



AGENDA
PPCC BOARD MEETING
April 27, 2023
Via Zoom Videoconference
6:00 PM – 8:00PM
Join Zoom Meeting

<https://us06web.zoom.us/j/82505310911?pwd=OThJUTdtWUprU0c3SC82MVIKK3F2dz09>

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

- 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:** April 13, 2023, as distributed (<https://pacpalicc.org/wp-content/uploads/2016/02/Draft-Min-April-13-PPCC-Meeting.pdf>)
- 5. Consideration of Agenda & Upcoming Meetings:**
May 11: Jeff Khau, CD11 Sr. Planning Deputy. Nominating Committee announcement of nominations for Officer elections.
May 25: Captain Nassour and Inspector Warren of LAFD Brush Clearance Unit. June 8: PPCC Officer Elections candidate Forum
June 8: Officer elections
June 29: Councilmember Traci Park
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. Met with Waste Unlimited and Robert Buenrostro (RAP Maintenance supervisor) to review weeding, trash cans, repairs and more. Repairs continue to be made across Potrero Canyon. Big thanks to RAP & BOE.
- 8.1.2. Appointed (prior to the previous meeting of the PPCC – see agenda) PPCC Nominating Committee, 2023, co-Chaired by Steve Cron and Sue Kohl.
- 8.1.3. Met with members of Area Seven and Transp. Advisor at PCH and West Channel to discuss safety and forming a *task force*, following a fatal crash last weekend.
- 8.1.4. PPCC 50th Anniversary meeting call with CD11 and other organizations for a big community celebration. More ideas, please.
- 8.1.5. Jeff Khau will be joining us on may 11th to discuss issues including long tern excavation and development. Solutions.
- 8.1.6. Discussion with Lance Oishi, Audrey Netsawang and Daniel Halden at Streets LA about our bus furniture concerns. Meeting set up by Gaby at CD11.
- 8.1.7. Meeting with CD11 and Carolyn Jordan about Cannabis (dispensaries and community review).
- 8.1.8. Community Safety meeting report.
- 8.1.9. Volunteers for the outreach Committee to discuss
 - i Fundraising
 - ii Anniversary celebrations
 - iii Zoho or similar survey for various community issues
 - a Hon. Mayor
 - b 50th anniversary celebration ideas
 - c Community builkding events
 - iv Palisades App (Wissle or other)
- 8.1.10. Letters/positions sent:
 - i First letter of the joint BCC/PPCC sent: <https://pacpalicc.org/wp-content/uploads/2023/04/FIN-Joint-Cannabis-Letter.pdf>
 - ii Letter asking for EIR and community safety in Area One, per last meeting: <https://pacpalicc.org/wp-content/uploads/2023/04/Tremonto.-Pas-Mir-Construction-1.pdf>
 - iii Letter opposing unpermitted concrete structure at 15245 W. De Pauw St.: <https://pacpalicc.org/wp-content/uploads/2023/04/FIN-Magur-PPCC-letter-April-23-2023-1.pdf>
 - iv Letter in opposition to AB1287: <https://pacpalicc.org/wp-content/uploads/2023/04/PPCC-EC-letter-AB1287.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
- 8.4. From Organizational Representatives
- 8.5. From Government Offices / Representatives
 - 8.5.1. Brian Espin, LAPD Pacific Palisades SLO
 - 8.5.2. Zac Gaidzik, District Rep, Supervisor Lindsey Horvath
 - 8.5.3. Michael Amster, Field Deputy, Councilmember Traci Park
 - 8.5.4. Rad Norouzi, Field Staff, Senator Ben Allen
 - 8.5.5. Allison Holdorf-Pohill, Sr. Advisor, LAUSD Board Member, Nick Melvoin
- 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
 - 8.6.4. K.C. Soll, Emergency Preparedness Liaison

9. Reports from Committees.

10. Old Business:

10.1. Discussion & Vote

Second 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>

Second distribution and vote 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.

11. New Business

12. Adjournment

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

Report of PPCC Bylaws Committee – April 7, 2023

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 Americanism Parade Association to Service Clubs
- Remove Palisades Beautiful from Culture and Aesthetics

These changes will create two categories of four organizations rotating in the category 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.

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.

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).