



AGENDA
PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING
October 13, 2022

Via Zoom Videoconference

6:00 PM – 7:30PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82505310911>

Meeting ID: 825 0531 0911

Audio Only/Dial-In:

1-669-900-6833 or

1-669 444 9171

Zoom doors will open at 5:55pm – 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

Introducing Assemblymember [Jacqui Irwin \(AD44\)](#) and [Lori Mills](#), candidate for AD42. We have invited sitting ASM, Jacqui Irwin and candidate Lori Mills to introduce themselves to our board/our community as they approach elections for the newly districted AD42, within which Pacific Palisades has been redistricted. We thank them both for attending.

4. Approval of Minutes - Approval of Minutes – September 22, 2022

(<https://pacpalicc.org/wp-content/uploads/2022/10/Draft-Minutes-Sept-22-Meeting.pdf>)

5. Consideration of Agenda & Upcoming Meetings

October 27: Supervisorial candidate Meet & Greet with Lindsey Horvath and Bob Hertzberg. Tranzito Vector presentation – Q/A.

November 10: LUC Report on outsidess building in the coastal, non-hillside zone. LAPD Captain Tom presentation and Q/A.

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. Welcome to all new members!

8.1.2. Area and At-large 1st and 2nd Alternates have been chosen by the Committee of Three Chairs after a great deal of deliberation, review, and input from Primary representatives. Those nominees will be introduced today under Committee Reports for board affirmation.

8.1.3. The 2022 Awards Selection Committee has been appointed. Committee co-Chairs are Nancy and Kevin Niles, committee members: Daphne Gronich (former COTY, per Bylaws), Barbara Kohn, Andy Frew. They have begun the call for nominees. See: <https://pacpalicc.org/wp-content/uploads/2022/10/Awards-Nomination-Press-Release-2021.pdf>

8.1.4. the 2022 Holiday Gala and Awards Event Committee has been appointed. Committee Chair: Haldis Toppel. Committee members: Cindy Simon, Sue Kohl, Karen Ridgley (and one more member pending).

8.1.5. The Malibu/Palisades Chamber of Commerce has announced their call for nominations for the Women's Business Leadership Awards. We are all welcome to nominate businesses we know. The EC is still reviewing information I've sent to them, which I've gleaned from Barbara Bruderlin. I believe we will take up this discussion in January.

8.1.6. Held a productive and informative Orientation for all new elected reps and al new organizational reps and their alternates. See shared FAQ (<https://pacpalicc.org/wp->

<content/uploads/2022/10/New-member-orientation.pdf>). We will hold a similar orientation again for Area and At-large Alternates as well as anyone else who'd like to attend.

8.1.7. We have been in touch with the Brentwood Community Council regarding the Cookies dispensary that recently opened on San Vicente Boulevard and 26th Street. The location had one break in before it opened (delaying its opening) and another not long after it opened. The location of the business coupled with the break-ins have raised some alarm in Brentwood and the BCC has taken up the matter. We will discuss the motion with which they emerge and consider supporting it (see new business item below with draft documents from BCC, ahead of their meeting.)

8.1.8. Per our last meeting and approval of a number of amendments to the Bylaws, we will no longer be meeting by remote means as a function of an emergency (covid) but as a normal means of convening. We have left it to the board to decide how that will be, so I'd like to the board to approve meeting remotely for now, until such time when there is a consensus or a need to meet again in person. In the meantime, I have secured our ability to meet in the meeting room of the Palisades Library and am planning the Awards Gala on December 8th, at Temescal gateway Park, in person.

8.1.9. Reminder: October 27th we will host the two candidates for County supervisor. See the flyer below. Hertzberg has asked that the two candidates appear separately, so we've accommodated them by allowing each 20 minutes, one following the other. *Please submit questions for the candidates to info@pacpalicc.org* . I will curate the questions and send them to the candidates in advance, just as I did with the CD11 forum.

8.1.10. Appointing a new Sustainability Advisor: Valeria Serna

8.2. From Officers

8.2.1 Dave Card – street closures

8.3. From At-Large and Area Representatives

8.3.1

8.3.2

8.4. From Organizational Representatives

8.4.1 Bill Skinner, Palisades Optimist Club, intro

8.4.2. Rick McGeagh, PPBA, Spooktakular (10/29), PAB meeting (10/19)

8.4.3. Ryan Craig, Resilient Palisades, Leaf Blower program update

8.5. From Government Offices / Representatives

8.5.1. Noah Fleishman, CD11 District Director, City Councilmember, Mike Bonin

8.5.2. Brian Espin. LAPD Senior Lead Officer for Pacific Palisades

8.5.3. Zach Gaidzik, County Supervisor, Sheila Kuehl, District 3\

8.6. From PPCC Advisors and WRAC Representatives

8.6.1 Sharon Killbride, PPTFH presentation & update (PIT homeless count results)

8.6.2. Allison Holdorff, Education Advisor

9. Reports from Committees

9.1 Committee of the Three Chairs (Card, Kohn, Boyers):

Introduction and announcement of Area and At-large 1st and 2nd Alternates. Call for confirmation.

