



## **AGENDA**

### **PPCC BOARD MEETING**

**June 12, 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 May 5, 2025, and May 8, 2025.
  5. **Consideration of Agenda & Upcoming Meetings.** June 26, 2025 (LADWP presentation; other topics to be announced); July 10, 2025 (topics to be announced).
  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. Summer 2025 PPCC meeting dates: July 10, 2025; August 14, 2025 (the Board meets once a month only in July and August; Bylaws, Art. IX.2).

8.1.2. Vacant PPCC Area Three 2<sup>nd</sup> Alternate position. Notice and deadline to apply, July 6, 2025:

<https://pacpalicc.org/wp-content/uploads/2025/06/PPCC-Area-3-Alt.-App.-Notice-2025.pdf>

8.1.3. Appointment of Three Chairs Committee (to review applications and make nomination to the Board for the Area Three 2<sup>nd</sup> Alternate position (Bylaws, Art. VIII.1.D)

8.1.4. Donations or grants by PPCC – Discussion/Board opinion/decision sought as to procedure for review and decisions on the award of proposed PPCC donations/grants:

(a) Should the Executive Committee or another PPCC committee be formed for this purpose?

(b) Should that committee be authorized to set the criteria for review/approval of proposals (keeping in mind the PPCC Mission, per Art.II.1 of the bylaws: “to protect and improve the quality of life in the Pacific Palisades”)?

(c) What should be the scope of the committee’s decision-making authority? Should it be:

(i) authorized to make all final decisions on denial and/or approval of proposed donations/grants?

(ii) authorized to deny proposed donations/grants at its discretion, but required to bring to the Board all those that it recommends for approval? *Or instead . . .*

(iii) required to bring all recommendations for denial or approval to the Board?

8.1.5. Update: Luncheon for Seniors, June 5th at Rustic Canyon Recreation Center.

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. Rebuild Committee (David Schwarz, Chair). Update on status of NORC survey.

9.2. Land Use Committee (LUC/Chris Spitz, Chair). LUC update and recommendation for Board action; proposed motion: Request Funding Mechanisms for Bills that Mandate Housing Density and/or Streamlining. *See attached proposed motion text and background, below.*

10. **Old Business** – None.

11. **New Business.**

11.1. Election of PPCC Officers for the 2025-26 term (beginning July 1, 2025; Bylaws, Art. VII.4).

11.2. FireAid Grants Update (FireAid team members Chris Wallace and Lisa Cleri Reale). See: <https://www.fireaidla.org/grants>

11.3. WRAC-recommended motion (request to postpone the Caltrans project to repave the 405 through the Sepulveda Pass); proposed in PPCC by the Executive Committee. *See attached proposed motion text and background, below.*

12. **Adjournment.**

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For additional information see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org).

**ATTACHMENT – Item 9.2:**

LUC Motion Proposed Text:

"The State of California has enacted a series of housing-related bills aimed at increasing residential density in cities and municipalities statewide, including SB 9, SB 10, and others. While the stated intent of these bills is to address the statewide housing crisis, implementation of these measures often places significant burdens on local government without providing the necessary infrastructure, services, or fiscal support. These mandates frequently override local planning authority, diminish the ability of cities to tailor land use to their unique needs and capacities, and strain existing infrastructure and funding resources.

"Pacific Palisades Community Council (PPCC) therefore:

"1) requests that our elected state officials take steps to initiate a pause on all enacted legislation that provides for statewide housing density and/or streamlining mandates, unless and until clear funding mechanisms are identified and enacted to accompany the legislation, in order to support the resulting impact on infrastructure, public safety, and municipal services; and

"2) opposes any pending and future legislation that proposes statewide housing density and/or streamlining mandates, unless clear funding mechanisms are identified to accompany any such bills, in order to support the resulting impact on infrastructure, public safety, and municipal services.

"The imposition of increased density — without accompanying state funding or resource allocation — exacerbates existing challenges, particularly in areas vulnerable to wildfire, evacuation constraints, and other environmental or geographic hazards, such as the Very High Fire Hazard Severity Zone, Flood Zones or other environmentally sensitive locations as determined by local governments throughout the state."

Background:

Explained in body of motion; also see letter from City Attorney Hydee Feldstein Soto, opposing SB 79 (Wiener) on similar grounds; SB 79 is also opposed by PPCC, the League of California Cities and others) <https://westsidecouncils.com/wp-content/uploads/2025/05/Microsoft-Word-05.23.2025-SB-79-Opposition-Letter-.docx.pdf>. From the C.A.'s letter: "... the bill's provisions impermissibly impose billions of dollars of costs on Los Angeles and other local jurisdictions, undermine local governance, circumvent local decision-making processes, and impose unintended burdens on communities."

**Item 11.3 Attachment on p. 4 below**

**ATTACHMENT – Item 11.3:**

Proposed WRAC-Motion Text:

“Pacific Palisades Community Council (PPCC), a member of the Westside Regional Alliance of Councils (WRAC), urgently requests that Caltrans delay the I-405 Pavement Rehabilitation Project (<https://dot.ca.gov/caltrans-near-me/district-7/district-7-projects/d7-405-repave-project>) until after:

“1) All lanes of Pacific Coast Highway are reopened, and

“2) All Palisades fire debris removal is complete.”

PPCC believes that this delay is reasonable, given that the project is expected to take four years, and we ask that Caltrans accommodate this important request.

PPCC further requests that Councilmembers representing WRAC member councils (Park, Yaroslavsky, Hutt and/or Raman) bring a resolution in Council to effectuate this request on behalf of the City.”

Background:

WRAC motion webpage:

<https://westsidecouncils.com/motion/postpone-caltrans-repaving-project-on-the-405/>

Note: Since this motion was considered by the WRAC board, Caltrans has advised community leaders that the repaving project will begin sometime in June (with certain 405 lane closures). Although PCH has now reopened to the public, the area is still characterized by CD 11 as a “construction zone,” with ongoing debris removal; some southbound lanes of PCH are also closed at various times.