



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

Minutes of October 17, 2017

Call to Order: President Richard Scandaliato called the meeting to order at 7:30 PM

Board Members in Attendance: Richard Scandaliato, Bob Genest, David Billings, Mike Harper, Joyce Hall, John Lang, Annette Brodsky, Vern Hall, Jerry Gaines, Richard Welch, Ed Storti, and Joe Lomento

Not attending: Shannon Ross, Mingli Wang

Guests: Gordon Thomas

Secretary's Report:

The revised minutes of the August 15, 2017 meeting were moved by John Lang and seconded by Joyce Hall and approved unanimously.

Treasurer's Report:

John Lang reported \$3494 in the checking account and a CD of \$7360. The annual reception expenses to date total \$1,875.81 (Close to the planned budget of \$2,000)

Membership Committee Update:

Vern Hall reported current membership at 504 (vs 544 a year ago). With the recent decision to increase dues to \$20 per year, discussion focused on targeted renewal totals ranging from 300 to 350 members to support a budget of \$5000 to \$7000. Discussion focused on potential "enhancements" to encourage renewals at the new \$20 per year membership fee. Multi-year payments and reaching out to the 120 condo residents and residents who did not renew for the current year are some actions to consider.

Cyberwatch Report:

Bob Genest reported that Cyberwatch has 504 members (same as SSCA).

At the request of Harbor LAPD Captain Michael Oreb, Bob made a presentation of the CyberWatch model at a CPAB meeting of over a dozen block captains from areas adjacent to South Shores. Captain Oreb wishes to replicate the CyberWatch model to Wilmington, Harbor City and San Pedro neighborhoods such Point Fermin, Palisades, Vista del Oro and other nearby communities. Bob will participate in quarterly CPAB meetings on this effort.

Since the home burglary on July 31 and subsequent arrest of suspects less than a week later, South Shores has reported no home burglaries since that time.

Former Board member Ron Roemer has assisted in the nightly monitoring of gate closings at Bogdanovich Park. The LAPD's Security Services Division and Randy Kelly of Bogdanovich Park have worked to repair 5 of the existing 6 parking lot lights, greatly increasing the level of security in the park. Fencing has also been added to the parking area at the north end of the park, a locus of

previous criminal activities. These steps have resulted in a much quieter summer than past years with virtually no complaints from residents of homes adjacent to the Park.

Web Site:

Rich Scandaliato, Bob Genest, Jerry Gaines, and John Lang have been meeting to facilitate the presentation of the new SSCA website. They have been working closely with webmaster Jeniffer McMullen to finalize a working agreement on format and the delivery of content. SSCA needs to designate an individual to review, edit, and seek inclusion of timely items to the website. *The Board voted to give Jennifer McMullen a complimentary SSCA membership serving as the association webmaster.*

Architectural Committee: No Report

Open and New Business:

a. Welcome Wagon -- Richard **Welsh** continuing to develop process and draft letter to reach new residents (perhaps on a quarterly letter with input from Mike Harper).

b. Format for January Viewpoint -- Vern Hall handed out a suggested outline to consider for content in the next *Viewpoint*. November and December deadlines for content are to be **identified**.

c. Nominations for 2018. Nominations Committee Chair Jerry Gaines distributed a request for interest form to those wishing to be considered for nomination to the 2018 Board. Interest forms are due on November 21 at the next board meeting.

d. Ad hoc Committee for Town Hall Planning. Bob Genest, Ed Storti, Dave **Billings**, **Joe Lomento** will join Rich Scandaliato.

e. Discussion on a need to have someone designated for public relations activity, and also a method to provide archives for association historical documents.

f. Discussion focused on fiber optics installation activity that has a conflict with visual issues for some property owners. State law trumps local law in such matters. Efforts are needed to work with the vendors to seek mitigation of view conflicts.

g. Discussion took place on a property at 1642 W. 22nd. St. that has been unoccupied and in disrepair. City officials are researching ownership and responsibility.

h. Richard Scandaliato reported that the legal process with the name change is **complete**. **Next is the fulfillment of** tax reporting requirements.

Meeting adjourned at 8:45 PM.

Next meeting is on Tuesday, November 21 (7:30 p.m.) at the home of Jerry Gaines, 2101 West 37th St. (310) 833-2103

Minutes submitted by Jerry Gaines, Secretary