



Meeting AGENDA

August 13, 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)

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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 July 23, 2026, and July 29, 2026.
 5. **Consideration of Agenda & Upcoming Board Meetings.** Sept. 10, 2026 (announcement of PPCC Area & At-large election results; prior Fire Safe Palisades grant recommendation and presentation; proposed PPCC Strategic Plan; Palisades concrete "batch plant" proposal); Sept. 24, 2026 (last meeting of term for organizational members; *tentative* CA Dept. of Insurance presentation/Q&A).
 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. Executive Committee Retreat Update: proposed PPCC Priorities and Goals (Strategic Plan). See draft proposed Plan: <https://pacpalicc.org/wp-content/uploads/2026/08/PPCC-EC-Strategic-Plan-DRAFT.pdf>.

8.1.2. CRCC/ATFs and Funding Advocacy Update.

8.1.3. Measure ULA temporary tax exemption for fire victims (on November ballot, per recent City Council passage of motion by CW Park): E.C. action for PPCC to co-sponsor ballot language with CD 11 (deadline for ballot language 8/10/26).

8.1.4. NORC Survey Update. Follow-up survey launching this week; letter to residents re the survey: <https://pacpalicc.org/wp-content/uploads/2026/08/NORC-Survey-Letter.pdf>.

8.1.5. Resignation of JoAnna Rodriguez as Area One primary rep; Cindi Young (prior 1st Alternate) and Joanna Spak (prior 2nd Alternate) have advanced, respectively, to the Area One primary and 1st Alternate rep positions for the remainder of the term (2nd Alternate position vacant). (Bylaws, Standing Rule 7)

8.2. From Officers/Chair Emeritus – deferred to next meeting.

8.3. From At-Large and Area Representatives – deferred to next meeting.

8.4. From Organizational Representatives – deferred to next meeting.

8.5. From Government Offices / Representatives – deferred to next meeting. *Any written reports from government representatives will be distributed.*

8.6. From PPCC Advisors and Liaisons – deferred to next meeting.

9. Reports from PPCC Committees.

9.1. Election Committee (Caroline Nick, Chair). Report on upcoming community-wide Election of Area and At-large Representatives. Voting and Election Information (“Notice of Ballot Availability”):

<https://pacpalicc.org/wp-content/uploads/2026/08/Notice-of-Ballot-Availabilty-2026.pdf>

Election FAQ: <https://pacpalicc.org/wp-content/uploads/2026/08/PPCC-2026-Election-FAQ.pdf>

10. **Old Business** – None.

11. New Business.

11.1. Candidates Forum, Area and At-large Representatives Election. Moderator: Reza Akef, PPCC Vice-President.

-- Candidates in all races will be introduced and may give brief statements of up to one minute each.

-- Candidates in contested races (Areas 1 - 5 and At-large) will then have up to one minute to answer questions posed by the Moderator on behalf of the Election Committee. The same questions will be posed of such candidates in random order.

-- Additional possible questions from audience members *posed in the chat* may be selected to be asked by the Moderator (as time allows). Note: Audience questions must be directed to all candidates rather than to individual candidates.

-- Alternatively, and as time allows, candidates in contested races may have the opportunity to give brief closing remarks of 30 seconds each.

12. Adjournment.