

PUBLISHED BY THE LIDO ISLE COMMUNITY ASSOCIATION

JANUARY 2020

The New CERT Facility is Coming Along at San Remo Park

By Ken Wirgler, MCIC and Certified Emergency Response Team member

"Lido Net Control this is Lido 1."

"Go ahead Lido I."

"I have an injured person at 201 Jucar who is not able to walk and needs medical attention"

"Ok Lido I. We will immediately send down the cart."

The above is an example of a conversation that may take place between the CERT Communications Net Control Center at San Remo Park and the CERT Block Captain in case of an emergency on Lido Isle. So, what is new about this conversation regarding the new CERT Shed? First – the Communications Center will be at a small desk within the CERT shed. No longer with the communicators be out on the grass dealing with rain, wind or blazing sun hiding under a popup shade. The Communications center can be up and running as soon as the doors to the shed are open – no longer needing to set up temporary antennas and run cables all over the place. Second – we will no longer have to find a vehicle or golf cart to get those needing medical attention since the LICA golf cart will be in the attached garage and ready to go.

The old shed was originally built about 7 years ago. It served us well for a while. As we participated in city-wide or our own CERT drills (both night and day) we discovered additional medical, logistic, communication and even Security needs. This resulted in additional and new equipment needing to be stored in the shed – to the point you did not want to be the one opening the door for fear of explosion. The new and larger shed will eliminate this problem.

So what else has transpired over the years to help the CERT team better help the island residents in case the BIG ONE hits? Remember, if the bridge goes down, we may be on our own for days. Even if it does not go down the Fire Departments will only do a drive through for a survey. They will not stop to help. In 2017 we were able to get a gate installed between the San Remo Park and the Tennis Court – allowing CERT to have another surface for setup and triage. Last year we were able to get the electrical panel in the Tennis Court modified so that we can plug in our generator (in case Edison service is down) to provide electrical service to the CERT shed and park and the ability to power tennis court lights.

Then there has been the upgrades and renovations around the Clubhouse over the years – including the new patio and new dock. This now gives us the capability to transport someone from the San Remo Park/Tennis Court all the way down to the dock without having to deal with one curb or step (we have an 80-foot ADA ramp at the dock).

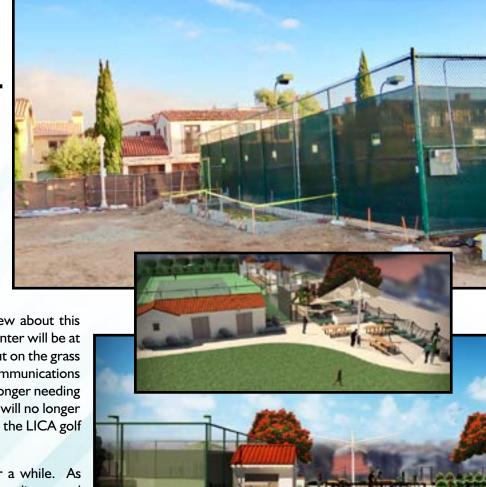
Are we done? Probably not but we'll be in good shape for the immediate future.



Neighbors, if you've never had a chance to meet Gail Reisman, you are in for a treat. Gail is a lovely forward-thinking person, who experienced an earthquake first hand while visiting Japan. Shortly after returning, Gail became certified in CERT and encouraged Lido residents to do the same.

When the Earthquake comes, there's a very good chance that our beloved Lido bridge constructed in 1932 will be lying at the bottom of the Lido channel. EMS access will be tenuous, and we may be cut off for some time. The redesigned San Remo Park will provide an improved staging area for CERT volunteers including a larger, more organized shed for first aid supplies and rescue items and with adjacent access to Lido's electric golf cart.

For information on how to become part of the Lido Isle Community Emergency Response Team email Gail Reisman at thegailreisman@gmail.com.



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TIDO SELE COMMUNITY ASSOCIATION

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Rate sheets for advertising by local businesses and services of interest to Lido Isle residents are available at the Clubhouse 949.673.6170. Deadline for materials is the 12th of the month prior to publication on a space available basis.

As an island paper for island residents, the Lido Islander is always open for new features of special interest to Lido Isle residents. Articles, photos and artwork concerning island community activities and events, island personalities, history and nostalgia are welcome. Material submitted for publication should be in by the I 2th of the month preceding publication. Letters for the Lido Islander on issues of interest to island residents may be submitted to the LICA office for publication. Brevity, clarity and propriety of subject matter will be appreciated. Anonymous letters will not be published.

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LICA OFFICE HOURS:

Monday - Friday 8:00am - 5:00pm Saturday & Sunday 10:00am - 4:00pm

For non-emergencies on LICA property, call Patrol One at 949.367.8055 (press 6). For a Critical Emergency at any hour, requiring police, fire or paramedic response, CALL 911.



By Carol Mason

Lido's Lotery Winner

And by Lotery, we mean

Rex Lotery. We've discussed
Lotery's work before as he was the architect of the
former Bren home on the corner of Via Genoa and
Via Lido Soud, as well as a good part of Trousdale
Estates in Beverly Hills. Lotery's work is highly
regarded these days, but no doubt it looked very
out of date at one time, and so, understandably, his
Lido Isle work has been highly modified by a series of
owners. But to look at the glory of Lotery's original
design, circa 1960, is really inspirational, and thanks
to the Julius Shulman archive at the J. Paul Getty
Trust, we can do this. The quirkiness and pure
mid-century joy of this home is evident. In exterior

views this month, the distinctive architecture takes

center stage with the diamond-shaped roof design

Old Isle especially loves the patio with rivulet

running through it and then continuing right into

the house. This must be the essence of the Lido

lifestyle. We'll be seeing more in months to come!!

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But if you can't wait, go to primo.getty.edu and you can see it all for yourself right now. Happy New Year!!



