



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – JULY 9, 2020**

5:30PM-6:30PM (scheduled close/may go over)

Via Zoom Videoconference

Prior to Meeting

**5:20-5:30PM: “Zoom doors open”/
log-in and technical assistance**

Join Zoom Meeting

<https://zoom.us/j/98468976366>

Meeting ID: 984 6897 6366

Audio Only/Dial-In:

1-669-900-6833

Meeting ID: 984 6897 6366

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. Zoom Engineer introduction; other introductions deferred.

3. Roll-call of voting Board members and Certification of Quorum.

4. Approval of Minutes & Upcoming Meetings.

*1) Approval of Minutes – June 25 and June 30, 2020. 2) Upcoming Meetings: **July 23, 2020** (Special Meeting). Topics: (1) Officer candidates’ forum (if contested offices) and election of PPCC officers for the 2020-2021 term*; (2) Announcement of incumbent Area & At-large Representatives running for re-election for the 2020-2022 term*; (3) Appointment of Election Committee*; (4) (tentative) Guest speaker: Councilmember Mike Bonin. **August 13, 2020**. Topics: (1) Announcement of candidates running for Area & At-large Representative for the 2020-2022 term;* (2) Guest speaker: Captain Jonathan Tom, Commander, LAPD West Division. **August 27, 2020** (Special Meeting). Topic: Area & At-large Representative candidates’ forum (if contested seats).* **Depending on board ratification of the Executive Committee’s authorization of the nomination/election process & time frame – see Item 8.1.3 below and Agenda Attachment. **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. *Executive Committee determination of exigent circumstances/in-person meetings infeasible for at least two regular Board meetings (Bylaws, Art. IX.1.A).*

8.1.2. *Actions and positions taken by the Executive Committee from March – June, 2020 (period of time when Board was unable to meet due to the pandemic); Executive Committee **request for Board ratification** of the Executive Committee's actions/positions. See Agenda Attachment below.*

8.1.3. *Officers' and Area & At-large Representatives' nomination/election process & time frame, authorized by the Executive Committee; Executive Committee **request for Board ratification** of the process & time frame. See Agenda Attachment below.*

8.1.4. *Board nominations of officer candidates – accepted until 15 minutes before scheduled close of meeting (6:15pm; Bylaws, Art. VII.2) (depending on Board ratification of process & time frame).*

8.1.5. *Incumbent Area & At-large Representatives – deadline for written notification to Chair of intent to run for re-election: one hour before the scheduled start of the July 23rd Special Meeting; incumbents who do not timely submit written notification are deemed conclusively not to be running (depending on Board ratification of process & time frame). See Attachment A to Bylaws, Sec. 3.D.2.*

8.1.6. *Update on 17346 Sunset Blvd. (former JIB site project). See 6/3/20 message to Planning: <http://pacpalicc.org/wp-content/uploads/2020/07/Message-to-Planning-re-JIB-hearing.pdf>.*

8.1.7. *Appointment of "Community Plan Update" Committee (CPUC).*

8.2. From Officers.

8.2.1. Chris Spitz (Secretary). Tentative: Further housing bills 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/>.*

8.5.1. LAFD West Bureau Commander: Deputy Chief Armando Hogan. *See Item 11.1 below.*

8.6. From PPCC Advisors.

9. Reports from Committees – None.

10. Old Business – None.

11. New Business.

11.1. LAFD West Bureau Commander: Deputy Chief Armando Hogan. Presentation to include City budget impacts on LAFD operations and wildfire conditions & safety; Q&A. *Discussion only.*

12. Adjournment.

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

AGENDA ATTACHMENTS

Attachment: Item 8.1.2 -- Actions and Positions taken by the Executive Committee

Budget/Public Safety: <http://pacpalicc.org/wp-content/uploads/2020/06/PPCC-EC-Letter-re-funding.pdf>

Homeless Shelter/Public Health, Safety:

<http://pacpalicc.org/wp-content/uploads/2020/03/PPCC-EC-Letter-re-homeless-shelter-plan.pdf>

<http://pacpalicc.org/wp-content/uploads/2020/03/PPCC-EC-Letter-to-Mayor-re-homeless-shelter.pdf>

<http://pacpalicc.org/wp-content/uploads/2020/03/PPCC-Letter-re-Homeless-Health-Safety.pdf>

<http://pacpalicc.org/wp-content/uploads/2020/04/PPCC-EC-Letter-to-Mayor-re-homeless-shelter-2.pdf>

