



AGENDA

PPCC BOARD MEETING

September 11, 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 August 14, 2025.
 5. **Consideration of Agenda & Upcoming Meetings.** September 25, 2025 (Marvin Braude Trail-Santa Monica Canyon Restoration, update by the County Public Works Dept.; Palisades Long Term Recovery Group (LTRG / <https://paliltrg.org/>), presentation by Jim Cragg, President; Board vote on proposed Bylaws amendments); October 9, 2025 (Guest speaker Supervisor Lindsey Horvath, with update on proposed County Authority for Pacific Palisades; Palisades Recovery Coalition (PRC) update; new PPCC Member Organizational representatives seated).
 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. PPCC Member Organizations update – new term to begin Oct. 1, 2025, seated Oct. 9, 2025.

8.1.2. 2025 “Citizen of the Year” awards update – event to take place on December 11, 2025.

8.1.3. Longtime former Board Member Eric Dugdale/PPHS – In Memoriam.

8.1.4. Bocce Opening Day event at Veterans Gardens, 9/7/25.

8.1.5. Palisades Elementary Yee Haw Day, 10/18/25 – PPCC contribution/banner display.

8.1.6. SB 79 status update.

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

Further Message re SB 79:

<https://pacpalicc.org/wp-content/uploads/2025/09/Message-to-Legislators-re-SB-79.pdf>

EC letter re FireAid:

<https://pacpalicc.org/wp-content/uploads/2025/08/FireAid-Support1.pdf>

Sepulveda Pass Project DEIR letter:

<https://pacpalicc.org/wp-content/uploads/2025/08/PPCC-Comment-on-STCP-DEIR1.pdf>

Letter Supporting CF 25-0848 & Request Expediting Reports:

<https://pacpalicc.org/wp-content/uploads/2025/08/PPCC-Letter-CF-25-0848-Evacuations-Reports.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.

9.1. Bylaws Committee (Chris Spitz & Maryam Zar, Co-Chairs). First Distribution of proposed Bylaws Amendments (second Distribution and Board vote on September 25, 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/2025/09/Bylaws-Cmte-Report-Sept.-2025-1.pdf>

- 2) Amendments “Redline”: <https://pacpalicc.org/wp-content/uploads/2025/09/PPCC-Bylaws-Amend.-Sept.-2025-Redline.pdf>
3) Amendments “Clean”: <https://pacpalicc.org/wp-content/uploads/2025/09/PPCC-Bylaws-Amend.-Sept.-2025-Clean.pdf>

9.2 Grants Committee (Quentin Fleming, Chair). Committee recommendations for PPCC grants; motion for Board approval of the following grants from donations that PPCC has received to:

- 1) Palisades Forestry Committee (PFC) -- \$75,000; 2) The Crayon Collection -- \$15,000.

Relevant documents – Conflict of Interest Rules regarding Grants:

<https://pacpalicc.org/wp-content/uploads/2025/08/Conflict-of-Interest-Rules-Grants.pdf>

Application Guidelines: <https://pacpalicc.org/wp-content/uploads/2025/08/Guidelines-for-Grants1.pdf>

Committee Reports (PFC & Crayon Collection Recommendations):

<https://pacpalicc.org/wp-content/uploads/2025/09/Grant-Recommendation-PFC.pdf>

<https://pacpalicc.org/wp-content/uploads/2025/09/Grant-Recommendation-Crayon-Collection.pdf>

9.3. Rebuild Committee (David Schwarz, Chair). NORC-PPCC community survey update.

9.4. Land Use Committee (LUC / Chris Spitz, Chair). Update: discussions with Planning Dept. officials re Palisades multi-family buildings along Sunset Blvd.

10. **Old Business** – None.

11. **New Business.**

11.1. Friends of the Library Update. PP Library Association President Cameron Pfizenmaier, with immediate past President Laura Schneider. <https://friendsofpalilibrary.org/>

11.2. Current and Future Palisades Infrastructure Projects. Presentation by Los Angeles City Bureau of Engineering (BOE).

12. **Adjournment.**

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