Back row L-R Derek Wetherholt, Jonathan Bucher, Adam Faludi, Christopher Bibona. Curtis Bucher, Maxwell Hartel. Front row L - R Chandler Airth, Jameson Ibe, Evan Wu

Seven New Eagle Scouts in Troop 37!

Hello Lido! This is your Troop 37 columnist, Mason Richley Alexis. In the month of December, we had our Court of Honor. We had a record SEVEN scouts earn their Eagle rank! In all, there were 21 rank advancements and 40 merit badges acquired by our Troop. Lots of proud family members were present to applaud our seven new Eagle Scouts, who have mostly been together since second grade. Another highlight of the month was our ziplining adventure at the Irvine Ranch Outdoor Education Center. In misty weather that threatened to rain, we tested our courage by ziplining over a deep chasm. Although rainy weather prevented us from staying longer, we hope to come back yet again for more thrilling adventures. Despite inclement weather, December was a great month for Troop 37 of Lido Isle. Happy New Year to you from your Troop 37 Boy Scouts! We wish you much success and joy in 2020! And thank you for your continued support.

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Max and Charlie Roberts raised over \$300 on the island for an adopted family their Newport Elementary class chose through local SOS charity with a hot cocoa stand. This morning they shopped with classmates at Target to purchase items like blankets, jackets, socks and even new bikes for the children to get to and from school. It was a very rewarding experience and our neighbors generosity was absolutely heart warming! Big thanks for your support!

– Lauren Rob

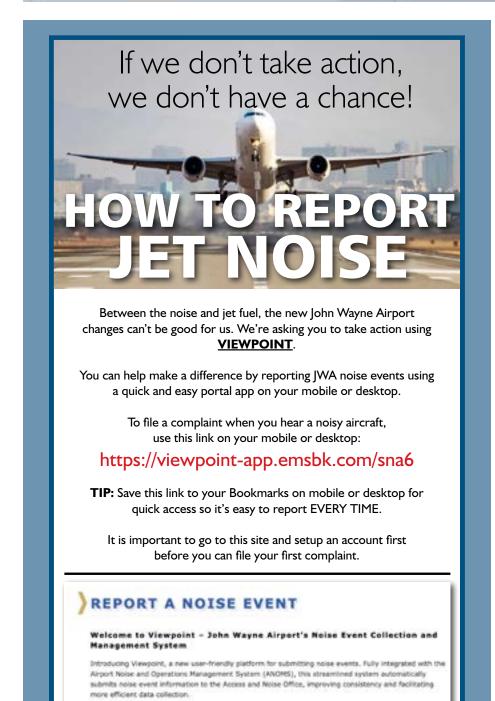
What a gracious life lesson the Roberts family and many others at Newport Elementary have achieved by showing mercy and consideration for those less fortunate. It warmed my heart to see how excited all three of the boys were and proud of just the thought of really participating in this act of kindness. You may have heard of the concept, 'To whom much is given, much is expected' knowing that an open heart is able to both give and receive prepares you for some of life's most rewarding blessings. Lido salutes Newport Elementary and the Roberts family for allowing us to be a small part of a much bigger picture.

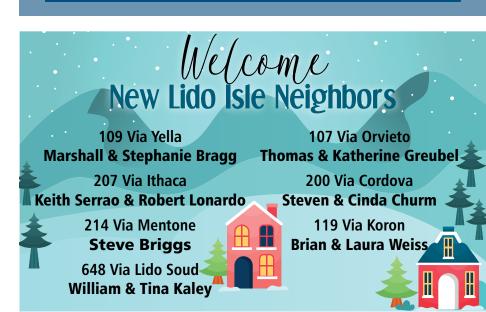
RAISE THEM RIGHT ...

to Boys Warm Hearts with Cocoa Stand

"To whom much is given, much is expected"

— Shana Conzelman, Islander Editor







PHILHARMONIC SOCIETY OF ORANGE COUNTY

by Ellie Yates

The third graders at Newport Elementary School enjoyed a visit from the Music Mobile last November. Donna Shockley and Ellie Yates taught the students about the instruments of the symphony orchestra and then the students got to "play" some of them. Pictured here are some of Lido Isle's third graders, holding many of the instruments.

Lido Isle Committee members also usher for second and fifth grade concerts and work at the Philharmonic House of Design. If you want to help or learn more about the Philharmonic Society, call Lido Isle Committee Chairman Donna Martell at 949-200-9577.

Children pictured below: Grace Witton, Donna Shockley, Megan Anderson, Henri & Gabrielle Jubinville, Jack Tatum, Helena Mohns, Mac Martin, Audrey Ingham, Ford Robinson, Charlie Roberts, Barnes Martin, & Jensen Schlecht











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SPEAK UP NOW!

DREDGING

IN OUR BAY

DREDGING SHOULD BE A GOOD THING...

However, in the case of the City of Newport Beach Phase II Dredge Plan, we are being asked to accept the unacceptable!

To simplify, the Newport Harbor mercury-tainted sediment unfit for open ocean disposal is being proposed to be transported to the anchorage area between the East end of Lido Isle and Bay Island, adjacent to Harbor Island. This area and all waters around this area are clean and heavily trafficked for overnight anchorage, water sports and competitive sailing for both our young children and adult sailors.

The system they propose is called a CAD, Confined Aquatic Disposal. The CAD is a 450' x 450' and 47' deep hole in the middle of our clean bay area. When presented the depth of 47' is expressed as a comfort however, this very deep area does not remain empty- it is filled with unsuitable sediment containing mercury levels ranging from 1.5 to 3 parts per million.

Should we stand by and allow this to happen? The City of Newport Beach has a plan to leave the CAD now containing the mercury-tainted sediment open for ten years. During this time, opening up the CAD and allowing unsuitable materials from all over to be transported to what use to be our clean anchorage surrounded by residential communities.

