



## AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

January 24, 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* – January 10, 2019. 2) *Upcoming Meetings* – February 14, 2019: 1) PRIDE President and rep to PPCC John Padden (Village beautification/harmonization plans); 2) WRAC-recommended motion re Senate Bill 50. February 28, 2019: 1) Adel H. Hagekhalil, Executive Director & General Manager, Bureau of Street Services (Street Services information & Q&A); 2) Pastor Kenneth Davis, Palisades Lutheran Church (Feed My Starving Children program; 3) additional topics to be announced. *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.** Highlands Trailhead Letter. See 11/29/18 [Letter to Coastal Commission](#) approved by the PPCC Executive Committee.

**8.1.2.** WRAC Leadership Meeting 1/16.

**8.1.3.** Potrero Canyon Groundbreaking 1/22.

#### 8.2. From Officers.

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

**8.4. From Organizational Representatives.**

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

**8.5.1.** LAPD Capt. III Vic Davalos, West LA Area Commanding Officer (see item 11.1 below).

**8.5.2.** LAFD Deputy Fire Chief Armando Hogan, West Bureau Operations (see item 11.2 below).

**8.5.3.** Council District 11 (Mike Bonin) District Director Krista Phipps (see item 11.3 below).

**8.6. From PPCC Advisors.**

**9. Reports from Committees.**

**10. Old Business – None.**

**11. New Business.**

**11.1. LAPD Captain III Vic Davalos -- new West LA Area Commanding Officer.** Introduction to the community and remarks by Capt. Davalos.

**11.2. LAFD Deputy Fire Chief Armando Hogan – West Bureau Operations.** Fire safety and lessons learned from the Woolsey fire.

**11.3. Council District 11 (Mike Bonin) District Director Krista Phipps.** New City Task Force proposed by Councilmember Bonin to improve ways to keep people safe before and during wildfires and other emergencies. See [Bonin Task Force Motion](#).

**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).