



AGENDA
PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING & CANDIDATE FORUM – August 11, 2022

6:00 PM – 7:30PM

Via Zoom Videoconference

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

- 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 voting Board members and Certification of Quorum**
- 3. Introduction of attendees and zoom meeting rules**
- 4. Approval of Minutes & Upcoming Meetings.**
 - 1) Approval of Minutes – [July 28, 2022](#). *There will only be one meeting in August. Next meeting: September 8, 2022 – Area and At-large election results will be announced; proposed bylaws amendments will be introduced for discussion and first reading. September 22, 2022: West LA Captain III, Jonathan Tom will present; 2nd reading of the proposed Bylaws amendment and vote. Topics noticed in advance may be added to or amended.*
- 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. 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. Paper Ballot 2022 – brief discussion and possible vote

8.1.2. Formal slate of officers read into the minutes

Legal Advisor, Rob Weber to read names of Officers into the record:

Maryam Zar, President

Jenny Li, Vice President

Beth Holden-Garland, Secretary

Thomas Randal Young, Treasurer

8.1.3. With EC approval, an Advisor on Communications and Social Media has been appointed by the President. Her name is [Sabrina Messiha](#). She is a high school senior and will be helping with communications and zoom meeting protocols.

8.1.4. New WRAC Appointment: Krishna Thangavelu to the newly formed WRAC Public Safety & Emergency Preparedness Committee ([PSEPC](#)).

8.1.5. [Notice of Ballot Availability](#) has been posted online and voting is set to begin electronically at 8am on August 19th and end at 9pm on September 2nd.

8.1.6. Meeting with LAPD Captain Tom regarding a “stop-in center”.

8.1.7. Forming a new policy advisory committee once we seat the new board, in light of what I’ve learned from LAPD, LAFD and our neighborhood prosecutor about how we can be most helpful in advocating for the policies we’d like to see as a community.

8.2. From Officers.

8.3. From At-Large and Area Representatives

8.3.1 Area 3, Haldis Toppel

8.3.2 Area 7, Jenny Li (former rep)

8.4. From Organizational Representatives

8.5. From Government Offices / Representatives

8.6. From PPCC Advisors and WRAC Representatives

8.6.1 Joanna Spak, WRAC LUPC

8.6.2 Krishna Thangavelu, WRAC PSEPC

8.6.3 Miriam Schulman, Emergency Preparedness advisor reporting on Sen. Ben Allen webinar on Wildfire Safety (8/10/22)

9. Reports from Committees

9.1. Election Committee

Report by Committee Chair, Jenny Li –

[Notice of ballot Availability](#) & [Candidate Forum Flyer](#)

10. Old Business – None.

11. New Business.

11.1. [Candidates Forum](#) for Area and At-large Elections. (see [candidates statements](#) here)

12. Adjournment.

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