

MINUTES OF THE SSCA BOARD MEETING

December 17, 2024

Call to Order: President Richard Scandaliato called the meeting to order at 6:05 p.m.

Attendance: Richard Scandaliato, David Billings, Jerry Gaines, Tym Tymczyszyn, John Lang, Vern Hall, Richard Welsh, Brian Ward, Erin Soto – By Zoom Gordon Thomas, August Cami. Absent Teri Pierce. Guest: Anette (Wife of John Lang)

Secretary's Report: Minutes of November 19, 2024, Approved as presented.

Treasurer's Report: Tym Tymczyszyn reported the following:

Checkbook balance: \$1758

Pay Pal \$25 (Being closed out)

Review of 2025 Budget – **APPROVED** – MSP Gaines/Ward

Join It Program underway (Still working on edit options to members)

Membership/Website: Gordon Thomas reported the following:

Renewed members coming from Dec. 1 = 28

Automatic email reminder to be sent 7 days before the expiration date of 1-1-25.

Join It encouraging member renewals. Need clarification on editing issues,

Notices sent on renewals, holiday decorations contest, City Council approval of CHIP zoning ordinance, and the Carols on The Corner event of 12/23, President's Message.

Asking the board to define specific data needed in future reports.

Sociables: Next meeting is set for January 12, 2025

Annual Business Meeting: Scheduled for Tuesday, March 18, 2025, at the Elks Club

Reception for Members: Scheduled for Sunday, September 14, 2025, at the Elks Club

Old Business:

1. United Neighbors Update: CHIP zoning ordinance approved. City Councilman Tim McOsker voted to approve the ordinance and is thanked by SSCA.
2. Judging for home holiday decorations under way. Winners announced 12/23/24.
3. Carols on the Corner to be held on 12/23/24
4. Starbucks Project Underway.
5. Reviewing Alert Message for Troubled Properties.
6. Ad Hoc Committee sought for Business Meeting Planning Agenda.

New Business:

1. Board Candidate Nomination Notice for March 18, 2025, Election (To Sec. Gaines)
2. Rodent issue in the area. Methods of Control.
3. Bogdanovich Recreation Security Issue: Suggest LAPD/LACS/and Park Rangers work to lock up gates (to relieve risk to park staff).

Next Meeting: Tuesday, January 21, 2025, at 7:00 p.m. at the Elks Club

Jerry Gaines, Secretary