



AGENDA

PPCC BOARD MEETING

September 28, 2023

Via Zoom Videoconference Only

6:00 PM – 8:00PM

Meeting ID: 854 8661 0425

Passcode: 592034

Link to Join Zoom Meeting

<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.**
4. **Approval of Minutes:** September 14, 2023 - <https://pacpalicc.org/wp-content/uploads/2016/02/FIN-Sept-14-draft-Min-PPCC-Meeting.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. From the Chair/Presiding Officer
 - 8.1.1. Review of letters written since last meeting <https://pacpalicc.org/wp-content/uploads/2023/09/Native-plants-letter.pdf> and <https://pacpalicc.org/wp-content/uploads/2023/09/FIN-PPCC-EC-Letter-re-BCC-Amicus-Grants-Pass.pdf>
 - 8.1.2. Update on 50th Anniversary Jubilee & Community Celebration

- 8.1.3. Update on Castellammare issues
 - a Tramonto construction/development
 - b SAB center proposal for nonprofit headquarters
- 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 Rep., reporting on brush clearance in the Tahitian Terrace area and more Area four news/accomplishments.
 - 8.3.2. Chris Spitz, At-Large Primary Rep., reporting on deteriorating condition of the "History of the Palisades" mural along Temescal Canyon Rd.; update on SB 423 and also the "Grants Pass" case.
- 8.4. From Organizational Representatives
 - 8.4.1. Courtney Macker and Jessica Rogers, PPRA primary and Alternate Reps. Would like alert the community regarding the increase in, and escalation of, crimes involving the youth in our community. Discussion on how best to come together, get involved and talk to our children so that we may get a handle on these new threats and improve public safety for all of the Palisades.
- 8.5. From Government Offices / Representatives
- 8.6. From PPCC Committees, Advisors and WRAC Representatives
- 9. Reports from PPCC Committees:
 - 9.1. Committee of the Three Chairs, Steve Boyers, David card, Maryam Zar, nomination of 2nd Alternates for Area Eight & At-Large positions, and election by the PPCC board, pursuant to the bylaws.
- 10. Old Business - none
- 11. New Business
 - 11.1. WRAC recommended motion to support public park/skateboard facility at West LA Commons. See <https://westsidecouncils.com/motion/support-for-public-park-skateboard-facility-at-west-la-commons/> for more information.
Motion proposed by Chris Spitz, At-large Rep and WRAC VP:
The ____ NC/CC requests that the LA City support WLASNC's request for a public park and skateboard facility, as part of the West L.A. Commons project, that maintains high-density housing and numerous affordable units. This park would serve the 2,500 tenants of the project as well as the 5,000 neighbors who live on the south and don't have a park (many are low-income households), and visitors from Westwood, Mar Vista, Bel Air-Beverly Crest and Brentwood who visit the Felicia Mahood Senior Center and the West L.A. Municipal Building.

12. Adjournment

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