NOW IS THE TIME TO STAND UP AND PROTECT OUR BAY,

PROTECT OUR CHILDREN, GRANDCHILDREN AND ALL WHO VISIT NEWPORT HARBOR.

Having heavy equipment operate in this location will be extremely disruptive to the community. A less active isolated site needs to be identified.

PLEASE REVIEW: Notice of Preparation

The City has prepared a NOP and IS to provide an overview of the Project. The City has made a determination that a full-scope EIR, inclusive of all environmental topics, is required for the proposed Project. The NOP and IS can be accessed online at: http://www.newportbeachca.gov/ceqa. Copies are also available for review at the City of Newport Beach Public Works Department, 100 Civic Center Drive, Newport Beach.

RESPONDING TO THIS NOTICE:

The City requests your careful review and consideration of this notice, and it invites any and all input and comments from interested Agencies, persons, and organizations regarding the preparation of the EIR.

SUBMIT ALL COMMENTS BY **JANUARY 17, 2020**

Chris Miller, Public Works Manager

City of Newport Beach - Public Works Department 100 Civic Center Drive Newport Beach, CA 92660

> cmiller@newportbeachca.gov 949.644.3043

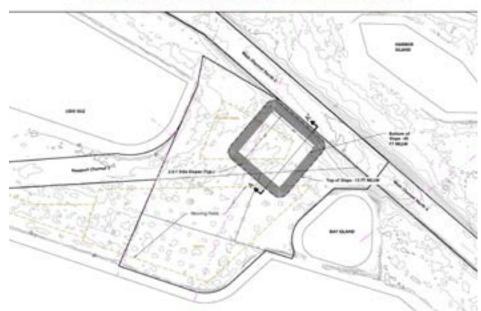
Lower Newport Bay Federal Channels



ver Newport Harbor Channel Dredging h In-Harbor Material Placement



Newport Harbor CAD Site Location



Lower Newport Harbor Channel Dredging with In-Harbor Material Placement





Probable Environmental Effects of the Proposed Project

The City has determined that the following environmental topics will be included and analyzed in the EIR for the proposed Project:

- Aesthetics
- Air Quality
- Biological Resources
- Cultural Resources
- Geology and Soils Greenhouse Gas Emissions
- Hazards and Hazardous Materials
- Hydrology and Water Quality • Land Use and Planning
- Noise
- Recreation
- Tribal Cultural Resources

All concerns and requests for possible alternative options must be recorded prior to JANUARY 17, 2020 in order to be addressed during the CEQA process.

POSSIBLE ALTERNATIVES:

- I. Do not remove until an appropriate location for the unsuitable materials is determined
- 2. Take out of our Harbor and transport elswhere
- 3. If a CAD or CAD(s) are the only answer, then place them where the unsuitable material is located, not in the clean areas of the
- 4. Do not choose a CAD location such as the proposed site that is the the MOST HEAVILY trafficked area of our Bay both by Newport Beach Residents and visitors World wide.

































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Newport Beach	206 Via Lido Nord	Seller	
Newport Beach	225 Via Quito	Seller	
Newport Beach	119 Via Koron	Seller	
Newport Beach	106 Via Genoa	Buyer & Seller	
Newport Beach	220 Via Palermo	Seller	
Laguna Beach	1385 Skyline Drive	Seller	
Newport Beach	56 Cormorant Circle	Seller	
Newport Beach	323 Vista Suerte	Buyer	
Newport Beach	309 Anade Avenue	Buyer & Seller	
Laguna Beach	31992 Virginia Way	Buyer	
Laguna Beach	21641 Wesley Drive	Buyer	
Baker Ranch	19 Lavender	Seller	

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Brooke Sharp Sailing Director, LIYC

LIXC ANNUAL MEETING: Awards and Change of Watch

Welcome to 2020 - I can't believe how quickly 2019 flew by! With the start of the new year, we have a lot to look forward to in our Junior Program. Spring sailing programs will start in mid-March and summer will be here before you know it. Keep an eye on www.liyc.net for registration dates.

The 2019 LIYC Annual Meeting was a successful event with a quorum approving the 2020 board slate including Brian Benson as Commodore, Allison Witton as Vice Commodore and John **Clement** as Rear Commodore.



Pinnie Presentation at the 2019 Annual Meeting From L to R: Jack Andersen, Andy Galt, Bailey Arrowsmith, Audrey Ingham, Brooke Sharp

The Junior Perpetuals for Sabot Nationals were awarded during the meeting though many of the recipients were unable to be present due to sailing and other sports conflicts. In addition to the perpetual presentation, all racing class sailors were invited to attend to be awarded their brand

new LIYC racing pinnies. As part of LIYC's plan to be more visible on the water, all racing sailors will receive a LIYC racing pinnie to wear during regattas. If your sailor has not received theirs, please contact me to find a time to pick yours up from the club.

I'm looking forward to a great year continuing to get to know you and your sailors. As always, feel free to contact me with any questions you may have.

Best,

Grooke Sharp Sailing Director, LIYC sailingdirector@liyc.net

















Junior Perpetuals Awarded During the Annual Meeting 12/7/19

Admiral Sir Joseph Porter Trophy **Best Performance Jr. National Sabots:** Chase Decker

Commodore Cappellini Trophy Best Performance by a Female at Sabot Nationals: Ashtyn Tierney

Commodore Benedict Trophy **Best Performance Jr. National Sabots Bronze Fleet:** Will Ingham

Peter Grodach Memorial Trophy **Best Performance Jr. National Sabots Iron Fleet: Emily Wolken**

Commodore Tingler Trophy

Youngest Jr. National Sabot Sailor: Jack Bengfort

Commodore Grimes Trophy **Best Performance by LIYC Skipper** in Junior Olympics: Ashley Highland















LIDO ISLE YACHT CLUB 2020 JUNIOR BOARD

Youth Junior Sailing Program will continue to plan and host traditional events and introduce new ideas this year...



