



**Agenda - Pacific Palisades Community Council**  
**Start of Business Meeting December 14, 2017, 7:00 PM**  
**Special Location: Gladstones Restaurant**  
**17300 Pacific Coast Hwy, 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 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 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* – November 12, 2017: deferred to 1/11/18 meeting. *Upcoming Meetings* – 1/11/18 and 1/25/18: Topics to be announced.

**5. Consideration of Agenda**

**6. Treasurer's Report** – deferred to 1/11/18 meeting

**7. General Public Comment on local issues** – deferred to 1/11/18 meeting

**8. Reports, Announcements and Concerns** – deferred to 1/11/18 meeting

**9. Reports from Committees** -- none

**10. Old Business** -- none

**11. New Business**

11.1. 2017 PPCC Awards Presentation. Welcome by Host Sam Lagana. Introduction of Past Honorees. Presentation of Awards: Citizen of the Year – Bruce Schwartz. Golden Sparkplugs – Tom Creed, Matthew Rodman, Marie Steckmest and Debbie Warfel. Pride of the Palisades – Nancy Klopper. Following presentations: Auction winners to be announced.

**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)