



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – DECEMBER 9, 2021**

7:00 PM – 8:30 PM

Via Zoom Videoconference

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.**
- 3. Certification of Quorum & welcome to all attendees.**
- 4. Approval of Minutes & Upcoming Meetings.**
 - 1) *Approval of Minutes – November 18, 2021; deferred to 1/13/22. Next Board meeting dates: January 13, 2022: (1) Tentative) discussion and possible action regarding Palisades zoning regulations; (2) WRAC-recommended motions; January 27, 2022: (Tentative) LAPD presentation on public safety and community-police engagement (first in a 3-part series); additional topics to be announced. Next LUC meeting date: January 11, 2022: Zoning regulations in R1 / non-hillside / coastal areas of the Palisades.*
- 5. Consideration of Agenda.**
- 6. Treasurer’s Report – Deferred.**
- 7. General Public Comment – Deferred.**
- 8. Reports, Announcements and Concerns – Deferred.**
- 10. Old Business – None.**
- 11. New Business.**

11.1. Presentation of 2021 Citizen of the Year and Golden Sparkplug Awards. Citizen of the Year – Christina Spitz. Golden Sparkplugs – Scott Cullen, Rick McGeagh, Matthew Rodman, Ingrid Steinberg & Krishna Thangavelu. See information about the awardees’ accomplishments at: <http://pacpalicc.org/wp-content/uploads/2021/11/PPCC-2021-Awards-Honorees-Information.pdf>.

12. Adjournment.

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