



AGENDA

PPCC BOARD MEETING

June 13, 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** – Kristin Ly, Bureau of Engineering Project Manager, will update the board on the status of the Lateral Trail from Potrero Canyon to Temescal Canyon Rd.

4. **Approval of Minutes.** Approval of draft minutes of May 23, 2024.

5. **Consideration of Agenda & Upcoming Meetings.**

June 27, 2024: In-person (hybrid) meeting at the Palisades Branch Library and online; last meeting of current officers’ term; Election Committee (to oversee the PPCC Area and At-large Representatives’ Election) to be announced.

July 25, 2024 (only PPCC meeting in July; format TBD): First meeting of incoming officers’ term; candidates for PPCC Area and At-large Representative positions to be announced.

August 8, 2024 (only PPCC meeting in August; format TBD): Candidates forum held, if needed.

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. PPCC Area & At-large Representatives Election: Deadline for incumbents' written notification to the President of intent to run for re-election: one hour before the scheduled start of the June 23rd meeting (5pm); **incumbents who do not timely submit written notification by the deadline are deemed conclusively not to be running** (see Attachment A to Bylaws, Sec. 3.D.2). Information to the community about how to become a candidate will be distributed later in June; election to take place in late summer, 2024.

8.1.2. Position letter sent since last meeting: May 28, 2024 letter concerning the Tramonto slide and proposed construction: <https://pacpalicc.org/wp-content/uploads/2024/05/Tramonto-Slide-2024-FIN.pdf> and <https://pacpalicc.org/wp-content/uploads/2024/06/AB-2560-FIN.pdf>

8.1.3. Meeting date and time for the second June meeting and final PPCC meeting of this term.

8.1.4. Developments with LAPD regarding recent videos of youth disturbances in the Palisades

8.1.5. Letter to State Legislature regarding coastal protections

8.1.6. Place to display our scrolls, awards and accolades

8.1.7. Monies to help fund a pilot with LAPD and CD11 for the protection of public safety

8.2. From the Officers/Chair Emeritus.

8.2.1. Vice-President Sue Kohl

8.2.2. Treasurer Jenny Li

8.2.3. Secretary Beth Holden-Garland

8.2.4. Chair Emeritus David Card; farewell message and other updates

8.3. From At-Large and Area Representatives

8.3.1. Area Seven Primary Representative, Julie Silliman reporting on an illegal billboard

8.3.2. Area Seven 1st Alternate, Rick McGeagh reporting on brush clearance on Sunset Blvd between Evans Road and Will Rogers State Park Road

8.4. From Organizational Representatives.

8.5. From Government Offices / Representatives (as available).

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

8.5.2. Michael Amster, CD11 (CM Traci Park) Field Deputy, Pacific Palisades & Brentwood.

8.5.3. Allison Holdoff, Senior Advisor, LAUSD Dist. 4 Board Member, Nick Melvoin.

8.5.4. Radmehr Nowroozi, SD 24 (Sen. Ben Allen) Field Representative, Palisades, Brentwood, Westwood and Westside.

8.5.5. Skylar Payab, AD 42 (Asm. Jacqui Irwin) Field Deputy, Pacific Palisades & Brentwood.

8.5.6. Marian Ensley, West Area Field Deputy, 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.

9. **Reports from PPCC Committees** – None.

10. **Old Business** – None.

11. **New Business.**

11.1. Election of Officers (2024-25 term, beginning July 1, 2024). Nominees: Sue Kohl, President; Quentin Fleming, Vice-President; Jenny Li, Treasurer; Beth Holden-Garland, Secretary. As there are no contested seats, the election will be by acclamation of the Board.

11.2. Proposed Congestion Pricing Motion (modified version of WRAC-recommended motion, sponsored in PPCC by Chris Spitz). Background: <https://westsidecouncils.com/motion/9660/>. Proposed Motion text: “Pacific Palisades Community Council, a member of the Westside Regional Alliance of Councils (WRAC), strongly opposes the implementation of any congestion pricing proposal in Los Angeles, including Metro’s Congestion Pricing pilot (aka the Metro Traffic Reductions Study (TRS) project), without first having robust transit options implemented by Caltrans and/or local agencies, that have undergone environmental review and are completed and in place.”

11.3. Motion re LAMC 41.18 (sponsored by Sue Kohl and Chris Spitz). Background information: <https://pacpalicc.org/wp-content/uploads/2024/06/Background-41.18-1-R.pdf>. Proposed motion text: “Pacific Palisades Community Council (PPCC) opposes the motion in CF 21-0329-S5, which makes implementation of LAMC Sec. 41.18 unnecessarily and unreasonably complicated and needlessly involves county agencies in city policy. PPCC agrees with the protection of sensitive use sites and deems this Municipal Code section to be a necessary tool for combatting the proliferation of homelessness and protecting public health and safety citywide*. We therefore strongly support LAMC Sec. 41.18, which has been effectively implemented in Council District 11 and other areas of Los Angeles to protect public health and safety and preserve the use of our public spaces for all constituents.”

* According to the Chief Legislative Analyst, LAPD believes that LAMC Sec. 41.18 and its subsections have an overwhelmingly positive impact on public safety' (5/31/24 CLA Report in related CF 21-0329-S4).

12. **Adjournment.**