Koby Twist Jr. Commodore

The Lido Isle Yacht Club Junior Board is a program that allows kids who are a part of LIYC to get involved in the sailing program and various community events. We plan and help organize events for the summer sailing program, such as movie night or the Buddy Sail. We volunteer at regattas, community events, and many other club-related events. We also plan and organize the Commodore's Cup over the summer. Many of these activities require funding, so we also host the occasional bake

sale fundraiser or something of the sort. We have a lot of fun events and ideas for the upcoming year and we can't wait to get started.

I am Koby Twist, Jr., Commodore of the Jr. Board. I am in my junior year of high school at Sage Hill and have been a Lido resident for almost 12 years now. Like many of my fellow board members, I grew up in the Junior Sailing program, joining more than a decade ago. This will be my fifth year serving on the Jr. Board for LIYC so I have a wealth of ideas for improving our Junior Sailing program and creating a unified Lido community. Some of the other members making up the Jr. Board this year are Lauren Simpson and David Garcia as our Co-Vice Commodores, and Charlie Brach and Reade Decker as our Co-Rear Commodores. I really look forward to getting started and working with a lot of you too.



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648 VIA LIDO SOUD Lido Isle | Represented Buyer & Seller



121 VIA WAZIERS Lido Isle | Represented Buyer & Seller



441 VIA LIDO NORD Lido Isle | Represented Seller



433 PIAZZA LIDO Lido Isle | Represented Seller



204 VIA QUITO Lido Isle | Represented Seller



207 VIA ITHACA Lido Isle | Represented Seller



125 VIA MENTONE

Lido Isle | Represented Seller

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132 VIA HAVRE Lido Isle | Represented Seller



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704 VIA LIDO NORD Lido Isle | Represented Seller



1001 NORTH BAY FRONT Newport Beach | Represented Seller



282 VILLA POINT DRIVE Newport Beach | Represented Seller | Lido Isle | Represented Seller



732 VIA LIDO NORD



2243 MARTIN #317 202 VIA CORDOVA Irvine | Represented Buyer Lido Isle | Represented Buyer



32081 SEA ISLAND DRIVE Dana Point | Represented Seller



2536 CRESTVIEW DRIVE Newport Beach | Represented Buyer



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Commodore's Corner



With Full Sails, Moving on to 2020

by Betsy Decker, 2019 Commodore

Lido Isle Yacht Club concluded its 91st year with a tremendous annual meeting and spectacular Change of Watch. The energy from the successes of our junior sailors, adult sailors, volunteers and a fiscally sound ledger, has filled our sails full of momentum to support more adult sailing in 2020.

I again want to take a moment to thank the volunteers that donated countless hours and unyielding energy to Lido Isle Yacht Club this year. It was a joy to personally recognize those individuals that make LIYC such a special club.

Thank you for allowing me to be your Commodore during 2019. I look forward to continuing to support the club that has provided not only so much for me personally, but also the foundation and support for my childrens' ongoing sailing pursuits.



Balboa Bay Fleet

JUDY FRANCO PERPETUAL PRESENTED TO JUNIOR STAFF **COMMODORE BETSY DECKER**

by Commodore Brian Benson

Lido's own, Jr. Staff Commodore Betsy Decker, wins the 2019 Judy Franco Perpetual Trophy. This trophy has been awarded annually since 1987, to the individual who has made extraordinary efforts to promote junior yacht racing in Balboa Bay. Representatives from all Newport Beach yacht clubs combine to judge the nominees.

This years award was presented at the LIYC Annual Meeting by two Lido past recipients, Debbie Benedict (1990) and Bob Yates (2006). Betsy's nomination highlights her achievements, which include eight years as a driving force behind the LIYC Jr. Sailing Program, twice chairing the LIYC Annual Fundraiser generating over \$70,000 to promote junior sailing, serving as Vice Commodore and Commodore of LIYC, and developing the Newport Beach C420 Race Team. She has worked to unify Balboa Bay sailors from different clubs in order to raise the level of competition and provide the best coaching.

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January 2020







The Lido Isle Women's Club pulled off another successful Holiday Luncheon on December 12th, and was attended by over 55 Ladies of Lido. The annual event was organized by a committee of past presidents which included Debbie Benedict, Susan Crossley, Melissa Martin and Tisha Sitzer. The lunch was enjoyed by all and catered by our very own Jenifer Teisan. This event was a team effort and many thanks go to Donna Shockley for preparing her famous punch, Melissa Corrigan for providing the tasty See's Candies favors, and our spunky entertainment team of Kathy Buelter at the piano with Susan Crossley and Shelley O'Sullivan at vocals. Santa Claus aka Steve Paquette was also on hand to spread the holiday cheer!

Happy Holidays to all and cheers to The Ladies of Lido!



and Marion Pickens (1978-1979)



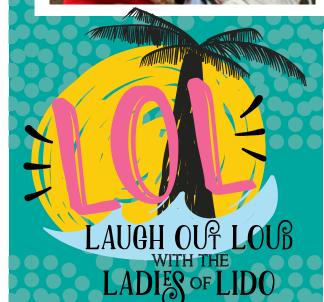












Home for the Holidays Tour was a **WONDERFUL SUCCESS!**

The Home for the Holidays event was a wonderful success! The rain did not interfere with the fun, and we were grateful it eased in the afternoon. Sincere thanks to the Bailey, Dobrott, Kinninger, and Littlefair families for opening their beautiful homes. The vendors were unique and had a busy day. The event would not be possible without the vision of Diana Miner, Karen Littlefair and Shana Conzelman. Thanks to Russ Butcher for organizing the golf cart shuttle; it was really appreciated by all! About 75 LIWC members volunteered in various roles- thank you! And... the best news is, the Hoag Family Cancer Foundation will be the recipient of a nice donation.

