



AGENDA

PPCC BOARD MEETING

May 23, 2024

Please note this meeting is now fully Remote

Via Zoom Videoconference

6:00 PM – 8:00PM

Meeting ID: 882 8310 1185 Passcode: 553444

Link to Join Zoom Meeting

<https://us06web.zoom.us/j/88283101185?pwd=G7rqFX4t6sGl3K6B4srbYL9HC67efX.1>

Meeting will be recorded for Secretarial purposes

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- 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.**
Douglas McAllister, VP External Affairs Frontier Communications
 - 4. Approval of Minutes:** Draft May 9, 2024 minutes for approval (<https://pacpalicc.org/wp-content/uploads/2024/05/Draft-5-9-24-PPCC-Minutes.pdf>). See all minutes at <https://pacpalicc.org/index.php/ppcc-agendas-2023-2024-term/>
See also May 20 Special Meeting Minutes for possible approval: <https://pacpalicc.org/wp-content/uploads/2024/05/Draft-PPCC-Special-Meeting-Tramonto-Slide-1.pdf>
 - 5. Consideration of Agenda & Upcoming Meetings.**
June 13th meeting will include a Candidates Forum if necessary and officer elections.
 - 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 LAPD pilot

8.1.2. Report on 5/20 Special Meeting – I said we would perfect the motion language at this meeting and I ask for affirmation of the following:

In light of the factors raised during our Special Meeting of May 20th and the inherent concerns that come with being a hillside neighborhood entirely within the Very High Fire Hazard Severity Zone (VHFHSZ) with very few major arteries of ingress and egress, PPCC supports the appeal by Castellammare Mesa Home Owners of the adoption of a Mitigated Negative Declaration for the Tramonto Project. We insist that the City Council require a full and Environmental Impact Report (EIR), performed independently by a responsible geologist that us approved by the City. We also ask that the City of LA prioritize the stabilization of the Tramonto Slide as part of its mandate to protect the public’s safety - partnering with the County and the State if need be to accomplish that goal. We acknowledge that a serious public controversy concerning the environmental effect of the project may exist and we ask that the City insist on an independent EIR.

8.1.3. Report on \$5000 donation earmarked for public safety pilot

8.1.4. Following up with Zac Gaidzik re Marvin Braude Bike Path failure along Will Rogers beach

8.1.5. Evacuation drill for the Palisades

8.1.6. Letter sent regarding the use of Cheetah Pro in Potrero Canyon and any new updates from the Council Office:

8.1.7. *Call for Nominees* – 15 minutes before end of current meeting.

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. Chris Spitz, At-Large Representative, with a report on the status of sidewalk vending and regulations: <https://pacpalicc.org/wp-content/uploads/2024/05/At-Large-Report-5-23-24.pdf>

8.4. From Organizational Representatives

8.4.1. PFC, Dave Card, reporting on pruning of street tree on Sunset.

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 meetings

9. Reports and Motions from PPCC Committees

10. Old Business

11. New Business

12. Adjournment

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