



**AGENDA**  
**PPCC BOARD MEETING**  
**April 13, 2023**  
**Via Zoom Videoconference**  
**6:00 PM – 8:00PM**  
**Join Zoom Meeting**

<https://us06web.zoom.us/j/82505310911?pwd=OTkxJUt0dWUprU0c3SC82MVIKK3F2dz09>

**Meeting ID: 825 0531 0911** Audio Only/Dial-In:  
**1-669-900-6833** or  
**1-669 444 9171**

**Meeting will be recorded for Secretarial purposes**

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- 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. Roll-call of Board members and Certification of Quorum.**
- 3. Introduction of attendees**
- 4. Approval of Minutes:** March 23, 2023, as distributed
- 5. Consideration of Agenda & Upcoming Meetings:**  
April 27: Marisol Rodriguez, Dir. External Relations, Streets LA.  
*Topics are only a partial list and may be amended.*
- 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. 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. Repairs continue to be made across Potrero Canyon. Big thanks to RAP & BOE.
  - 8.1.2. Appointing PPCC Nominating Committee, 2023, co-Chaired by Steve Cron and Sue Kohl.
  - 8.1.3. PPCC 50<sup>th</sup> Anniversary is coming up. Let's talk about a celebration. Bring your ideas, please.
  - 8.1.4. Update on Jeff Khau discussions regarding long term excavation and development. Solutions.
  - 8.1.5. Discussion with Lance Oishi, Audrey Netsawang and Daniel Halden at Streets LA about our bus furniture concerns. Meeting set up by Gaby at CD11.
  - 8.1.6. Community Safety meeting report.
  - 8.1.7. Homeless in the Post Office vestibule update. Solutions
  - 8.1.8. Palisades App (Wissle or other)
  - 8.1.9. First letter of the joint BCC/PPCC sent: <https://pacpalicc.org/wp-content/uploads/2023/04/FIN-Joint-Cannabis-Letter.pdf>
- 8.2. From Officers and Chair Emeritus
  - 8.2.1. Jenny Li
  - 8.2.2. David Card
  - 8.2.3. Beth Holden-Garland
- 8.3. From At-Large and Area Representatives
  - 8.3.1. Karen Ridgley, Area 4Four Assilomar Bluffs and Temescal Canton Rd dumping.
  - 8.3.2. Steve Cron, Area two, Trail Head rest facilities at Pacific Palisades Highlands, CCC hearing update.
  - 8.3.3. Murray Levy, Area One, lack of traffic and parking rules enforcement on PCH (deadly accident this weekend); planned large-scale excavation and development in Area 1. Hearing planned for April 19<sup>th</sup>. See new business item below.
  - 8.3.4. Cindy Simon, Area Six, graffiti clean-up in the Canyon and the future of weeding.
  - 8.3.5. Julie Silliman, Area Seven, SM Canyon Association in-person annual meeting with Traci Park and Randy Young.
  - 8.3.6. Reza Akef, area Eight, mudslides in hillside streets. City clean up and BSS enforcement is lacking. Curbs covered in soil, public rights of way unpassable and soil slippage observable. City and BOE must work together to protect our main roadways.
- 8.4. From Organizational Representatives
  - 8.4.1. Ryan Craig, Resilient Palisades, Earth Day Celebration on Sunday, April 13<sup>th</sup>, from 8am to noon, at The Village Green.
  - 8.4.2. Shirley Haggstrom, TCA, Temescal Canyon Ridge Trail at 16701 Via La Costa, CCC hearing on April 13<sup>th</sup>. Update and the work of TCA.
- 8.5. From Government Offices / Representatives

8.5.1. Brian Espin, LAPD Pacific Palisades SLO

8.6. From PPCC Advisors and WRAC Representatives

8.6.1. Lou Kamer, PPCC Transportation Advisor

8.6.2. Joe Halper, PPCC Parks Advisor

8.6.3. Sharon Kilbide, PPCC Homelessness Advisor

**9. Reports from Committees.**

9.1. The Potrero Canyon Oversight Committee (PCOC)

**10. Old Business:**

**11. New Business:**

11.1. Discussion & Vote

First distribution of proposed bylaws amendments. Bylaws Committee motion for Board adoption of amendments (Second Distribution and Board vote on motion to take place on April 14, 2022). See the following documents distributed concurrently with this meeting agenda via PPCC email and posted on the PPCC website:

