



AGENDA

PPCC BOARD MEETING

February 22, 2024

Via Zoom Videoconference

6:00 PM – 8:00PM

Meeting ID: 882 8310 1185

Passcode: 553444

NEW Link to Join Zoom Meeting

<https://us06web.zoom.us/j/88283101185?pwd=G7rqFX4t6sGl3K6B4srbYL9HC67efX.1>

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:**

Guests: Jackie Wiley, California Department of Financial Protection & Innovation, Targeted Outreach Specialist to speak about DFPI and trending scams.

Millions of Californians are falling prey to frauds and scams (especially seniors), it's important more than ever to learn how to protect your personal and financial information. DFPI's targeted outreach specialists seek to protect California consumers from unfair, deceptive, and abusive practices that have led to financially damaging millions of consumers. Some topics covered will be:

- Cyber/Internet Scams
- Telephone Scams
- ID Theft
- Online Services and more...

4. **Approval of Minutes:** Draft February 8, 2024 minutes for approval: <https://pacpalicc.org/wp-content/uploads/2024/02/February-8-2024-Draft-Minutes.pdf> (check website for draft: <https://pacpalicc.org/index.php/ppcc-agendas-2023-2024-term/>)
5. **Consideration of Agenda & Upcoming Meetings.**
March 14: Hybrid meeting with in-person element at the Palisades Library meeting room
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. Update re community meet/greet with new CD11 Dist Dir., Juan Fregoso & a possible beach clean up event planned with CD11 at WR Beach.
 - 8.1.2. Reminder: LA Park Commission meeting in Pacific Palisades – March 21
 - 8.1.3. Pali Rec Center informs us that the retaining wall that had been cracked near the Field of Dreams has undergone some district repair and is almost fully repaired.
 - 8.1.4. Following up regarding Will Rogers Beach undercount
 - 8.1.5. Possible DA candidates Forum with BCC on March 3rd (are we interested? Do we wish to plan for after the runoff election?)
 - 8.1.6. Saturday construction at Asilomar Bluff stabilization project has been halted.
 - 8.1.7. Letters sent since last we met: <https://pacpalicc.org/wp-content/uploads/2024/02/PPCC-letter-construction-noise.pdf> and https://pacpalicc.org/wp-content/uploads/2024/01/CF-23-0914-Park.RV_.pdf and <https://pacpalicc.org/wp-content/uploads/2024/02/Council-File-24-0055-Raman-leaf-blowers.pdf>
 - 8.2. From Officers and Chair Emeritus
 - 8.2.1. Sue Kohl, Vice President
 - 8.2.2. Jenny Li, Treasurer
 - 8.2.3. Beth Holden-Garland, Secretary
 - 8.2.4. Dave Card, Chair Emeritus
 - 8.3. From At-Large and Area Representatives
 - 8.4. From Organizational Representatives
 - 8.5. From Government Offices / Representatives (as available)

- 8.5.1. Brian Espin, Senior Lead Officer (SLO), Pacific Palisades, Los Angeles Police Department (LAPD) – update on traffic taskforce, Genesis tournament issues, general crime trends, better LAPD communication/methods of information.
- 8.5.2. Michael Amster, CD11 Field Deputy, Pacific Palisades & Brentwood
- 8.5.3. Allison Holdorff, LAUSD Dist 4 board Member, Nick Melvoin, Senior Advisor
- 8.5.4. Radmehr Noroozi, SD 24, Field Representative, Palisades, Brentwood, Westwood and Westside
- 8.5.5. Skylar Payab, AD 42, Field Deputy, Pacific Palisades & Brentwood
- 8.5.6. Marian Ensley, West Area Field Deputy, Mayor Karen Bass
- 8.5.7. Zac Gaidzick, Coastal and westside Field Deputy, County Supervisor, Lindsey Horvath

8.6. From PPCC Advisors and WRAC Representatives

- 9. Reports from PPCC Committees and community groups:
- 10. Old Business:
- 11. New Business:
- 12. Adjournment

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