



AGENDA

July 23, 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.**

3. **Certification of Quorum.**

4. **Approval of Minutes.** Approval of draft minutes of June 25, 2026.

5. **Consideration of Agenda & Upcoming Board Meetings;**

Special meeting – July 29, 2026 (City Council TEFRA bond approval/Uplifters Foundation; presentation by CD 11 and Uplifters principals; <https://upliftersfoundation.org/>; see motion approved 7/1/26:

https://cityclerk.lacity.org/online/docs/2026/26-0935_misc_06-24-26.pdf).

Regular meetings – August 13, 2026 (PPCC Area and At-large candidates forum, if necessary; California Dept. of Insurance (CDI) presentation/Q&A); *Sept. 10, 2026* (announcement of PPCC Area & At-large election results). *Note: There is one PPCC Board meeting only in the month of August.*

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. President's "beginning-of-term" remarks (to be presented by the Vice President as presiding officer in the President's absence).

8.1.2. Area and At-large Election (Summer 2026). Announcement of names of candidates running in the Election of Area and At-large representatives – *candidates must submit complete statements with all required information, including a digital photo, by 5pm on July 23, 2026 (no later than one hour before the start of the meeting)*. (Bylaws, Attachment A, Sec.3.D.1)

8.1.3. Appointment of Committees and Advisors.

(a) Legal and Youth Advisors / Board consent required and requested:

i) Legal – Rob Weber.

ii) Youth – Ella Nozar.

(b) Committees, additional Advisors and Liaisons; see:

<https://pacpalicc.org/wp-content/uploads/2026/07/PPCC-Committees-etc.-2026-27-R.pdf>

8.1.4. Palisades Needs Funding – Government responses; federal funding requests from the County/Supervisor Barger and the City/Mayor Bass.

8.1.5. Update: Permit Fee Waivers – Ordinance approved 7/1/26, became effective 7/16/26.

8.1.6. Recap: Fourth of July Parade and Celebration.

8.1.7. Recap: Pedestrian Bridge meeting 7/16/26. Letter sent 7/20/26 by the Executive Committee: <https://pacpalicc.org/wp-content/uploads/2026/07/PPCC-EC-Letter-Potrero-bridge-trail.pdf>

8.1.8. New organizational representatives: 1) PAPA: Matthew Rodman; 2) Friends of the Palisades Library: Cameron Pfizenmaier.

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/>.

8.6. From PPCC Advisors and Liaisons.

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

9.1. Election Committee (Chair Caroline Nick). Committee update. Election process: 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).

9.2. Grants Committee (Chair Quentin Fleming). Committee update.

9.3. Land Use Committee (Chair Chris Spitz). Committee update.

9.4. Infrastructure Committee (Chair Reza Akef). Committee update.

10. **Old Business** – None.

11. **New Business.**

11.1. Motion: PPCC Sign-On to Proposed Coalition Letter (re State funding for environmental testing and remediation); motion recommended by the Dept. of Angels and sponsored by the Executive Committee. Proposed sign-on letter:

https://docs.google.com/document/d/1IT9zICxiE6lnBviviYBhsnjVP_Q7aOKr7WDq9QtinFc/edit?tab=t.0

Background information: LA County Legislative Delegation Letter in Support:

https://drive.google.com/file/d/1X2qRYxlojiteVTAJ53W9pE2_gXuZGICXv/view

12. **Adjournment.**

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