9.2. Awards Selection Committee (Niles and Niles, Co-Chairs, Gronich, Kohn, Frew):

Announcement of [open nominations and guidelines](#)

10. Old Business – None.

11. New Business

11.1. Approve remote meeting for the duration of the 2022-2023 term (through June 2023)

11.2. BCC motion (from Wednesday 10/12 meeting) for discussion and possible vote. (Draft document from BCC below)

12. Adjournment.

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



County Supervisors Meet & Greet at PPCC

PACIFIC PALISADES COMMUNITY COUNCIL SPECIAL EVENT - OCTOBER 27, AT 6PM

▶ PPCC PRESENTS THE CANDIDATES FOR LA COUNTY SUPERVISOR, Dist. 3

*Save the date for a Virtual Candidates Meet & Greet
at the regularly scheduled PPCC meeting*

This is a uniquely Palisadian forum where each candidate will take questions sent to them prior to the forum. The planned format will allow for separate appearances from both candidates. We will hear from each of the two candidates individually, posing the same set of questions to each, in an allotted time of 20 minutes per candidate.

We offer this forum so the two candidates vying for this important seat at the LA County Board of Supervisors can learn our priorities and understand what we value about the Palisades. We will take questions from the board (and audience) time permitting.

Connection link to Zoom, below

Time: 6pm–6:45pm • Place: [PPCC Zoom](#)

Date: October 27, 2022



PACIFIC PALISADES COMMUNITY COUNCIL

October 27th meeting

Held via ZOOM: <https://us06web.zoom.us/j/82505310911>

Will feature the two County Supervisor Candidates for District 3
headed for runoff election in November

Open to all Palisadians—Join us by Zoom

Draft motion re BCC letter

Pacific Palisades Community Council (PPCC) shares the serious concerns expressed by Brentwood Community Council (BCC) in its Open Letter approved on October 12, 2022 pertaining to the cannabis retail dispensary named “Cookies” located at 13030 San Vicente Blvd., as well as the licensing process for cannabis retailers under current Los Angeles Municipal Code (“Code”) provisions.

PPCC is particularly concerned that:

- BCC did not receive any outreach or advance notice that a permit was being requested for this establishment before a permit was issued; there appear to be no available consequences or recourse for this significant omission.
- BCC and the Brentwood community were given no opportunity to provide input as to community concerns or to propose reasonable conditions on operations prior to licensing, in light of the establishment’s proximity to Paul Revere Charter Middle School (“Revere”);
- Although it is technically outside of the restricted radius from Revere (a “sensitive use” under applicable Code provisions), “Cookies” is located very near Revere and adjacent to the family-oriented Brentwood Country Mart – a centralized school bus pick-up and drop-off location for students from numerous local schools, including from Brentwood and Pacific Palisades, and where youth in grades 6-8 from Revere and young students from other local schools often congregate;
- At least two break-ins have occurred at “Cookies” within a month of operations (prior to and after opening of the establishment);
- Unlike numerous other cities in California (including San Francisco, San Diego, Sacramento, Pasadena, Long Beach and Santa Monica), Los Angeles does not require issuance of a conditional use permit in order for cannabis retailers to operate; indeed, current Code provisions prevent Planning Dept. review in these cases, i.e., there is no discretionary review, public hearing before a zoning administrator or right of appeal as is otherwise required with most other businesses in Los Angeles, which are in turn regulated under applicable conditional use/conditional use “beverage” permit requirements under the Code.

PPCC accordingly fully supports the eight “Action Items” (bullet points following the Open Letter) proposed by BCC for Code amendments and other actions to be taken with respect to cannabis retailer licensing and operations in Los Angeles. PPCC specifically supports an amendment that would require cannabis retailers to obtain a conditional use permit, similar to conditional use “beverage” permits required for retail liquor stores (with appropriate notice and public hearing, NOT an over-the-counter/streamlined or “by right” process) under the Code.

PPCC stresses that its position pertains only to concerns related to the licensing process, the lack of notice, the location near a school and the inability of the community to weigh in meaningfully (or at all) on operations and location of cannabis retailers. PPCC takes no position on the use of cannabis under applicable California law.