



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

November 14, 2019, 6PM – 7:50PM

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 PPCC Bylaws: www.pacpalicc.org (Documents / Council Bylaws & Procedures).

3. Introduction of the Board and Audience.

4. Approval of Minutes & Upcoming Meetings.

1) *Approval of Minutes* – October 24, 2019. 2) *Upcoming Meetings* – December 12, 2019: Holiday meeting & Awards celebration (6:30pm, the PP Woman's Club Clubhouse). January 9, 2020: Topics to be announced. January 23, 2020: Briefing on proposed Gladstones Redevelopment; 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/Presiding Officer.

8.1.1. *Joint PPCC-BCC Message re Thanking Our Firefighting Heroes.* See message & list of possible organizations for donations at www.pacpalicc.org (link on home page).

8.1.2. *Calvary Christian School land use application update.* See PPCC position letter: <http://pacpalicc.org/wp-content/uploads/2019/11/Calvary-Christian-School-Letter.pdf>. See also Letter to Editor/message from PPCC officers to the Palisadian Post: <http://pacpalicc.org/wp-content/uploads/2019/11/Message-to-the-Editor-of-the-Palisadian-Post.pdf>.

8.1.3. *Urban Forestry update.* See PPCC letter re urban forestry resolution: <http://pacpalicc.org/wp-content/uploads/2019/11/Urban-Forestry-Letter.pdf>.

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 available at: www.pacpalicc.org (Resources / Government/Other Contacts).*

8.6. From PPCC Advisors.

9. Reports from Committees.

9.1. Awards Selection Committee (ASC; David Kaplan, Chair). Announcement of Citizen of the Year, Golden Sparkplugs and possible Pride of the Palisades honorees.

9.2. Awards Event Committee (Mary Mueller, Chair). Committee update. Awards celebration: December 12, 6:30pm at the PP Woman's Club Clubhouse. More details & invitation to come.

10. Old Business – None.

11. New Business.

11.1. Guest Speaker: Los Angeles City Controller Ron Galperin.

11.2. Fire Season Recap: Concerns, lessons learned and what to expect going forward.
Participating: LAFD Battalion 9 Chief Mark Curry; LAPD Officers John "Rusty" Redican & Jimmy Soliman; (tentative) LAPD Sergeants Douglas Panameno & Scott Alpert; CD11 Palisades Deputy Lisa Cahill; PPCC Fire Safety Advisor Miriam Schulman; Palisades resident & CERT coordinator K.C. Soll.

12. Adjournment.

For additional information about the PPCC, see www.pacpalicc.org or e-mail info@pacpalicc.org. PPCC meets at 6:00 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).