

## **APRIL 2016 BOARD MEETING**

### **SOUTH SHORES COMMUNITY ASSOCIATION**

**P.O. Box 922, San Pedro, CA 90733**

#### **Minutes of April 19, 2016 Board Meeting**

Call to Order: President Richard Scandaliato at 7:30 p.m.

Board Members in Attendance: President Richard Scandaliato, Vice President Julian Jimenez, Secretary Jerry Gaines, Bob Genest, Joyce Hall, Vern Hall, Ed Storti, Noah Modisett, David Billings, Joe Lomento, and David Zatz. Not attending: Mingi Wang, Richard Welsh, John Lang, Annette Brodsky, Dave McMullen

Guests: None

Secretary's Report: The Minutes of March 15, 2016 were approved. Moved by Noah Modisett, and seconded by Joe Lomento—Passed unanimously)

Treasurer's Report: President Scandaliato reported on behalf of John Lang a balance of \$3,153 in checking and \$9,367 in a CD.

Board Member Committee Reports:

Membership: Vern Hall reported that SSHA has current paid members totaling 414 vs. 487 in March 2015. Walk around support should be considered for further outreach for membership. Board Members will work with Vern Hall in facilitating the walk around program.

Website: In the absence of Dave McMullen, information was given by President Scandaliato to note the removal of the "next door" link for the SSHA website, and the business of the ad hoc website committee has now been completed.

CyberWatch: Bob Genest noted that CyberWatch has 377 members at this time. Criminal activity remains low at this time, but the need to follow known defensive practices continues. There is continued interest in acquiring alarm and security systems. A new smart door bell camera was noted for use as a remote security tool. The use of the three tiered 911 system was discussed so that response times can be as short as possible.

Report on Waterfront Redevelopment Project: Bob Genest provided an update on port planning, describing the steps taken to date to bring about a phased build out process for the West Bank Ports O'Call area and downtown San Pedro. He noted upcoming events over the next few months including the signing of a ground lease and the promotion of Navy Week later in the summer. He suggested continued community engagement is needed to support the planned stages to completion by 2020.

Neighborhood Safety: Julian Jimenez continues to work with park and area security issues, noting late night noise issues at Bogdanovich Recreation Center. He also noted irrigation and water supply line issues taking place along Paseo del Mar.

Old Business:

LPG Tank Farm—No Report at this time.

Status of Old Photo submittal:

Richard Welsh has put out a call via the website for finding old historical pictures for noting the South Shores area from its early development days forward.

Annual Reception (Tentative Date Sunday, September 25): No Report at this time. Richard Scandaliato to contact Richard Welsh on status of this event.

By-Law Revision Sub-Committee: No Report at this time.

New Business:

August 16 meeting site: Ed Storti will host meeting.

Rebranding of SSHOA—Much discussion occurred on revising the association name to better note the focus of the area membership. Suggestions are encouraged for consideration in the coming months, including some from Vern Hall. The current wording "homeowners" should be revised to reflect the overall interest of all neighborhood stakeholders (renters, local businesses, etc.) Richard Scandaliato will also get input from Annette Brodsky before the next meeting.

Safety Issues: A letter was sent to Ryan Ferguson CD15 to note the following:

1. Four-way stop sign at 25th St. and Moray.
2. Signal light at 25th St. and Moray.
3. Overnight truck parking on Cumbre & Mermaid.
4. Bogdanovich Recreation Center unlocked late at night.

Richard Scandaliato asked Julian Jimenez to follow up with Ryan Ferguson.

Social Association Event Options:

Consideration and discussion focused on methods to engage residents in a social activity that fosters neighborhood engagement say once a year. Golf tournaments, casino nights, dodger games, or ice cream socials were ideas to explore.

Legal Status of the Association: Clarification of the tax status needs to be done with the State Franchise Tax Board (refilling of exemption) pending a revision of the legal name of the association now being considered.

Board adjourned the meeting at 9:30 p.m.

Next Board meeting is scheduled for Tuesday, May 17, 2016 at the home of John Lang/Annette Brodsky, 2209 S. Anchovy.

Jerry Gaines, Secretary