



AGENDA

PPCC BOARD MEETING

August 14, 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 July 17, 2025.
 5. **Consideration of Agenda & Upcoming Meetings.** September 11, 2025 (tentative: presentations by the Friends of the Library and the new Palisades Longterm Recovery Group (LTRG); additional topics to be announced); September 25, 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. Update on SB 9 status in the Palisades.

8.1.2. Appointment of new Emergency Preparedness Advisor: Patric Cohen, LAFD Battalion 9 CERT Coordinator. Thank you to former longtime Advisor K.C. Soll.

8.1.3. Position letters written by EC and/or PPCC since last PPCC meeting:

Support CD Park motion re 41.18:

<https://pacpalicc.org/wp-content/uploads/2025/07/PPCC-Letter-Park-Motion-41.18.pdf>

Position re Rebuild Authority:

<https://pacpalicc.org/wp-content/uploads/2025/07/PPCC-Letter-Rebuild-Authority.pdf>

EC Letters re SB 9:

<https://pacpalicc.org/wp-content/uploads/2025/07/PPCC-EC-Letter-SB-9-2025.pdf>

<https://pacpalicc.org/wp-content/uploads/2025/07/Further-EC-Letter-SB-9-2025.pdf>

EC Further Letter re SB 9 (thanks) & SB 79 (request Governor's assistance):

<https://pacpalicc.org/wp-content/uploads/2025/08/PPCC-EC-Letter-Gov.-Newsom-SB-79.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. Sophia Liebman, 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.** *[Note: Item 9.1 may be called after Item 6 above.]*

9.1. Bylaws Committee (Chris Spitz & Maryam Zar, Co-Chairs). Second Distribution of proposed Bylaws Amendments (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>

Board vote on motions by the Bylaws Committee to adopt proposed Bylaws Amendments (see attached motions (a), (b) and (c) below).

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

- 9.3. Grants Committee (Quentin Fleming, Chair). Update on guidelines for grants/donations.
- 9.4. Land Use Committee (LUC / Chris Spitz, Chair). Update on recent meeting discussions.
10. **Old Business** – None.
11. **New Business.**

New Business Motions [Note: Items 11.1 and 11.2 may be called after Item 6 above.]

11.1. WRAC-recommended Motion: Support Heavy Rail Subway Mode of Transportation in Sepulveda Pass (sponsored in PPCC by Chris Spitz and Quentin Fleming). *See attached proposed motion text and background information, below.*

11.2. Motion to Support CW Park Motion / CF 25-0848 : report back on AB 747 compliance / evacuation planning (sponsored by the PPCC LUC). *See attached proposed motion text and background information, below.*

New Business Presentations

11.3. U.S. Small Business Administration (SBA) Loans. SBA Public Information Officer Corey Williams.
<https://www.sba.gov/funding-programs/loans>

11.4. Palisades Street Lighting. Bureau of Street Lighting (BSL) representatives.

11.5. Palisades Community Renewal Center (PCRC). Non-profit consultant Bob Riddle.

PCRC info: <https://pacpalicc.org/wp-content/uploads/2025/08/PCRC-Description-07-07-05.pdf>

B. Riddle bio: <https://pacpalicc.org/wp-content/uploads/2025/08/PCRC-Bob-Riddle-Bio.pdf>

12. **Adjournment.**

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

ATTACHMENTS

Item 9.1 (Bylaws Committee motions to adopt proposed Bylaws amendments):

Motion (a): Delete language calling for two categories of Secretary; replace with language calling for only one Secretary; minor changes to remove references to two Secretaries (Recording & Corresponding). Art.

VI.3, III.D, V.2, VII.1, VII.4.E.

Motion (b): Add new Standing Rule 13 (in Appendix C) allowing for the Chair (President) to retain a paid assistant to assist with administrative or technical duties, if requested by the Chair and approved by a majority of the Executive Committee.

Motion (c): Add new Standing Rule 14 (in Appendix C) providing for the Chair's (President's) discretionary acceptance of an alternative "In Lieu Statement" from member organizations, for up to two years, instead of the annual requirement to complete a longer "certification" form.

Item 11.1 (WRAC-recommended Motion to Support Heavy Rail Subway Mode of Transportation in the Sepulveda Pass):

Proposed Text:

“Pacific Palisades Community Council (PPCC) a member of the Westside Regional Alliance of Councils (WRAC), opposes the two proposed Monorail Options (Alternative 1 and Alternative 3) due to their significantly lower ridership projections and lower capacities, and their significantly slower speeds and longer travel times, and supports the proposed underground Heavy Rail subway mode of transportation through the Sepulveda Pass because it will carry significantly more passengers than the proposed Monorail mode of transportation. The Heavy Rail mode of transportation is described in the Draft Environmental Impact Report (DEIR) for the Sepulveda Transit Corridor project, released by Metro on June 2, 2025, in the discussion of Alternatives 4, 5 and 6.”

Background:

Reference: <https://www.metro.net/projects/sepulvedacorridor/>

Note: Deadline for comment on the project DEIR: **August 30, 2025**

Key Points: <https://pacpalicc.org/wp-content/uploads/2025/08/Key-Points-re-Item-11.1R-1.pdf>

WRAC motion webpage:

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

Item 11.2 (Support CW Park motion / CF 25-0848: report back on AB 747 compliance / evacuation planning):

Proposed Text:

“As the community devastated by the unprecedented Palisades Fire, when lives and safety were put at extreme risk due to limited routes of ingress and egress and the disturbing lack of any emergency evacuation plan for our community, Pacific Palisades Community Council (PPCC) strongly supports Council File 25-0848 (Park / Yaroslavsky), calling for 1) a report back on the status of the City’s compliance with AB 747, 2) a list and evaluation of evacuation routes within CD 11, and 3) plans to improve evacuation route infrastructure, signage, traffic control and public education.

“PPCC further calls the City Council’s attention to the urgent need for infrastructure funding to absorb the cost of implementing a mitigation plan, including by developing new egress and egress routes, and calls on the City to proactively and constructively engage with FEMA and OES, by (among other things) **expediting completion of the After-Action Reports by the Office of Emergency Management and LAFD**, so that those engaged in evacuation planning and disaster response will have the benefit of these findings.”

Background:

Park Motion: https://cityclerk.lacity.org/online/docs/2025/25-0848_misc_07-30-25.pdf

Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-0848>

LAT Article: <https://www.latimes.com/environment/story/2025-07-25/l-a-fire-evacuation-plans-remain-untested>