1) Committee Report: <https://pacpalicc.org/wp-content/uploads/2023/04/04-07-2023-Report-of-PPCC-Bylaws-Committee.pdf> (and see below)

2) Amendments “Redline”: <https://pacpalicc.org/wp-content/uploads/2016/02/Red-Line-PPCC-BYLAWS.-4.2023.pdf>

3) Amendments “Clean”: <https://pacpalicc.org/wp-content/uploads/2016/02/Clean-copy-PPCC-BYLAWS.-4.2023.pdf>

First distribution of proposed Bylaws amendment of Appendix A:

The Bylaws Committee moves that the amendments recommended in the report (see below and distributed concurrently with this meeting agenda) be adopted by the Board. Second distribution will take place at the PPCC meeting on April 27<sup>th</sup> (the next regularly scheduled board meeting of the PPCC). Voting will take place at the Board meeting on April 27, 2023 (the time of the required second distribution of proposed Bylaws amendments). Discussion only planned at the time of the first distribution.

11.2. Discussion and possible Motion

11.2.1. Motion proposed by Murray Levy, Area One Primary Rep: In light of huge excavation and development project anticipated on the hillside street of Tramonto, on the site of landslides with a possible impact on public safety with small hillside roads blocked for extended periods of time, and perhaps even lanes of PCH. A such, PPCC is asked to send a letter to the hearing officer urging that all necessary steps be taken to protect these two public roads from damage caused by excavation, and that time limits be enforced by LADBS.

**1. Adjournment**

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For additional information see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org)

**Report of PPCC Bylaws Committee – April 7, 2023** (item agendised for April 13)

Committee members: Andrew Wolfberg, Haldis Toppel, Randy Young, and Maryam Zar (ex officio). David Card and Andy Frew recused themselves due to conflicts as board members of PFC and PAPA, respectively.

The PPCC Bylaws govern how we are organized and operate: what we do and how we do it. The Mission Statement read at the start of each PPCC Board meeting comes verbatim from our Bylaws. The Bylaws have been incrementally changed numerous times over the years, most recently in September 2022.

The Bylaws include several appendices, including Appendix A – Organizations Eligible to Send Representatives. Appendix A was last revised in September 2022.

Appendix A must be updated to reflect the addition of the Palisades Forestry Committee (PFC) and Palisades Americana Parade Association (PAPA). Further, it has been expressed by the Board Chair that Palisades Beautiful is no longer qualified, per our certification process, to participate in PPCC as an active Palisades-based organization.

Bylaws Committee members David Card and Andy Frew recused themselves from discussions regarding the placement of PFC and PAPA due to their positions as board members with PFC (David Card) and PAPA (Andy Frew).

The Bylaws Committee recommends the following changes to Appendix A, and accordingly proposes that the PPCC Board adopt the amendments to Appendix A summarized below:

- Add Palisades Forestry Committee to Culture and Aesthetics
- Add Palisades Americana Parade Association to Service Clubs
- Remove Palisades Beautiful from Culture and Aesthetics

These changes will create two categories of four organizations rotating in the categories of Culture and Aesthetics as well as Service Clubs.

A link to Appendix A is being sent to each Board member for review and have been published on our website: a “redline” (red font/~~strikeout~~) version, with each recommended change in red font, and a final “clean” draft for voting purposes.

Committee

MOTION:

The Bylaws Committee moves that the recommended amendments be adopted by the Board. Voting will take place after discussion at the Board meeting on April 27, 2023 (the time of the required second distribution of proposed Bylaws amendments). Separate votes will be taken on the proposed amendments as presented in the above three bullet points.

Voting Standard: A 2/3 vote of Board members present is required for adoption of amendments to the Bylaws, including Appendix A (see Art. XII.2.B; abstentions under the “members present” standard effectively count as “No” votes).