



Agenda - Pacific Palisades Community Council
Start of Business Meeting June 14 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 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 24, 2017. Upcoming Meetings – 6/28/18* Presentations and thanks to outgoing Chair and other officers, as applicable; Measure A and K update, as well as Prop 68, from RAP supervisors. 7/26/18 - Additional topics will be announced.

** Topics noticed in advance may change.*

5. Consideration of Agenda.

6. Treasurer's Report. deferred

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

8.2. From Officers

8.2.1. Updates/Announcements from the Chair:

- a. Notice of Election for upcoming Area and At-Large representatives, which is coming up in August, has been sent, per the Bylaws, 60 days prior to the commencement of voting using email, social media and the newspapers. See [Notice of Election 2018](#).
- b. Bridge housing in Pacific Palisades
- c. [Letter](#) to City re Marquette projects(s) to clarify PPCC position (none taken)
- d. Krista Kline will be the LUC Guest on June 26. See the [LUC Meeting Flyer](#).

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May 10, 2018

8.3. From At-Large and Area Reps - defer

8.4. From Organizational Reps – defer

8.5. From Government Offices/Representatives- defer

8.6. From PPCC Advisors

8.6.1. Legal Advisor remarks on Officer Candidates Forum and election.
(Voting [guidelines](#) previously sent to the board.)

9. Reports from Committees - defer

10. Old Business.

10.1 Update on small cell tower presentation and site visits, as well as CD11 input.

11. New Business – Officer Elections

Chair’s Opening remarks and introduction of [Moderator](#)

Moderator’s remarks

Candidate Forum

Vote by secret ballot

Tally and announcement of vote results

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).