



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

Minutes of February 21, 2023

Call to Order: President Richard Scandaliato called the meeting (via ZOOM) to order at 7:30 p.m.

Board Members in Attendance: Richard Scandaliato, Vern Hall, Joyce Hall, Dave Billings, Jerry Gaines, John Lang, Gordon Thomas, August Caimi, Richard Welsh, and Lori Terzoli

Guests: Jeniffer McMullen, Anita Manilla, C. Vasquez, and Glen Acosta

Secretary's Report: The minutes of the January 17, 2023, meeting was approved as presented.

Treasurer's Report: Lori Terzoli reported \$6,653.04 in the checking account.

Special Presentation: Glen Acosta presented a status report on the Clear Water Tunnel Project.

Membership: Gordon Thomas reported on memberships being solicited via strategies coming from a mailing and personal contact. Total is 334. Continuing update of data files.

SSCA Website: Jeniffer McMullen emailed the Board noting the number of virtual visits made (and targeted topics) during the recent months.

Annual Reception: Plans are being made to hold the annual reception on October 1, 2023, at the Elks Club. Discussions are on-going between Richard Scandaliato and the Club Management.

Open Business:

1. Sociables – Anita Manilla states meetings continue with 24 participants..
2. Sidewalk Brigade – Gordon Thomas states site visits to continue as sites are located.
3. Annual Meeting – Set to be held at the Elks Club on March 21, 2023. Agenda bring finalized with a Clear Water Presentation by Glen Acosta, Councilman Tim McOsker, Supervisor Janice Hahn (tentative), and Senior Lead Officer Meline Shortle attending.

Adjournment

8:35 p.m.

Next meeting set at March 21, 2023 Annual Meeting at the Elks Club at 7:00 p.m..

Jerry Gaines, Secretary