Stay tuned for next months complete informational article with funds raised and stories told by all!

What's better than a room full of

(realive & Festive Builders...

More than 30 Gingerbread houses were built and admired at the clubhouse on Lido on Sunday, December 15th. Attendees young and old all enjoyed their masterpieces as candy was placed carefully along the rooflines and throughout the gingerbread walls. This tradition has been taking place for more than 15 years on Lido. It is a special way to spend time together with children and grandchildren and fellow Lido neighbors. When attendees weren't building their houses, they were visiting with Santa and snacking on mini sandwiches and cookies. A fun time was had by all!

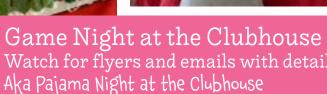
















MARILYN READ & KENT MARTIN









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LITC ANNUAL PARTY - LITC MEMBERS ENJOYING A FESTIVE EVENING

CLUB LIDO was the theme for this year's LITC annual party. "Club Lido" had its opening night on Friday, November 8th with more than 100 guests in attendance, which was a record and included VIP passes to an evening of music and magic. It began with a cocktail hour in the Garden Room offering everything from chips and dips to sliders and French fries. the music of saxophone player Dan Dunshee provided background music during this social hour while the VIPs ate and drank.

The guests then moved into the Bay Room where they were entertained and amazed by the magic of Johnny Ace Palmer. He is a well-known artist who appears regularly at Hollywood's Magic Castle and is currently performing at the Golden Horseshoe in Disneyland. Rabbits, baby chicks, and doves appeared out of nowhere. His sleight hand card tricks left the crowd asking 'how did he do that??!' True magic.

The night was completed with the dance music of D.J. Michael Bribiesca. The doors eventually closed on CLUB LIDO, but the hope is that it will reopen in the future. Special thanks to John Oyler and the LITC Tennis Board for creating such a memorable evening.

SOS "SOCIAL ON SUNDAY"

SUNDAY, JANUARY 19TH • 12-4 **BARCELONA TENNIS COURT**

The first SOS of the decade is here! Come out and enjoy a beautiful afternoon at the BARCELONA tennis court hitting a few balls, relaxing and experiencing the friendship of your neighbors. During the reconstruction of the San Remo park, the SOS will be held on the Barcelona court. The January LITC SOS will be held between 12 and 4pm, so start the year off living up to your resolution of getting outdoors and exercising. Feel free to arrive at any time, work up a sweat after your festive holiday season. The SOCIAL ON SUNDAY will have a lively spirit, wonderful food and fine refreshments. If you have yet to participate in a LITC SOS - the time is now! Eat, drink and socialize while participating in some mildly competitive, friendly tennis with an emphasis on fun. If you don't wish to play in this very social format, no problem, just come out, feast away and enjoy some camaraderie with your neighbors. Simply show up at the court with (or without) your racket, it's an easy way to have a bit of fun. Play as much or as little as you'd like. Please grab a friend or family member on the way over. If you are considering joining the LITC for the first time, this is a great way to give it a test drive. The SOS is a monthly event, held on the third Sunday, hosted by the LITC and all members plus their guests are welcome. Doubles and mixed doubles and even some pickleball may be featured. A special thanks to Denis and Kristina Jubinville for hosting a wonderful November SOS.

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LITC November SOS - Hosted by Denis and Kristina Jubinville

LITC MEMBERS FRANK MARTELL & **KURT MIKLINSKI – FINALISTS** TEAM IMPACT TOURNAMENT

Kurt Miklinski and Frank Martell had an amazing tournament, advancing to the finals of the TEAM IMPACT CHARITY TOURNAMENT, held at the Newport Beach Tennis Club on December 7. This well-attended tournament is a fundraising event to help chronically ill children. Frank and Kurt won their group flight and lost a hard-fought battle in the divisional final in a tiebreaker. Way to represent Frank and Kurt!

Membership Drive JOIN THE LITC OR RENEW YOUR **MEMBERSHIP**



Margie Mateljan, Robbie Reenan and Mike Lindsey are available for lessons year-round. Summer may be nearing an end but it's all-year activity on this great island and this great game. Take advantage of one of Lido's best assets, our fantastic tennis facilities and professional instructors. Tennis lessons are available with USPTA certified pro Margie Mateljan and her assistants Robbie Reenan and Mike Lindsey. The staff is available for any type of instruction you are looking for. They teach private and group lessons. Please contact Margie 949-233-5670 if you are interested. Sign you or your child up today. All levels are welcome!

Tennis Tip

If someone is lobbing a lot, hang out at the The San Remo tennis court was constructed in 1938, followed shortly thereafter by the Barcelona service line and play for a short ball for court with the first known tournament held in 1948. The LIDO ISLE TENNIS CLUB formed in 1953 the put-away. Unless you have a strong and has been running strong ever since, promoting tournaments, junior tennis, ladies' teams, the tennis instruction program and various other events in order to ensure a vibrant tennis program for the Lido overhead, keep putting the back into residents that are fond of the sport. Ultimately, having a thriving, organized club is an asset to the island. play until you get a put away or until The LIDO ISLE TENNIS CLUB is looking to continue to improve and welcomes all residents to support the your opponent makes club, utilize the courts and participate in the programs and events that are offered to all ages and abilities. As you can see by the 2020 calendar of events, the LITC has some great events planned and are hoping you will join in the fun. The MEMBERSHIP FEE FOR THE ENTIRE YEAR IS ONLY \$80, which makes it the best deal in town. You can simply show it to the monthly Social On Sunday to eat and drink your membership dues back. But the club offers so much more and would love to see you as a part of this great tradition. For membership questions, please contact Janice Walker at 949 675-1041 or bwjj2@hotmail.com to get any of your questions answered. Get your checks in soon in order to be included in the membership directory.

