

## AUGUST 2016 BOARD MEETING

### **SOUTH SHORES COMMUNITY ASSOCIATION**

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

#### **Minutes of August 16, 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, John Lange, David Billings, and Richard Welsh.

Not attending: Mingi Wang and David Zatz,

Guests: None

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

Treasurer's Report: John Lang reported a balance of \$5,134 in checking and \$9,358 in a CD.

#### Board Member Committee Reports:

Membership: Vern Hall reported that SSHA has current paid members totaling 532. Invitations for the 9/11 social event are to be delivered by selected board members by 8/21.

Website: Dave McMullen reported on recent data noting the volume of visits to the website.

Cyber Watch: Bob Genest reported on a recent meeting set up with the new Harbor Division Captain, Michael Oreb. Both Bob and Richard Scandaliato attended this 90 minute session. The purpose of the meeting was to acquaint the new Captain with CyberWatch and SSHA and to ensure CyberWatch's continued partnership with the new Harbor LAPD following its reorganization. Captain Oreb gave his full commitment to the partnership with CyberWatch and introduced us to Officer Julia Peat who will serve as CyberWatch's ongoing point person. Officer Peat replaces Detective Baran and heads up Harbor LAPD's "War Room" wherein all Detectives receive assignments.

Report on Waterfront Redevelopment Project: Bob Genest discussed the upcoming phase one of development of the San Pedro Market Place. (Noted in the Daily Breeze) He also mentioned the influx of new investors to the area stimulated by the Port's lease signing with the developer. A new project, Nelson One, will begin construction this year.

Neighborhood Safety: SSHA now has organized a subcommittee (Bob Genest, Richard Scandaliato, Ed Storti, and Joe Lomento) on membership and safety issues. Officer Rubright stopped in to the subcommittee meeting to introduced himself to its members. Regular meetings are taking place to explore and address various topics, some related to security strategy in the area.

Old Business: LPG Tanks issue is before the EPA via a petition process. Process is being monitored by Board Member Jerry Gaines.

Architectural Committee: Jerry Gaines reported that the committee approved the application for a new home in lower South Shores at 2301 Warmouth.

Annual Reception: Richard Welsh handed out a list of assignments for various tasks needed to conduct the upcoming September 11, 2016 Annual Reception (separate handout) being held at 2111 Grandeur Dr. at the home of John and Noelle Munn. A call was made to help out with various tasks, including loaning additional chairs and related items where needed.

By-Law Revision Ad hoc Committee: Annette Brodsky has handed out a revised draft for further comment from board members. The process includes the renaming of the South Shores Homeowners Association *the South Shores Residents Association*. Work will continue on the renaming approval process as it goes before the membership at the 2017 membership meeting. Follow-up will be done to record legal changes to appropriate agencies if approved by the membership. Board members are to submit comments, suggestions, recommendations or questions at the next formal Board Meeting 10/18/16

#### New Business:

So Cal Water Smart overview—deferred until Dave Zatz can attend.

Research on installing a signal at 25th St. and Morey continues with DOT.

Truck parking on Cumbre and Mermaid (still being researched)

Bogdanovich Park Security—LAPD giving more attention to locking the gate at night.

Welcome Wagon—looking for volunteers to help engage with new residents.

Social Activity Options—being explored as part of the subcommittee on membership and security.

Air B & B Trend—Research is being initiated by Jerry Gaines to learn more about the legal status of R1 residential property being used for short term transit business use by renting to the public.

Assistance to Senior Residents—Discussion took place on finding ways to assist seniors wanting to remain in their residences, but having service needs met.

Interim Vice President Appointment—President Richard Scandaliato appointed Bob Genest to serve the remaining months of the Vice President vacancy with the passing of Julian Jimenez.

Richard handed out a document (SSHOA Scope) for review containing “ACCOMPLISHMENT – IN PROCESS – FUTURE OBJECTIVES” that are to be reviewed by Board Members make, suggestions and recommendations 10/18/16 meeting

**Important Dates:**

1. **Sunday, September 11** – Summer Social at 2111 Grandeur Drive at the home of John and Noelle Munn.
2. Next Board Meeting: **Tuesday, October 18**—at the home of Richard and Jo-Ann Scandaliato.  
Jerry Gaines, Secretary