



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

March 14, 2019, 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* – February 28, 2019. 2) *Upcoming Meetings*: March 28, 2019: 1) Second Distribution, discussion and vote on motion to adopt recommended bylaws amendments; 2) additional topics to be announced. April 11, 2019: 1) appointment of Nominating Committee to nominate candidates for PPCC officer positions; 2) 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. *Board member opening of agenda.*

8.1.2. *Zoning Code Workshop 3/30.*

8.1.3. *MoveLA conference update.*

8.1.4. *PCH Task Force meeting update.*

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.](#)*

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Bylaws Committee (Richard G. Cohen, Chair). First Distribution of proposed amendments to the PPCC Bylaws (pertaining primarily to changes & improvements in the elected Representatives' election process), recommended by the Committee. See 1) [Committee Report](#) and 2) "[Redline](#)" plus "[Clean](#)" draft of proposed amendments, distributed concurrently with this meeting agenda via PPCC email and posted on the PPCC website ("Amendments"). Motion by the Bylaws Committee for Board adoption of Amendments (parts A, B and C below). Second Distribution, discussion and votes on motion to take place on 3/28/19:

- A. Bylaws Attachment A [voting requirement: majority of members voting (abstentions not counted as votes)].
- B. Bylaws [voting requirement: 2/3 of members present (abstentions counted as "No" votes)].
- C. Appendix C - Standing Rules (addition of SR-11) [voting requirement: majority of members present (abstentions counted as "No" votes)].

10. Old Business – None.

11. New Business.

11.1. LAPD Capt. III Vic Davalos, Commanding Officer, West LA Area – introduction to the community and Q&A.

11.2. Motion to oppose video ads on taxicabs and for-hire vehicles – recommended by the Westside Regional Alliance of Councils (WRAC) for consideration by member councils. Motion sponsored in PPCC by Chris Spitz.

"[Pacific Palisades Community Council] opposes legalization of video advertisements mounted on taxicabs and for-hire vehicles (including services such as Lyft and Uber); and supports the motion by Councilmember Blumenfield to change Taxicab Rule 415(c), as set forth in Council File 19-0104."

[For more information, see the [Blumenfield Motion](#); [Ban Billboard Blight's Action Alert](#); and [Background](#) re past PPCC positions regarding Citywide Sign Ordinance & digital signage.]

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).