



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
SPECIAL MEETING**

June 25, 2020 – Via Zoom Videoconference

5:30PM – 6:30PM (approx.) Meeting Time

Prior to Meeting:

5-5:25PM: (Optional) Zoom technical assistance for attendees

5:25-5:30PM: “Doors to Zoom room” open; log-in to double-check audio/video; all will be muted during this time

Join Zoom Meeting

<https://zoom.us/j/95565652232?pwd=QkNsZUlmU3lLQjF6aWRxcXM5N21wQT09>

Meeting ID: 955 6565 2232

Password: 789388

Audio Only/Dial-In:

1-669-900-6833

Meeting ID: 955 6565 2232

Password: 789388

Please note: The “Join Zoom Meeting” link allows you to participate in the live video. We suggest using your desktop, laptop, tablet or other mobile device with a larger screen, which is a better video experience than via smartphone. The “Audio Only/Dial-In” option allows you to listen telephonically only. We kindly ask PPCC board members to join the meeting via online video rather than use the Dial-In option. Be sure to log in with your desktop, laptop, tablet or other mobile device in order to participate via video.

Questions may also be sent in advance of, or after, the meeting, to info@pacpalicc.org.

For those who are new to Zoom, a helpful online tutorial may be viewed at:

https://youtu.be/bzXhxejHG_s

- 1. Call to Order and 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/>.
- 2. Technical Engineer introduction and introduction of the Board (roll call) and audience.**
- 3. Certification of Quorum.**
- 4. Chair’s Announcement: Executive Committee authorization to proceed with virtual PPCC meetings on June 25 and June 30** (distributions and Board vote on proposed Bylaws amendments);

Board ratification of Executive Committee authorization. *See CA Corporations Code Sec. 5510(a) and CA Dept. of Justice Charity Governance During the COVID-19 Pandemic (p. 2):*

<https://oag.ca.gov/sites/all/files/agweb/pdfs/charities/publications/charities-covid19-governance.pdf>.

5. Bylaws Committee Report (Richard G. Cohen, Chair) and **First Distribution of Proposed PPCC Bylaws Amendments**, recommended by the Bylaws Committee (“Amendments”). Motion by the Bylaws Committee for Board adoption of Amendments (Second Distribution and Board vote on motion to take place on June 30, 2020). See the following documents distributed concurrently with this meeting agenda via PPCC email and posted on the PPCC website:

- 1) Committee Report: <http://pacpalicc.org/wp-content/uploads/2020/06/Bylaws-Cmte-Report-June-2020.2.pdf>.
- 2) Amendments “Redline”: <http://pacpalicc.org/wp-content/uploads/2020/06/Suggested-Bylaws-Amendments-June-2020-Redline.pdf>.
- 3) Amendments “Clean”: <http://pacpalicc.org/wp-content/uploads/2020/06/Suggested-Bylaws-Amendments-June-2020-Clean.pdf>.

6. 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.*

7. Adjournment.

**Next Special Zoom Meeting June 30:
Second Distribution and Vote on Bylaws amendments**

For additional information about the PPCC, see www.pacpalicc.org or e-mail info@pacpalicc.org.