

Palisades Residents Association of San Pedro
SanPedroPalisades.org

AGENDA
November 11, 2008

1. Call to Order: in attendance: Stephen Yates, Anne Ingalls, Pam Meisel, Marissa Melling, Hugh McKinney, Jeniffer McMullen, Anna Gladich, Mona Dallas Reddick, and Yvonne Schueller.
2. Reading and approval (or correction) of the minutes of the last meeting: There was no quorum for the October meeting, therefore, no minutes were taken. September's minutes have yet to be approved: this will occur via email.
3. Public comment on non- agenda items: none. Non-agenda items: Pam Meisel elected to Coastal San Pedro board. Meeting at Peck Park on 11/12/08 regarding proposed updated San Pedro City Plan. Pictures of architectural drawings for new school building on San Pedro High School campus is now on the Noisesanpedro.org website.
4. Treasurer's Report: \$1000 paid to Consultant Gary Weber. \$1805.40 balance.
5. Treasurer's Report
 - a. Incorporation Committee Report: Stephen said that we'll need to file taxes for 2006-08 and file form 109 two times a year (this was last done in 1987). He suggested we hire an accountant to take care of this yearly for the PRA (about 300-500/yr) so the ball does not get dropped again with new board of directors.
 - b. Membership: Pam and Marissa listed suggestions for PRA activities for 2009. Members voted to pursue the following: t-shirts and hats to distribute to residents that donate \$100.00 and sell at events during the year, Palisades Photo Contest: resident will enter pictures from the Palisades onto our website; the top 12 will be incorporated into a 2010 calendar; Pancake Breakfast at Corner Store; challenge South Shores Homeowners to a softball game; BBQ with local band and dinner/wine tasting at a favorite location. Jeniffer's husband to design the t-shirt. Stephen to arrange where t-shirts can be made. Approval to be voted on via email. Coupon for t-shirt will be sent to new members.
 - c. Newsletter: need articles. Late on our deadline.
 - d. Website. It has received a lot of hits.
6. Old or unfinished business
 - a. Removal/replacement of board members who haven't attended a board meeting (Christopher Sandelli, Derik Obulejen, Madeleine Drake). Motion to remove Christopher Sandelli, Derik Obulejen, and Madeleine Drake is seconded, passed. There are open seats on the board; we encourage replacements.
7. New business
 - a. Clearwater – letter to recommend Terminal Island location: Pam Meisel drafted a letter on behalf of PRA indicating our preference for the location of construction site at Terminal Island. NOP response will be sent by Thursday.
 - b. Waterfront Plan response to DEIR. The deadline for written comments on the Draft EIS/EIR is December 8, 2008. Stephen will communicate with Coastal San Pedro to join in their response or share their response.
8. Announcement of next meeting date: January 13. Meeting adjourned.