



**SOUTH SHORES HOMEOWNERS' ASSOCIATION**  
P.O. Box 922, San Pedro, CA 90733

DRAFT Minutes of January 17, 2017 Annual Meeting

Call to Order: President Richard Scandaliato at 7:00 p.m.

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

Not attending: Mingi Wang, and David Zatz.

Membership in attendance exceeded some 100 residents.

1. Introductory remarks were made by President Richard Scandaliato. Thanks were made to Dr. Paul Suzuki, Principal of South Shores Magnet Elementary School for the use of the facilities. Current year board members were introduced which include in addition to President Richard Scandaliato, Vice President Bob Genest, Secretary Jerry Gaines, Treasurer John Lang, Vern Hall (Membership and View Point), Richard Welsh (Social Chair), Joyce Hall, Annette Brodsky, Mingli Wang, Noah Modisett, David Zatz, Ed Storti, Joe Lomento and Dave Billings.
2. Nominations for the 2017 Board were announced by Committee Chair Jerry Gaines:  
  
The officers elected were President – Richard Scandaliato, Vice President –Bob Genest, Secretary—Jerry Gaines, and Treasurer – John Lange. Board Members included: David Billings, Annette Brodsky, Vern Hall, Joyce Hall, Mike Harper, Joe Lomento, Shannon Ross, Ed Storti, Mingli Wang, and Richard Welsh (Note: David Zatz withdrew).  
There were no nominations from the floor. The nominees were elected by acclamation.
3. Special Presentations were made to two South Shores residents who served with distinction , serving as board members of the South Shores Homeowners Association.
  - a. A presentation was made to honor recently deceased Julian Jimenez who served as Vice President contributing much to the needs of the community. His wife Lisa Jimenez received recognition from the SSHOA, as well as from Los Angeles County Supervisor Janice Hahn, and Los Angeles City Councilmember Joe Buscaino.
  - b. A presentation was made to honor retiring board member Dr. Noah Modisett who served the association for some 46 years as a president, newsletter editor, and many other roles during his tenure. He received recognition from the SSHOA as well as from Los Angeles County Supervisor Janice Hahn and Los Angeles City Councilmember Joe Buscaino.
4. Special remarks were made by Los Angeles County Supervisor Janice Hahn and Los Angeles City Councilman Joe Buscaino followed by questions and answers with an exchange of attendees. Supervisor Hahn noted a dominate issue for the region that focuses on homelessness. Councilman Buscaino noted current efforts to improve infrastructure and public safety for the community. Both officials are residents of South Shores and are members of the South Shores Homeowners Association.



Board member Annette Brodsky, serving as chair of the ad hoc committee on By Laws, presented a proposed recommendation to rename the South Shores Homeowners Association to the South Shores Residents Association. Much discussion followed with uncertain clarity regarding property owners who rent out their homes yet live elsewhere. Given added concerns, it was recommended that the proposed renaming process undergo further review during the coming year.

6. Much attention focused on efforts being made to address neighborhood security issues. Vice President Bob Genest, overseeing Cyber Watch described trends noted in addressing criminal events in the neighborhood, and noted along with President Richard Scandaliato an ad hoc committee studying the issue. Research is being done on a proposal to consider adopting a private subscription security patrol system for the area. Further meetings are scheduled to learn more of this option for the neighborhood.
7. Lead Officer Elliot Rubright introduced the local LAPD Team that works with homeless issues in the harbor district. He then highlighted specific criminal issues noted in the area. Most of the time is spent on property crimes focused on vehicle break-ins. There are efforts to address growing late evening issues at Bogdanovich Park and locking the gate each evening.
8. Newly elected Board Member Shannon Ross serves on the Coastal Neighborhood Council. She highlighted issues addressed by the council and suggested that issues of concern within the community be brought to the attention for council review and possible action.

The Annual meeting was adjourned at 8:45 p.m.

Jerry Gaines, Secretary