

## AGENDA PPCC BOARD MEETING

October 23, 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: <a href="http://pacpalicc.org/index.php/council-bylaws/">http://pacpalicc.org/index.php/council-bylaws/</a>.
- 2. Introductions / Roll Call.
- 3. Certification of Quorum.
- 4. **Approval of Minutes.** Approval of draft minutes of October 9, 2025.
- 5. **Consideration of Agenda & Upcoming Meetings.** October 30, 2025 (Special PPCC Meeting re the Gladstones redevelopment project); November 13, 2025 (Citizen of the Year and Golden Sparkplug Awardees announced; guest speaker Jen Goodlin, Rebuild Paradise Foundation Executive Director; December 11, 2025 (PPCC Awards Gala/Holiday Dinner). Note: PPCC holds one meeting only during the months of November and December; the December meeting is the holiday Awards event).
- 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 reps to the WRAC Mobility & Transportation Committee (MTC): Stacey Rosser, resident.
- 8.1.2. Special PPCC Meeting re Gladstones: October 30, 2025; PPCC EC memo to the Palisades community: <a href="https://pacpalicc.org/wp-content/uploads/2025/10/Gladstones-MemoR.pdf">https://pacpalicc.org/wp-content/uploads/2025/10/Gladstones-MemoR.pdf</a>.
- 8.1.3. Update: YMCA community picnic.
- 8.2. From Officers/Chair Emeritus.
- 8.3. From At-Large and Area Representatives.
- 8.4. From Organizational Representatives.
- 8.5. <u>From Government Offices / Representatives</u> (as available). Contact information: <a href="https://pacpalicc.org/index.php/government-contacts/">https://pacpalicc.org/index.php/government-contacts/</a>.
- 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. <u>Grants Committee</u> (Quentin Fleming, Chair). Committee recommendations for PPCC grants; motion for Board approval of the following grants from donations that PPCC has received, to:
- 1) Pacific Palisades Residents Association (PPRA) -- \$71,000; Committee report: https://pacpalicc.org/wp-content/uploads/2025/10/Grant-Recommend.PPRAR .pdf
- 2) Palisades Charter High School (PCHS) -- \$30,000; Committee report: https://pacpalicc.org/wp-content/uploads/2025/10/Grant-Recommend.PCHS .pdf
- 3) The Seed Bomb Project (The SBP) -- \$3,000; Committee report: https://pacpalicc.org/wp-content/uploads/2025/10/Grant-Recommend.TheSBP.pdf

See also the Conflict of Interest Rules regarding Grants:

 $\underline{https://pacpalicc.org/wp\text{-}content/uploads/2025/08/Conflict-of\text{-}Interest\text{-}Rules\text{-}Grants.pdf}$ 

- 9.2. <u>Awards Selection Committee</u> (Daphne Gronich, Chair). Awards nominations update.
- 9.3. Awards Event Committee (Lorie Cudzil, Chair). Awards event update.
- 9.3. Rebuild Committee (David Schwarz, Chair). NORC-PPCC community survey update.
- 9.4. <u>Undergrounding Committee</u> (Reza Akef, Chair). Committee update.
- 10. Old Business None.

## 11. New Business.

- 11.1. Pedestrian Bridge over PCH. Update by the Bureau of Engineering (BOE) Bridge Unit.
- 11.2. Palisades Friends and Neighbors. Presentation by Anne Wirth Schoenberg.

## 12. Adjournment.

For additional information see  $\underline{www.pacpalicc.org} \ or \ e-mail \ \underline{info@pacpalicc.org}.$