



AGENDA

PPCC BOARD MEETING

September 25, 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 September 11, 2025.

5. **Consideration of Agenda & Upcoming Meetings.** 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. October 23, 2025 (BOE bridge unit update; presentations by Team Palisades and Palisades Friends & Newcomers).

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. 2025 "Citizen of the Year" awards: Appointment of Selection and Event Committees.

8.1.2. PPCC Member Organizations update – new organizational members and reps as of Oct. 1, 2025: <https://pacpalicc.org/wp-content/uploads/2025/09/2025-2026-PPCC-Organizations.pdf>. New member orientation session via Zoom, 5pm on September 29, 2025 (interested current Board members are also invited).

8.1.3. Farewell and thank you to outgoing Board members (organizations rotating off the PPCC Board as of Sept. 30, 2025): Haldis Toppel, Theatre Palisades; John Evans, Village School; Janet Anderson, AYSO; Hagop Tchakerian, Pacific Palisades Rotary Club.

8.1.4. Appointment of new PPCC Undergrounding Committee.

8.1.5. SB 79 status update. Position letter written since last PPCC meeting: <https://pacpalicc.org/wp-content/uploads/2025/09/PPCC-Letter-Gov.-Veto-SB-79.pdf>

8.1.6. Zone 0 Regulations update. Position letter written by PPCC since last PPCC meeting: <https://pacpalicc.org/wp-content/uploads/2025/09/PPCC-EC-Letter-Zone-0-Cmtee.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). Second Distribution of proposed Bylaws Amendments and vote by the Board; 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>

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

9.2 Grants Committee (Quentin Fleming, Chair). Committee recommendations for PPCC grants; call

for voting Members to notify the Board of any conflicts of interest with respect to proposed grantees; motion for Board approval of the following grants, from donations that PPCC has received, to:
(a) Palisades Long Term Recovery Group (Pali LTRG) -- \$17,500; (b) Lotus Rising LA -- \$4,000; (c) Friends of Marquez (FOM) -- \$11,833; (d) St. Matthew's School -- \$25,000; (e) Pacific Palisades Baseball Association (PPBA) -- \$50,000 (*see relevant documents and Committee Reports attached below*).

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

9.4. Land Use Committee (LUC / Chris Spitz, Chair). Recommendation and motion for Board to support motion in City Council by Councilwoman Park: Council File 25-1083 (*see Item 11.3 below*).

10. **Old Business** – None.

11. **New Business.**

11.1. Marvin Braude Trail-Santa Monica Canyon Restoration, County Public Works Dept. update

11.2. Palisades Long Term Recovery Group (Pali LTRG / <https://paliltrg.org/>), presentation by Jim Cragg.

11.3. Motion to Support Council File 25-1083 (Park) / Report Back on Impacts of SB 79. Sponsored by the PPCC LUC (*see motion text and background information attached below*).

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): Add the “Malibu-Pacific Palisades Chamber of Commerce” under the Business & Commerce Category of Appendix A to the Bylaws (Organizations Eligible to Send Representatives) (*see proposed addition in Appendix A to Amended Bylaws, p. 20, Redline and Clean Versions linked under item 9.1 above*).

Motion (b): Delete the “Westside Waldorf School” under the Education Category; and change the name of the YMCA to the “Lowe Family YMCA” under the Recreation Category, of Appendix A to the Bylaws (Organizations Eligible to Send Representatives) (*see proposed deletion and name change in Appendix A to Amended Bylaws, p. 20, Redline and Clean Versions linked under item 9.1 above*).

Motion (c): Add new Standing Rule 15 in Appendix C to the Bylaws, providing authority in the Bylaws for PPCC to make grants or donations from funds donated by third parties to PPCC (*see text of proposed SR 15 in Appendix C to Amended Bylaws, p. 27, Redline and Clean Versions linked under item 9.1 above*).

Item 9.2 (Grants Committee motions for Board approval of grants)

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 Recommendation Reports (below and continuing on p. 4):

(a) Pali LTRG: <https://pacpalicc.org/wp-content/uploads/2025/09/Grant-Recommendation-PaliLTRG.pdf>

- (b) Lotus Rising LA: <https://pacpalicc.org/wp-content/uploads/2025/09/Grant-Recommendation-Lotus-Rising.pdf>
- (c) FOM: <https://pacpalicc.org/wp-content/uploads/2025/09/Grant-Recommendation-FOM.pdf>
- (d) St. Matthew's: <https://pacpalicc.org/wp-content/uploads/2025/09/Grant-Recommend.St .Matthews.pdf>
- (e) PPBA: <https://pacpalicc.org/wp-content/uploads/2025/09/Grant-RecommendationPPBA.pdf>

Item 11.3 (Motion to support CF 25-1083 (Park) / Report Back on Impacts of SB 79; sponsored by the LUC)

Motion Text:

“Pacific Palisades Community Council (PPCC) strongly opposes SB 7. We have long expressed our crucial concerns about the serious public safety impacts of housing density mandates, such as those in SB 79, on neighborhoods in the Very High Fire Hazard Safety Zone (all of Pacific Palisades). We further oppose all housing density legislation, such as SB 79, that fails to include a clear funding mechanism to support the resulting impact on infrastructure, public safety and municipal services.

“PPCC therefore strongly supports the motion in Council File 25-1083 (Park), which calls for a report back on the impacts of SB 79 on the City of Los Angeles, including an analysis of the costs to update the City’s infrastructure and utility systems to support projected density from SB 79, and a confidential report to City Council on potential legal challenges and bases for cost-recovery from the state.”

Background Information –

Park Motion: https://cityclerk.lacity.org/online/docs/2025/25-1083_misc_09-16-25.pdf

Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-1083>

PPCC Motion Oppose SB 79:

<https://pacpalicc.org/wp-content/uploads/2025/04/PPCC-Letter-Oppose-SB-79-R.pdf>

PPCC Motion Oppose Density Legislation without Funding Mechanism:

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