



AGENDA
PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – July 28, 2022

6:00 PM – 7:30PM

Via Zoom Videoconference

Prior to Meeting

**5:55 PM: “Zoom doors open”/
log-in and technical assistance**

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

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 voting Board members and Certification of Quorum.3.

3. Introduction of attendees and zoom meeting rules

4. Approval of Minutes & Upcoming Meetings.

1) *Approval of Minutes – [June 23, 2022](#). [August 11, 2022](#): Area & At-large Representative Candidates Forum; other topics to be announced. *Topics noticed in advance may change. Note: there is one PPCC meeting only during each of the months of July & August; during PPCC election years, the July meeting takes place on the 4th Thursday of the month and the August meeting takes place on the 2nd Thursday of the month (Bylaws, Art. IX.2).**

4. Consideration of Agenda.

5. Treasurer's Report. The Treasurer will give a review of the information he has received from the prior administration

6. 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 (Bylaws, Art. IX.7).*

Speakers will be limited to one minute. Chair retains discretion to extend.

7. Reports, Announcements and Concerns.

7.1. From the Chair/Presiding Officer.

7.1.1. Announcement of candidates who have properly noticed their candidacy for At-large Representative elections. Announcement of date and manner of elections (elections will open on August 19th and close on September 2nd). Ballots will be available electronically (link will be posted prominently on the website and on mailchimp newsletter going out the community as well as social media postings and local news coverage).

7.1.2. Appointment /re-appointment of Committees and Advisors.

Executive Committee: Joanna Spak, John Padden, David Card, Randy Young, Beth Holden-Garland, Jenny Li, Maryam Zar

Bylaws Committee: David Card (committee Chair), Andy Frew, Haldis Toppel, Andrew Wolfberg, Randy Young

Land Use Committee: Steve Cron (committee Chair), Howard Robinson (committee Chair Emeritus), Richard Blumenberg, Joanna Spak, Danielle Samulon, David Card, Ryan Craig, Rick Mills

Forestry Committee: David Card (committee Chair), Marilyn Wexler, Bruce Schwartz, Nancy Niles, Bill Bruns, Cindy Kirven, Diana Baron, Jo Ann Bright, Mary Schultz, Lisa V. (see committee advisors on our website)

Community Plan Committee: Randy Young (committee co-Chair), Barbara Kohn (committee co-Chair), David Card, Richard Blumenberg, Joanna Spak (additional members pending as the work of this committee gets underway in conjunction with LA City Planning calendar of community plan updates.)

• **Advisors:**

- Legal Advisor: Rob Webber
- Recreation & Park Advisor: Joe Halper
- Youth Advisors (representing private and public schools): Dillon Khoubian (Palisades Charter High School), Josh Webber (Windward)
- Homelessness Advisors: Sharon Kilbride, Sharon Browning, Pam McGranahan
- Transportation Advisor: Lou Kamer
- PCH Taskforce representative: Davis Card

- West LA CPAB representative: Maryam Zar
- WRAC:
 - Board representatives: Maryam Zar (primary), Jessica Rogers (alternate)
 - Homelessness Committee: Barbara Kohn (primary)
 - LUPC: Joanna Spak (alternate until a primary can be named)
 - Mobility and Transportation: Steve Lants (primary), Lou Kamer (alternate)

(see pacpalicc.org website for all updates posted).

7.1.3. 6/24 position letter re the motion to ban camping near libraries:
<http://pacpalicc.org/wp-content/uploads/2022/06/PPCC-Letter-CF20-1376-S3.pdf>.

7.1.4. [Letter of Condolences](#) sent to the Optimists for the passing of community member and former PPCC board member, Don Scott

7.1.5. A review of upcoming Area and At-Large elections (electronic and ballot voting)

7.1.6. A review of EC approvals
Continued Electronic meeting
Email and election expenditure update
Notice of Election Nominations publication

7.1.7. Preliminary meeting with Brush Clearance LAPF Chief, Richard Fields to discuss emergency and evacuation preparedness. Area reps from hillside areas were invited for a preliminary discussion and introductions. We will invite Chief Fields to PPCC in the coming months.

7.2. From Officers.

7.2.1. Beth Holden-Garland (Secretary): Wildfire Ordinance Information Session, June 28th. Attended meeting hosted by Alexander Linz of the Department of City Planning and a few other speakers. It was a general discussion. Most on how continued and further development is encroaching on wildlife areas. Attended a second meeting on July 13th. See report: <http://pacpalicc.org/wp-content/uploads/2022/06/Legislation-Updates-as-of-6-17-22.pdf>.

7.3. From At-Large and Area Representatives

7.4. From Organizational Representatives

7.5. From Government Offices / Representatives

7.6. From PPCC Advisors and WRAC Representatives

7.6.1. Steve Lantz, WRAC Mobility and Transportation Committee Representative.

7.6.2. Joanna Spak, WRAC LUPC representative

[See report](#), with recap to be presented at meeting.

7.6.3. Barbara Kohn, WRAC Homelessness Committee representative

8. Reports from Committees

1.1. Bylaws Committee:

Report by Committee Chair, David Card

1.2. LUC Committee

Report by Committee Chair, Steve Cron

1.3. Election Committee

Report by Committee Chair, Jenny Li

9. Old Business – None.

10. New Business.

10.1. WRAC Motions for PPCC Consideration:

10.1.1 Support for Speed Limit Reduction ([Ordinance 187427](#))

Refers to City Council file [21-1223](#)

PPCC supports the following position in regards to the recent adoption of Ordinance 187427 regarding speed limit reductions:

i PPCC supports the action taken by the LA City Council on March 7, 2022 in passing Council File 21-1223 regarding Speed Limit Reductions.

ii PPCC supports the efforts to reduce the speed limit by 5 MPH on streets that were recently identified for 5 MPH speed limit increases.

iii Moving forward, it is the suggestion of PPCC that City Council open a Council File to consider that future speed limit reductions be discussed and planned as neighborhood or regional traffic improvements rather than individual street improvements. These improvements should be coupled with measures to minimize vehicle traffic being redirected onto adjacent neighborhood streets. For example, we would like to see LADOT incorporate traffic calming measures and active transportation elements. Traffic calming measures

might include compact traffic circles/mini roundabouts, restricted turns, curb extensions/bulb-outs, speed humps and tables, and diagonal diverters, half closures, full closures, and median barriers to reduce cut-through traffic.

iv In addition, PPCC requests that the Council Offices engage the local Westside Councils in ongoing discussions about what additional streets should be considered for speed limit reductions as well as establish a method whereby Council and stakeholder feedback on this issue can be submitted directly to LADOT.

10.1.2. Support for automated speed enforcement program ([CF 22-00022-S58](#))

Refers to City Council file [22-0002-S58](#)

PPCC supports CF 22-0002-S58, which in turn supports AB 2336 which allows the City of Los Angeles to create a pilot automated speed enforcement program which includes fine alternatives for low income drivers and privacy data protections.

11. Adjournment.

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