2020 LITC EVENT CALENDAR

PICKLEBALL on Lido Isle

This is the sport, which is an offshoot of tennis, that is sweeping

the nation and becoming extremely popular. The LITC now has

made this great time available to you. There is a Pickleball court

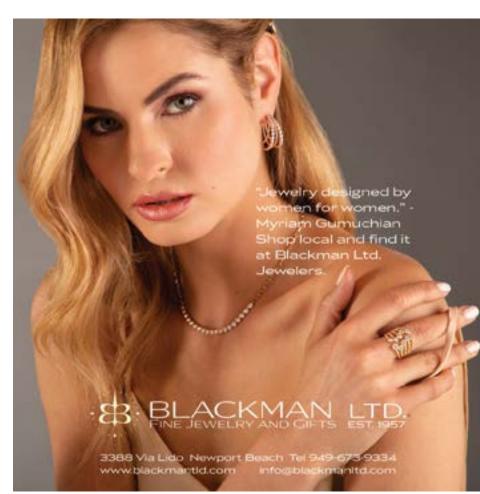
painted on the basketball court at Via Jucar with everything that

you need (net, paddles, balls) locked in a small storage box on

the on the backboard/hitting area at the Via Jucar tennis court.

Contact Sid Crossley for more details – sidcrossley@gmail.com

Sunday	1/19/20	202	San Remo	12-4pm
Sunday	2/16/20	202	San Remo	12-4pm
Sunday	3/1/20	Tournament	All Courts I	I-3pm
Sunday	3/15/20	202	San Remo	12-4pm
Sunday	4/19/20	202	San Remo	12-4pm
Fri-Sun	4/24-26	Camp Lido	TBD	
Sunday	5/17/20	Night SOS	San Remo	4-8pm
Sunday	6/14/20	Night SOS	San Remo	4-8pm
Sunday	6/28/20	Tournament	All Courts	II-3pm
Saturday	7/4/20	July 4th Parade	Clubhouse	10:00am
Sunday	7/19/20	Night SOS	San Remo	4-8pm
Sunday	8/16/20	Night SOS	San Remo	4-8pm
Sunday	9/20/20	Night SOS	San Remo	4-8pm
Sunday	10/18/20	Night SOS	San Remo	4-8pm
Friday	11/6/20	Tennis Party	Clubhouse	6-10pm
Sunday	11/15/20	202	San Remo	12-4pm
Sunday	12/13/20	202	San Remo	12-4pm



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LIDO ISLANDER - JANUARY 2020 LIDO ISLANDER - JANUARY 2020

Lido Isle Community Association Board of Directors Meeting - November 13, 2019

BOARD MEMBERS PRESENT: Shana Conzelman, Vice President Marsha Ferrall, Director Scott Obel, Treasurer Mike O'Shea, Director Leslie Thompson, Director Dave Rahn, Director NOT PRESENT:
Leland Iverson, Director
Marion Smith, Secretary

ALSO PRESENT:
Shelly O'Sullivan, General Manager
David Cane, Legal Counsel

Homeowners Forum

Several homeowners addressed the Board of Directors requesting for more communication and transparency. 2 Owners addressed wanting the minutes to have more detail and the Executive Session summaries to be in the minutes. One owner is wanting the board to consider a different material for his roof than currently permitted. An owner requested to be on the entry island committee and another wanted to know how to be on a committee.

Executive Session Summary

October 9, 2019 Executive Session -Tennis Pro Insurance was provided to management on

October 1, 2019 adding LICA as additionally insured. Both assistants to Margie, Tennis Pro has listed LICA as additionally insured on the insurance COI from USTAPA. Discussion was held that management should be receiving the monthly tennis usage log each month by the 30th. Current contract remains active. A new contract will be created in the near future

October 18, 2019 Executive Session discussed and approved the final construction contract for the San Remo Project and the following motions were made:

"Be it resolved: To approve the General Contractor Lucco Builders contract for \$508,511.96 as reviewed and approved by legal counsel." Moved, Seconded, Carried 5-0

"Be it resolved: To designate David Rahn as the Project Manager representing the Association to oversee the San Remo Park Project thru completion of the park." Moved, Seconded, Carried 5-0

"Be it resolved: To authorize Eric Henn, Board President to provide final approval on all change orders or additions not included in the contract." Moved, Seconded, Carried 5-0

Secretary's Report

October 9, 2019 Board Meeting Minutes

"Be it resolved: To approve the October 9, 2019 Board Meeting minutes as submitted." Moved, Seconded, Carried 7-0

October 9, 2019 Executive Session Board Meeting Minutes

"Be it resolved: To approve the October 9, 2019 Executive Session Board Meeting minutes as submitted." Moved, Seconded, Carried 7-0

October 18, 2019 Executive Board Meeting Minutes

"Be it resolved: To approve the October 18, 2019 Executive Board Meeting Minutes as submitted." Moved, Seconded, Carried 7-0

Treasurers Report

September Financial

"Be it resolved: The September financials were reviewed by the Board of Directors as required by California Civil Code 5501." Moved, Seconded, Carried 7-0

Delinguency Repor

The delinquency report is based off the balances provided by previous management company. Management is working with owners to provide back up of cancelled checks.

