



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

Minutes of October 18, 2022

Call to Order: President Richard Scandaliato called the meeting 7:30 p.m. with ZOOM

Board Members in Attendance: Dave Billings, Vern Hall, Joyce Hall, John Lang, Gordon Thomas, Jerry Gaines, , Richard Scandaliato, August Caimi, Richard Welsh and Lori Terzoli Guests: Anita Manilla, Bob Genest, Jeniffer McMullen

Secretary's Report: No changes to minutes. Prior minutes were approved.

Status of 501(C) 4: Dave Billings. Awaiting verification from Government agencies.

Membership Committee: Vern Hall provided current membership at 360 members.

Web Report: Strong response leading up to the Annual Member Reception. Input from Next Door users.

Cyber Watch: Bob Genest presented his 3rd. Quarter Report. No serious criminal events noted, only minor break-ins to autos. nearby Rancho Palos Verdes coping with home invasion events. There are 621 active Cyber Watch members.

Annual Reception: Per Rich Scandaliato the, SSCA held a successful Member Reception at the Elks club. Excellent feedback from those in attendance. Thought to be given to continue to use the Elks venue with an attendee surcharge in the future. The expense totaled \$5,962.28. Thanks given to Gordon, Richard Welsh, Lori Terzoli and Vern Hall in outreach promoting the event.

Sociables: Anita Manilla noted that 24 residential members are active in the program. She suggested that board members consider serving as a host to a future event. They plan to meet again on November 4.

Sidewalk Birgade: Gordon Thomas notes past and upcoming activities, including collaborating with Elks Club members on cleanup activities at and near the club.

Royal Palms Security Issue: Richard Scandaliato is continuing to address the issue of area security engaging in a focused task force made up of city, county, and community members to seek mitigation of beach users both day and at night. Some progress is in the works but it is a challenge due to split jurisdiction issues regarding county and state responsibilities.

Directors and Officers Liability Risks: Richard Welsh has undertaken a review on the possibility of purchasing liability insurance for board members to protect from legal threats potentially being made to one or all current board members. Much discussion took place. More review to be done. Estimates for \$1,000,000 coverage is around \$1,200 per year.

Holiday Decoration Judging: Gordon Thomas, Lori Terzoli, and Richard Welsh will serve as judges.

Data Base Restructure: Gordon Thomas discussed the option of developing a more comprehensive data base divided by need to focus on sub locations when doing neighborhood reviews. Discussion to continue.

Coastal San Pedro Neighborhood Council Input: Jerry Gaines noted that at the 10/17 meeting an extensive presentation was made on (Emergency Response Programs by LAPD) and an update on the Clearwater Tunnel Project. Follow up to be done on the LAPD presentation by Jerry Gaines.

Regional notes: Richard Scandaliato thanked Jerry Gaines for his **Letter to the Editor** to the LA Times 10/13 regarding the LA City Council meltdown on racial behavior within the council of some of the elected officials made in a Redistricting meeting last year. Jerry recommends charter reform focused on selecting independent redistricting commissioners and expanding the council seats to better meet the service needs of 4 million residents. He served on both previous Charter Reform and Redistricting Commissions representing Council District 15.

Adjourned at 9:00 p.m. Next Board Meeting will be held November 16, 2022

Jerry Gaines, Secretary