



AGENDA

PPCC BOARD MEETING

April 25, 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

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- 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.**

Ziba Perez, Pacific Palisades Library Association (PPLA). Ziba will give an update on recent activities and upcoming teen programming at the library.

Hank Wright (possible), HAM radio, Pacific Palisades. Hank will inform the board about the historic Ham Radio operation in the Palisades and its usefulness in communication and emergency situations.
 - 4. Approval of Minutes:** Draft April 11, 2024 minutes for approval. See: draft at <https://pacpalicc.org/wp-content/uploads/2024/04/Draft-April-11-2024-Minutes.pdf> and all minutes at <https://pacpalicc.org/index.php/ppcc-agendas-2023-2024-term/>

5. Consideration of Agenda & Upcoming Meetings.

May 23, 2024: 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. Report on new discussion with LAPD

8.1.2. Report on developments with RAP and update on PAB board meeting

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

8.1.5. Evacuation drill for the Palisades

8.1.6. Have asked AT&T, in addition to Frontier Communications, to address and inform our board soon about land versus fiber optic lines in our community (emergency communication resources contemplated at the Getty Villa).

8.1.4. Final fundraiser and community event for the 2023/2024 term.

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. Karen Ridgley, Area Four Primary Representative

8.3.2. Michael Amster, Area Three Primary Representative

8.3.3. Rick McGeagh, Area Seven 1st Alternate

8.3.4. Chris Spitz, At-Large Primary Representative

8.4. From Organizational Representatives

8.4.1.

8.5. From Government Offices / Representatives (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. From PPCC Advisors and WRAC Representatives.

8.6.1. Chris Spitz, WRAC Vice-Chair: report on recent WRAC HOC meeting

9. Reports and Motions from PPCC Committees

10. Old Business

10.1. Discussion of slope slippage and hillside erosion spots in Pacific Palisades may continue with more locations added to our list of locations in need of city engineering attention. In time, a motion to ask the City of LA to address these areas 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, may percolate.

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 lined 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 Bienvenida (Sidewalk slippage has prompted city crews to put signs up warning pedestrians to stay clear).

11. New Business

11.1. Discussion and possible motion regarding sidewalk vending within 500 feet of a school, in the Palisades community. Possible proposed motion to be discussed or amended: Pacific Palisades Community Council supports retention of the Bureau of Street Services rule prohibiting sidewalk vending within 500 ft. of schools, which is necessary to protect the health, safety and welfare of students and the community. See supporting document here: <https://pacpalicc.org/wp-content/uploads/2024/04/St-vending-background-Information.pdf>

12. Adjournment

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