

Bylaws Amendment Motions – April-May 2026¹

Motions by the PPCC Bylaws Committee for Board approval of recommended Bylaws Amendments, as follows:

- 1) Amend the definition of “Principal Residence” and related amendments to the Bylaws and Attachment A, including amendments to correct typos and/or to provide consistency in language, as recommended (pp. 2, 9, 10, 11, 30, 32, 33, & 34 of the Redline Amendments distributed with PPCC meeting agendas on April 23, 2026, and May 14, 2026 / the Redline).
- 2) Amend Standing Rule 11 to add references to “real property” for clarification, as recommended (p. 27 of the Redline), and add new Standing Rule 16 to allow appointment of a temporary Organizational Representative at a PPCC Meeting when both the Organizational Representative and the Alternate Organizational Representative are unable to attend, as recommended (p. 28 of the Redline).
- 3) Amend Appendix A to the Bylaws (Organizations Eligible to Send Representatives) to add full names of all organizations and to include the phrase “Note: The categories below are descriptive, not prescriptive,” as recommended (p. 21 of the Redline / Appendix A).
- 4) Add the following organizations, in principle, as new PPCC organizational members: Palisades Long Term Recovery Group, Palisades Recovery Coalition and Team Palisades (as recommended by the Bylaws Committee and approved by the Executive Committee).
- 5) Further amend Appendix A to the Bylaws, as recommended:
 - a) Move Palisades Americanism Parade Association (PAPA) from Category VIII (Service Clubs) to Category II (Culture & Aesthetics); PAPA to retain its position as Member Organization (formerly in Category VIII) in Category II through 9/30/26, *i.e.*, through the end of the current organizational term.
 - b) Move Palisades Forestry Committee (PFC) from Category II to Category VII (Environment); Resilient Palisades to retain its position as Member Organization in Category VII through 9/30/26, *i.e.*, through the end of the current organizational term.

¹ A **2/3 vote of Board members present** is required for adoption of amendments to the Bylaws, including Appendix A (Art. XII.2.A), *i.e.*, **motions 1,3 and 5-9**. A **majority vote of Board members present** is required for amendments to or adoption of Standing Rules (Art. XVI), *i.e.*, **motion 2**. However, a **2/3 vote of the entire Board** (at least 15 of 23) is required to add the **new organizations** as members (Art. VIII.1.A.4; *i.e.*, as to **motion 3**, a **15-vote minimum** is required to add new Members, regardless of the number of Members present). Abstentions under the above voting standards are effectively counted as “No” votes.

- c) PFC to retain its position as Member Organization (formerly in Category II) in Category VIII (Service Clubs), through 9/30/26, *i.e.*, although placed in Category VII, PFC to serve as Member Organization in Category VIII *for convenience only* for the remainder of the current organizational term; the Optimist Club to remain as alternate in Category VIII through 9/30/26.

- 6) Further amend Appendix A to the Bylaws, as recommended: Add Palisades Long Term Recovery Group (LTRG) and Palisades Recovery Coalition (PRC) to Category V (Civic Organizations); remove the now inactive Civic League from Category V; the American Legion: Ronald Reagan-Palisades Post 283 to retain its position as Member Organization and LTRG to serve as Alternate Member Organization in Category V through 9/30/26; LTRG to serve as Member Organization and PRC to serve as Alternate Member Organization from 10/1/26 through 9/30/27, *i.e.*, through the end of the next organizational term.

- 7) Further amend Appendix A to the Bylaws, as recommended: Change the name of Category IV from “Historian” to “Historian / Librarian”; move Friends of the Palisades Library from the Category II (Culture & Aesthetics) to Category IV; Pacific Palisades Historical Society to retain its position as Member Organization in Category IV and Friends of the Palisades Library to serve as Alternate Member Organization through 9/30/27, *i.e.*, through the end of the next organizational term.

- 8) Further amend Appendix A to the Bylaws, as recommended: Change the name of Category IX from “Residents Association” to “Residents Advocates”; add Team Palisades to Category IX (Residents Advocates); Pacific Palisades Residents Association to retain its position as Member Organization in Category IX and Team Palisades to serve as Alternate Member Organization through 9/30/27, *i.e.*, through the end of the next organizational term.

- 9) Amend Bylaws Art. VIII.1.A and Art. X.3.B & C for consistency with changes in the Appendix A organizational structure, as recommended (pp. 7 and 15 of the Redline).