



Agenda - Pacific Palisades Community Council
Start of Business Meeting June 28 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 – June 14, 2018. Upcoming Meetings: 7/26/18, 8/09/18.*

** 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. Appointment of Working Group on Housing
- b. LAFD Brush clearance update
- c. Update on Krista Kline at LUC, June 26. See the [LUC Meeting Flyer](#).

8.3. From At-Large and Area Reps -

8.4. From Organizational Reps –

8.5. From Government Offices/Representatives

8.5.1 Office of Congressman Ted Lieu; Janet Turner

PPCC Agenda
May 10, 2018

8.5.2 Office of County Supervisor, Sheila Kuehl; Stephanie Cohen & Shannon Louis

8.5.3 Office of Councilmember Mike Bonin; Mike Bonin & Lisa Cahill

8.5.4 LAPD, Sr. Lead Officer, Michael Moore

8.6. From PPCC Advisors

9. Reports from Committees -

10. Old Business.

11. New Business

11.1. Bill Jones, Neil Drucker and Daryl Ford – Discussion of Recreation and Parks

a. Bill Jones: Dept. of Rec & Parks Chief Management Analyst – Measure A & Prop. 68

b. Neil Drucker: Bureau of engineering, Dept. of Public Works; Recreation and Cultural Facilities Program – Prop K, LA F for Kids program

c. Darryl Ford: Management Analyst, Dept. of Rec & Parks Planning and Development Division

11.2. Housing Discussion with Mike Bonin

Guests may include Chelsea Byers (United Way/#everonein), Mel Tillekeratne (#Shedoes) and Remi Kessler (film maker)

11.3 Farewell to outgoing Chair and Chair Emeritus

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).