

PPCC BOARD MEETING

June 22, 2023

In-Person at the Palisades Library Community Meeting Room (861 Alma Real Drive) and 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

LA City Councilwoman, Traci Park, will be our guest speaker at this meeting, which will be held in the Palisades Branch Library, Meeting Room, on 861 Alma Real Drive in Pacific Palisades.

- **4. Approval of Minutes:** June 8, 2023 https://pacpalicc.org/wp-content/uploads/2023/06/June-8-2023-DRAFT-PPCC-Meeting-Minutes.pdf
- 5. Consideration of Agenda & Upcoming Meetings:

July 27^{th} will be our only July meeting and will be the first of the next term of officers August 24^{th} will be our only August meeting. In September, we will begin meeting again on the 2^{nd} and 4^{th} Thursday of each month.

Topics are only a partial list and may be amended.

6. Treasurer's Report.

The Treasurer will give the required annual report, which will include an income and expense statement for the previous 12 months and a balance sheet as of June 1st.

- **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. <u>From the Chair/Presiding Officer</u>
 - 8.2. From Officers and Chair Emeritus
 - 8.3. From At-Large and Area Representatives
 - 8.3.1. Julie Silliman, Area Seven primary Rep, report on canyon School construction plans
 - 8.4. <u>From Organizational Representatives</u>
 - 8.4.1. Barbara Kohn, PP Historical Society, announcement of new officers for the organization.
 - 8.5. From Government Offices / Representatives
 - 8.6. From PPCC Advisors and WRAC Representatives
- **9.** Reports from PPCC Committees:
- **10.** Old Business:
- 11. New Business
 - 11.1. Proposed PPCC Motion re SB 4 (Wiener)

Pacific Palisades Community Council (PPCC) opposes SB 4 (Wiener), unless amended to provide the following:

- 1. Zoning for any lot on which a Religious Institution and/or Higher Education Institution seeks to build must be the same as the least restrictive zoning of an adjacent lot.
- 2. Any lot on which a Religious Institution and/or Higher Education Institution seeks to build must be owned by the Institution on or before the date SB 4 is adopted into law.
- 3. Properties in the Coastal Zone are unconditionally exempt from the provisions of SB 4, such that proposed projects in the Coastal Zone must comply with the Coastal Act.
- 4. Properties in the Very High Fire Hazard Severity Zone (VHFHSZ) are unconditionally exempt from the provisions of SB 4, such that the provisions of SB 4 shall not apply to proposed projects in the VHFHSZ.

PPCC further urges that a resolution be brought forthwith in City Council by Councilwoman Traci Park and/or other Councilmembers, to amend the position taken by the City Council in Council File 23-0002-S30 regarding support for SB 4, and to instead oppose SB 4 unless amended with the provisions set forth in points 1-4 above.

See more information here: https://pacpalicc.org/wp-content/uploads/2023/06/Proposed-ppcc-Motion-re-SB-4-R.pdf and motion background below.

12. Adjournment

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

Motion Background:

SB 4 text and information:

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202320240SB4

Bill would require streamlining (i.e., by right approval, no discretionary review) of certain low to moderate income multi-family housing projects on property of **religious and higher education (non-profit) institutions**, regardless of local zoning. There is no exemption for the Coastal Zone and only a conditional exemption for the VHFHSZ (the same "exception to the exception" which we've seen in prior bills, such as SB 9 and 10, which does not take into account the impact of added density on emergency evacuations).

CF 23-0002-S30:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0002-S30 (resolution brought by CM Yaroslavsky to add support for SB 4 to the City Council's legislative program)

Status:

In State Legislature: SB 4 passed in the State Senate and is now in the Assembly, assigned to two policy committees (at this writing hearing dates have not been set). Policy committees must be report out all bills by **July 14**; the legislature then goes into summer recess; fiscal committees must then report out bills by Sept. 1; then floor amendments may occur until Sept. 8; then both houses must vote on bills by Sept. 14.

In City Council: The Council voted nearly unanimously in May 2023 to support SB 4, per CF 23-0002-S30. Thus, support for the bill has been added to the Council's legislative program for 2023.

In WRAC: In April 2021, WRAC adopted the following position (supported by 9 member Councils, including PPCC):

"The Westside Regional Alliance of Councils (WRAC) recognizes the need for positive solutions to the state's affordable housing crisis, specifically as it relates to workforce and low-to-moderate income housing. Solutions should involve legislation that 1) focuses on increasing the production and supply of truly affordable housing; 2) does not compromise public safety or the environment; and 3) respects principles of democracy, local land use control and self-determination of local governments to expand housing opportunities unique to their jurisdictions."

Intestifyeestsidecouncils.com/motion/affordable-housing-solutions-support-for-sb-15-portantino-and-aca-2-allen-wiener/
On June 12, 2023, the WRAC Land Use and Planning Committee (LUPC) passed a recommended motion calling on City Councilmembers to bring a resolution in Council to amend the position taken in CF 23-0002-S30, as set forth in points 1-4 in the above-proposed PPCC motion (WRAC LUPC motion text rephrased for PPCC). Because the WRAC board is not meeting until July 17, 2023, the LUPC motion cannot be heard in WRAC until after the deadline for policy committees to report out bills (July 14). Given the required WRAC process – recommended motions must first be heard and approved by the WRAC board, then a majority (at least 8) member Councils must take up and pass the motion – it is impossible for the motion to go through the WRAC process and become an adopted WRAC position, and for the City Council to act on that position, before policy committees can hear and report the bill out. It is also highly unlikely for all this to occur before floor amendments to the bill must be made (Sept. 8).

However, individual member Councils may of course take up and pass their own motions in this regard and to urge the City Council to take action forthwith.

Chris Spitz (motion sponsor in PPCC) PPCC At-large Representative June 16, 2023

FACILITIES SERVICES DIVISION



PROJECT UPDATE BULLETIN

CLASSROOM REPLACEMENT PROJECT

AT CANYON CHARTER ELEMENTARY SCHOOL

May 2023

Dear Parents and School Community,

Here's a quick update about the CLASSROOM REPLACEMENT PROJECT at Canyon Charter ES. Even though we did encounter some unexpected circumstances that affected our construction schedule, and we are waiting for some pending permits, we still anticipate starting construction by the end of this year, 2023. And once we start, we will work at the fastest and safest possible pace. A couple of weeks prior to actual construction start, we will have a Pre-Construction Community Meeting to inform you and address issues of student safety during construction, more definite construction schedules, and measures to minimize the impact of construction on instruction. We will send you meeting details well in advance. In the meantime, we truly appreciate the support and understanding shown by our parents, community, and school administration.



THE CLASSROOM REPLACEMENT PROJECT INCLUDES:

- Demolition of 2 kinder classrooms and portable buildings with 7 regular classrooms
- A new 2-story building with 9 classrooms & instructional support spaces
- Re-routing of underground sewer line for service to new structures
- Installation of interim housing to support school operations during construction
- New wiring for classroom interconnection network and information technology
- · Relocation, within the campus, of the historical schoolhouse building
- New landscape, hardscape, and playground with heat-reducing solar-reflective pavement coating
- Improvements per Americans with Disabilities Act (ADA)

FOR MORE INFORMATION, PLEASE CALL ASHLEY MERCADO AT FSD COMMUNITY RELATIONS DEPARTMENT

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