



## AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

December 13, 2018, 7:00 PM – 9:00 PM

Special Location: Gladstones Restaurant

17300 Pacific Coast Hwy, 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 – 11/08/18: deferred to 1/10/19. 2) Upcoming Meetings – 1/10/19: Guest speaker Krista Kline, CD11 District Director; 1/24/19: Guest Speaker Deputy Fire Chief Armando Hogan, LAFD West Bureau Operations. Additional topics to be announced. *\*Topics noticed in advance may change.*

### 5. Consideration of Agenda.

### 6. Treasurer's Report – deferred to 1/10/19.

### 7. General Public Comment – deferred to 1/10/19.

### 8. Reports, Announcements and Concerns – deferred to 1/10/19.

### 9. Reports from Committees – none.

### 10. Old Business – none.

### 11. New Business.

**11.1. 2018 PPCC Awards Presentations.** Welcome by Host Sam Lagana. Introduction of Past Honorees. Presentation of Awards: Co-Citizens of the Year – Jimmy Dunne and Bob Harter. Golden Sparkplugs – John Steadman and Dede Vlietstra. Pride of the Palisades – Arnie Wishnick. Following presentations: Silent auction concluded; auction winners announced.

### 12. Adjournment.

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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).