

AGENDA PPCC BOARD MEETING

November 13, 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 October 23, 2025.
- 5. **Consideration of Agenda & Upcoming Meetings.** <u>December 11, 2025</u> (PPCC Awards Gala/Holiday Dinner); <u>January 8, 2026</u> (topics to be announced). Note: PPCC holds one meeting only during the months of November and December; the December meeting is the holiday Awards gala; we will resume regular meetings twice a month in January, on the 2nd and 4th Thursdays of each month.
- 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. Special PPCC 2025 Commendations, for notable contributions to the community:

Youth Commendations: William Chapin; Julia and Leo Wolfberg.

News Commendation: Sarah Shmerling, Editor, Palisadian Post.

- 8.1.2. Renaming of PPCC Undergrounding Committee to PPCC Infrastructure Committee; see webpage and membership: https://pacpalicc.org/index.php/ppcc-undergrounding-committee/.
- 8.1.3. Appointment of Alternate PPCC rep to the WRAC Mobility & Transportation Committee (MTC): Alan Goldsmith (past PPCC Board member).
- 8.1.4. Update on Special PPCC Meeting re Gladstones: October 30, 2025; see meeting recording: https://www.youtube.com/watch?v=J4Ftx6TBzWU.
- 8.1.5. Rebuild Permit Fee Waiver update; letter sent by community leaders to City officials: https://pacpalicc.org/wp-content/uploads/2025/10/City-Council-Permit-Fee-Waiver-Ltr10-26-25.pdf
- 8.1.6. Update on Temescal Canyon Dog Park Meeting: November 6, 2025.
- 8.1.7. Reminder: Temescal Canyon Mural Bubble Bath: November 15-16, 2025. Sign up at: https://www.signupgenius.com/go/10C0D4BA4AE2FA3F94-59599649-mural#/.
- 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. Grants Committee (Quentin Fleming, Chair).
- 1) Grants Committee Statement to the Community: https://pacpalicc.org/wp-content/uploads/2025/10/PPCC-Grants-Cmtee-Statement.pdf
- 2) Conflict of Interest Rules regarding Grants: https://pacpalicc.org/wp-content/uploads/2025/08/Conflict-of-Interest-Rules-Grants.pdf
- 3) Committee recommendations for PPCC grants; motion for Board approval of the following grants from donations that PPCC has received, to: (a) Pacific Palisades Historical Society (PPHS); (b) Pacific Palisades Woman's Club (PPWC); (c) Palisades Elementary Charter School (PECS); (d) Temescal Canyon

Mural Project (TCMP); (e) possible additional grant to be recommended by the Committee. <u>See</u> Committee Reports attached below.

9.2. <u>Awards Selection Committee</u> (Daphne Gronich, Chair). Awards announcements / summary of Honorees' accomplishments:

Citizen of the Year: Jim Cragg

Golden Sparkplugs: Jessica Rogers, Maryam Zar Pride of the Palisades: Chuck Hart, Team Palisades

Awesome Advocates:* Sue Pascoe, Spencer Pratt (*special new award in this extraordinary year)

- 9.3. <u>Awards Event Committee</u> (Lorie Cudzil, Chair). Awards event and invitation update. Holiday Gala celebrating with the Honorees on December 11, 2025, at Spruzzo Restaurant, Palisades Highlands.
- 9.4. Rebuild Committee (David Schwarz, Chair). NORC-PPCC community survey update.
- 9.5. Infrastructure (formerly Undergrounding) Committee (Reza Akef, Chair). Committee update.
- 10. Old Business None.
- 11. New Business.
- 11.1. Guest Speaker Jen Goodlin: Rebuild Paradise Foundation Executive Director.
- 11.2. <u>WRAC-recommended Motion</u>: Support Sepulveda Transit Corridor Project (STCP) station oncampus at UCLA Gateway Plaza (sponsored in PPCC by Chris Spitz and Quentin Fleming). <u>See proposed motion text and background information attached below</u>.
- 12. Adjournment.

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

ATTACHMENTS –

Item 9.1: Grants Committee Recommendations / Motion for Board Approval of Grants Grants Committee Reports:

(a) PPHS: \$ 2,100 https://pacpalicc.org/wp-content/uploads/2025/11/Grant-Recommend-PPHS.1.pdf

(b) PPWC: \$10,000 https://pacpalicc.org/wp-content/uploads/2025/11/Grant-Recommend.PPWC .pdf

(c) PECS: \$10,000 https://pacpalicc.org/wp-content/uploads/2025/10/Grant-Recommend.PaliElem.pdf

(d) TCMP: \$ 5,000 https://pacpalicc.org/wp-content/uploads/2025/11/Grant-Recommend-Tem-Mural1.pdf

(e) Possible additional grant recommendation; any report to be distributed in advance of meeting.

Item 11.2: WRAC-recommended motion / Support STCP Station on-campus at UCLA Gateway Plaza Proposed Motion Text:

"Pacific Palisades Community Council (PPCC), a member of the Westside Regional Alliance of Councils (WRAC), supports the Sepulveda Transit Corridor Project (STCP), including an on-campus UCLA Station located at UCLA

Gateway Plaza, near the center of campus, as described in the STCP Draft Environmental Impact Report (DEIR). We do not support changing the location of the UCLA Station to the intersection of Gayley Avenue and Strathmore Drive, at the far west end of campus, or to any other location on the UCLA campus that has not been studied and analyzed by Metro in accordance with CEQA. If Metro considers any change to the location of the UCLA Station other than at UCLA Gateway Plaza, Metro must: 1) prepare an amendment to the DEIR; and 2) in conformance with CEQA conduct outreach to the community for additional public comment on the environmental impacts of this proposed change in location."

Background Information:

WRAC Motion webpage:

https://westsidecouncils.com/motion/support-stc-project-including-on-campus-ucla-station-at-ucla-gateway-plaza-oppose-changing-ucla-station-location-to-gayley-ave-strathmore-dr/

Background Document in WRAC:

https://westsidecouncils.com/wp-content/uploads/2025/10/Background-WRAC-Motion-STCP-UCLA-.pdf

UCLA DEIR Response Letter:

https://westsidecouncils.com/wp-content/uploads/2025/10/ucla formal response letter stc deir.pdf

Prior PPCC "Key Points" memo re the STCP DEIR:

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

PPCC DEIR Response Letter:

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

WRAC DEIR Response Letter:

https://westsidecouncils.com/wp-content/uploads/2025/07/WRAC-Comment-Letter-STCP-DEIR.pdf