



AGENDA

PPCC BOARD MEETING

October 26, 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**
Barbara Broide, West LA NC LUC Chair, peaking on the Metro TCN subject

Michael Womack, Geotechnical Engineering Division | Civil Engineering Associate IV for the City of LA, to discuss the Asillomar Bluffs project, which is expected to begin in November.
- 4. Approval of Minutes:** October 12, 2023 - <https://pacpalicc.org/wp-content/uploads/2023/10/Oct-12-draft-Minutes.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. Update and review of letter written following the Special Meeting held on Oct 12, with one agenda item: the bridge project predesign phase.

8.1.2. Update on SAB center proposal for nonprofit headquarters

8.1.3. Report on Youth Exhibit and November 9th in person meeting at the Palisades Library Community room

8.1.4. Appointment of the Event Committee – timeline for nominations, announcement of honorees and holiday dinner event. Discuss Gala possibly on Dec 7th (instead of the 14th) at the Draycott.

8.1.5. Approval of Danielle Samulon as Parliamentarian, per the bylaws.

8.1.6. Doggie bags for dispenser in PCP (shall we commit to funding – can we bring other organizations to commit to new rounds of funding?)

8.1.7. CD11 and Rap will be at the Oct 25th PAB meeting and report about Quimby funds for park and bathroom upgrades/construction.

8.1.8. Asillomar Bluffs update: Michael Womack will attend an upcoming PPCC meeting to report on schedule. For now, the contractor is in the process of procuring equipment and lining up subs.

8.1.9. .

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. Julie Silliman, Area 7 Primary

8.3.2. Murray Levy, Area One primary

8.3.3. Karen Ridgley, Area Four primary

8.4. From Organizational Representatives

8.5. From Government Offices / Representatives

8.5.1. Brian Espin, Senior Lead Officer (SLO), Pacific Palisades, Los Angeles Police Department (LAPD)

8.5.2. Michael Amster, CD11 Field Deputy, Pacific Palisades & Brentwood

8.5.3. Radmehr Noroozi, SD 24, Field Representative, Palisades, Brentwood, Westwood and Westside

8.5.4. Skylar Payab, AD 42, Field Deputy, Pacific Palisades & Brentwood

8.5.5. Marian Ensler, Westside Field Deputy for Mayor Karen Bass

8.6. From PPCC Advisors and WRAC Representatives

9. Reports from PPCC Committees:

10. Old Business

10.1. 2nd distribution of Bylaws Committee recommended motions and vote. See Bylaws Committee report and redline of proposed changes, below.

See suggested motion language here: <https://pacpalicc.org/wp-content/uploads/2023/10/09-26a-2023-Draft-Revisions.pdf>

Summary of proposed changes:

1. The Bylaws current require Member Organizations and Alternate Member Organizations to provide a written certification of various information regarding their organization. The proposed change removes the obligation that the Alternate Member Organization comply with the requirement. These changes will make sure that any Member Organization (the organization in a category that will be the voting organization in a Category for the term) has provided the required written certification. If an organization will be serving a consecutive term or terms (including the Historical Society and PPRA), then those Member Organizations will be required to submit an updated written certification if any of the information has changed since the organization's last written certification or if the organization has not submitted a written certification within the last three years.

Justification: Member Organizations are eligible to vote on matters before the Board and it is reasonable to require the Member Organizations to provide current information by submitting a written certification as set forth in the Bylaws. I don't believe that the requirement places an undue burden on the Member Organizations.

2. Update Appendix A to reflect an organization's correct name.

Justification: Friends of the Library is formally named the Pacific Palisades Library Association (PPLA) and should be correctly identified in the Bylaws.

11. New Business

11.1. Motion regarding the Metro TCN ordinance. The board will hear from Barbara Broide, see above, who will update the board in recent developments with respect to the Metro TCN ordinance, its progress, and its enduring risk of impact to public safety and erosion

of scenic highway protections. The following motion, in keeping with our previous positions, will be considered.

PPCC has voted to oppose the Metro digital advertising program referred to as the Metro Transportation Communication Network (TCN), which seeks to install 86 large changing digital billboards on streets and freeways throughout the City. PPCC (alongside other westside Councils) is especially concerned about the driver distraction caused by the changing digital messages and their distractive impacts on driving and other public safety considerations, as well as the many negative environmental impacts (on biological resources, energy consumption, night sky pollution), and decades of visual blight. We are particularly concerned about the erosion of protection of our City's scenic corridors, including Sunset and San Vicente Blvds. and the Pacific Coast Highway. It is important to note that the proposed enabling Supplemental Use District changes the scenic roadway protections from the language in the City's General Plan Mobility Element from 500 feet from the center line of the roadway to 200 feet -- a significant difference that may expose our scenic roadways to new advertising structures. As such, we ask that you voice your opposition to the TCN program and the adoption of enabling ordinances to the City Planning Commission (CPC) which will meet to discuss the program on November 14, 2023 at 8:30am.

12. Adjournment

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

BYLAWS APPENDIX A

ORGANIZATIONS ELIGIBLE TO SEND REPRESENTATIVES

I. Business and Commerce:

1. P.R.I.D.E.
2. Chamber of Commerce

II. Culture and Aesthetics:

1. ~~Friends of the Library~~ Pacific Palisades Library Association
2. Pacific Palisades Garden Club
3. Theatre Palisades
4. Palisades Forestry Committee

III. Education: *

PTA and/or Advisory Councils
representing local schools:

A. Public

1. Canyon Charter School
2. Marquez Charter School
3. Palisades Elementary Charter School
4. Palisades Charter High School
5. Paul Revere Charter Middle School

B. Private

6. Corpus Christi School
7. St. Matthew's Parish School
8. Calvary Christian School
9. Village School
10. Seven Arrows Elementary School
11. Westside Waldorf School

* Representation from these categories shall alternate each year between the Public Schools and the Private Schools

IV. Historian:

Pacific Palisades Historical Society

V. Civic Organizations:

1. Civic League
2. American Legion

VI. Recreation:

1. AYSO
2. PPBA
3. YMCA

VII. Environment:

1. Temescal Canyon Association
2. Resilient Palisades

VIII. Service Clubs:

1. Optimist Club
2. Pacific Palisades Woman's Club
3. Rotary Club
4. Palisades Americanism Parade Association

IX. Residents Association

Pacific Palisades Residents
Association

Note: In categories with more than one organization, the first organization in line in a given year serves in that year as the Member Organization representing that category and the next organization in line serves as the Alternate Member Organization, which rotates in turn to serve as the Member Organization in the following year.

Each Member Organization ~~and Alternate Member Organization~~ shall be required to submit to the Board a written certification of the name, purpose of the organization, description and number of its members (if a non-profit, the members recorded on its rolls), names of officers, nature and frequency of meetings, fees or dues required, physical address, website, e-mail address and telephone number. Any Member Organization serving in consecutive years, including Member Organizations in categories with only one organization, shall be required to submit a written certification if: (a) there has been a change in the information that the Member Organization provided in its previously-submitted written certification; or (b) if the Member Organization has not submitted a written certification in the previous three years.

