



AGENDA

PPCC BOARD MEETING

May 9, 2024

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

-
- 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.**
Michaela Fritzsche, CA for Safter Communities.
 - 4. Approval of Minutes:** Draft April 25, 2024 minutes for approval (<https://pacpalicc.org/wp-content/uploads/2024/05/Draft-PPCC-minutes-4-25-24-1.pdf>). See all minutes at <https://pacpalicc.org/index.php/ppcc-agendas-2023-2024-term/>
 - 5. Consideration of Agenda & Upcoming Meetings.**
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.
 - 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. PAPA Parade

8.1.1. Report on new discussion with LAPD and new problem spots in the Palisades

8.1.2. Report on Tramonto Slide and PCH lane closure

8.1.3. 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. Possible letter sent regarding geological problem spots throughout the Palisades

8.1.7. Letter send re 351 Alma Real Dr. (per past position and EC affirmation)

(<https://pacpalicc.org/wp-content/uploads/2024/05/PPCC-letter-re-351-Alma-Real.pdf>)

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. Murray Levy, Area One Primary Representative, Cindi Young, Area One 1st

Alternate to present new developments regarding the Tramonto/Ravello Construction project, atop the Tramonto Slide (which has slipped to close one lane of PCH).

8.3.2. Karen Ridgley, Area Four Primary Representative

8.3.3. Kimberly Bloom, Area Five Primary Representative

8.3.4. Chris Spitz, At-Large Primary Representative

8.4. From Organizational Representatives

8.4.1. PFC, Dave Card, reporting on discussion regarding use of Cheetah Pro at Potrero Canyon by BOE contractor, Maricopa, and sense of the board on common concern.

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 HOC meeting

9. Reports and Motions from PPCC Committees

9.1. Nominating Committee Report (Steve Cron: Committee Chair, Lee Anne Sanderson, Mary Mueller, Andrew Wolfberg, Quentin Fleming: members, Danielle Samulon: community advisor and board Parliamentarian)

The Nominating Committee will nominate a candidate for each of the roles of President, Vice President, Secretary and Treasurer for the 2024-25 PPCC term (July 1 2024- June 30, 2025). These individuals will be candidates for these offices at the recommendation of the PPCC Nominating Committee (which was appointed by the President in April). Other nominations from the board (including those who wish to self-nominate) can be made up to 15 minutes before the scheduled close of the second regular Board meeting in May (May 23, 2024). The scheduled close of our meeting times is 8pm, therefore nominations for officer roles will be accepted until 7:45PM at the 2nd May meeting of PPCC.

10. Old Business

11. New Business

12. Adjournment

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