



AGENDA
PPCC BOARD MEETING
May 14, 2026

6:00 PM via Zoom
Link to Join Zoom Meeting

<https://us06web.zoom.us/j/88283101185?pwd=G7rqFX4t6sGl3K6B4srbYL9HC67efX.1#success>

**Meeting will be recorded for secretarial purposes; portions of the recording
may be made available to the public following the meeting**

Items may be rearranged at the discretion of the Chair/Presiding Officer (PPCC Bylaws, Art. IX.4)

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 / Certification of Quorum.**
3. **Approval of Minutes.** Approval of draft minutes of April 23, 2026.
4. **Consideration of Agenda & Upcoming Board Meetings.** May 19, 2026 (Special Meeting with CD 11 on a potential Palisades Disaster Recovery District). May 28, 2026 (Board nominations of officer candidates close; other topics to be announced); June 11, 2026 (Officer Candidates Forum, if needed, and Board election of officers / term beginning July 1, 2026); June 25, 2026 (LADWP presentation on Palisades Water Infrastructure *(tentative)*; last meeting in current officers' term).
6. **Treasurer's Report.**
7. **General Public Comment** – As time allows. (Note: This time is reserved for non-Board members to speak on any item of interest to the public that is 1) not on the agenda, and 2) within the subject matter jurisdiction of the PPCC (Bylaws Art. IX.7). Speakers will be limited to one minute. Chair retains discretion to extend. All speakers during Public Comment and on other agenda items are expected to practice civility and decorum in speech, demonstrate courtesy and respect, and avoid making personal, threatening or disparaging comments about others. Chair retains discretion to limit speakers who violate principles of civility and decorum.)
8. **Reports, Announcements and Concerns.**

8.1. From the Chair/Presiding Officer.

8.1.1. Letter re motion passed by the Board on 4/23/26 (re street vending); update on County response: <https://pacpalicc.org/wp-content/uploads/2026/04/PPCC-Letter-Sreet-Vending-2026.pdf>

8.1.2. E.C. letter supporting state bills re mobile home parks:

<https://pacpalicc.org/wp-content/uploads/2026/05/PPCC-EC-Letter-Mobile-Home-Park-bills.pdf> (SB 1092, 1093)

8.1.3. E.C. letters supporting or opposing state bills re recovery/insurance:

<https://pacpalicc.org/wp-content/uploads/2026/05/PPCC-EC-Letter-SB-1301-Allen.pdf> (support SB 1301)

<https://pacpalicc.org/wp-content/uploads/2026/05/PPCC-EC-Letter-SB-876-Padilla.pdf> (support SB 876)

<https://pacpalicc.org/wp-content/uploads/2026/05/PPCC-EC-Letter-AB-1642-Harabedian.pdf> (support AB 1642)

<https://pacpalicc.org/wp-content/uploads/2026/05/PPCC-EC-Letter-AB-1795-Gipson.pdf> (oppose AB 1795)

8.1.4. PPCC / CD 11 Special Meeting and Q&A on a potential Palisades Disaster Recovery District – May 19, 2026, 7pm via Zoom. Speakers to include Craig Bullock, CD 11 Planning Director; Blair Miller and Jeffrey Lewis, managers with the City’s Economic & Workforce Development Dept.

8.1.5. AECOM / Mayor Bass Webinar on the draft Long Term Recovery Plan – May 19, 5pm – 6:15pm.

8.1.6. Community Recovery Coordination Council (CCRC): updated informational document:

<https://pacpalicc.org/wp-content/uploads/2026/05/Pacific-Palisades-CRCC-RR3.pdf>

8.1.7. City Clerk Voter Registration Information:

https://pacpalicc.org/wp-content/uploads/2026/05/VOTER_REGISTRATION_GUIDANCE.jpg

8.1.8. Dog Park Dedication Recap.

[Note: Items 8.2 – 8.6 are deferred (reports from Officers/Chair Emeritus, At-large & Area Reps, Organizational Reps, Government Reps and Advisors); any written reports will be distributed.]

9. Reports from PPCC Committees. Committee information: <https://pacpalicc.org/index.php/committees/>.

9.1. Bylaws Committee (Chris Spitz & Maryam Zar, Co-Chairs; members James Alexakis, Quentin Fleming, Daphne Gronich, Andrew Wolfberg). Required Second Distribution of proposed Bylaws Amendments and vote on Motions; Bylaws, Art. XII.2.B). See the following documents distributed concurrently with this meeting agenda via PPCC email and posted on the PPCC website:

New: FAQ – proposed amendments to Appendix A regarding single organization categories:

<https://pacpalicc.org/wp-content/uploads/2026/05/FAQ-Proposed-Amendments.pdf>

1) Committee Motions: <https://pacpalicc.org/wp-content/uploads/2026/04/Bylaws-Amendment-Motions-2026R.pdf>

2) Committee Report: <https://pacpalicc.org/wp-content/uploads/2026/04/Bylaws-Cmte-Report-April-May-2026.pdf>

3) Organizational Composition: <https://pacpalicc.org/wp-content/uploads/2026/04/PPCC-Org.-Composition.pdf>

4) Amendments “Redline”: <https://pacpalicc.org/wp-content/uploads/2026/04/PPCC-Bylaws-Amend.-May-2026-Redline.pdf>

5) Amendments “Clean”: <https://pacpalicc.org/wp-content/uploads/2026/04/PPCC-Bylaws-Amend.-May-2026-CLEAN.pdf>

9.2. Nominating Committee (Lorie Cudzil, Chair; members Jim Kirtley, Rick McGeagh, Chris Spitz, Kaye Steinsapir). Announcement of Committee nominations for PPCC officer candidates (President/Chair, Vice-President/Chair, Treasurer, Secretary). Board nominations to open following the Committee’s announcement; nominations to close 15 minutes before the scheduled close of the May 28th meeting.

9.3. *As time allows:* Grants Committee (Chair Quentin Fleming). Committee update / grant recommendation for Board approval. Documents relevant to the Grant process:

Conflict of Interest Rules: <https://pacpalicc.org/wp-content/uploads/2025/08/Conflict-of-Interest-Rules-Grants.pdf>

Application Guidelines: <https://pacpalicc.org/wp-content/uploads/2025/08/Guidelines-for-Grants1.pdf>

Committee Statement: <https://pacpalicc.org/wp-content/uploads/2025/10/PPCC-Grants-Cmtee-Statement.pdf>

Recommended grant: \$5,000 to the Palisades Charter High School Boys' Baseball Program:

<https://pacpalicc.org/wp-content/uploads/2026/05/Grant-Recommend-Pali-High-Boys-Baseball.pdf>

10. **Old Business** – None.

11. **New Business** – None.

12. **Adjournment.**

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