



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

October 11, 2018, 7:00 PM – 9:00 PM

Palisades Branch Library Meeting Room

861 Alma Real Drive, Pacific Palisades, CA 90272

1. Call to Order and 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. ([See Bylaws](#))

3. Introduction of the Board and Audience.

4. Approval of Minutes & Upcoming Meetings.

1) *Approval of Minutes* – September 27, 2018. 2) *Upcoming Meetings* – October 25, 2018; topic: (tentative) Farmers Market status. November 8, 2018; topics: 1) announcement of Citizen of the Year and Golden Sparkplug Awardees; 2) proposed new beach walk path. Additional topics to be announced. December 13, 2018: PPCC Holiday Meeting/Awards Gala. **Topics noticed in advance may change.*

5. Consideration of Agenda.

6. Treasurer's Report.

7. General Public Comment. **This time is reserved for non-Board members to speak on any item of interest to the public that is within the subject matter jurisdiction of the PPCC (Bylaws, Art. IX.7). Speakers will be limited to one minute. Chair retains discretion to extend.*

8. Reports, Announcements and Concerns.

8.1. From the Chair.

8.1.1. 2018 Citizen of the Year and Golden Sparkplug Awards. Awards Event Committee appointment. Nominations from the community are ongoing. Deadline for receipt: 9pm on October 27, 2018. See Awards Nominations [Press Release](#) .

8.1.3. Welcome all new Elected Representatives and Organizational Representatives. Names and contact information for all representatives on www.pacpalicc.org (click on Leadership tab).

8.1.4. Orientation Session for new Representatives. October 18, 2018, 6pm in the Palisades branch library. All are invited.

8.1.5. Appointment of new organizational member of the Executive Committee (Bylaws, Art. V.3.A).

8.1.6. Appointment of PPCC Bylaws Committee.

8.1.7. Forest Management along Palisades Drive

8.1.8. Potrero Canyon Contract

8.2. From Officers.

8.2.1 Vice Chair Peter Culhane. Property tax assessment information

8.2.2 Secretary Chris Spitz. City Planning Commission hearing today (Oct. 11) re ADUs (Accessory Dwelling Units). See City Planning Department report [here](#) .

8.3. From At-Large and Area Representatives.

8.4. From Organizational Representatives.

8.4.1. John Padden (Civic Organizations alternate – PRIDE). Update on PRIDE projects.

8.5. From Government Offices / Representatives. *Contact information is [available here.](#)

8.5.1. Melissa Kaufler, Field Representative, Assemblymember Richard Bloom. Briefing on the new CA REAL Driver License/ID card.

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Three Chairs Committee (Maryam Zar, Chair; Chris Spitz and Richard Cohen, members). Presentation of Alternate Area and At-large Representative nominees; election by the board.

9.2. Village Project Community Liaison Committee (VPCLC; David Kaplan and Sue Kohl, Committee Co-Chairs). (Tentative) update on Palisades Village.

10. Old Business – None.

11. New Business.

11.1. Uber/JUMP Electric Bikes. Presentation regarding dockless electric bike-sharing. *Discussion only.*

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).