

SOUTH SHORES COMMUNITY ASSOCIATION P.O. Box 922, San Pedro, CA 90733

Agenda 02.18.2025

1. Call to order Richard F. Scandaliato

2. Secretary Report Jerry Gaines

3. Treasurer's Report Tym

A. As of 01.31.25 - \$6,233.37

B. Outstanding debt or bills \$50/Historical Society

4. Membership Committee Gordon Thomas

A. 2024 Total membership 417

B. 2025 YTD 237

5. Sociables; next gathering **02.16** Anita Mannila

6. Reception, Sunday Confirmed 09.14.25 Welsh/Scandaliato/Thomas

7. Old Business

A. Irrigation project, now a referred to as "South Shores Ocen View Plaza".

i. The Councilman ALL IN

Tym/Scando

- ii. Received a \$5,000 donation for this project
- B. New Starbucks facility. Tree trimming complete Scando/Bucy
- C. **Property Enhancement**

Next step pending

i. Reaching out to realters of note Scando

D. Met with (LPR) providers, not dead, but on critical list. As it now stands for a five-year contract \$75,000. Too expensive Scando

- E. Present Board & Neighborhood advocates are requested to renew for 2025 ASAP Scandaliato/Tym/Gordon
- F. Business meeting 03.18.25 Scandaliato/Ad-Hoc comm.
 - Invitations mailed to Melody Shortle LAPD SLO; Carlos Calvillo LAFD Captain; Assemblyman Muratsuchi, Supervisor Hahn, Councilman McOsker (no response at this time)
 - ii. Copy of Questionnaire included, Agenda will be sent following approval 02.18. meeting.
 - iii. Jerry Gaines invited Maria Rosales-Ramirez (Clearwater Project update)
 - iv. Moderators' required to sought out questionnaires & administer (I'm nominating both August & Dave)

IDEAS/SUGGESTIONS RESULTING FROM AD-HOC MEETING 02.12

I recommend a motion be made to accept all, some, none or amended

- 1. Utilizing Seal, Dolphin, Pelican or other to "make light" of messages
- 2. Approval sought to impose a \$3.00 upcharge to join the SSCA following 03.15 deadline
- 3. All events following the 03.18 Business Meeting will be designated "For SSCA members Only"
 - <u>Question</u> In some cases we may be utilizing "public streets, or venues" can this be monitored & controlled. This can be specified, due to the fact that funds are generated from the SSCA.
- 4. Request a volunteer to "champion" the "Walk & Talk"
- 5. Advocacy for members Business's social, or school events.
- 6. Ability for members to advertise, provide member discounts
 - a. Business MUST reside in South Shores, or San Pedro
 - b. Business owner must live in South Shores

- 7. Password proposal as a means of providing *security* to access entire website information
- 8. Communicate with like-minded members on subjects of interest to a local group, consider joining, or starting yourself think
 - a. Gardening, coffee or tea club, chin wagging, dog walking, baby stroller walking, baby-sitting, tutoring, art, knitting, quilting, book clubs, decorating, house sitting, dog sitting, minor house repairs etc., etc.

8. Non-Agenda Items

OPEN

NEXT MEETING 03.18.25: ELKS