



**Agenda - Pacific Palisades Community Council**  
**Start of Business Meeting November 9, 2017, 7:00 PM**  
**Pacific Palisades Library Meeting Room**  
**861 Alma Real Drive, Pacific Palisades, CA 90272**  
**Email: [info@pacpalicc.org](mailto:info@pacpalicc.org) • web: [www.pacpalicc.org](http://www.pacpalicc.org)**

**1. Certification of Quorum**

**2. Reading of Community Council's Mission** - The mission of the PPCC is to protect and improve the quality of life in the Pacific Palisades, also known as the "Community." The PPCC is a forum for the consideration of Community issues; 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 assists other organizations in Pacific Palisades which want help in accomplishing their objectives or projects, which the PPCC determines to support. (Bylaws, Art. II, Sec. 1; <http://pacpalicc.org/index.php/council-bylaws/>)

**3. Introduction of the Board and Audience**

**4. Approval of Minutes & Upcoming Meetings**

1) *Approval of Minutes* – October 12, 2017. *Upcoming Meetings* –12/14/17: Annual Holiday Meeting and Awards Gala at Gladstone's. \* **Topics noticed in advance may change. Discussion only unless otherwise noted in the Agenda.**

**5. Consideration of Agenda**

**6. Treasurer's Report**

**7. General Public Comment on local issues**

*\* This time is reserved for hearing from Palisadians regarding their local concerns. Speakers will be limited to one minute. Chair retains discretion to extend. Broad policy statements by advocates or attempts at unscheduled presentations will not be allowed.*

**8. Reports, Announcements and Concerns**

8.1. From the Chair

8.1.1. ..

8.2. From Officers

8.2.1. ..

8.3. From At-Large and Area Reps

8.3.1. ..

8.4. From Organizational Reps

8.4.1. Sandra Eddy, Friends of the Library, Culture and Aesthetics Category Alternate; last parking lot book sale of this year on 12/9

8.4.2. David Card, American Legion, Service Clubs Category Primary; Veterans Day on Nov 11. American Legion Post 283 members in the Palisades give brief Veterans Day talks to local classes and schools assemblies. There will be a ceremony at the National Cemetery in Brentwood/Westwood. It's also traditional to fly your American flag.

8.4.3. Gil Dembo, Temescal Canyon Association, Environment Category; Temescal Canyon Association will have their annual meeting on December 4th in Temescal Canyon. Senator Ben Allen will speak on open space preservation.

8.5. From Government Offices/Representatives

8.6. From PPCC Advisors

## **9. Reports from Committees**

9.1. Awards Selection Committee (George Wolfberg, Chair). Announcement of 2017 Honorees.

## **10. Old Business.**

**11. New Business.** Report from Oversight Committee and Enforcement Committee of the PPTFH; Sharon Kilbride & Officer Rusty Redican.

## **12. Adjournment**

For additional information about the PPCC, see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org). PPCC meets at 7:00 p.m. on the 2nd and 4th Thursday of each month. Exception: Only one meeting is held in July and August (on either the 2nd or 4th Thursday) and in November and December (on the 2nd Thursday)