



AGENDA
PPCC BOARD MEETING
May 25, 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.**

Board members:

Maryam Zar, Jenny Li, Randy Young, Beth Holden-Garland, Dave Card, Murray Levy, Cindi Young, Joanna Spak, Steve Cron, Bruce Schwartz, Diana Danielle, Haldis Toppel, Michael Edlen, Nancy Niles, Karen Ridgley, LeeAnne Sanderson, Daphne Gronich, Kimberly Bloom, Sue Kohl, Cliff Roberts, Cindy Simon, Quentin Fleming, Harlan Hogue, Julie Silliman, Rick McGeagh, Kathy Russel, Reza Akef, David Taubman, Eli Safaie-Kia, Chris Spitz, Andrew Wolfberg, Mary Mueller.

John Padden, Genevieve Bostik, Shirley Haggstrom, Ryan Craig, Richard Blumenberg, Kevin Niles, Eric Dugdale, Barbara Kohn, Greg Heidt, Alisa Wolfson, Bill Skinner, Gabrielle Gotlieb, Nina Kidd, Mary Schultz, Courtney Macker, Jessica Rogers.

- 3. Introduction of attendees**

Captain Nassour and Inspector Warren of LAFD Brush Clearance Unit.

4. **Approval of Minutes:** May 11, 2023, as distributed ()

5. **Consideration of Agenda & Upcoming Meetings:**

June 8: PPCC Officer Elections candidate Forum & Elections

June 22: Guest speaker: Councilmember Traci Park (in-person meeting at the library with hybrid remote feature)

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. PPCC Elections: Board nominations of Officer candidates from the floor (self or other) are open until 15 minutes prior to the close of the scheduled meeting, at 8:45PM.

8.1.2. Outreach Committee update – PPCC 50th Anniversary location will be Simon Meadow and Date is set for September 30th

8.1.3. Michael Amster birthday celebration – went very well and thanks to all for coming out to The Draycott - please see pictures on social media.

8.1.4. Joint community meeting on Cannabis – Dept of Cannabis Regulation has been invited to a Brentwood/PP community meeting to discuss cannabis and the role of this new department, as we've now been told that community review will be a part of all new licenses granted.

8.1.5. PPCC/CD11/YMCA Safety Fair on June 10th at Simon Meadow – PFC, Resilient Palisades, PPTFH and the American legion will also have booths. Many agencies incited, including LAFD and the horse mounted unit of LAPD. CD11 taking the lead but with PPCC support, Simon Meadow (YMCA).

8.1.6. Outreach:

i Logo (see Outreach Committee update)

ii Palisades App (we are looking for leads/people who can help us develop it and raise money)

8.2. From Officers and Chair Emeritus

8.2.1. Jenny Li – not present

8.2.2. David Card

8.2.3. Beth Holden-Garland

i Street beatification project idea at Chautauqua and Sunset, perhaps with succulents. Update with PRIDE.

8.3. From At-Large and Area Representatives

- 8.3.1. Haldis Toppel, Area Three Primary: Lachman to Jacon access toad closure – still an issue.
- 8.3.2. Julie Silliman, Area Seven, Primary: Canyon Charter Elementary School Classroom Replacement project – construction to start later this year. (see flyer below)
- 8.3.3.
- 8.4. From Organizational Representatives
 - 8.4.1. Shirley Haggstrom, TCA, Environment Primary: May 28th hike from Will Rogers State Park to Chicken Ridge Trail viewpoint - meet at 8:45 am at 756 Hartzell Street.
- 8.5. From PPCC Committees
 - 8.5.1. PPCC Outreach Committee, joint report by Beth Holden-Garland & Kimberly Bloom
- 8.6. From Government Offices / Representatives
 - 8.6.1. Brian Espin, LAPD Pacific Palisades SLO
 - 8.6.2. Zac Gaidzik, District Rep, Supervisor Lindsey Horvath
 - 8.6.3. Michael Amster, Field Deputy, Councilmember Traci Park
 - 8.6.4. Rad Norouzi, Field Staff, Senator Ben Allen
 - 8.6.5. Allison Holdorf-Polhill, Sr. Advisor, LAUSD Board Member, Nick Melvoin
- 8.7. From PPCC Advisors and WRAC Representatives
 - 8.7.1. Lou Kamer, PPCC Transportation Advisor
 - 8.7.2. Joe Halper, PPCC Parks Advisor
 - 8.7.3. Sharon Kilbide, PPCC Homelessness Advisor
 - 8.7.4. K.C. Soll, Emergency Preparedness Liaison
- 9. Old Business: none
- 10. New Business
 - 10.1. Light Mitigation Motion – *Deadline July – can be deferred*
 The PPCC requests that the City Council open a Council File such that:
 1. The City implements the Five Principles of Responsible Outdoor Lighting aimed at minimizing light pollution by following these guidelines (adopted by the Illuminating Engineering Society and the International Dark-Sky Association):
 - All lights should have a clear purpose
 - Light should be directed only where needed
 - Light should be no brighter than necessary
 - Light should be used only when it is useful
 - Use warmer color lights where possible