Acct 522-03

"Be it resolved: To have Community Legal Advisors perform a "sum levy" by preparing such documentation for all three major banks (where 90% of people in California bank) with the approximate fee of \$170.00 to attempt to collect balance owed from acct 522-03." Moved, Seconded, Carried 7-0

Delinquent Authority Resolution Form

"Be it resolved: To approve the Delinquent Authority Resolution form which grants the authority to the Board of Directors to collect assessments for common expenses from the members of the Community Association as stated in the CC & Rs." Moved, Seconded, Carried 7-0

Transfer Funds

"Be it resolved: to transfer \$52,610.30 from the reserve account to pay operating for reserve expenditures paid out of the operating account." Moved, Seconded, Carried 7-0

Financial 2018 Audit

"Be it resolved: To create a reserve account for \$18,462 for the receivables and Scott Obel will research the Antibes lease figures as they are incorrectly written in the report. Once corrected the financial audit will be approved and Scott will sign the resolution and return to the CPA." Moved, Seconded, Carried 6-0

Old Business

San Remo Park Project

The San Remo Park project has begun with the demolition of the tot lot playground. Thank you to the MCIC committee for contributing 2 years plus of time and expertise on this important renovation of the park.

Antibes and Via Piazza Medians

Construction plans are currently being developed by Urban Arena that implement the designs previously approved by the board. Once completed they will be presented to the City of Newport's Public works department since they have indicated they will share in the expense. Delivering the plans will begin the process of developing the new master encroachment agreement between the City of Newport and LICA.

End Park Signage

"Be it resolved: To approve the end parks signage with the hours being amended to state "dawn to dusk"." Moved, Seconded, Carried 7-0

2020 Reserve Study

"Be it resolved: To approve the 2020 reserve study as submitted with the minor amendments to the line item 3 verbage from "retaining wall" to "end park rehabilitation" and to take out "Antibes monument" and replace with "Antibes median"." Moved, Seconded, Carried 7-0

<u> 1020 Budget</u>

"Be it resolved: To have no increase in the annual assessment, but to include the increase of 10% in the boat storage fees as stated in the Boat wet/dry 2020 storage schedule and to plan to increase the Architectural fees in 2020." Moved, Seconded, Carried 7-0

Boat Launch Key system for Genoa East – Table to December

Collection Policy - Reviewed

New Business

Election Policy

David Cane, Legal counsel for the Association attended the meeting and explained to the Board the new California Civil Code law SB 323 that becomes effective January 2020 surrounding the election policy requirements. David created a new election policy for the Board to review and approve, outlining items the board can add to be in compliance with the law in 2020. Due to the time line requirements outlined with the new law a new election policy needs to be approved and posted for 28 day membership comment (comment, not a vote).

"Be it resolved: To add all discretionary items as David Cane outlined as an option for the new election policy." Moved, Seconded, Carried 7-0

Committee Reports

Mike O'Shea left the meeting

<u>Directive 22 – Real Estate Signs</u>

"Be it resolved: To rescind the motion for Directive 22, removing the map, this was withdrawn and Directive 22 was adopted." Moved, Seconded, Carried 6-0

<u>Directive 5 – Tennis Court Rules</u>

"Be it resolved: To approve Directive 5, Tennis Court Rules as re -written and post for the membership 28 day review." Moved, Seconded, Carried 6-0

<u>Directive 6 – Architectural Review Process</u> – Committee is still working on the draft.

Entry CNB/LICA – Eric is working on letter to submit to City to clean up the landscaping.

Newport Beach Dredging – Shana presented to the Board what is planned and the concerns surrounding the aquatic disposal in the bay. An upcoming meeting will be held on December 4th at 6:00 pm in the Friends Meeting Room at the City NB library.

 $\underline{\textbf{Landscape Committee}} \text{ - Proposals tabled for December Meeting}.$

 $\underline{\textbf{Architectural}} - \text{Minutes reviewed from 10.7.19 \& 11.4.19 Architectural meeting}.$

Meeting Adjourned to Executive Session at 10:15 pm.

Next Board Meeting:

The next Board meeting will be held on December 11, 2019 at 6:00 PM.

Lido Isle Community Association Major Capital Projects Committee - November 25, 2019

BOARD MEMBERS PRESENT:
DeeDee McCutchan, LIWC
Ann Marie Williams, LIWC
Marilyn Read, LITC
Ken Wirgler, LIMC
Peter Rabbit, LIMC
Diane Schmieder, LIYC
Dennis O'Hern, LIYC

Devon Kelly, Member at Large, Past Chairperson Vicki Barnes, LITC

GRANDMANOR PERSONNEL PRESENT: None

David Rahn, Chairperson and Board Member

Superior Superi

San Remo Park Project: The MCIC members heard an oral summary of the progress to date. Items discussed were:

- a. Construction Progress: We are on schedule. Demolition is continuing. The two remaining large-scale demolition projects are:
 - i. The removal of the massive roots along Trieste by the tennis courts from within a 2 foot wide planter area. These roots grow under the tennis court and the street and are intertwined with the tennis court lighting electrical supply lines and the city street light supply lines.
- ii. The removal of the existing 12 high fence between the park and 128 Via San Remo.
- . GreenScreen Fence Installation between 128 Via San Remo and the Park: It was reported that:
- i. Dave was successful in appealing to the city to remove a condition that would have required LICA have a public hearing before replacing the non-compliant existing fence. (This process could have added between 60 to 90 days delay to the projects schedule at a minimum)
- ii. LICA's contractor was verbally informed by the Surveyor that 100% of the existing fence is 100% LICA property. This eliminates a major impediment to removing the existing fence and installing the new GreenScreen fence.
- iii. With the information above, the Contractor has proceeded with getting the engineering study for the new fence started and has been in discussions with the company who will be fabricating the fence.
- iv. Dave has not received information from two inquiries made to our attorney on LICA's proposed agreement between it and the owners of 128 Via San Remo covering the installation and maintenance conditions of each party.
- v. Fence construction plans are currently being revised to show the new fence.
 These plans will be filed with the city for approval as soon as the structural engineering study is completed.
- c. Plan Updates: The following plan updates to were approved and building permits issued by the city:
 - i. Installing underground conduits to accommodate the installation of a card key access system to the turf and picnic area, but not the tot lot, if necessary in the future for improved security.
 - ii. Adding some additional security lighting around the CERT/Garage building.
 - iii. Changing the swing direction of the gate's located in the perimeter fencing.
- d. Electrical Issues and Tennis Court Lighting: As plant and turf areas have been cleared it has become apparent that the existing electrical conduits serving the tennis area are seriously corroded. Further, we have discovered live buried electrical wires that are not in conduit and were severed in the grading operations. These wires served two of the tennis court lights, so they are not operating at this time. The Tennis Club requested that a temporary fix be done to these lights so evening time play can continue. Their requests and the scope of the problems were discussed by the Lucco Onsite Supervisor, our General Contractor, LICA GM, and MCIC Chair. They evaluated electrical safety risks, the cost of doing a temporary repair for up to 20 evenings of possible play before the courts are scheduled to close in mid-December and that other courts are often available for evening play. It was agreed that safety is our primary concern followed closely by trying to keep life on Lido as normal as possible and lastly trying to avoid unnecessary project costs. In consideration of these priorities we agreed to close the San Remo tennis courts at 5:00 PM daily since it is unsafe to play at dusk, it is not fiscally responsible to spend LICA money on temporary fixes to the lighting for the short period of time before the court and viewing area close full time. LICA GM agreed to inform Sid Crosley and Donna Martel of both the 5:00 PM close and of the courts closing in mid December.

