

AGENDA PPCC BOARD MEETING October 9, 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 25, 2025.
- 5. **Consideration of Agenda & Upcoming Meetings.** <u>October 23, 2025</u> (BOE bridge unit update; presentation by Palisades Friends & Newcomers); <u>November 13, 2025</u> (Citizen of the Year and Golden Sparkplug Awardees announced; guest speaker Jen Goodlin, Rebuild Paradise Foundation Executive Director; <u>December 11, 2025</u> (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. Oct. 1 – start of PPCC fiscal year and of organizational members' term (10/1/25 - 9/30/26); welcome new organizational Board members:

https://pacpalicc.org/wp-content/uploads/2025/09/2025-2026-PPCC-Organizations.pdf.

- 8.1.2. Update: New member orientation session, 9/30/25.
- 8.1.3. Volunteer needed: PPCC rep to the WRAC Mobility & Transportation Committee (MTC).
- 8.1.4. Recent E.C. decision on grant funding.
- 8.1.5. Update: Recreation Center Rebuild Community Meeting, 10/7/25.
- 8.1.6. Update: Gladstones redevelopment project/Coastal permit hearing; EC letter requesting postponement: https://pacpalicc.org/wp-content/uploads/2025/10/PPCC-EC-Letter-Gladstones.pdf.
- 8.1.7. Update: SB 79.
- 8.1.8. Letter written since last PPCC meeting Support for CW Park motion/impacts of SB 79: https://pacpalicc.org/wp-content/uploads/2025/09/PPCC-Letter-CF-25-1083-Park.pdf
- 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: 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. <u>Awards Selection Committee</u> (Daphne Gronich, Chair). Reminder: nominations for Citizen of the Year and Golden Sparkplug Awards due by 5pm on October 17, 2025.
- 9.2 <u>Grants Committee</u> (Quentin Fleming, Chair). Committee update; possible recommendation and request for Board approval of grants from donations received by PPCC.
- 9.3. Rebuild Committee (David Schwarz, Chair). NORC-PPCC community survey update.
- 9.4. Undergrounding Committee (Reza Akef, Chair). Committee update.
- 10. Old Business None.

11. New Business.

- 11.1. <u>Guest Speaker: Supervisor Lindsey Horvath</u>, with update on proposed County Authority for Pacific Palisades.
- 11.2. Team Palisades presentation, by Darragh Danton and May Sung.

12. Adjournmer	١t
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For additional information see www.pacpalicc.org or e-mail info@pacpalicc.org.