Motion regarding Authority of the PPCC Grants Committee

(approved unanimously by the PPCC Board on June 26, 2025)

"The PPCC Board approves the following with regard to the authority of the PPCC Grants Committee (committee formed by the PPCC President) and the requirements for approval of grants/donations by PPCC.

"The Grants Committee shall be authorized to:

- 1. Decide on the Committee's rules pertaining to the process of submitting applications for grants/donations from PPCC;
- 2. Decide on the Committee's criteria pertaining to eligibility for grants/donations from PPCC;
- 3. Deny applications for grants/donations from PPCC which in the Committee's discretion do not comply with the Committee's rules as to the application process and/or criteria for eligibility;
- 4. Recommend Board approval of grants/donations from PPCC.

"The Grants Committee shall not be authorized to approve any applications for grants/donations from PPCC. The PPCC Board shall be the sole decider of approval of grants/donations from PPCC. Approval shall require a vote of at least two-thirds of voting members present.

"All decisions as to eligibility and/or approval of grants/donations from PPCC shall be consistent with: 1) the PPCC Mission (Bylaws, Art.II.1) and 2) the purpose of 'Palisades Fire Recovery,' as specified by the California Community Foundation, for the Riviera Community Donation, in its letter to PPCC of April 18, 2025."