



Agenda - Pacific Palisades Community Council
Start of Business Meeting April 12th, 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 22, 2018. 2) *Upcoming Meetings* – 4/26/18 & 5/10/18

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

8.1.2. Committee Announcements

8.1.2. a. Mobility Committee

8.1.2. b. Committee of Elders

8.1.3. Palisades Ambassadors Recognition

8.1.4. 1525 N. Palisades Drive project – recap and final statement

8.1.5. Issues being referred to the By Laws Committee

8.2. From Officers

8.3. From At-Large and Area Reps

PPCC Agenda

8.4. From Organizational Reps

8.5. From Government Offices/Representatives

8.6. From PPCC Advisors

9. Reports from Committees

10. Old Business

11. New Business

11.1. The Riviera Country Club – it has been brought to our attention that the Riviera Country Club, Located in the Polo Fields neighborhood of Pacific Palisades and represented on our board by Area 8, has applied for a string of permits with the West LA Planning Department, which may represent an expansion of their current facilities or operations. We have asked the Riviera to attend our meeting to clarify the scope of their plans. The Area Representatives will also present their findings. We have asked CD11 Planning Deputy to join us as well. Discussion and possible motion.

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).