



AGENDA

PPCC BOARD MEETING

March 28, 2024

Via Zoom Videoconference

6:00 PM – 8:00PM

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.**
 - 4. Approval of Minutes:** Draft March 7, 2024 minutes for approval. See: <https://pacpalicc.org/wp-content/uploads/2024/03/March-8-2024-Draft-Minutes.pdf>
 - 5. Consideration of Agenda & Upcoming Meetings.**
April 11, 2024: Zoom meeting; President to announce the appointment of a Nominating Committee to nominate PPCC officers for the 2023-24 term. Frank Renfro, Palisadian and private security consultant familiar with current community issues to present the option of mobile security trailers which may be a possibility for the park and other locations.
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 (VP Sue Kohl, presiding in absence of the President)

8.1.1. What to expect in the coming months regarding PPCC Officer elections:

PPCC officers' election schedule (Bylaws Art VII): April 11: appointment of

Nominating Committee (first PPCC meeting in April); May 9: Committee nominations

announced & nominations open from board members (first PPCC meeting in May); May

23: board nominations remain open until 15 minutes before scheduled close of meeting

(second PPCC meeting in May); June 13: officer candidates forum (if needed) and

election of officers (first PPCC meeting in June); new officers' term begins July 1, 2024.

8.1.2. Recent LAPD Zoom Town Hall to address park matters has been uploaded to the

PPCC YouTube site, and can be seen here: <https://youtu.be/Qs5RtJ8WTmM>

8.1.2. From PPCC President, Maryam Zar: I continue to work with RAP to re-engage their technology team to come out to the Palisades Recreation Center and reassess the existing buildings and electric infrastructure for a handful of cameras trained on hotspots, in order to assist park staff and LAPD in monitoring, deterrence and law enforcement.

I thank SLO Espin, Sgt Alpert, and Capt. Gabaldon for the very informative community meeting regarding park matters last Wednesday. It was important for the community to learn that arrests of juveniles are not likely to take place (but for the most egregious offenses) and that we can expect to see other remedies applied to the current issues that concern the community regarding dangerous conduct at our local park. I note that it is exceedingly important for the community to be made aware when steps are taken to deter this conduct or efforts are made to approach the people who can address the conduct – whether families or schools – and for the community to know that due attention is being paid to ongoing conduct that is a source of concern.

Toward that end, I have asked RAP to engage a certified vendor of theirs to provide this community with weekend foot patrols at the Rec Center. While I have received a quote for monthly service for two patrolmen, I do not have the specific parameters of service, and hope to bring that to the PPCC when I do. I have a call scheduled now with the RAP GM on April 9th, and hope to report back at our first April meeting. I must admit that it has been difficult getting the City's attention on this matter and having them work with

us toward solutions. I thank the Council Office and RAP GM, Jimmy Kim along with Chinyere Stoneham in his office and Sonya Young-Jimenez for their attention. I commend the Capt. and SLO for their recognition that something needs to be done, and for the dedication of resources (deferred from other needs) to weekend task forces in the Palisades in order to address out ongoing concerns at the park, until RAP and the City confer to formulate a plan that substantively addresses the issues at stake (fire, vandalism, violence).

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

8.4. From Organizational Representatives

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 motions/developments

9. Reports from PPCC Committees.

10. Old Business.

11. New Business.

12. Adjournment.

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

“...we think a clear-eyed analysis of the limitations of the cellular service in good conditions, and in the hilly and mountainous areas where disasters can cause prolonged power outages is necessary. We encourage you to fully and fairly consider the concerns from constituents in our districts about the impact the loss of land lines would have on the safety of our community.” (Signed: Reps. Lou Correa (CA-46), Mark DeSaulnier (CA-10), Anna Eshoo (CA-16), John Garamendi (CA-08), Jared Huffman (CA-02), Ro Khanna (CA-17), Doug LaMalfa (CA-01), Barbara Lee (CA-12), Mike Levin (CA-49), Kevin Mullin (CA-15), Katie Porter (CA-47), Adam Schiff (CA-30), and Mark Takano (CA-39).)

*I plan to agendaise this matter at an upcoming PPCC meeting, but in the meantime, I thought it would be great for us to hear from those who have set up the network and operations of Ham Radio in the Palisades and learn more about how this network could fill in the communication gaps for us in the event of an emergency. Please let me know if you would be interested in a **“field trip”** of sorts to the American Legion to learn more, and I will set up a date with the Ham team in the coming weeks (probably early April).*

Best, Maryam.
(J. Cragg, K. Niles & H. Wright bcc'd)

Photo from the “Radio Room”, courtesy of Hank Wright

