



AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL

January 23, 2020, 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*: <http://pacpalicc.org/index.php/council-bylaws/>.

3. Introduction of the Board and Audience.

4. Approval of Minutes & Upcoming Meetings.

1) *Approval of Minutes* – January 9, 2020. 2) *Upcoming Meetings* – February 13, 2020: Briefing on proposed Gladstones redevelopment project. February 27, 2020: Guest Speaker – LAUSD Board Member Nick Melvoin. March 12, 2020: LADWP presentation on the Palisades’ power needs. *Topics noticed in advance may change.* March 26, 2020: Guest Speaker – LA City Controller Ron Galperin (postponed from 1/23/20).

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. *Resignation of Chair; presiding officer nomination & board approval of replacement (Bylaws, Art. VII.4.E). Thank you to outgoing Chair Emeritus.*

8.1.2. *PP Park Advisory Board 1/15/20 meeting update.*

8.1.3. *Fire Safety -- Planned Evacuation Drill & Fire Suppression classes (updates & information).*

8.1.4. *Status of PPRA Primary Representative and Area 4 2nd Alternate seats.*

8.1.5. *PPCC Position Letter re Ban on Sales of Flavored Tobacco (Vaping):*

<http://pacpalicc.org/wp-content/uploads/2020/01/Flavored-Tobacco-Letter.pdf>

8.1.6. *Arnie Wishnick Sign Installation Ceremony 1/16/20 update.*

8.1.7. SMCCA Aircraft Noise Update:

<http://pacpalicc.org/wp-content/uploads/2020/01/Aircraft-Noise-Update-from-SMCCA.pdf>

8.2. From Officers.

8.2.1. Chris Spitz (Secretary).

a) *SB 50:*

Joint PPCC/BCC letter: <http://pacpalicc.org/wp-content/uploads/2020/01/PPCC-BCC-SB50-Letter.pdf>

PPCC (Vice-Chair/Secretary) letter: <http://pacpalicc.org/wp-content/uploads/2020/01/Card-Spitz-SB50-Letter2.pdf>

b) WRAC Leadership 1/15/20 meeting update

c) Legislation update

8.3. From At-Large and Area Representatives.

8.4. From Organizational Representatives.

8.5. From Government Offices / Representatives. Contact information available at:

<http://pacpalicc.org/index.php/government-contacts/>.

8.6. From PPCC Advisors.

9. Reports from Committees.

10. Old Business.

10.1. PPCC Operations: Beginning a board discussion/possible formation of committees.

a) Awards event: What is the desired format going forward? Should the awards guidelines be revised and/or do we wish to continue sponsoring awards?

b) Finances/fundraising: How do we plan to cover PPCC annual expenses?

c) Beyond the Minutes: Admin. duties that the Secretary alone has been handling – is there a feasible alternative?

d) Website, email and social media platforms: Do we need to update?

e) Other outreach: Should PPCC hold additional community events or conduct additional outreach?

f) Suggestions from community members/audience.

Discussion only.

11. New Business – None.

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).