2. The City enacts/codifies these principles through its departments and agencies for City facilities and properties such as buildings, parking lots and parks, the streetlight system, the airport and port, and for private development.

3. Community Plans and Specific Plans also enact similar dark sky practices and include limitations on bright lights, light trespass, and illumination of building facades.

See also: Light Pollution:

<https://westsidecouncils.com/motion/minimize-light-pollution/>

10.2. Motion to Support Determination Re Murphy Drill Site

The PPCC calls on the City of Los Angeles to uphold its February 28 Letter of Determination (re Case No. ZA-1959-15227-O-PA6) requiring additional and modified conditions for the continued operation of the Murphy Oil Drill Site “to increase the protection of, and to preserve the health, safety and general welfare of, the residents and stakeholders of the neighborhood”. *

**History: On March 13, 2023, E & B Natural Resources the operator of the Murphy Drill site filed an appeal to the City’s Letter of Determination. The worry is that LA has had a history of discriminatory and disparate treatment in oil drilling environmental compliance requirements, whereby some communities are afforded greater protections from pollution and noise from oil drilling operations than others.*

The Murphy Drill site location in West Adams is an example of a community that has been exposed to toxic fumes and noise pollution that could be partially abated through facility enclosure and electrification of workover rigs and power supply, as has been done in wealthier communities. WRAC councils have been asked to support West Adams through best practices and scrupulous protection of the community in the face of oil drilling.

We think Pacific Palisades should be a natural ally on this, given our own past experience with oil drilling (and our successful community effort in keeping drilling at bay).

See also: Murphy Drill Site:

<https://westsidecouncils.com/motion/support-for-directors-determination-re-murphy-drill-site/>

10.3. Motion for transparency in community plans updates

The PPCC insists, on behalf of the stakeholders it represents, that prior to the completion of Community Plan updates, the City inform communities of the methodology by which it determines the allocation of RHNA numbers and the calculations that derive density housing goals in order to meet the aims of the Housing Element.

These include, for each Community Plan and Community or Neighborhood Council area:

A) Current zoning capacity (including existing density bonuses & commercial

- zones that allow residential uses) and reasonably expected population change.
- B) The methodology which will be used to allocate RHNA growth numbers.
- C) RHNA allocation of units in each community.

We also urge the Planning Department to thoughtfully consider the input (submitted by previous written comment or imparted in real time) of Neighborhood and Community Councils as well as stakeholders that come together for the purpose of contributing to the Community Plan update process with informed and productive input, insight and/or suggestions. This essential input must be implemented by Planning staff, and the contributions reflected by being substantively included in the outcome/drafting of revised Community Plans. We urge that a report back mechanism be implemented by Planning staff, in order to inform communities of where and how their input has been received and incorporated into the final drafting process.

We would, further, like to understand the role of the Westside Community Plan Advisory Group (WCPAG) and be assured that the WCPAG's voice will not outweigh that of local stakeholders.

See also: Community Plans Update:

<https://westsidecouncils.com/motion/community-plan-update-requests/>

11. Adjournment

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

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

DIRECT NUMBER (213) 241-3922

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—JDPREV051623v.6



