



**AGENDA – PACIFIC PALISADES COMMUNITY COUNCIL
BOARD MEETING – DECEMBER 8, 2022
HOLIDAY GALA – TEMESCAL CANYON GATEWAY,
CHEADLE HALL
5:30 – 8:00 PM**

Event: <https://www.eventbrite.com/e/467269284007>

- 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. Certification of Quorum & welcome to all attendees.**
- 3. Approval of Minutes & Upcoming Meetings.**
 - 1) *Approval of Minutes* – November 10, 2022; deferred to 1/12/23.
 - 2) *Next Board meeting dates: January 12, 2023*: (1) presentation by Donna Arrechea on the city’s 311 App and call center and possible presentation of IKE by Barbara Broide. *January 26, 2023*: a presentation by Alex Helou, Assistant Director LA Sanitation and possible presentation by Deborah Hong of LADWP.
- 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 2022 Citizen of the Year, Golden Sparkplug and Pride of the Palisades Awards:** Citizen of the Year – Michael Lanning. Golden Sparkplugs – James Craag, Hazel Tate, Tracey Price and Cindy Simon. Pride of the Palisades – The Pacific Palisades Historical Society Centennial Celebration Committee. See information about the awardees’ accomplishments at: <https://pacpalicc.org/wp-content/uploads/2022/11/PPCC-2022-Awards-Honorees-Information.pdf>
- 12. Adjournment.**

Register for the 2022 PPCC Holiday Diner & Awards Gala: <https://www.eventbrite.com/e/467269284007>
For additional information about PPCC, see www.pacpalicc.org or e-mail info@pacpalicc.org.