Housing Density Bills:

<http://pacpalicc.org/wp-content/uploads/2020/06/PPCC-EC-Letter-re-SB902Appropriations.pdf>

<http://pacpalicc.org/wp-content/uploads/2020/06/PPCC-EC-Letter-Senate-Housing-Density-Bills.pdf>

<http://pacpalicc.org/wp-content/uploads/2020/06/Fire-Hazard-Exemption-Policy.pdf>

Marinette Rd. Project: <http://pacpalicc.org/wp-content/uploads/2020/03/PPCC-Letter-re-1270-Marinette2R.pdf>

Resolution Suspending Elections:

<http://pacpalicc.org/wp-content/uploads/2020/03/PPCC-Executive-Committee-Resolution-re-Suspension.pdf>

Attachment: Item 8.1.3 – Officers’ and Area & At-large Representatives’ Nomination/Election Process & Time Frame, authorized by the Executive Committee

Officers’ Process & Time Frame:

June 30 – Special Board Meeting: 1) Nominating Committee announcement of officer nominations; 2) Board member nominations open and accepted until 15 mins. before close of July 9 Special Board Meeting (Bylaws, Art. VII.1-2)

July 9 – July Board Meeting: Board member nominations of officers accepted until 15 mins. before close of meeting (Bylaws, Art. VII.2)

July 23 – Special Board Meeting: 1) Officer candidates forum held (if any contested seats); 2) election of officers for 2020-2021 term. *If necessary due to contested offices*, majority of EC will decide on alternate voting procedures (Bylaws, Art. VII.3-4 & IV.1.C)

Area & At-large Representatives’ Process & Time Frame:

On or before July 23 Special Board Meeting: Chair to appoint the Election Committee for the election of Area & At-large Representatives for the 2020-2022 term; *if the office of Chair is contested*, the current Chair

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to coordinate with the opposing candidate/s in appointing Committee members (Attachment A to Bylaws, Sec. 1.A)

One hour before scheduled start of July 23 Special Board Meeting: Deadline for incumbents to submit written notification to Chair of intention to run for re-election for the 2020-2022 term (Attachment A to Bylaws, Sec. 3.D.2)

July 23 – Special Board Meeting: 1) Announcement of Chair’s appointment of the Election Committee; 2) Announcement of incumbents running for re-election for the 2020-2022 term (Attachment A to Bylaws, Sec. 3.D.2)

On or before July 30: Nominating Committee to distribute Notice of Election Nominations to the public (Attachment A to Bylaws, Sec. 2.A)

One hour before scheduled start of August 13 Board Meeting: Deadline for candidates, including incumbents, to submit Candidate Statements to the Chair (Attachment A to Bylaws, Sec. 3.D.1)

August 13 – August Board Meeting: Chair announces names of candidates running for Area and At-large Representative positions; if necessary due to a candidate’s name being erroneously omitted from the announced list, majority of EC will decide on an alternate procedure for the candidate to submit required documents (Attachment A to Bylaws, Sec. 3.D.1)

Upon adjournment of August 13 Board Meeting: Campaigning may commence (Attachment A to Bylaws, Sec. 3.H.1)

August 27 – Special Board Meeting: Candidates forum held (if any contested offices) (Attachment A to Bylaws, Sec. 6)

September 4 (8 days after the Aug. 27 Board Meeting): Election ballot link published on PPCC website and voting commences (Attachment A to Bylaws, Sec. 4.B.2)

September 18 (2 weeks after voting commences) – Deadline for submission of ballots (Attachment A to Bylaws, Sec. 5.C)

Between September 18-24: Election Committee to count ballots and determine winners; if necessary, majority of Committee will decide on an alternate virtual procedure to count ballots and/or for coin toss, if required in case of a tie (Attachment A to Bylaws, Sec. 7.A-C)

September 24 – Board Meeting: Deadline for Election Committee to announce names of winners and vote count, first to candidates and then to the public (Attachment A to Bylaws, Sec. 7.D)

Ten days after public release of election results: Deadline for any challenge to election results (Attachment A to Bylaws, Sec. 7.F)

October 1: Term of office for newly-elected Area & At-large Representatives begins (Bylaws, Art. VIII.2.B, Art. XI); if any election challenge is made pursuant to Sec. 7.F of Attachment A and is not resolved before October 1, the current Representative of the challenged seat shall remain in office until the challenge is resolved.