



**Agenda - Pacific Palisades Community Council**  
**Start of Business Meeting May 24, 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* – may 10, 2017. *Upcoming Meetings* – 6/14/18 (Incumbents must notice their intention to run in area elections, to the Chair, before the start of this meeting, in writing). Candidates forum and election of officers for 2018-2019 term. 6/28/18 Presentations and thanks to outgoing Chair and other officers, as applicable; Measure A update from RAP supervisor in charge of the project (tentative). Additional topics may 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. Incumbent elected representatives must inform the PPCC Chair in writing prior to first Board meeting in June (6/14/18) if they plan to run for re-election as elected Area reps to the PPCC Board (Bylaws, Attachment A, Sec. 3.D.2). Failure to notify the Chair will result in the inability to stand for re-election.

8.1.2. Conflict of Interest Policy (comparison to City Boards and the need for us to develop guidelines at PPCC)

8.1.3. LUC Meetings on June 26<sup>th</sup>, at 6pm. Guest: Krista Kline, Planning Deputy, CD11.

**8.2. From Officers**

- 8.2.1. George Wolfberg, Vice Chair
- 8.2.2. Allison Holdorff Polhill, Secretary

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

**8.4. From Organizational Reps**

- 8.4.1. Janet Anderson, AYSO (Recreation Category)
- 8.4.2. Sandra Eddy, Friends of the Library (Culture & Aesthetics Category)
- 8.4.3. David Card, American Legion Pacific Palisades Post (Service Clubs)

**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. Office of Congressman Ted Lieu, Janet Turner, Field Supervisor

**8.6. From PPCC Advisors**

**9. Reports from Committees.**

**9.1.**

**10. Old Business.**

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

**10.2. Crown Castle** – Michael Cintron from Sure Sight Consulting to speak about Small Cell towers in the public right of way, planned for Pacific Palisades. Discussion and information exchange only.

**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).