



AGENDA

PPCC BOARD MEETING

February 13, 2025

6:00 PM – 8:00 PM

via Zoom Meeting

Link to Join Zoom Meeting

<https://us06web.zoom.us/j/88283101185?pwd=G7rqFX4t6sGI3K6B4srbYL9HC67efX.1#success>

Meeting will be recorded for secretarial purposes; portions of the recording may be made available to the public following the meeting

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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 November 14, 2024.
 5. **Consideration of Agenda & Upcoming Meetings.** *February 27, 2025* (topics TBA). *March 13, 2025* (topics TBA).
 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 (Bylaws Art. IX.7). 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. Recap of special meetings on recovery, hazardous waste storage at Will Rogers.

- 8.1.2. Ronald Reagan Post 283 American Legion building/wildfire support center announcement:
<https://pacpalicc.org/wp-content/uploads/2025/02/PFCSC-flyer.pdf>
- 8.2. From Officers/Chair Emeritus.
- 8.3. From At-Large and Area Representatives.
- 8.4. From Organizational Representatives.
- 8.4.1. Dave Card (Palisades Forestry Committee):
<https://www.thebrittonfund.org/wp-content/uploads/2025/01/2025.1.16-Trees-Damaged-by-Fire-Guide.pdf>
- 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. Arus Grigoryan, Palisades Field Deputy, CD 11 (Councilwoman Traci Park).
- 8.5.3. Marian Ensley, West Area Representative, 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. Land Use Committee (LUC; Chris Spitz, Chair). Update.
10. **Old Business** – None.
11. **New Business.**
- 11.1. Presentations/Q&A on Wildfire Recovery: Vahid Khorsand, President, LA City Board of Public Works; Ted Allen, LA City Engineer & designated City Debris Manager; Julie Allen, LA Sanitation Assistant GM & chair of the Watershed Protection Task Force; possible additional speakers on the recovery process.
- 11.2. (As time allows) The Future of PPCC and Pacific Palisades (discussion/possible action re plans / recovery / rebuilding).
12. **Adjournment.**

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