



AGENDA

PPCC BOARD MEETING

September 26, 2024

6:00 PM – 8:00 PM

via Zoom Videoconference

Meeting ID: 882 8310 1185 Passcode: 553444

Link to Join Zoom Meeting

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

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. **Introductions / Roll Call.**
 3. **Certification of Quorum.**
 4. **Approval of Minutes.** Approval of draft minutes of September 12, 2024.
 5. **Consideration of Agenda & Upcoming Meetings.** October 1, 2024 (special PPCC meeting / Councilwoman Park presentation on the Tramonto Slide and related residential development); October 10, 2024 (welcome new Area, At-large and organizational reps; election of Alternate Area and At-large reps); October 24, 2024 (tentative: Neighborhood Watch and public safety/crime prevention).
 6. **Treasurer's Report.**
 7. **General Public Comment** – As time allows. 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. Farewell and thank you to the outgoing primary Area & Organizational Representatives: Murray Levy (Area 1); Julie Silliman (Area 7); Cindy Simon (Area 6); Haldis Toppel (Area 3); Genevieve Bostic (YMCA); Gabrielle Gottlieb (Woman's Club); Aileen Haugh (Garden Club); Alisa Wolfson (Canyon School).

8.1.2. Incoming organizational members/representatives (term starting Oct. 1):

<https://pacpalicc.org/wp-content/uploads/2024/09/2024-2025-PPCC-OrganizationsR.pdf>.

8.1.3. Area and At-large Alternates application process ongoing; deadline to submit applications: 5pm, October 6, 2024.

8.1.4. Special PPCC meeting October 1, 2024, 5:30pm (note new start time): Councilwoman Park to provide information on the Tramonto Slide and related residential development project.

8.1.5. Public Safety/Crime Prevention: Tentative meeting topic October 24, 2024: discussion / presentation on Neighborhood Watch formation and public safety/crime prevention.

8.1.6. PPCC Awards Nominations and Gala event update; committee appointments.

8.1.7. PPCC in-person/hybrid meetings update.

8.1.8. PPCC position letters written since last meeting:

Support CW Park Letter: <https://pacpalicc.org/wp-content/uploads/2024/09/PPCC-Letter-re-Park-letter-Gov.-orderS.pdf>

Homeless Dashboard: <https://pacpalicc.org/wp-content/uploads/2024/09/PPCC-letter-homelessdashboardS.pdf>

8.2. From Officers/Chair Emeritus.

8.3. From At-Large and Area Representatives.

8.4. From Organizational Representatives.

8.5. From Government Offices / Representatives (as available). Contact information for government representatives: <https://pacpalicc.org/index.php/government-contacts/>.

8.5.1. Brian Espin, LAPD Senior Lead Officer (SLO), Pacific Palisades.

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

8.5.3. Marian Ensley, West Area Field Deputy, Mayor Karen Bass.

8.5.4. Zac Gaidzik, Coastal & Westside Field Deputy, County Supervisor Lindsey Horvath.

8.5.5. Sean Regan, District Representative, Congressman Brad Sherman.

8.5.6. Samantha Gallegos, Field Representative, SD 24 (Sen. Ben Allen).

8.5.7. Anthony Avila, Field Representative, AD 42 (Asm. Jacqui Irwin).

8.5.8. Allison Holdoff, Senior Advisor, LAUSD Dist. 4 (Member Nick Melvoin).

8.6. From PPCC Advisors and Liaisons.

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

10. **Old Business** – None.

11. **New Business.**

11.1. WRAC-Recommended Motion re HR 8340 (sponsored in PPCC by the Executive Committee).

Motion to support HR 8340:

“Pacific Palisades Community Council, a member of the Westside Regional Alliance of Councils, strongly supports the “Housing Unhoused Disabled Veterans Act” (HR 8340 / Sherman) and urges our Councilmembers to submit a resolution in City Council forthwith to add support for HR 8340 to the Council’s federal legislative priorities for 2024-2025.”

See motion background by C. Spitz:

<https://pacpalicc.org/wp-content/uploads/2024/09/Background-for-PPCC-HR8340.pdf>.

11.2. WRAC-Recommended Motions re Homelessness (sponsored in PPCC by the Executive Committee).

1) Motion requesting letter from CW Yaroslavsky similar to CW Park’s letter to the Governor re addressing encampments on state lands:

“Pacific Palisades Community Council (PPCC) supports the letter dated August 5, 2024, from Councilwoman Traci Park to Governor Newsom and Caltrans, requesting that state authorities coordinate with CD 11 in addressing encampments on state property within the district, pursuant to the Governor’s Executive Order # N-1-24. PPCC further requests a prompt response, effective action and accountability by state authorities.”

See motion background by C. Spitz:

<https://pacpalicc.org/wp-content/uploads/2024/09/Background-for-PPCC-2-Homelessness-MotionsR.pdf>

2) Motion to support the Brentwood CC Resolution regarding policies and actions of the County Board of Supervisors to address homelessness in the County:

“Pacific Palisades Community Council (PPCC) strongly supports the Resolution approved by Brentwood Community Council on August 14, 2024, regarding the responses, actions and policies of the Los Angeles County Board of Supervisors (BOS) with respect to addressing homelessness in Los Angeles. PPCC further specifically supports the four requests to the BOS set forth in the Resolution.”

See background by C. Spitz:

<https://pacpalicc.org/wp-content/uploads/2024/09/Background-for-PPCC-2-Homelessness-MotionsR.pdf>

12. **Adjournment.**

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