



AGENDA

PPCC BOARD MEETING

July 17, 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 June 26, 2025.
 5. **Consideration of Agenda & Upcoming Meetings.** August 14, 2025 (Friends of the Palisades Library and SBA loans presentation); September 11, 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. Appointment of PPCC Committees, Advisors and Liaisons for the 2025-26 term:
 - a) List: <https://pacpalicc.org/wp-content/uploads/2025/07/PPCC-Committees-etc.-2025-26.pdf>.
 - b) Board consent to appointment of (i) Legal Advisor and (ii) Youth Advisor. Bylaws Art. V.1.D, XIV.A.

8.1.2. 4th of July update.

8.1.3. CD 11-LADWP 7/2/25 Town Hall update (link to recording on www.pacpalicc.org).

8.1.4. “Palisades Stories” project: <https://sites.google.com/view/palisadesstories>.

8.1.5. Position letter written by EC since last PPCC meeting: support Park motion to restrict disaster tourism bus operations in the Palisades (*motion passed unanimously in City Council on 7/2/25*):

<https://pacpalicc.org/wp-content/uploads/2025/06/PPCC-EC-Letter-Disaster-Bus-TourismR.pdf>.

Additional position letter sent 6/24/25 re opposition to SB 79 (to the Assembly):

<https://pacpalicc.org/wp-content/uploads/2025/06/PPCC-Letter-Oppose-SB-79-Assembly.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); *see also Item 11.1 below*.

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. Three Chairs Committee (Maryam Zar, Chair). Report and nomination of Area Three 2nd Alternate; election by the Board.

9.2. Rebuild Committee (David Schwarz, Chair). NORC community survey update.

9.3. Grants Committee (Quentin Fleming, Chair). Update re guidelines for grants/donations.

9.4. Bylaws Committee (Chris Spitz & Maryam Zar, Co-Chairs). Required First Distribution of proposed Bylaws Amendments (*second Distribution and Board vote on August 14, 2025*; Bylaws, Art. XII.2.B). See the following documents distributed concurrently with this meeting agenda via PPCC email and posted on the PPCC website:

1) Committee Report: <https://pacpalicc.org/wp-content/uploads/2025/07/Bylaws-Cmte-Report-July-2025R.pdf>

2) Amendments “Redline”: <https://pacpalicc.org/wp-content/uploads/2025/07/PPCC-Bylaws-Amend.2025-RedlineR.pdf>

3) Amendments “Clean”: <https://pacpalicc.org/wp-content/uploads/2025/07/PPCC-Bylaws-Amend.2025-ClnR1.pdf>

10. **Old Business** – None.

11. New Business.

11.1. Sen. Ben Allen: Presentation on SB 459 (proposed creation of County “authority” to organize the Palisades’ recovery). Bill text: https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202520260SB549.

11.2. WRAC-recommended Motions A-C re Homelessness Matters (sponsored in PPCC by Chris Spitz and Sharon Kilbride):

A) Request Mayor to Consent to City Controller’s Audit of Inside Safe.

B) Request Mayor and/or CAO to Disclose Sources of Funding for the Inside Safe Program.

C) Support Council File 20-1376-S5 (Park).

See attached proposed motions’ text and background information, below.

12. Adjournment.

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

ATTACHMENT – Item 11.2 (WRAC-recommended motions regarding homelessness matters):

Motion A Proposed Text:

“Pacific Palisades Community Council (PPCC) a member of the Westside Regional Alliance of Councils (WRAC), urges Los Angeles Mayor Karen Bass to immediately consent to a full audit of the City’s Inside Safe program by Los Angeles City Controller Kenneth Mejia.”

Background:

WRAC motion webpage:

<https://westsidecouncils.com/motion/request-mayor-to-consent-to-city-controllers-audit-of-inside-safe/>

Motion B Proposed Text:

“Pacific Palisades Community Council (PPCC), a member of the Westside Regional Alliance of Councils (WRAC), urges Los Angeles Mayor Karen Bass and/or the City Administrative Officer Matthew Szabo to disclose the full extent of all sources of funding for the City’s Inside Safe program.”

Background:

WRAC motion webpage:

<https://westsidecouncils.com/motion/request-mayor-and-cao-to-disclose-sources-of-funding-for-the-inside-safe-program/>

Motion C Proposed Text:

“Pacific Palisades Community Council (PPCC), a member of the Westside Regional Alliance of Councils (WRAC), strongly supports CF 20-1376-S5 (Park), which calls for certain amendments of LAMC Sec. 41.18 and a report back by the City Attorney on the feasibility of amending 41.18 to prohibit encampments as per the Governor’s model ordinance.”

Background:

WRAC motion webpage:

<https://westsidecouncils.com/motion/support-cf-20-1376-s5-park/>