



AGENDA

PPCC BOARD MEETING

APRIL 10, 2025

6:00 PM via Zoom

Link to Join Zoom Meeting

<https://us06web.zoom.us/j/88283101185?pwd=G7rqFX4t6sGl3K6B4srbYL9HC67eFX.1#success>

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

Items may be rearranged at the discretion of the Chair/Presiding Officer (PPCC Bylaws, Art. IX.4)

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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 March 27, 2025.
 5. **Consideration of Agenda & Upcoming Meetings.** April 24, 2025 (topics to be announced); May 8, 2025 (Nominations Committee announcement of candidates for PPCC officer positions; nominations from the Board accepted).
 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. Appointment of the Nominating Committee, to nominate candidates for PPCC officer positions,

2025-26 term. *[Process, PPCC Bylaws, Art. VII – May 8: Committee nominations announced / additional nominations from the Board accepted; May 22: Board nominations accepted until 15 minutes before scheduled close of the meeting; June 16: Officer Candidates Forum held (if needed) & election of officers by the Board; July 1: new term (2025-26) of PPCC officers begins.]*

8.1.2. New art installation at the American Legion Ronald Reagan Post 283, April 12; artist Tom Bakker (based in Seattle) is donating to the Palisades his inspirational painting dedicated to fire recovery, “Rising From Ashes,” and will oversee the installation along with a professional art installer. See: <https://tombakkerart.com/art-gallery/> (painting may eventually be installed in the Library).

8.1.3. Recent donation to PPCC from the Sonoma County Fire District.

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. 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). Recommendation and introduction of two motions for action by the PPCC Board:

(A) Oppose SB 79 / Support CF 25-0002-19. *See attachment (p. 3) for motion text & background.*

(B) Support AB 238 / Support CF 25-0002-26. *See attachment (p. 3) for motion text & background.*

10. **Old Business** – None.

11. **New Business.**

11.1. Rebuilding of Pacific Palisades: Presentations/discussion. *(Note: Items may be heard following the Treasurer’s report, Item 6)*

(A) Hagerty Consulting: appointed by the Mayor to oversee aspects of rebuilding; guest speakers

Mayor Karen Bass (invited/possible) and Hagerty representatives Harrison Newton and Tracey Phillips.

(B) Palisades Recovery Coalition: draft recovery plan, presented by Maryam Zar. See:

<https://pacpalicc.org/wp-content/uploads/2025/04/PRC-Plan-to-PPCC-FIN.pdf>.

12. Adjournment.

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

Attachment --- Item 9.1(A):

Motion text:

See Motions Recommended by the LUC to the PPCC Board – Oppose SB 79 / Support CF 25-0002-19:
<https://pacpalicc.org/wp-content/uploads/2025/04/LUC-motions-for-4-10-25.pdf>

Background information:

<https://pacpalicc.org/wp-content/uploads/2025/04/Background-LUC-Motion-SB-79.pdf>

Attachment – Item 9.1(B):

Motion text:

See Motions Recommended by the LUC to the PPCC Board – Support AB 238 / Support CF 25-0002-26:
<https://pacpalicc.org/wp-content/uploads/2025/04/LUC-motions-for-4-10-25.pdf>

Background information:

<https://pacpalicc.org/wp-content/uploads/2025/04/Background-LUC-Motion-AB-238.pdf>