DIRECTIVE UPDATES



Directive update postings will be available for 28 days on the LICA website and will be posted in the LICA office as well. The current update section will only apply when there is a pending directive update.

Go to: <u>www.lidoisle.org</u> ➤ Member Login ➤ LICA Forms ➤ Directive Updates

This information is also available at www.GrandManors.com

CURRENT UPDATE(S):

<u>DIRECTIVE 5</u> – TENNIS RULES has been adopted by the LICA Boad of Directors at the December 11, 2019 meeting.

Comments or suggestions regarding Directives or Minutes should be sent to the Board Secretary—
Contact information is on page two of the Islander.

- e. San Remo Tennis Court Reopening: The contractor has indicated that he will make the tennis facility available as soon as he can. The Tennis Club will need to hold future SOS's at another location since the San Remo court complex may not be available until late first quarter or early in the second quarter of 2020.
- f. Tennis Court Fence: It was reported that one post holding up the tennis court fencing is rusted out. This is causing the Contractor to perform inspections of all the posts. More information will be available at our next meeting.
- g. Tennis Club SOS. Construction planning initially determined that the courts would close on December 15. The Tennis club has requested that the courts be in playable condition on December 16 for their monthly SOS. After Dave spoke to the contractor about their request, he reviewed his schedule and subsequently determined that closing the courts on Monday morning, December 16, would work. This means that the Tennis Club will be able to hold their December SOS at the San Remo Tennis Complex.
- h. CERT Building Interior: Three representatives of the CERT Committee and Dave met with the contractor to refine the interior layout and electrical needs. The CERT Committee may be seeking additional funding since their 2020 budget is not sufficient for doing the interior at the level they believe is necessary.

Genoa Park Rehabilitation Project:

 Genoa Park Playground Committee member and MCIC member, Anne Marie Williams, reported that the new equipment has been installed and the kids were happy with the new design. The new drinking fountain is on order and there are some follow-up items that will be done. During the final inspection of the installation we learned that the current playground use signs do not meet current safety codes. It was agreed that Dave and our GM should include these signs as part of the sign replacement project they are working on a this time.

Antibes and Piazza Median Projects:

- Antibes and Piazza Lido Median Rehabilitation: It was reported that the LICA Board of Directors approved the design for each median and the final construction plans are being developed. Once these plans are complete they will be given to the city Public Works division for developing the cost sharing estimates, the new master median encroachment agreement and the construction schedule.
- 2. Median Encroachment Permits: The city indicated that they would initiate writing the first draft of the master encroachment agreement. It is anticipated that this agreement will identify that the city will be responsible for all tree care in all the medians and LICA will maintain all ground level plantings and irrigation systems.

Bridge Entry:

The committee broadly discussed the "Bridge Entry Landscape" possibilities. The City has strongly indicated their willingness to of fund a general one time cleanup of the area as part one of a multi-step project. Part 2 of the Bridge Entry redesign is conceived as the City and LICA working together to redesign this area, identifying funding sources and developing an encroachment permit agreement for its long term maintenance. The working concept for this possible project envisions LICA forming an ad hoc resident's subcommittee reporting to the MCIC. The subcommittee's role would be to work on its design and budget with the LICA MCIC/Board, the City of Newport Beach, and, if necessary, the California Coastal Commission within 6-12 months.

Meeting adjourned at 4:40PM

There will be no MCIC meeting in December.



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www.Killelealandscapeco.com
Brian Killelea Bklandscapeco@Roadrunner.Com
Jack Killelea J.Killelealandscape@Gmail.Com

JANUARY 2020 CALENDAR OF EVENTS

I Wednesday LICA Office CLOSED in Observance of New Years

Thursday LITC Board Meeting 7:30am-8:45am
 Monday LICA Architectural Meeting 4pm-6pm
 Wednesday LICA Board Meeting 6pm-9pm

I3 Monday LIMC Mag Monday 5pm-9pm
 I5 Wednesday LIYC Photo Night/Sr. Board Meeting 5pm-9pm

19SundayLITC SOS12pm-4pm20MondayLICA Architectural Meeting4pm-6pm

Thursday LIWC PJ Bingo
 Monday LICA MCIC Meeting
 4pm-5pm

*San Remo Park closed for renovations estimated through April 2020.

Note: Dates and times are subject to change. All recurring events are posted on specific club pages

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- H. J. BROWN, JR AMERICAN AUTHOR



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