

Minutes of the SSCA Board Meeting of June 20, 2023

Call to Order - President Richard Scandaliato called the meeting to order at the home of Richard Welsh at 7:30 p.m.

Attendance: Richard Scandaliato, David Billings, Lori Terzoli, Richard Welsh, Gordon Thomas, Vern Hall, Jerry Gaines

Absent: August Cami

Secretary's Report - The minutes of the May 16, 2023 approved as presented.

Treasurer's Report - Checking Account \$8,627.42. Pay Pal \$341.40

Membership- Gordon Thomas presented a comprehensive report with key statistics on membership totals from key pay and outreach methods. Total members - 456.

Web Report - The process of realigning management of defined website duties is underway based on recommendations of departing webmaster Jeniffer McMullen. She issued a Plan for changeover tasks to consider. An Ad Hoc committee is being formed to address changeover needs. Gordon Thomas is working with Richard Scandaliato with this committee identifying needs to be addressed.

Annual Reception - Richard Scandaliato and Richard Welsh are meeting with the Elks Club Manager to refine details for the Sunday, October 1 event at the Elks Club.

Sociables - Anita Manila reported that 24 residents are active with events scheduled at residences usually monthly. Next event is June 25 (a watermelon Margarita backyard gathering).

Sidewalk Brigade - Gordon Thomas busy identifying areas of cleanup needs.

25th/Western B of A Land Reuse Study - Landowner assessing potential use as a Starbucks drive through center. Doing outreach. Awaiting traffic studies from both CALTRANS (Western Ave. State Highway) and LADOT (25th St.).

Welcome Wagon - Residents Ed & Joann Storti meeting with new residents, presenting them with a welcome gift and orientation to the neighborhood.

Royal Palms Beach - The respective agencies (LAPD, LSD, and County security) working together and minimizing security matters in the beach as well as at Bogdanovich Park

Miscellaneous - Comments included concerns or alerts on landscape issues at the corner of Paseo Del Mar, new stop signs along Cumbre, street repair work in the coming weeks, and light pollution around the Anchovy and 25th St. area.

Special Note: The board welcomed new board member Terri Pierce and expressed condolences to Richard Scandaliato and family for the loss of their grandson.

Adjournment at 8:31 p.m.

Next meeting: July 18, 2023 at site to be determined.

Jerry Gaines, Secretary