

SOUTH SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING OF AUGUST 17, 2021
VIA ZOOM -

Call to Order - 7:30 p.m.

Attendance: David Billitngs, Vern Hall, Joyce Hall, Jerry Gaines, Richard Scandaliato, Gordon Tomas, Richard Welsh.

Absent: Ed Storti, John Lang, Lori Terzoli.

Guests: Jeniffer McMullen and Bob Genest

Treasurer's Report- Message to Rich: Checking \$2,884, Savings \$8,533.

Membership Report - Vern reported a total membership of 444 paid members.

Web Report - Jennifer sent out a performance report via email. She paid two bills and will be reimbursed.

Old Business -

Social/Members Meetings - Richard Welsh notes the Elks has issues and not a viable option for now. Other venues to consider in and out of South shores are to be studied. Combining Health and Welfare topics with membership recruitment to be considered. May survey members on options to consider via Mail Chimp and the Website.

SB 9 and SB 10 - Working to oppose these bills undercutting single family home planning. (LA City Council voted to oppose these bills.

New Business -

Board discussed Anita's *subgroup singles proposal*. She will provide more input next month.

Board discussed the challenge to address *damaged alley ways* in the area. May require an assessment district where such issues exist.

Board discussed the maintenance of *median placed trees* on Western Ave., continuing to find a way to bring them to a healthy state along the route in the center of Western Ave. More work is to be done by Rich and Bob to seek mitigation on the issue.

DDT Issue: Jerry reported that Congresswoman Barragan is working with other elected officials to seek further studies on the DDT content in the Catalina Channel on options to mitigate hazardous waste issues.

Clearwater Project Status - Jerry reported that the Tunnel Boring will begin in September. (Seven year time frame).

Adjournment 8:20 p.m. Next Zoom meeting is September 21 by Zoom at 7:30 p.m.

Jerry Gaines, Secretary