



## AGENDA

June 25, 2026

6:00 PM via Zoom

Link to Join Zoom Meeting

<https://us06web.zoom.us/j/88283101185?pwd=G7rqEX4t6sGl3K6B4srbYL9HC67efX.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)*

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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 June 11, 2026.
  - 5. Consideration of Agenda & Upcoming Board Meetings;** July 23, 2026 (first meeting of new officers' term; announcement of candidates running in the election for PPCC Area and At-large representative); August 13, 2026 (PPCC Area and At-large candidates forum, if necessary; other topics to be announced); Sept. 10, 2026 (announcement of election results). *Note: There is one PPCC Board meeting only in each of the months of July and August – on July 23, 2026, and August 13, 2026.*
  - 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. Area and At-large Election (Summer 2026): announcements and relevant process:

(a) Names of incumbents running for re-election announced.

(b) Members of the Election Committee to oversee the Election announced.

(c) Further process: Notice of Election (information about becoming a candidate) distributed to the public – on or before *July 1, 2026*; candidate statements (including from incumbents) – due by 5pm on *July 23, 2026*; names of candidates running in the election announced – *July 23, 2026*; campaigning starts – upon close of the *July 23rd* meeting; candidates forum to take place, if needed – *August 13, 2026*; online voting/ballot submission begins – *August 21, 2026* (8 days after the *August 13th* meeting); deadline for ballot submission – *September 4, 2026*; names of elected candidates announced – on or before *September 10, 2026* (first meeting in September).

8.1.2. Palisades LTRP.

(a) PPCC Comment Letter submitted 6/12/26:

<https://pacpalicc.org/wp-content/uploads/2026/06/PPCC-Letter-LTRP-Comments.pdf>

(b) Update: AECOM – Mayor Bass LTRP Open House 6/22/26.

8.1.3. Palisades Needs Funding.

(a) PPCC Letter submitted 6/15/26:

<https://pacpalicc.org/wp-content/uploads/2026/06/PPCC-EC-Letter-Funding-Needs1.pdf>

(b) CW Park letter 6/18/26: <https://cd11.lacity.gov/news/letter-governor>

(c) Response from Mayor/Governor's office (*pending*).

8.1.4. Additional Position Letters (since the last meeting):

Permit fee waiver: <https://pacpalicc.org/wp-content/uploads/2026/06/PPCC-EC-Letter-Permit-Waiver-Ord.pdf>

Support AB 1847 – Senate: <https://pacpalicc.org/wp-content/uploads/2026/06/PPCC-Letter-AB-1847R-Senate.pdf>

Extend SBA Funding Deadline:

<https://pacpalicc.org/wp-content/uploads/2026/06/PPCC-Letter-Extension-SBA-Funding-Deadline.pdf>

8.1.5. LA County Response to PPCC Street Vending Letter:

<https://pacpalicc.org/wp-content/uploads/2026/06/County-Response-re-Street-Vending.pdf>

8.1.6. Update: New PPCC website status.

8.1.7. Street repairs update (message from the Mayor's office).

8.1.8. President's end-of-term remarks and thanks.

8.2. From Officers/Chair Emeritus.

8.3. From At-Large and Area Representatives.

8.4. From Organizational Representatives.

*[Note: Items 8.5 – 8.6 are deferred (reports from Government Reps and Advisors); any written reports will be distributed.]*

8.5. From Government Offices / Representatives (as available). Contact information:

<https://pacpalicc.org/index.php/government-contacts/> – *deferred*.

8.6. From PPCC Advisors and Liaisons – *deferred*.

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

9.1. Grants Committee (Chair Quentin Fleming). Committee update / grant recommendations 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 grants:

\$5,000 to the Lowe Family YMCA (Community BBQ):

<https://pacpalicc.org/wp-content/uploads/2026/06/Grant-Recommend-Lowe-Family-Y2.pdf>

\$5,000 to the Palisades Americanism Parade Association (PAPA; 4<sup>th</sup> of July events):

<https://pacpalicc.org/wp-content/uploads/2026/06/Grant-Recommend-PAPA.pdf>

10. **Old Business** – None.

11. **New Business.**

11.1. Thank You to Outgoing Officers (from Incoming Officers and Board members).

11.2. LADWP Presentation re Palisades Water Infrastructure

12. **Adjournment.**

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For additional information see [www.pacpalicc.org](http://www.pacpalicc.org) or e-mail [info@pacpalicc.org](mailto:info@pacpalicc.org).