



AGENDA
PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING
September 22, 2022
Via Zoom Videoconference
6:00 PM – 7:30PM
Join Zoom Meeting
<https://us06web.zoom.us/j/82505310911>

Meeting ID: 825 0531 0911

Audio Only/Dial-In:

1-669-900-6833 or

1-669 444 9171

Zoom doors will open at 5:55pm – Meeting will be recorded for Secretarial purposes only

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. Roll-call of Board members and Certification of Quorum

3. Introduction of attendees

4. Approval of Minutes - Approval of Minutes – September 8, 2022

5. Consideration of Agenda & Upcoming Meetings

October 13: Introduction of new Board. Rotation of Organizational members. PPTFH Update (PIT Homeless count results recap). AD44 Assemblymember, Jacqui Irwin for an introduction. Beginning of new fiscal year. Announcement of Awards Selection and Event Committees. Possible STAP discussion.

October 27: Supervisorial candidate Meet & Greet with Lindsey Horvath and Bob Hertzberg. Tranzito Vector presentation – Q/A.

November 10: LUC Report on outside building in the coastal, non-hillside zone.
LAPD Captain Tom presentation and Q/A.

Topics are only a partial list and may be amended.

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. 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. Alternate selection process is underway. Please inform your friends and neighbors.

8.1.2. Look for Awards and Events committee appointments next time and be thinking about awardees. We will have a holiday gala this year.

8.1.3. We are putting up historic PPCC documents as we receive them. Please take a look at the new tab on our website. (<https://pacpalicc.org/index.php/documents/historic-documents-ppcc-est-1974/>)

8.1.4. Deferring chamber discussion until Oct 13 or Nov. 10, time permitting. We have asked for and received some clarification from the new Malibu Palisades Chamber.

8.1.5. Have reached out to all newly elected reps and welcomed them. Per the bylaws, I've sent them a link (modern-day copy) to our bylaws and standing rules, informed them about the upcoming orientation they can expect to be part of.

8.1.6. The Malibu Pacific Palisades Chamber item, per last meeting, will be forthcoming at a later date. I have just recently received some substantive answers from our chamber presenter (Barbara Bruderlin) and will share with the EC. A recommendation (or not, as they determine after review of the new information) will be forthcoming for discussion and vote.

8.2. From Officers

8.3. From At-Large and Area Representatives

8.3.1 Karen Ridgley, Area 4 (illegal dumping)

8.3.2 Sue Kohl, Area 5

8.4. From Organizational Representatives

8.4.1 Ryan Craig, Resilient Palisades (Palisades Climate Strike)

8.4.2.

8.5. From Government Offices / Representatives

8.5.1. Janet Turner, Office of Congressman Ted Lieu

8.5.2. Brian Espin. LAPD Senior Lead Officer for Pacific Palisades

8.5.3. Noah Fleishman, CD11 District Director, City Councilmember, Mike Bonin

8.6. From PPCC Advisors and WRAC Representatives

8.6.1 Krishna Tanghavelu, WRAC PSEPC representative

8.6.2. Jessica Rogers, WRAC Board Alternate representative

9. Reports from Committees

9.1 Bylaws Committee

PPCC Bylaws Committee (David Card, Chair). Second distribution of proposed bylaws amendments. See the following documents (linked and distributed concurrently with this agenda via PPCC email and posted on the PPCC website):

1) Committee Report: <https://pacpalicc.org/wp-content/uploads/2016/02/Bylaws-Committee-Report-September-2022.pdf>

2) Amendments “Redline”: <https://pacpalicc.org/wp-content/uploads/2016/02/Draft-PPCC-Bylaws-9-5-22-redline.pdf>

3) Amendments “Clean”: <https://pacpalicc.org/wp-content/uploads/2016/02/Draft-Bylaws-9-5-22-PPCC-clean.pdf>

Since the first distribution, the Bylaws Committee has withdrawn the following proposed amendments to the Bylaws described in the Committee Report of September 2022 (see link above), as follows:

- 3rd bullet point in the Report: the timing of the Treasurer’s reports to the PPCC Board.
- 4th bullet point: deleting a standing rule requirement regarding check signing.
- 7th bullet point: adding a procedure for removing an Organization from the Board.
- 9th bullet point: amending Attachment A to allow voting by mail.

The remaining proposed amendments are described in the 1st, 2nd, 5th, 6th, and 8th bullet points of the September 2022 Report, and are shown in the redline and clean amendments linked here:

a) [Edited Redline Amendments](#)

b) [Edited Clean Amendments](#)

Motion by the Bylaws Committee for Board adoption of Amendments (Parts A, B, C, and D below):

A. Changes in Appendix A: Reorganize the list with respect to the following organizations' places in the categories described below:

(i) Civic Organizations: Move Resilient Palisades from the Civic Organizations category to the Environment category and move American Legion from Service Clubs category to the 2nd position of the Civic Organizations category. American Legion to serve as the primary member through the term ending September 30, 2022. The Civic League remains in the 1st position of this category, and serves as primary member starting October 1, 2022. They become rotating members in this category.

(ii) Environment: Resilient Palisades moves to the 2nd position of this category, serving as the primary member through the term ending September 30, 2022. Temescal Canyon Association remains in the 1st position of this category, and serves as primary member starting October 1, 2022. They become rotating members in this category.

(iii) Service Clubs: American Legion moves out of this category, leaving the Optimist Club, Pacific Palisades Woman's Club and Rotary Club as the remaining members, in the 1st, 2nd, and 3rd positions, respectively. Rotary Club serves as primary member through the term ending September 30, 2022. The Optimist Club becomes the primary member starting October 1, 2022.

[voting requirement: 2/3 of members present (abstentions counted as No votes)].

B. Splitting the office of Secretary into a Recording Secretary and Corresponding Secretary. The Recording Secretary will serve as a voting officer on the Board and on the Executive Committee. The Corresponding Secretary will be a non-voting Board Member, appointed by the Executive Committee with the consent of the Board, but not an officer and not on the Executive Committee (Bylaws Article VI, Sec. 3. A., B., and C and other miscellaneous places). The roles of each and their coordination is described in the amendments.

[voting requirement: 2/3 of members present (abstentions counted as No votes)].

C. Parliamentarian. The Chair may appoint a Parliamentarian with the consent of the Board, as a non-voting advisor. The same person may serve as Parliamentarian and Legal Advisor or may be two different people. (Bylaws Article V, 1. D. and E.)
[voting requirement: 2/3 of members present (abstentions counted as No votes)].

D. Minor revisions, regarding officers' terms and how the Board meets.

(i) Clarifying that all officers are elected for a one-year term (Article VII, Sec. 4.C.)

(ii) Not requiring that Board and certain other meetings be in-person, allowing the Board to decide between in-person and alternate remote means of meeting, and eliminating the determination of exigent circumstances (Article VII, Sec. 5; Article IX, Sec. 1).

[voting requirement: 2/3 of members present (abstentions counted as No votes)].

10. Old Business – None.

11. Informal New Business (from 6-6:45)

11.1. [CD11 Candidates Meet and Greet](#) (remarks and some Q/A), specifically for our Palisades community. We welcome Traci Park and Erin Darling to our regularly scheduled board meeting (6-6:45 pm).

12. Adjournment.

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