



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

December 12, 2019, 6:30PM – 9PM

**Special Location: Pacific Palisades Woman's Club Clubhouse
901 Haverford Ave., Pacific Palisades**

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. Acknowledgment of past Awardees & former PPCC Chairs in attendance.

4. Approval of Minutes & Upcoming Meetings.

1) *Approval of Minutes* – November 14, 2019; *deferred to 1/09/20*. 2) *Upcoming Meetings:* January 9, 2020: 1) Awards recap; 2) PPCC operations: starting a board discussion. January 23, 2020: 1) Guest speaker City Controller Ron Galperin (postponed from 11/14/19); 2) Briefing on proposed Gladstones redevelopment project. *Topics noticed in advance may change.*

5. Consideration of Agenda.

6. Treasurer's Report – *Deferred.*

7. General Public Comment – *Deferred.*

8. Reports, Announcements and Concerns – *Deferred.*

9. Reports from Committees – *Deferred.*

10. Old Business – *None.*

11. New Business.

11.1. 2019 PPCC Awards Presentation. Welcome and presentation of Awards: Citizen of the Year – Kevin Niles. Golden Sparkplugs – Don Camacho, Lisa Glantz & Mike Lanning. Pride of the Palisades – George Wolfberg. Special recognition and thanks to First Responders.

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).