MINUTES OF THE MARCH 21, 2023, ANNUAL MEETING SAN PEDRO ELKS CLUB

Call to order: President Richard Scandaliato called the meeting to order at 7:00 p.m.

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

Guests: Over 130 Members were in attendance.

Election: Secretary Jerry Gaines conducted the election of members for the 2023 Board of Directors: Richard Scandaliato, President; Dave Billings, Vice President; Jerry Gaines, Secretary, Lori Terzoli, Treasurer; August Caimi, Vern Hall, John Lang, Terri Peirce, Gordon Thomas, and Richard Welsh.

Presentations:

- Tim McOsker CD 15 Councilmember Topics were discussed with the members Royal Palms Shooting, Slide area road repair, road repairs to area streets and alleys, Western Ave. Tree Replacement, and the role of LAPD, A question and answer session followed. Erica Velasquez was introduced as the San Pedro area deputy.
- 2. Clearwater Tunnel Project –Glenn Acosta presented slides on the progress of the sanitation outflow tunnel project coming from Carson to Royal Palms Beach. A Q and A session followed.
- 3. Supervisor Janice Hahn's San Pedro Deputy Jenifer Marque noted efforts by the Supervisor to work with the LAPD, LASD, and County Beach officials focused on security at Royal Palms Beach. Current hours and security noted.
- 4. Senior Lead Officer Melody Shortie gave details on the arrest of he alleged shooter harming local beach attendees at Royal Palms Beach. She stressed that if "you see something, say something.
- 5. Awards Two awards were presented to (a) retiring Board Member Joyce Hall, and (b) Gordon Thomas for his special contributions and volunteerism.

Adjourned at 9:15 p.m. Jerry Gaines, Secretary