



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – OCTOBER 28, 2021**

6:00 PM – 7:30 PM

Via Zoom Videoconference

Prior to Meeting

**5:55 PM: “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 – September 23, 2021. Next meeting dates: November 18, 2021 (no meeting on November 11/Veterans Day): Announcement of PPCC Citizen of the Year and Golden Sparkplug honorees; Guest speaker – LAPD Capt. Jonathan Tom, Commanding Officer, West LA area. December 9, 2021: PPCC Awards presentation/ceremony. *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. PPCC 2021 Citizen of the Year & Golden Sparkplug Awards. Nominations deadline: October 31, 9pm. See: <http://pacpalicc.org/wp-content/uploads/2021/09/Awards-Nomination-Press-Release-2021.pdf>.

8.1.2. City redistricting update (Commission to approve final map of districts, 10/21).

8.1.3. Housing Element update.

8.1.4. LAFD Fire Drone Presentation (Westridge Trailhead in Brentwood, 11/4, 12pm).

8.2. From Officers.

8.2.1. Secretary Chris Spitz. Legislation/anti-camping updates.

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

9.1. Land Use Committee (LUC; Committee Chair Howard Robinson). Report on zoning in Pacific Palisades.

9.2. Palisades Forestry Committee (PFC; Committee Chair Cindy Kirven). Update on the PFC's work.

10. Old Business – None.

11. New Business.

11.1. Mural proposed for Theatre Palisades. Presentation by representatives of Theatre Palisades and Pacific Palisades Historical Society; possible Board action.

12. Adjournment.

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