



AGENDA

PPCC BOARD MEETING

October 10, 2024

6:00 PM – 8:00 PM

In-person at the Ronald Reagan American Legion Post 283 hall

(15247 La Cruz Drive, Pacific Palisades)

and 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 26, 2024.
 - 5. Consideration of Agenda & Upcoming Meetings.** *October 24, 2024* (presentations on Neighborhood Watch and public safety/crime prevention); *November 14, 2024* (announcement of PPCC Awardees); *December 12, 2024* (Awards Gala / dinner – presentation of Citizen of the Year, Golden Sparkplug/s and optional Pride of the Palisades honors). (*Note: there is one meeting only in November and December; the Awards event in December replaces the regular business meeting.*)
 - 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. Appreciation / thank you to the Ronald Reagan American Legion Palisades Post 283.
- 8.1.2. Welcome new PPCC Area, At-large and Organizational representatives; start of fiscal year.
- 8.1.3. Orientation session for new representatives: October 16, 2024, 5pm (via Zoom).
- 8.1.4. Three Chairs Committee (Area & At-large Alternate nominations): New committee member appointment (Steve Boyers); presentation of nominees for Board election. *(See also item 9.1 below.)*
- 8.1.5. Awards Event Committee: Appointment of Co-Chairs (Sue Kohl, Beth Holden-Garland and Chris Spitz/new). *(See also item 9.3 below.)*
- 8.1.6. Update – PPCC special meeting October 1, 2024: Presentation on Tramonto slide & project.
- 8.1.7. Update – Neighborhood Watch and public safety/crime prevention, October 24, 2024.
- 8.1.8. PPCC in-person/hybrid meetings update.
- 8.1.9. PPCC position letter written since last meeting: Support HR 8340 – <https://pacpalicc.org/wp-content/uploads/2024/09/PPCC-Letter-HR-8340.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: <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).

8.6. From PPCC Advisors and Liaisons.

9. Reports from PPCC Committees.

- 9.1. Three Chairs Committee (Maryam Zar, Chair). Presentation of nominees for 1st and 2nd Alternate Area and At-large representative positions; election by the Board.
- 9.2. Awards Selection Committee (Quentin Fleming, Chair). Awards Nominations process update.
- 9.3. Awards Event Committee (Co-Chairs Kohl, Holden-Garland, Spitz). Awards Gala event update.

10. Old Business – None.

11. New Business.

11.1. Motion to Support CF 24-1128 (Hernandez) / request for report-back re abandoned/incomplete construction sites (co-sponsors Chris Spitz and Maryam Zar).

Motion text:

“Pacific Palisades Community Council (PPCC) believes that there is a clear need for oversight and accountability for negligent property owners and developers who allow construction sites to remain incomplete and/or abandoned for extended time periods. PPCC therefore supports CF 24-1128 (Hernandez), which calls for a report back by LADBS on consequences and solutions to the problem of abandoned / incomplete construction sites, which pose a risk of fire and other hazards and are a threat to public safety and welfare.” **See motion background:**

<https://pacpalicc.org/wp-content/uploads/2024/10/BackgroundUnfinishedConstruction.pdf>.

11.2. Motion for Investigation of Funds Used for Homelessness (co-sponsors Chris Spitz, Maryam Zar and Sharon Kilbride).

Motion text:

“Pacific Palisades Community Council (PPCC) urges (1) the federal government to intervene and conduct a federal investigation into the use by the city of Los Angeles, the county of Los Angeles, the state of California and all city, county and state agencies of federal funds received to address homelessness; (2) the state government to investigate the use of state funds for such purpose; (3) the county government to investigate the use of county funds for such purpose; and (4) the city government to investigate the use of city funds for such purpose, due to the mismanagement and non-accountability of taxpayer dollars being squandered while leaving a humanitarian crisis on our streets.

“PPCC further calls upon our city Councilmembers to communicate this request with the relevant respective federal, state, county and city authorities, including our U.S. Senators, Congressmembers, the U.S. Attorney General and Dept. of Justice; our Governor, state Senators, Assemblymembers and state Attorney General; our county Supervisors and District Attorney; and our Mayor and City Attorney.” **See motion background:**

<https://pacpalicc.org/wp-content/uploads/2024/10/Background-PPCC-Funds-Homelessness.pdf>.

12. Adjournment.

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