



AGENDA

PPCC BOARD MEETING

June 26, 2024

NOTING WE ARE MEETING ON WEDNESDAY AS AN EXCEPTION – NOT THURSDAY

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 – HON. COUNCILWOMAN TRACI PARK** will be joining us at the start of the meeting.
 - 4. Approval of Minutes.** Approval of draft minutes of June 13, 2024 see all minutes posted here: <https://pacpalicc.org/index.php/ppcc-agendas-2023-2024-term/> or <https://pacpalicc.org/wp-content/uploads/2024/06/Draft-PPCC-June-13-2024-Mins.pdf>
 - 5. Consideration of Agenda & Upcoming Meetings.**
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 Elections are upon us and a Notice of Election Nomination will be sent out timely. It has been noticed to me, PPCC President, that incumbents will not be running in Areas One, Three and Seven. Incumbents will be running in Areas two, four, five, six, eight and the At-Large position. I wish to thank all the Area Representatives who have served in the last two years, and I extend my warmest good wishes to those who will not be seeking another term. It has truly been my pleasure to serve alongside you all and I can sincerely say that this board, indeed this community, have been enriched by your service and insight. As I transition away from my role as President, I shall miss working with all of you and will strive to remain connected to everyone through continued community work.

8.1.2. In the new term, look for information about elections as well as how to become a candidate, to be distributed throughout July, with elections to take place in late summer, 2024 (traditionally held though the month of August and closing at the end of Labor Day weekend).

8.1.3. Position letter sent since last meeting: Congratulations to Sen Ben Allen:
<https://pacpalicc.org/wp-content/uploads/2024/06/Congratulations-Sen-Allen.pdf>

8.1.4. July Meeting date -- one date: July 25, 2024

8.1.5. Update regarding AB 2560 (from Senate Natural Resources & Water Committee)

8.1.6. Place to display our scrolls, awards and accolades (update from LAPL)

8.1.7. Appointment of Election Committee, 2024. The President along with the concurrence of the incoming President, has appointed the following members to the Election Committee: Quentin Fleming, LeeAnne Sanderson and Courtney Macker. Once the President transitions to the Chair Emeritus role, she may be appointed by the incoming President to join the Committee and serve as its Chair.

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

8.4. 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. AD 42 (office of Asm. Jacqui Irwin), 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

10. Old Business none

11. New Business

11.1. Motion by Murray Levy, Area One Representative, for support in requesting the Council Office to secure the Hillside Construction Regulation ([HCR](#)) designation for the hillside communities of Castellammare and Paseo Miramar. This requires a series of steps, beginning with a request from the Los Angeles City Council to the Planning Department. They are asking that the Council Office initiate that request with the City Council promptly. See their letter [here](#).

12. Adjournment none

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