



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – May 12, 2022**

6:00 PM – 7:30PM

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 28, 2022. Next Board meeting dates: 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.**

PPCC Agenda 5.12.22

8.1.1. Highlands Trailhead matter – 5/2 letter to the California Coastal Commission (CCC): <http://pacpalicc.org/wp-content/uploads/2022/05/Letter-CCC-re-Highlands-Trailhead.pdf>. CCC hearing on May 11, 2022. See Agenda: <https://coastal.ca.gov/meetings/agenda/#/2022/5> (scroll down to Items 11-14).

8.1.2. George Wolfberg Park at Potrero Canyon – trail to Temescal Canyon Rd.; 4/29 letter to Rep. Lieu: <http://pacpalicc.org/wp-content/uploads/2022/05/PPCC-Letter-Lat-Trail-Fed-Funding.pdf>.

8.1.3. PP Historical Society Palisades Centennial Celebration: recap.

8.1.4. MWD/LADWP watering restrictions. PPCC soliciting questions from the community for LADWP. See agency statements below:

MWD: <https://www.mwdh2o.com/> (scroll down to “in the News, Metropolitan Cuts Outdoor Watering” and click on “Read more”)

LADWP: <https://www.ladwpnews.com/category/news/> (scroll down for statements about the MWD declaration and rapid snowmelt)

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 Candidate Forum Committee (Jenny Li, Chair). Forum recap.

9.2. Nominating Committee (Steve Cron, Chair). (1) Committee Chair’s announcement: Committee nominations for PPCC officer candidates; (2) PPCC Chair’s announcement: Officer nominations from Board open.

10. Old Business.

10.1. Motion to Support WRAC-recommended Motion Requesting Dwelling Unit Capacity Calculations/Modified (sponsored in PPCC by the Executive Committee). See attachment, following, for motion text (modified) and background information.

11. New Business – None

12. Adjournment.

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

ATTACHMENT: Item 10.1 (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.”