

AGENDA PPCC BOARD MEETING April 11, 2024

Via Zoom Videoconference

6:00 PM – 8:00PM Meeting ID: 882 8310 1185 Passcode: 553444

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: <u>http://pacpalicc.org/index.php/council-bylaws/</u>.
- 2. Roll-call of Board members and Certification of Quorum.
- 3. Introduction of attendees.

5.

Frank Renfro, Palisadian and private security consultant familiar with current community issues to present the option of mobile security trailers which may be a possibility for the park and other locations.

- 4. Approval of Minutes: Draft March 28, 2024 minutes for approval. See: https://pacpalicc.org/wp-content/uploads/2024/03/Draft-March-28-2024-MinutesD.pdf
 - Consideration of Agenda & Upcoming Meetings.
 <u>April 25, 2024</u>: Possible presentation by Californians for Safer Communities.
 <u>May 23, 2024</u>: Expected in-person (hybrid) meeting with a presentation by Doug McAllister,
 VP of External Affairs (CA) from Frontier, regarding fiber optic lines and the cycling out of
 copper land lines in our community. (See also email from President on March 7th, asking Area

reps to find time to join her at the American Legion for a demonstration of the HAM Radio system developed for emergencies. Copy Below.)

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. Appointment of Nominating Committee -- in preparation form nominations to be announced on May 9th. (Note that the May 23rd PPCC meeting will be held in person, with Execs from Frontier Communications presenting, and board nominations for officer positions will remain open until 15 minutes before scheduled close of meeting.) On June 13th we will hold officer elections, preceded by a candidates' forum if need be. The new officers' term will begin on July 1, 2024.

8.1.2. Recent conversation with LAPD, (Sgt Alpert) RAP (GM Kim) and Council Office (CM Park) regarding public safety, park monitoring, and options as well as City support for a community strategy that involves foot patrols and cameras. Discussion of mobile trailer will be considered as well. (Previous month's Zoom Town Hall to address park matters has been uploaded to the PPCC YouTube site, and can be seen here: https://youtu.be/Qs5RtJ8WTmM)

8.1.2. Hillside Street protections – look for more information to emerge from Area One as we continue to look for ways to provide added layers/means of hillside construction protection to narrow hillside streets that are not within the Coastal Zone

8.1.3. Following up with Zac Gaidzik re Marvin Braude Bike Path failure along Will Rogers beach.

8.1.4. We will co-host a beach clean-up with the Council Office at Will Rogers Beach on April 30th. See flyer and please attend.

8.1.5. Please sign up for the Resilient Palisades Earth Day celebration event, and to staff the PPCC Booth:

https://www.signupgenius.com/index.cfm?go=w.manageSignUp#/48981488/share/ 8.1.6. Joint BCC Candidates forum for DA – possibly in late September.

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
 - 8.3.1. Karen Ridgley, Area Four Primary Representative

- 8.3.2. Murray Levy, Area One Primary Representative
- 8.3.3. Chris Spitz, At-Large Primary Representative
- 8.4. <u>From Organizational Representatives</u>
 - 8.4.1. Ryan Craig, Environmental Primary, Resilient Palisades
 - 8.4.2. Gabrielle Gotlieb, Service Clubs Primary, the PP Woman's Club
 - 8.4.3. Genevieve Bostik, Recreation Category Primary, PP YMCA

8.5. <u>From Government Offices / Representatives</u> (as available)

- 8.5.1. Brian Espin, LAPD Senior Lead Officer (SLO), Pacific Palisades
- 8.5.2. Michael Amster, CD11 Field Deputy, Pacific Palisades & Brentwood, CM Park
- 8.5.3. Allison Holdorff, Senior Advisor, LAUSD Dist. 4 Board Member Nick Melvoin
- 8.5.4. Radmehr Nowroozi, SD 24 Field Representative, Palisades, Brentwood, Westwood and Westside areas, Sen. Ben Allen
- 8.5.5. Skylar Payab, AD 42 Field Deputy, Pacific Palisades & Brentwood, Asm. Jacqui Irwin
- 8.5.6. Marian Ensley, West Area Representative, Mayor Karen Bass
- 8.5.7. Zac Gaidzik, SD 3 Coastal and Westside Field Deputy, Supervisor Lindsey Horvath

8.6. <u>From PPCC Advisors and WRAC Representatives</u>.

8.6.1. Chris Spitz, WRAC Vice-Chair: report on recent WRAC motions/developments

9. Reports and Motions from PPCC Committees

9.1. <u>PPCC LUC</u> (Chair: Chris Spitz).

The PPCC LUC has reviewed several WRAC recommended motions and recommends the following motion re compensation for transfer of PROW easements.

Background: <u>https://westsidecouncils.com/motion/request-compensation-for-transfer-of-prow-easements/</u>.

Proposed motion: "Pacific Palisades Community Council requests that the city receives monetary compensation and/or receives community benefits for the transfer of easements in the public right of way, equivalent to the fair market value of the property transferred, and that this value received is invested in the Community Plan area affected."

10. Old Business

11. New Business

11.1. Discussion and motion to urge the city to prioritize the repaving/slurrying of Sunset Boulevard in Pacific Palisades. See BSS map:

https://labss.maps.arcgis.com/apps/View/index.html?appid=af0a4dab5c594ab8bbb22b525c 628c95

In light of recent storms and the impact of heavy rains on Sunset Boulevard in Pacific Palisades, resulting in large potholes and crevasses that are an impediment to safe driving along much of Sunset Boulevard from Marquez Avenue to Allenford, we ask that the city prioritize the repaving and resurfacing of Sunset Boulevard, hastening the scheduled time from 2027/2028 to the 2024 resurfacing schedule, as a matter of public safety and a safeguard against city liability.

11.2. Discussion of slope slippage and hillside erosion spots in pacific Palisades and a motion to ask the City of LA to address these areas in the immediate term, by not only sending BOE crews out to investigate and assess, but also to offer a timeline for remediation and repairs as well as a plan to identify funding sources.

List of location currently brought to the attention of City officials:

- a. Asilomar Bluffs (Area Four residents have sounded alarms and asked the Asilomar remediation project managers to also look at stabilizing this bluff),
- b. Via de las Olas Bluffs (residents have long alerted the city to this area, and have some current feedback to share),
- c. El Oro Lane (M. Amster and city Engineers have come out to survey this site and determined that it requires a substantive street reinforcement, but for now, have lines the sidewalk and eroding gutter with sandbags),
- d. Via Bluffs at Beirut/Mt. Holyoke (this location has been sent to BOE for assessment, but no field studies have yet been conducted),
- e. Will Rogers State Park Road (City roads managed on State parkland current suggestion is K Rails implemented along the road as a stopgap measure until the state and city collaborate for a proper remedy),
- f. 500 block of Bienveneda (Sidewalk slippage has prompted city crews to put signs up warning pedestrians to stay clear).

12. Adjournment

For additional information see <u>www.pacpalicc.org</u> or e-mail <u>info@pacpalicc.org</u>

