



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
SPECIAL BOARD MEETING – JULY 23, 2020**

Scheduled start 5:30PM; close 7PM

Via Zoom Videoconference

Prior to Meeting

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

Join Zoom Meeting

<https://zoom.us/j/9146619026>

Meeting ID: 914-661-9026

Audio Only/Dial-In:

1-669-900-6833

Meeting ID: 914-661-9026

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 – July 9, 2020. 2) Upcoming Meetings: August 13, 2020. Topics: (1) Announcement of candidates running for Area & At-large Representative seats; (2) Guest speaker: LAPD West Commanding Officer, Capt. Jonathan Tom. August 27, 2020 (Special Meeting/Tentative). Topic: Candidates’ forum, Area & At-large Representative seats (if contested). 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. *Announcement of incumbent Area & At-large Representatives running for re-election.*

8.1.3. *Appointment of Election Committee, Area & At-large Representatives' election, 2020.*

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

8.5.1. Los Angeles City Councilmember Mike Bonin, CD11. *See item 11.1 below.*

8.6. From PPCC Advisors.

9. Reports from Committees.

9.2. Election Committee (David Kaplan, Chair). Update on 2020 Area & At-large Representatives' election: Notice of Election Nomination (instructions on how to become a candidate) to be publicly distributed 7/24.

9.3. Community Plan Update Committee (CPUC) (David Card, Chair). Update on Committee and addition of new member Amy Baker (PPCC Palisades Elementary School/Education Representative).

10. Old Business – None.

11. New Business.

11.1. Guest Speaker: Los Angeles City Councilmember Mike Bonin, CD11. Presentation and Q&A. *Discussion only.*

11.2. Election of PPCC Officers, 2020-2021 Term (all offices uncontested). Candidates: Chair – David Card; Vice-Chair – David Kaplan; Treasurer – Richard G. Cohen; Secretary – Chris Spitz. Election Procedure: The election may be by Board acclamation or, in lieu of acclamation, the Board will vote by roll-call (voice) vote (alternative procedure to secret ballot, authorized by the Executive Committee due to exigent circumstances/in-person meeting infeasible). Bylaws, Art. VII.4.A; Art. IX.1.C.

12. Adjournment.