



## AGENDA

### PPCC BOARD MEETING

February 26, 2026

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 February 12, 2026.

5. **Consideration of Agenda & Upcoming Board Meetings.** March 5, 2026 (special meeting with NORC representatives to discuss NORC Survey); March 12, 2026 (LADWP presentation on undergrounding of utilities and other infrastructure matters).

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. Letter & Resolution regarding LADWP Master Infrastructure Plan for the Palisades: letter: <https://pacpalicc.org/wp-content/uploads/2026/02/PPCC-Letter-Master-Infrastructure-Plan.pdf>; resolution:

<https://pacpalicc.org/wp-content/uploads/2026/02/PPCC-Resolution-re-LADWP-MIP.pdf>

8.1.2. Letter regarding Sober Living Density regulations:

<https://pacpalicc.org/wp-content/uploads/2026/02/PPCC-Letter-Re-Sober-Living-Density.pdf>

8.1.3. Update: AECOM Reports: CD11 Town Hall to discuss the Reports on March 2, 5:30-6:30pm via Zoom; Register to obtain login link at:

<https://docs.google.com/forms/d/e/1FAIpQLSfth0ty8LsZCSZZ6jR6d3T8RWmt5-6--J5t3zRX0jDFjQlkow/viewform>.

8.1.4. WRAC CD 11 Candidates Forum, with CW Traci Park, Faizah Malik and Jeremy Wineberg, Sunday, March 1, 2026, 1-3pm, First Lutheran Church of Venice, 815 Venice Blvd.

8.1.5. Voter registration reminder. FAQ re voters displaced by the fire on PPCC website:

<https://pacpalicc.org/wp-content/uploads/2026/02/Voter-Reg-Displaced-Wildfires-FAQ-PRC.pdf>.

8.1.6. New PPCC Website. Board approval requested: Website Committee (Sue Kohl, Quentin Fleming, Chris Spitz) to decide on website development and design, cost not to exceed \$15,000.

8.1.7. Update: Possible new PPCC Committees to be formed in connection with the recovery.

8.1.8. Update: Community Renewal Celebration, March 22, 2026: <https://www.palirenewal.com/>.

8.1.9. Special PPCC Meeting March 5, 2026: NORC representatives to discuss the survey results and methodology.

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.** Committee information: <https://pacpalicc.org/index.php/committees/>

9.1. Emergency Preparedness Committee (EPC/Cindi Young, Chair). Report on EPC function and work.

9.2. Land Use Committee (LUC/Chris Spitz, Chair). Committee update.

9.3. Grants Committee (Quentin Fleming, Chair). Committee update / grant recommendations possible for Board approval (any recommendations to be provided to the Board prior to the 2/26 meeting). Documents relevant to the Grant process:

Conflict of Interest Rules: <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 Statement: <https://pacpalicc.org/wp-content/uploads/2025/10/PPCC-Grants-Cmtee-Statement.pdf>

9.4. Infrastructure Committee (Reza Akef, Chair). Committee update; LADWP officials to attend March 12<sup>th</sup> Board meeting to discuss undergrounding and infrastructure matters.

10. **Old Business** – None.

11. **New Business.**

11.1. Motion re ACE Building Materials Yard Operating Hours: support change from start time of 7am to 6am (*sponsored by the PPCC Executive Committee*) – based on contractor requests.

12. **Adjournment.**

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For additional information see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org).