



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

April 25, 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* – April 11, 2019. 2) *Upcoming Meetings*: May 9, 2019: (1) Nominating Committee’s announcement of candidates for officer positions; board nominations open; (2) Second Distribution of proposed Bylaws Amendments, discussion and vote on motion to adopt the amendments. May 23, 2019: (1) Guest speaker: Councilmember Mike Bonin; Q&A about matters of community concern; (2) Close of board nominations of officer candidates (15 mins. before end of meeting). June 13, 2019: (1) Update by Los Angeles World Airways representatives on LAX modernization plans; (2) Candidates Forum (if needed) and election of PPCC officers for the 2019-2020 term. 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. WRAC Leadership Meeting update.

8.1.2. Topanga Emergency Fair, Sunday, May 5. *For more information visit [OneTopanga](#).*

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 the Code of Conduct, disciplinary procedures and clarification of Board membership), 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, C and D below). Second Distribution, discussion and votes on motion to take place on 5/09/19:

A. Bylaws and Appendix A [voting requirement: 2/3 of members present (abstentions counted as “No” votes)]

B. Appendix C - Standing Rules [voting requirement: majority of members present (abstentions counted as “No” votes)]

C. Appendix D – Guiding Principles [voting requirement: 2/3 of members voting (abstentions not counted as votes)]

D. Attachment A – Election Procedure for Elected Representatives [voting requirement: majority of members voting (abstentions not counted as votes)]

10. Old Business – None.

11. New Business.

11.1. Developing a Workable Street Tree Policy for the Palisades. Participants: Michael G. Terry, President, Palisades Beautiful; Stephen Duprey, Supervisor, Bureau of Street Services, Urban Forestry Division. *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).