



AGENDA – PPCC SPECIAL BOARD MEETING

October 1, 2024

5:30 PM – 7:00 PM

via Zoom Videoconference

Meeting ID: 882 8310 1185 Passcode: 553444

Link to Join Zoom Meeting

<https://us06web.zoom.us/j/88283101185?pwd=G7rqFX4t6sGl3K6B4srbYL9HC67eFX.1#success>

Meeting will be recorded for Secretarial purposes

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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.
 2. **Introductions / Roll Call.**
 3. **Certification of Quorum.**
 4. **Approval of Minutes** – deferred.
 5. **Consideration of Agenda & Upcoming Meetings** -- next meetings October 10, 2024 (hybrid meeting, in-person at Ronald Reagan American Legion Post 283 and via Zoom; and October 24, 2024 (via Zoom).
 6. **Treasurer’s Report** – deferred.
 7. **General Public Comment** – deferred.
 8. **Reports, Announcements and Concerns** – deferred.
 9. **Reports from PPCC Committees** – none.
 10. **Old Business** – none.
 11. **New Business.**
 - 11.1. Tramonto slide and related development project: presentation by Councilwoman Traci Park.
 12. **Adjournment.**