



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – June 23, 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 – June 9, 2022. July 28, 2022: 1) First meeting of new officers' term; 2) Chair to announce membership of PPCC committees, liaisons & advisors; 3) Chair to announce names of candidates in the election of Area & At-large Representatives. August 11, 2022: Area & At-large Representative Candidates Forum (if needed); other topics to be announced. *Topics noticed in advance may change. Note: there is one PPCC meeting only during each of the months of July & August; during PPCC election years, the July meeting takes place on the 4th Thursday of the month and the August meeting takes place on the 2nd Thursday of the month (Bylaws, Art. IX.2).**
- 5. Consideration of Agenda.**
- 6. Treasurer’s Report.** The Treasurer will give the required annual 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. Announcement of incumbent Area & At-large Representatives running for re-election. Deadline for incumbents' written notification to Chair of intent to run for re-election: one hour before the scheduled start of the June 23rd meeting (i.e., by 5pm on 6/23); *per PPCC bylaws, incumbents who do not timely submit written notification are deemed conclusively not to be running.*

8.1.2. Appointment of Election Committee for the PPCC Area & At-large Representatives Election. Election information (Notice of Election Nominations to be distributed 7/7).

8.1.3. LAPD Beach Detail update:

<http://pacpalicc.org/wp-content/uploads/2022/06/PPCC-Letter-CD-11-Beach-Detail-Funding-.pdf>.

8.1.4. July 4th Palisades Parade & Fireworks update.

8.2. From Officers.

8.2.1. Chris Spitz (Secretary). STAP and LAMC revisions, other legislation update. See report: <http://pacpalicc.org/wp-content/uploads/2022/06/Legislation-Updates-as-of-6-17-22.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/>.

8.5.1. LAFD Assistant Chief Dean Zipperman and Deputy Chief/West Bureau Commander Richard Fields IV. *See Item 11.1 below.*

8.6. From PPCC Advisors.

8.6.1. Jack Coleman (Youth).

8.6.2. Patti Post (Transportation). Update on Gladstones project. See report: <http://pacpalicc.org/wp-content/uploads/2022/06/Update-on-Gladstones-Project6-23-1.pdf>.

9. Reports from Committees – None.

10. Old Business – None.

11. New Business.

11.1. Introduction to new LAFD West Bureau command: Assistant Chief Dean Zipperman and Deputy Chief/West Bureau Commander Richard Fields IV. *(See also Item 8.5.1 above.)*

11.2. Motion to support Council File 20-1376-S3 (Buscaino)/proposed ban on camping near libraries, sponsored by the Executive Committee. *See Attachment on p. 3 (background & motion text).*

12. Adjournment.

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

ATTACHMENT – Item 11.2:

Motion Background:

<http://pacpalicc.org/wp-content/uploads/2022/06/Background-Library-Encampments.pdf>

Motion text:

“Pacific Palisades Community Council (PPCC) strongly supports the motion in Council File 20-1376-S3 (Buscaino) for an ordinance amending LAMC Sections 41.18 and 56.01 to prohibit sitting, lying, sleeping, and storing personal property in or upon any street, sidewalk or other public-right-of-way within 500 ft. of a library.”