

633 – call meeting to order

PRESENT: Jason Moore (JM), Colleen Saro (CS), Noel Johnston (NJ), Katherine Conway (KC), Gerard Joseph (GJ), Peter John Ruiz (PJR), Casey Parker (CP), Melvin Scheer (MS)

635 –

JM – moved to approve minutes as presented

NJ – 2nd

ALL APPROVED

640 –

PJR - moved to approve agenda as presented

NJ - 2nd

ALL APPROVED

645 – discussed to invite LIME & BIRD to February to meeting. Confirm they will come. Will work on sending a letter to Bonin regarding scooter and problem before the summer comes. Will ask his assistance in our needs to be resolved before the tourist season begins. Letter will ask his assistance and support to help enforce with LAPD. Muther should be on board in our need to enforce this.

704 – Sounds On The Shore – re- address next month regarding needs and budgets

723 – Sound Ordinance – MS contacted Muther regarding noise limits 50 yards, and no response. MS will confirm ordinance limits on east side of the boardwalk.

Next meeting – February – 26 @ 630 @ James Beach

745 –

JM – moved to adjourn

GJ - 2nd

748 – meeting adjourned