



AGENDA

PPCC BOARD MEETING

October 24, 2024

6:00 PM – 8:00 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. See PPCC Bylaws: <http://pacpalicc.org/index.php/council-bylaws/>.
 2. **Introductions / Roll Call.**
 3. **Certification of Quorum.**
 4. **Approval of Minutes.** Approval of draft minutes of October 10, 2024.
 5. **Consideration of Agenda & Upcoming Meetings.** *November 14, 2024* (announcement of PPCC Awardees); *December 12, 2024* (Awards Gala / dinner – presentation of Citizen of the Year, Golden Sparkplug/s and optional Pride of the Palisades honors). (*Note: there is one meeting only in November and December; the Awards event in December replaces the regular business meeting.*)
 6. **Treasurer's Report.**
 7. **General Public Comment** – As time allows. 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. Update – Orientation session for new representatives, held 10/16/24.
- 8.1.2. By Laws Committee appointment.
- 8.1.3. PPCC position letters written since last meeting (homelessness funding investigations):
<https://pacpalicc.org/wp-content/uploads/2024/10/PPCC-Letter-Homeless-Funding-InvestigationsR1a.pdf>
<https://pacpalicc.org/wp-content/uploads/2024/10/PPCC-Letter-Little-Hoover-Commission.pdf>
- 8.1.4. PPCC position letter written since last meeting (unfinished construction): <https://pacpalicc.org/wp-content/uploads/2024/10/PPCC-Letter-Unfinished-Construction.pdf>
- 8.2. From Officers/Chair Emeritus.
- 8.3. From At-Large and Area Representatives.
- 8.4. From Organizational Representatives.
- 8.5. From Government Offices / Representatives (as available). Contact information:
<https://pacpalicc.org/index.php/government-contacts/>.
- 8.5.1. Brian Espin, LAPD Senior Lead Officer (SLO), Pacific Palisades.
- 8.5.2. Michael Amster, Palisades & Brentwood Field Deputy, CD11 (Councilwoman Traci Park).
- 8.5.3. Marian Ensley, West Area Field Deputy, Mayor Karen Bass.
- 8.5.4. Zac Gaidzik, Coastal & Westside Field Deputy, County Supervisor Lindsey Horvath.
- 8.5.5. Sean Regan, District Representative, Congressman Brad Sherman.
- 8.5.6. Samantha Gallegos, Field Representative, SD 24 (Sen. Ben Allen).
- 8.5.7. Anthony Avila, Field Representative, AD 42 (Asm. Jacqui Irwin).
- 8.6. From PPCC Advisors and Liaisons.
9. **Reports from PPCC Committees.**
- 9.1. Awards Selection Committee (Quentin Fleming, Chair). Awards Nominations process update: nominations due in two days (by 8pm on October 26).
- 9.3. Awards Event Committee (Co-Chairs Kohl, Holden-Garland, Spitz). Awards Gala event update.
10. **Old Business** – None.
11. **New Business.**
- 11.1. Neighborhood Watch and Public Safety/Crime Prevention: Presentations by Neighborhood Watch coordinators – Cyndi Hench (Westchester) and Kathy Porter (Brentwood), and LAPD SLO Brian Espin. (*Discussion only*)
12. **Adjournment.**

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