

MINUTES OF THE FEBRUARY 20, 2024, BOARD MEETING

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

Attendance: Jerry Gaines, Richard Scandaliato, Vern Hall, Richard Welsh, August Caimi, John Lang, Gordon Thomas, Dave Billings, Erin Sato, Brian Ward. Absent: Lori Terzoli

Secretary's Report: The minutes of January 16, 2024, were approved as presented.

Treasurer's Report: Richard Scandaliato (reporting for Lori Terzoli) reported a balance of \$2,629 in checking. Reimbursed Vern Hall for P.O. Box Rental. No outstanding obligations.

Membership Committee: Gordon Thomas reported a total of 146 members paid (34 new members) with 408 yet to renew as of this date. Richard Scandaliato sent out a membership appeal letter to promote SSCA membership.

Web Report: Gordon Thomas reported on statistics noting a growing trend in stakeholder usage in recent weeks noting the notification of the upcoming Starbucks Zoning Administration hearing on March 6 at 10:30 a.m. via Zoom.

Sociables: Anita Mannila via email noted their next meeting will follow in the coming weeks during calmer weather.

Sidewalk Brigade: Future action pending on upcoming weather conditions.

Annual Business Meeting: The Tuesday, March 19 Annual Business Meeting will start at 7:00 p.m. at the Elks Club. Representatives from local, county, and state elected officials are invited to attend. The agenda was finalized. Board Members to attend at 6:20 p.m.

Annual Members Reception: The Summer Members Reception is confirmed for September 15, at 2:00 p.m. at the Elks Club.

Open Business:

1. Discussed pending planning ordinance activity promoted by United Neighbors.
2. Welcome Wagon – No Report.
3. Distressed property at 22525 W. 26th Street. No action to date.
4. Starbucks Proposal. Zoning Hearing for a Conditional Use Permit is scheduled for March 6, at 10:30 a.m. The hearing will be held virtually via Zoom. Email was sent to 708 subscribers with 464 Clicks (High Rate). Information is also posted on the SSCA Website.
5. John Lang observed nearby hillside construction and potential risks to land movement on a Valliceto property. Carefully being monitored by city officials.
6. Erin Sato and Brian Ward still developing a survey of a group yard sale event interest in a central location.
7. Reviewed agenda for 3/19 business meeting. Confirming nominations for the 2024 SSCA Board.

Adjourned: 8:15 p.m. Next meeting: March 19, 2024. Jerry Gaines, Secretary