



AGENDA

PPCC BOARD MEETING

June 26, 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 June 12, 2025.

5. **Consideration of Agenda & Upcoming Meetings.** July 17, 2025 (Note: date changed from 7/10; tentative: Friends of the Palisades Library update; Three Chairs Committee nomination and Board election of Area Three 2nd Alternate); August 14, 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. July PPCC meeting to be held on July 17, 2025.

8.1.2. Formation of new PPCC committees: a) Grants Committee; b) Bylaws Committee.

8.1.3. Reminder – 4th of July events: 5K Run/Walk in Venice; Parade in Santa Monica (PPCC to participate); evening Celebration at Paul Revere Middle School, sponsored by PAPA.

8.1.4. Position letters written since last PPCC meeting –

Oppose Legislative Density Mandates w/o Funding Mechanism:

<https://pacpalicc.org/wp-content/uploads/2025/06/PPCC-Letter-Housing-Density-Legis.-Funding.pdf>

<https://pacpalicc.org/wp-content/uploads/2025/06/PPCC-Position-Housing-Density-Funding-.pdf>

Request to Postpone I-405 Repaving Project:

<https://pacpalicc.org/wp-content/uploads/2025/06/PPCC-Letter-Postpone-405-Repaving.pdf>

8.1.5. LAPD roll calls update.

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). NORC focus groups/survey update.

9.2. Land Use Committee (LUC/Chris Spitz, Chair). LUC update.

9.3. Three Chairs Committee (Maryam Zar, Chair). Update re vacant Area Three 2nd Alternate seat;

Notice: <https://pacpalicc.org/wp-content/uploads/2025/06/PPCC-Area-3-Alt.-App.-Notice-2025.pdf>. Deadline to apply: July 6, 2025, 5pm.

10. **Old Business** – None.

11. **New Business.**

11.1. Pedestrian Trail (aka “Lateral Trail”) Update, LA Bureau of Engineering/BOE (trail to run from the mouth of Potrero Canyon to Temescal Canyon Blvd., per the Coastal Permit for GW Park at Potrero Canyon). See PPCC Letter 8/27/24 (<https://pacpalicc.org/wp-content/uploads/2024/08/PPCC-Letter-Lat-Trail-2024.pdf>) and Potrero Canyon-Coastal Access (<https://pacpalicc.org/index.php/coastal-access/>; entries for 8/27/24 and 8/23/24).

11.2. Motion re Authority of PPCC Grants Committee (sponsored by the Executive Committee). See *attached proposed motion text and background, below*.

11.3. WRAC-recommended Motion re Banning E-Bikes from Sidewalks (modified version sponsored in PPCC by the Executive Committee). See *attached proposed motion text and background, below*.

12. **Adjournment.**

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

ATTACHMENT – Item 11.2:

Motion Proposed Text:

"The PPCC Board approves the following with regard to the authority of the PPCC Grants Committee (committee formed by the PPCC President) and the requirements for approval of grants/donations by PPCC.

"The Grants Committee shall be authorized to:

1. Decide on the Committee's rules pertaining to the process of submitting applications for grants/donations from PPCC;
2. Decide on the Committee's criteria pertaining to eligibility for grants/donations from PPCC;
3. Deny applications for grants/donations from PPCC which in the Committee's discretion do not comply with the Committee's rules as to the application process and/or criteria for eligibility;
4. Recommend Board approval of grants/donations from PPCC.

"The Grants Committee shall not be authorized to approve any applications for grants/donations from PPCC. The PPCC Board shall be the sole decider of approval of grants/donations from PPCC. Approval shall require a vote of at least two-thirds of voting members present.

"All decisions as to eligibility and/or approval of grants/donations from PPCC shall be consistent with: 1) the PPCC Mission (Bylaws, Art.II.1) and 2) the purpose of 'Palisades Fire Recovery,' as specified by the California Community Foundation, for the Riviera Community Donation, in its letter to PPCC of April 18, 2025."

Background:

The PPCC E.C. supports the above motion and believes that it is consistent with the Board consensus opinion reflected during discussion of this subject at the PPCC meeting on June 12, 2025. As discussed, in light of the large Riviera Community Donation to PPCC (from which PPCC may wish to make future donations/grants for fire recovery), and because PPCC's bylaws contain no provisions addressing grants or donations from PPCC, it is necessary for the Board to approve proposed rules to govern any such grants/donations.

ATTACHMENT – Item 11.3:

Proposed WRAC-Motion Text:

"Pacific Palisades Community Council (PPCC), a member of the Westside Regional Alliance of Councils (WRAC), supports banning all classes of e-bicycles (e-bikes) from riding on a sidewalk in the City of Los Angeles, to address serious public safety concerns and reports of rising accidents, injuries and deaths from collisions between e-bikes and pedestrians.

Motion text and background continued, on p. 4

"PPCC also supports enhanced enforcement of age limits for riders of e-bikes, and further supports amendment of LAMC Section 56.15 to accomplish these objectives."

Background:

WRAC motion webpage:

<https://westsidecouncils.com/motion/amend-lamc-56-15-no-riding-e-bicycles-on-sidewalks/>

Note: the PPCC E.C. proposes a shortened, modified version of the WRAC motion (more appropriate for Pacific Palisades) for consideration by the PPCC Board, with an additional provision calling for enforcement of age-limits for riders of e-bikes.