



**AGENDA**  
**PPCC BOARD MEETING**  
**Match 7, 2024**

**Via Zoom Videoconference**

**Note the time change -- 5:00 PM – 6:00PM – note time change to accommodate SOTU**

Meeting ID: 882 8310 1185

Passcode: 553444

**NEW 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:* <http://pacpalicc.org/index.php/council-bylaws/>.
- 2. Roll-call of Board members and Certification of Quorum.**
- 3. Introduction of attendees.**  
Guests: Matt Negrete - Jacobs Engineering Project Manager for the Potrero Canyon Bridge Project, Erin DeMarco – Jacobs Engineering, Deputy Project Manager, Jose Beristain - BOE Engineer & Interim Project Manager, and Jason Jackson, Arellano Consultants (the outreach contractor) Project Manager.
- 4. Approval of Minutes:** Draft February 22, 2024 minutes for approval:  
<https://pacpalicc.org/wp-content/uploads/2024/03/February-22-2024-Minutes-1.pdf> (always check website for draft: <https://pacpalicc.org/index.php/ppcc-agendas-2023-2024-term/> )
- 5. Consideration of Agenda & Upcoming Meetings.**  
March 28: Zoom meeting – VP, Sue Kohl presiding
- 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 meeting with CD11 Dist. Dir. Juan Fregoso in Pacific Palisades

8.1.2. Report on call with Jacobs/Arellano outreach teams

8.1.3. Letter written ahead of LA Rec & Parks Commission meeting in Pacific Palisades – March 21: <https://pacpalicc.org/wp-content/uploads/2024/03/Commissioners-letter-PPCC-Fin.pdf>

8.1.4. Pali Rec Center talks ongoing for cameras and foot patrols - update

8.1.5. Following up regarding Will Rogers Beach undercount

8.1.6. Look for Chamber application in the months ahead

8.1.7. Update on queries regarding fiber optic v. land lines in Pacific Palisades – Ham Radio operators to present

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. Chris Spitz, At-Large rep regarding PIT homeless count and the beach undercount

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. Allison Holdorff, LAUSD Dist. 4 board Member, Nick Melvoin, Senior Advisor

8.5.4. Radmehr Nowroozi, SD 24, Field Representative, Palisades, Brentwood, Westwood and Westside

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

8.5.6. Marian Ensley, West Area Representative, Mayor Karen Bass

8.5.7. Zac Gaidzik, Coastal and Westside Field Deputy, County Supervisor, Lindsey Horvath

8.6. From PPCC Advisors and WRAC Representatives.

8.6.1. Chris Spitz, WRAC VP, report on recent WRAC motions/developments

**9. Reports from PPCC Committees.**

**10. Old Business.**

**11. New Business.**

11.1. Replacement trees for Pali Rec Center Playground. EC sponsored motion. PPCC donated 3 Torrey Pines for the playground as our contribution to the “100 Trees for 100 Years” tree planting project for our Palisades Centennial. Unfortunately, they died (possibly due to too much moisture/rain). They need to be replaced.

Palisades Forestry Committee recommends that PPCC buy 3 15 gallon Quercus tomentella / Island Oaks for the playground area. Wholesale price is \$75.99 each, for a total of \$227.97 + \$195 delivery + sales tax = approximately \$475. The wholesale nursery/grower says they’ll be ready for sale around June. Price may vary slightly by then. For description and photos: <https://selectree.calpoly.edu/tree-detail/1484>

**12. Adjournment.**

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For additional information see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org)