



**Agenda - Pacific Palisades Community Council**  
**Start of Business Meeting May 10, 2018, 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 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. (Bylaws, [Art. II, Sec. 1](#))

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

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

1) *Approval of Minutes* – April 26, 2017. *Upcoming Meetings* – 5/24/18 (officer nominations from board members accepted until 15 mins. before scheduled close of meeting; other topics to be announced). 6/14/18 (candidates forum, if needed, and election of officers, 2018-2019 term). 6/28/18 (thanks to outgoing Chair, other officers and Chair/President Emeritus). Additional topics to be announced. \* *Topics noticed in advance may change.*

**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. Elected Representatives Election, Summer 2018.

8.1.2. Riviera CC /Longworth Gate Update.

8.1.3. PP-Park Advisory Board Update.

8.1.4. Homeless Housing in Palisades.

8.1.5. Area 4 Alternate Representative.

8.1.6. Nominating Committee Resignation – Chair has accepted the resignation of Rick Mills from the Nominating Committee (Effective May 4, 2018)

8.1.7. LUC Meetings have been irregular because of Library Meeting Room availability. Our next meeting will be on June 26<sup>th</sup>, at 6pm. Guest: Krista Kline, Planning Deputy, CD11.

**8.2. From Officers**

8.2.1. Chris Spitz (Chair/President Emeritus). 1) Update on Short Term Rentals (Home Sharing) Ordinance; see PPCC [letter of April 30, 2018](#); 2) Happy 45<sup>th</sup> Birthday to PPCC.

**8.3. From At-Large and Area Reps**

8.3.1. Area 3 Representative, Peter Culhane; Update on Palisades Drive asphalt work

**8.4. From Organizational Reps**

8.4.1. Friends of the Library, Sandra Eddy; Next Parking Lot Book Sale on 5/19.

8.4.2. PPRA, Sarah Conner, PPRA announcement

**8.5. From Government Offices/Representatives**

8.5.1. LAPD Senior Lead Officer Michael Moore; Possibly accompanied by LAPD Captain III Valencia Thomas, West Los Angeles Division.

8.5.2. Office of Councilmember Mike Bonin, Lisa Cahill, Palisades-Brentwood Deputy.

8.5.3. LA County Representatives: Dept. of Beaches & Harbors, Kerry Silverstrom, Chief Deputy Director (Gladstone's Bus Turnaround; Beach Access Restriction). Office of Supervisor Sheila Kuehl, Stephanie Cohen, District Director.

**8.6. From PPCC Advisors**

**9. Reports from Committees.**

**9.1. Nominating Committee** (Richard Wulliger, Chair). Announcement of Committee Nominations for Officers, 2017-2018 Term. Nominations from Board members open.

**10. Old Business.**

**10.1. Citywide Sign Ordinance.** Update by Patrick Frank of [Ban Billboard Blight](#). See [additional Background](#) re PPCC Positions.

**10.2. Beach Access Restriction.** Presentations by LAPD Capt. III Val Thomas; Kerry Silverstrom, Chief Deputy Director, Beaches & Harbors; Stephanie Cohen, District Director, Supervisor Kuehl and Lucy Han, president, Friends of the Jungle. See [possible PPCC letter](#) in support of beach access restriction, in keeping with our [prior position](#).

**11. New Business – None.**

**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).