

AGENDA PPCC BOARD MEETING

November 9, 2023

IN PERSON at the Palisades library Meeting Room

& Via Zoom Videoconference

6:00 PM – 8:00PM Meeting ID: 854 8661 0425 Passcode: 592034

Link to Join Zoom Meeting (in addition to the in-person meeting planned)

https://us06web.zoom.us/j/85486610425?pwd=aGNFdVVkY1VKN09rUURPUm5zd2JXdz09

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

The meeting will be preceded by a presentation of Youth art and a viewing of the Exhibit at the Library's community meeting room, co-hosted by Palisades High School (PCHS) Photography Department and Instructor, Rick Steil and Pacific Palisades Library Association (LAPL), and a recognition of the work of the young artists. The exhibit is open November 3rd to the 23rd, daily from noon to 5PM – with an extended showing on November 9th.

Ranee Katzenstein, Assistant US Attorney, Dept. of Justice, Central District of CA, to talk about common digital and gift card scams

4. Approval of Minutes: October 12, 2023 Special Meeting- https://pacpalicc.org/wp-content/uploads/2023/11/Oct-12-Special-Meeting-minutes-Fin-1.pdf

- 5. Consideration of Agenda & Upcoming Meetings.
- 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. <u>From the Chair/Presiding Officer</u>
 - 8.1.1. Youth Exhibit presentations and acknowledgment
 - 8.1.2. Announce Organizational Reps for the term that started oct 1
 - 8.1.3. LAPD information regarding a new strategy to bring attention to youth conduct in and around the Village and Park
 - 8.1.4. Update and review of letter written following Oct 26 motion on Metro TCN: https://pacpalicc.org/wp-content/uploads/2023/10/Metro-TCN-Oct-26.pdf
 - 8.1.5. Area Eight representation
 - 8.1.6. Appointment of the Event Committee to oversee the 2023 Holiday Dinner & Awards Gala on Dec 6th at The Draycott: Kohl, Simon, Li, Spitz, Bloom (& Zar)
 - 8.1.7. CD11 community wide Meeting to update and receive feedback on the impending start of the predesign phase for the bridge project, now set for December 5th, from 6-7PM. More info to come by letters, email, CD11 newsletter and even door to door canvasing.
 - 8.2. From Officers and Chair Emeritus
 - 8.2.1. Sue Kohl, Vice President
 - 8.2.2. Beth Holden-Garland, Secretary
 - 8.2.3. Dave Card, Chair Emeritus
 - 8.3. From At-Large and Area Representatives
 - 8.3.1. Murray Levy, Area One primary
 - i Castellammare/Tramonto letter and hearing update
 - 8.3.2. Karen Ridgley, Area Four primary
 - i Asilomar Bluffs construction notice signs update
 - 8.3.3. Chris Spitz, At-Large Rep
 - i SAB Center update
 - ii Metro TCN PLUM hearing news
 - 8.4. From Organizational Representatives
 - 8.5. From Government Offices / Representatives
 - 8.5.1. Brian Espin, Senior Lead Officer (SLO), Pacific Palisades, Los Angeles Police Department (LAPD)

- 8.5.2. Michael Amster, CD11 Field Deputy, Pacific Palisades & Brentwood
- 8.5.3. Radmehr Noroozi, SD 24, Field Representative, Palisades, Brentwood, Westwood and Westside
- 8.5.4. Skylar Payab, AD 42, Field Deputy, Pacific Palisades & Brentwood
- 8.5.5. Marian Ensley, West Area Field Deputy, Mayor Karen Bass
- 8.5.6. Zac Gaidzick, Coastal and westside Field Deputy, County Supervisor, Lindsey Horvath
- 8.6. From PPCC Advisors and WRAC Representatives

9. Reports from PPCC Committees:

- 9.1. PPCC Awards Selection Committee: Daphne Gronich, Sue Kohl, Beth Holden-Garland, Diana Danielle and Ryan Craig will announce the honorees for 2023.
- **10.** Old Business none
- **11.** New Business
 - 11.1. WRAC-recommended motion, sponsored in PPCC by EC (motion drafted by Chris Spitz, WRAC VP), Re Council File # 21-1230, Housing Element / General Plan / 2021–2029: Data in the Housing Element and Community Plan Updates demonstrate more than enough capacity and zoning opportunities in our underutilized commercial corridors, public lands and through adaptive reuse to meet State mandates. Our residential neighborhoods have already been rezoned through SB 9 and ADU laws that allow duplexes and ADUs on a single lot. There is no need to rezone, through overlays or other zoning devices, R1 zones or sensitive, rent-stabilized multifamily housing.

Pacific Palisades Community Council (PPCC), a member of the Westside Neighborhood Alliance of Councils (WRAC), opposes the Housing Element's proposed rezoning and densification of R1 and multi-family neighborhoods beyond what SB9 and ADU laws allow. We demand that Mayor Bass and all Councilmembers representing WRAC neighborhoods (Park, Yaroslavsky, Hutt and Raman) stand up for our communities and direct the City Planning Department to reject the upzoning of our single-family and sensitive multifamily neighborhoods, and instead, locate all upzoning on our underutilized commercial corridors.

See more info here: https://westsidecouncils.com/motion/oppose-rezoning-of-r1-and-sensitive-multi-family-neighborhoods/

12. Adjournment

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

PPCC Organizational Members/Reps, 2023-24 Term

I. Business & Commerce

John Padden, *PRIDE*; Alternate Bruce Schwartz Alt. org. member *(Chamber)*: vacant

II. Culture & Aesthetics

Aileen Haugh, Pacific Palisades Garden Club; Alternate Andy Frew, Theatre Palisades

III. Education

Alisa Wolfson, Canyon Charter Elementary School; Alternate org. pending

IV. Historian (PPHS)

Eric Dugdale; Alternate Barbara Kohn

V. Civic Organizations

Kevin Niles, American Legion; Alternate Richard Blumenberg, PP Civic League

VI. Recreation

Genevieve Bostic, Palisades-Malibu; Alternate Janet Anderson, AYSO

VII. Environment

Ryan Craig, Resilient Palisades AYSO; Alternate James Alexakis, Temescal Canyon Association

VIII. Service Clubs

Gabrielle Gottlieb, Pacific Palisades Woman's Club; Alternate Hagop Tchakerian, Pacific Palisades Rotary

IX. Residents Association (PPRA)

Courtney Macker; Alternate Jessica Rogers