



Agenda - Pacific Palisades Community Council
Start of Business Meeting March 22nd, 2018, 7:00 PM
Pacific Palisades Library Meeting Room
861 Alma Real Drive, Pacific Palisades, CA 90272
Email: info@pacpalicc.org • web: 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 the 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* – march 8, 2018. 2) *Upcoming Meetings* – 4/12/18 & 4/26/18

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, Updates & Announcements

8.1. From the Chair

8.2. From Officers

8.3. From At-Large and Area Reps

8.4. From Organizational Reps

8.5. From Government Offices/Representatives

8.5.1. LAPD SLO, Michael Moore

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8.5.2. Office of Councilmember Mike Bonin, CD 11 Field Deputy, Lisa Cahill

8.5.3. Office of Congressman Ted Lieu, Janet Turner

8.6. From PPCC Advisors

9. Reports from Committees

9.1. PPCC LUC Vice-Chair, Sarah Conner, report and recap of meeting held on 3/13

9.2. PPCC VPCLC, Co-Chairs Sue Kohl & David Kaplan, update and introduction of Palisades Village Project presentation

10. Old Business

10.1. Caruso “Palisades Village” Project Update. Discussion and community Q & A.

11. New Business

11.1 Patrick Frank, Coalition to ban Billboard Blight. Discussion and community Q & A.

12. Adjournment

For additional information about the PPCC, see www.pacpalicc.org or e-mail 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).