

ASOUTH SHORES COMMUNITY ASSOCIATION

MINUTES OF JULY 16, 2024

Call to Order: Richard Scandaliato started the meeting a 7:00 p.m.

Attendance; Present – Richard Scandaliato, David Billings, Vern Hall, Tym Tymczyszyn, John Lang, Brian Ward, Jerry Gaines, and Richard Welsh.

Absent – August Caimi, Erin Sato, Teri Pierce, and Gordon Thomas,

Guests – Bob Genest, Bob Chiurazzi

Secretary’s Report – Report prepared by David Bennings for Jerry Gaines. Approved as presented.

Treasurer’s Report - Comprehensive report presented by Tym Tymczyszyn showing detailed history for the past month. The current bank balance is \$\$8,141 (7877 + 464 Pay Pal).

Membership – Report shows 415 paid members. Recent outreach efforts successful for new or renewed members.

Web Report – Not Available.

Sociables – Group met on Bastille Day on July 14. Three new members attended. Next party is August 25.

CyberWatch – Bob Genest provided a second quarter report (4/1 to 6/30). There were two home break ins on the same day in upper South Shores. He distributed a handout describing the new LA City CIRCLE program, designed to meet with identified persons unhoused (living in vehicles, etc.) Recent activity noted along Cumbre Dr. next to the park working with unhoused individuals. Interested parties can call 877-ASK.LAPD.

Annual Reception - Richard Welsh reported on negotiations with the Elks. The quote for the event is currently estimated to be \$5,657. The event is set for Sunday, September 15 at the Elks Club.

Continuing Topics

1. **Starbucks Proposal** – The project approved by the Zoning Administrator is under appeal. The Harbor Area Planning Commission will hear the appeal on August 20, 2024.
2. **National Night Out** – Event set for August 6 in lower South Shores Cul-de-Sac (2233 WARMOUTH) following the same format has in August 2023. Flyers are being distributed.
3. **JULY 4 BLOCK PARTY** – The Board commended Bob Chiurzzi, who chaired the successful event. There is interest in scheduling a similar event in October in the same location.
4. **Speed Bumps** – An application will be submitted when the city dates are announced.

Other Business –

1. Clearwater Project Update - Agreed to post status of tunneling on the SSCA website.
2. Review of Annual Dues – Richard Scandaliato moved and Tym seconded a motion to set the 2025 membership dues at \$ 25. Motion carried unanimously.
3. Irrigation Project Proposal – The Board will seek city support for installing an irrigation system in the parkway located at Western Ave/Peso del Mar to support landscaping. An ad hoc committee will be formed to facilitate the project with city assistance.

Adjournment:

The board adjourned at 8:00 p.m. Next meeting is tentatively scheduled for Tuesday, August 20, 2024, at 7:00 p.m. at the Elks Lodge (Starbucks hearing is at 4:30 p.m.

Jerry Gaines, Secretary