



AGENDA

PPCC BOARD MEETING

May 8, 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)

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 April 24, 2025.

5. **Consideration of Agenda & Upcoming Meetings.** May 22, 2025 (Rick Caruso & Nick Geller – Steadfast LA; Board nominations of officer candidates accepted until 15 minutes before scheduled close of the meeting; Bylaws, Art VII); June 12, 2025 (candidates forum, if needed; election of PPCC officers for the 2025-26 term; *tentative*: LADWP presentation).

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. Update on grants/donations to PPCC.

8.1.2. Update on Zone 0 regulations matter.

8.1.3. Letters sent since last meeting:

Fee waivers: <https://pacpalicc.org/wp-content/uploads/2025/04/PPCC-Letter-Waiver-Fees2.pdf>

LAPD checkpoints: <https://pacpalicc.org/wp-content/uploads/2025/05/PPCC-Letter-re-Checkpoints-LAPD.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. 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. Nominating Committee (Chair Lorie Cudzil; members Kimberly Bloom, Steve Cron, JoAnna Rodriguez, Chris Spitz). Announcement of Committee's candidates for officer positions, 2025-26 term. *Board members' nominations of candidates may be made until 15 minutes before scheduled close of the May 22nd meeting.*

10. **Old Business.** (Note: Items below may be heard following the Treasurer's report, Item 6)

10.1. Motion for Board Approval of NORC Survey of Community Opinion, by the Executive and Rebuild Committees. *See attached motion text and background information below.*

11. **New Business.**

11.1. High School Students' Perspective on the Fire – Katelyn Chang, Pali High Ambassador; Ella Nozar, PPCC Youth Advisor

11.2. Project to Preserve Chimneys of Historic Palisades Homes – Evan Hall, Preserving Palisades Architectural Heritage. See Press Release: <https://pacpalicc.org/wp-content/uploads/2025/05/Project-Chimney-.pdf>

12. **Adjournment.**

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

Motion text:

“The Board of Pacific Palisades Community Council (PPCC) approves the retention by the Executive Committee, on the recommendation of the PPCC Rebuild Committee, of NORC (formerly known as the National Opinion Research Center), to conduct a professional survey of Palisades community opinion regarding the reconstruction of Pacific Palisades (Survey), pursuant to the NORC Business Plan Proposal to PPCC of March 6, 2025, and further agrees to provisionally commit \$50,000 from the funds donated to PPCC by the California Community Fund toward the total cost of the Survey (approximately \$172,750); *provided that* sufficient funds for the balance of the cost of the Survey (approximately \$122,750) are also donated or made available to PPCC, to be determined by the Executive Committee.

“The work on the Survey shall be overseen by the Rebuild Committee, which shall report regularly to the Executive Committee and PPCC Board on the status and progress of the Survey.”

Background information:

Summary: <https://pacpalicc.org/wp-content/uploads/2025/04/NORC-Executive-Summary.pdf>

NORC Proposal: <https://pacpalicc.org/wp-content/uploads/2025/04/NORC-Research-Proposal.pdf>

NORC Slide Show / Presentation to Rebuild Committee 4/18/25:

<https://pacpalicc.org/wp-content/uploads/2025/04/pdfhandler.ashx .pdf>

NORC information/website: <https://www.norc.org/>

“NORC delivers objective nonpartisan insights and analysis decision-makers trust.”