

## **MAY 2016 BOARD MEETING**

### **SOUTH SHORES COMMUNITY ASSOCIATION P.O. Box 922, San Pedro, CA 90733**

#### **Minutes of May 17, 2016 Board Meeting**

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

**Board Members in Attendance:** Richard Scandaliato, Jerry Gaines, Bob Genest, Joyce Hall, Vern Hall, Ed Storti, Noah Modisett, Joe Lomento, Annette Brodsky, Dave McMullen, and Richard Welsh.

**Not attending:** Mingi Wang, David Billings, David Zatz, John Lang, and Julian Jimenez

**Guests:** Gerri and Stan Katten

**Secretary's Report:** The Minutes of April 19, 2016 were approved. *Moved by Noah Modisett, and seconded by Joyce Hall—Passed unanimously*

**Treasurer's Report:** President Scandaliato reported on behalf of John Lang a balance of \$4,034 in checking and \$9,367 in a CD.

#### **Board Member Committee Reports:**

**Membership:** Vern Hall reported that SSHA has current paid members totaling 472 vs. 502 in April 2015.

A detailed report was distributed on the results from the recent walk around campaign. Much discussion focused on future strategies to engage more residents in joining the SSHA.

**Website:** Dave McMullen noted recent posting activity of news items and discussed the listing of local businesses contact information on the website. It was agreed to continue to include businesses within the area around 25th and Western, including those northeast of the intersection.

**CyberWatch:** Bob Genest noted that CyberWatch has 382 members at this time. He noted a recent theft of tools in a vehicle incident. The significant news is the change of the local Senior Lead Officer Eve Weight to Interim SLO Elliot Urbright. Officer Weight is being reassigned to an assignment downtown. The community saluted her service with a gathering honoring her at Sally's Waffle Shop recently.

**Report on Waterfront Redevelopment Project:** Bob Genest noted that the Port is preparing in the coming weeks to adopt a long term lease for the redevelopment of Ports O'Call area. Port driven construction of infrastructure access roads and related improvements will precede actual phased construction of land use improvements now known as *The San Pedro Public Market*.

**Neighborhood Safety:** No report (Julian recovering from open heart surgery)

**Architectural Committee:** Jerry Gaines noted that a new application request is coming forth for new construction at 2301 Warmouth St. being planned by Moshe Begim, property owner. The committee has 30 days to review and respond to the application as it pertains to Tract 22374.

#### **Old Business:**

**LPG Tank Farm**—Jerry Gaines and Vern Hall noted that San Pedro Homeowners United has filed a legal petition against EPA calling them negligent in disclosing the true blast radius from the LPG Tank Farm in North San Pedro.

**Status of Old Photo submittal:** Richard Welsh is still seeking photos of early South Shores.

**Annual Reception** (Sunday, September 25): Richard Welsh has secured a home at 2111 Granadier Dr. in upper South Shores as a potential venue, if a Cliffside home is not available in the continuing search process. He will have a defined site noted by the July 19 Board meeting. An alert *save the date* notice will be posted on the Web site.

**By-Law Revision Sub-Committee:** Annette Brodsky is scheduling a subcommittee meeting for Friday, June 3, to begin the review of the existing by-laws, and drafting recommendations for modifying them to reflect a new name and other defined needs of the association.

#### **New Business:**

**Rebranding of SSHA**—Much discussion continued on revising the association name to better note the focus of the area membership. This will be incorporated with work of the subcommittee reviewing the by-laws of the association.

#### **Safety Issues:** :

1. Four-way stop sign at 25th St. and Moray. *DOT not supporting this action at this time.*
2. Signal light at 25th St. and Moray. *Not feasible*
3. Overnight truck parking on Cumbre & Mermaid. No update.
4. Bogdanovich Recreation Center unlocked late at night. No update.

#### **Social Association Event Options:**

Board continued to explore engagement ideas for building membership interest. It was noted that outdoor activities at the local park and beach have been scheduled with limited interest in the past. Board members are encouraged to brainstorm on outreach methods, including use of social media.

California Secretary of State

John Lang will be asked to submit a card to the California Secretary of State noting the existence of the local association by July 31. (required annually)

Coastal San Pedro Neighborhood Council Annual Election:

The CSPNC will hold its annual election on Saturday, May 21 from 11:00 a.m. to 3:00 p.m. A mailer was sent out recently listing some 35 candidates seeking 17 seats.

Next Board meeting is scheduled for Tuesday, June 21, 2016 at the home of Richard Welsh.

Jerry Gaines, Secretary