.

**8.1.3.** PP Historical Society Palisades Centennial Celebration, May 7, 1:00-3:00pm. The event is sold out, but interested persons may register to be added to the waiting list at: <https://www.pacificpalisadeshistory.org/>. Following the Celebration will be other events, including an open house at the Woman’s Club and at Aldersgate (Seven Arrows). The PPCC Palisades Forestry Committee will be in the Aldersgate garden with other conservation tables from 3:00-5:00pm.

### **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/>.

### **8.6. From PPCC Advisors.**

## **9. Reports from Committees.**

**9.1. CD 11 Candidates Forum Committee** (Jenny Li, Chair). Update on the BCC/PPCC-hosted forum: May 3, 2022, 7pm. See Zoom webinar link and link to suggest questions on [www.pacpalicc.org](http://www.pacpalicc.org).

## **10. Old Business.**

**10.1. Motion to Support Modified Version of WRAC-recommended Motion re CF 22-0158** (sponsored in PPCC by the Executive Committee; postponed from 4/14 Board meeting). See attachment on p. 3, following, for motion text and background information.

## **11. New Business.**

**11.1. (As time allows) Motion to Support WRAC-recommended Motion Requesting Dwelling Unit Capacity Calculations/Modified** (sponsored in PPCC by the Executive Committee). See attachment on p. 4, following, for motion text (modified) and background information.

## **12. Adjournment.**

## ATTACHMENTS

**Item 10.1:** Motion to Support Modified Version of WRAC-recommended Motion re CF 22-0158.

Background information:

WRAC motion: <https://westsidecouncils.com/motion/requests-for-consideration-e-cf-22-0158/>

PPCC original position letter:

<http://pacpalicc.org/wp-content/uploads/2022/02/PPCC-Letter-CF22-0158.pdf>

Motion text:

“Pacific Palisades Community Council (PPCC) agrees that there is and has been for many years a crisis of homelessness in Los Angeles. We support reasonable and effective measures and policies to address the crisis, including the successful measures and policies adopted by the respected Pacific Palisades Task Force on Homelessness: <https://www.pptfh.org>. We believe that City-owned property (but not sensitive sites such as parks, libraries, schools or daycares) should be the first priority for placement of temporary homeless shelters, and that if any property, including property owned by faith-based institutions, is to be utilized for this purpose, this should only occur after an appropriate review, advance notice to and opportunity for comment by the relevant, affected community. We strongly believe that current zoning protections, including State-mandated reviews and studies, should not be relaxed or overridden, or, if for "emergency" reasons relaxation of these protections is contemplated, a specific time frame should be imposed for any temporary shelters, with clear provisions for removal of such shelters after the time frame expires.

“PPCC opposes the motion in CF 22-0158, for the reasons stated in our letter of February 21, 2022: <http://pacpalicc.org/wp-content/uploads/2022/02/PPCC-Letter-CF22-0158.pdf>. However, should the motion move forward in City Council, we support consideration by City officials, including full consideration of any adverse consequences, of the following:

- Consideration of automatically including LAMC 41.18 protections on any location providing a homeless shelter and authorized pursuant to a declared shelter emergency, including full consideration of adverse consequences if such protections are not included;
- Consideration of mandatory CEQA compliance, including full consideration of adverse consequences if CEQA compliance is not required;
- Consideration of consequences, including full consideration of adverse consequences, of “Cutting red tape” by removing the public’s right to a transparent approval process including right to notification and the opportunity for public comment, including early notification to NCs and recognized CCs;
- Consideration of the differences and effects of allowing shelters in R1 zones as proposed versus the existing ordinances allowing them in R2 & R3 zones, including full consideration of adverse consequences of such differences and effects;
- Consideration of the effects of limiting shelters within a reasonable radius of sensitive sites such as parks, libraries, schools and daycares, including full consideration of adverse consequences if such limits are not imposed.”

PPCC Agenda 4.28.22

**Item 11.1** (Motion to Support WRAC-recommended Motion Requesting Dwelling Unit Capacity Calculations/Modified).

Background information: <https://westsidecouncils.com/motion/request-for-dwelling-unit-capacity-calculations/>.

Motion text (modified):

“WRAC requests from Department of City Planning the Dwelling Unit Capacity calculations for all WRAC community plans in process (Palms-Mar Vista-Del Rey, Venice, Westchester/Playa, West Los Angeles).

“Pacific Palisades Community Council also requests that Dwelling Unit Capacity calculations be provided for the future Brentwood-Pacific Palisades Community Plan update.”