#### SOUTH\_SHORES\_COMMUNITY\_ASSOCIATION, P.O. Box 922, San Pedro, CA 90733

#### Minutes of January 15, 2018

<u>*Call to Order*</u>: President Richard Scandaliato called the meeting to order at 7:00 PM

<u>2017 Board Members in Attendance</u>: Richard Scandaliato, Bob Genest, David Billings, Joyce Hall, John Lang, Vern Hall, Jerry Gaines, Mike Harper, Richard Welsh, Annette Brodsky and Ed Storti. Guest: Gordon Thomas

Not attending: Shannon Ross, Joe Lomento, and Mingli Wang,

#### President's Welcome:

Richard Scandaliato welcomed some 100 members to the SSCA Annual Meeting. He acknowledged the delay in the mailing of the Annual *View Point* yet the email efforts made by Cyberwatch and Jeniffer McMullen appeared to assist in informing the area of the meeting. He thanked South Shores Performing Arts Magnet School principal Dr. Pul Suzuki for facilitating the site for the meeting.

Richard thanked the volunteers serving on the 2017 SSCA Board and/or committees for their support and efforts for the past year. Elected Officals in attendance (or their deputies) included Supervisor Janice Hahn, Councilman Joe Buscaino, and Congresswoman Nanette Diaz Barragan (Morgan Roth)

#### Secretary's Report:

SSCA Secretary Jerry Gaines presented the slate of nominees for the 2018 Board (recommended by the Nominations Committee) to the membership for a ratification vote. SSCA Member and County Supervisor Janice Hahn moved and Dr. Fleury seconded a motion to elect the slate to serve for the 2018 year. PASSED UNANIMOUSLY. *Elected: President - Richard Scandaliato, Vice President - Dave Billings, Secretary - Jerry Gaines, Treasurer - John Lang, and Board Members: Bob Genest, Joyce Hall, Vern Hall, Mike Harper, Ed Storti, and Richard Welsh.* 

#### Welcome Wagon:

Richard described efforts that will focus on acknowledging the some 35 or 40 new families who move into South Shores annually . An ad hoc committee will be dedicated to facilitating the welcome process.

## Town Hall Meetings:

Board Member Ed Storti is leading efforts to have the SSCA sponsor twohour *town hall type meetings* in the coming months that will focus on health related topics of interest to the residents of South Shores. An arrangement is being made with the nearby Little Sisters of the Poor facility on Western Ave. to hold Saturday morning two-hour workshops from 10:00 a.m. to noon on defined health topics. Saturday <u>March 10</u> will have health guests discuss issues related to "prevention of falls around the home" Saturday, <u>June 23</u> the discussion will focus around Hypertension issues. Further information will be noted on the SSCA website.

# Cyberwatch and LAPD Report:

Bob Genest highlighted the Cyberwatch program which more than 506 members. He noted his work with the Harbor Division Community Police Advisory Board(CPAB) and other area communities to assist organizing other CyberWatch programs similar to the one we now have in the South Shores area. A sign up form was available on site.

Senior Lead Officer Paul Winter highlighted crime statistics for the past few months, noting much success within South Shores in the absence of serious crime (especially with the efforts of Cyberwatch). A traffic safety issue was identified by some residents related to delivery and pick up of children at the local school. Discussion will continue working with the school on what might mitigate the traffic jams along 35th St. during the school day.

### Website:

Richard Scandaliato introduced Jeniffer McMullen and commended her on the update of the SSCA website. He noted that her late father Dr. Dave McMullen was a pioneer for the website and her willingness to continue the work in his memory is special.

# Presentation of the Good Neighbor Recognition Award for 2017--

Richard Scandaliato and Anita Mannila, along with Supervisor Janice Hahn, and Councilman Joe Buscaino presented recognition to "Tym" and June Tymczyszyn for their on-going care of the South Shores hardscape located by Western Ave. and Paseo del Mar.

# Presentation of Gratitude to Retiring Board Member Annette Brodsky.

Richard Scandaliato, along with Supevisor Janice Hahn and Councilman Joe Buscaino recognized Annette and gave thanks for her many years of service to the SSCA.

# Supervisor Janice Hahn:

Supervisor Janice Hahn summarized key issues facing county residents as well as efforts to address public safety needs. She noted efforts on homelessness (election results), stroke emergency needs and seeking ways to locate disabled citizens who walk away from care facilities.

# Councilman Joe Buscaino:

Councilman Joe Buscaino highlighted local issues of note to San Pedro, including development of Highpark (formerly Ponte Vista), San Pedro Market (formerly Ports O'Call), revitalization of WW II housing (Rancho San Pedro), Alta Sea Development, and slurry activity on local streets. He along with the Supervisor are seeking strategies to address the homeless issue.

# Announcements:

Richard Scandaliato (along with Vern Hall) reminded members to update their contact information on their email address as well as their cell phone number (information held in confidence).

# <u>Next meeting</u>:

Board meeting set for Tuesday, February 20, 2018 at 7:30 p.m. (location to be announced).