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JEFF ANTENORE, Voice of OC

JOHN WAYNE AIRPORT





By BRANDON PHO

Orange County Supervisors are moving forward with three companies to take over non-airline aviation services at John Wayne Airport, while public concern lingers over a potential expansion of the airport's private jet presence.

The selected companies, ACI Jet, Clay Lacy Aviation, and Jay's Aircraft Maintenance, will provide services to hundreds of recreational pilots, small propeller planes and larger private jets and take over the airport's general aviation facilities for 35 years.

The decision falls in line with recommendations from county airport commissioners and Newport Beach city officials leading up to Tuesday's county Board of Supervisors' meeting.

Though Newport Beach officials and activists also wanted supervisors on Tuesday to approve conditions that any final lease contract — which still has to be worked out and approved at a later date — would ban commercial, hop-on jet services from the facilities and reinforce supervisors' promises to maintain the same mix of small and large jet "...airport expansion foes fear the facility's greater appeal for corporate jet owners will mean an increase in noise and air pollution for nearby communities."

Newport officials and activists also wanted conditions baked into the eventual final lease agreement prohibiting the construction of a new facility to process international travelers and limit the companies' hours of operation servicing aircraft flying in and out of the airport.

Still, in a phone interview after the meeting, Dixon said she wasn't troubled by supervisors' refusal to act on the conditions right away.

"Discussing and debating each of those points ... to do it at the dais gets a little messy," Dixon said, adding she's confident each of those points will be pursued during the closed-door negotiations between the county and the companies. "I have that assurance from the supervisors."

Other observers of the airport saga like Sue Dvorak, of Newport Beach, seemed less convinced after the meeting.

space at the airport, among other asks.

The board opted not to include those final lease conditions in its vote, despite an initial suggestion by Supervisor Michelle Steel.

The requests for the conditions were read aloud at the meeting by Newport Beach City Council members Jeff Herdman and Diane Dixon, the latter of whom just weeks ago praised county supervisors for working with her city on the issue. "The board could have made a good faith statement to assure the community that their concerns over increased general aviation jet traffic would be a priority during lease negotiations, but they chose instead to not address the community's concerns, citing the confidential nature of the process," said Dvorak, who's a member of the Citizens Against Airport Noise & Pollution and AirFair. The two groups are opposed to expansion of the airport.

Continued on page 5...

	INSIDE THIS ISSUE:		
	New Snack Stand Menu4		
	Updates from Diane Dixon6		
ИЕМРОRТ СНАИGE	LIYC 2020 Perpetual Winners8-9		
	Directive Updates 15		

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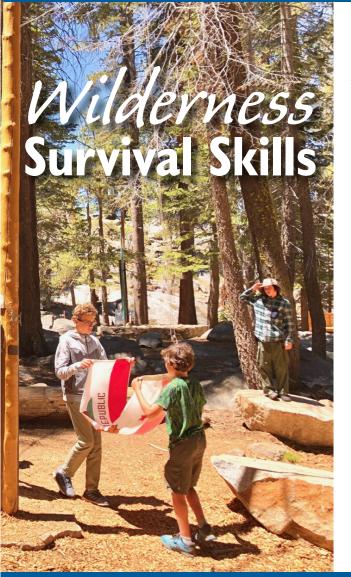
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Rate sheets for advertising by local businesses and services of interest to Lido Isle residents are available at the Clubhouse 949.673.6170. Deadline for materials is the 12th of the month prior to publication on a space available basis.



SCOUT TROOP 37

Hello Lido! This is your Troop 37 columnist, Mason Richley Alexis. Last year around this time, I earned my Wilderness Survival Merit Badge with two other scouts by sleeping at



8,000 feet elevation in forty-degree weather without any adults or gear. Although it may not seem like it, wilderness survival skills can help us thrive indoors too. Skills that can help us during this current test of humanity include using the buddy system, storytelling, and helping others. Even if it's just a phone call, letting someone know you are there for them is a good use of the buddy system in today's environment. Storytelling isn't only useful around the campfire but can add joy and connection at the kitchen table too. Finally, we should strive to help others in these times. Not only will such acts of kindness lift another's spirits but it may lift yours as well. These things we have learned from Boy Scouts are appliable to our everyday lives. Staying busy, focused and cheerful is not only helpful to survive in the wilderness but it can help us thrive in these current times as well. Thank you all for your support, and we hope you tune in for next month's article.

INTERESTING HISTORICAL BOY SCOUT FACT

Our very own SC Bob Yates, Eagle Scout actually attended the 1953 Boy Scout Jamboree! He was seventeen years old and was the designated photographer.... Some things never change!



LIDO ISLE SECURITY NEWS BY MIKE POSTIL

Reminders During Stressful Times

Hello Neighbors, I wanted to highlight several safety reminders while venturing outside. First, please watch your speed while driving. I have noticed an increase of speeding on Lido Isle and Newport Beach in general. Two, there has been an increase in erratic driving. Many people are dealing with high levels of stress and emotional issues during these difficult times. Please drive defensively, provide enough space and watch for pedestrians, people on bikes, skateboards, etc. Three, if you plan on having a few libations or getting high, do not drive. Take a Uber, Lift, Taxi, call a friend or family member, etc. There are no excuses to get behind the wheel while intoxicated and or high. Four, Newport Beach continues to deal with bike thefts. Please find the bike theft prevention tips below from the Newport Beach Police Department.

Bike Theft Prevention Tips:

- When possible, secure your bike to a fixed object in a LOCKED garage or storage area.
- When you take your bike out, to the beach, shopping or to go to dinner, always lock it. If possible, also park your bike where you can see it.
- Use a high quality lock (for example: hardened steel U-lock or hardened steel chain and padlock) to secure your bike to a fixed object. When using a U-lock, position the lock so that the keyhole faces down towards the ground.
- Register your bike at Project529.com. Having your bike registered can help with locating your bike & having it returned to you if it is lost or stolen.

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 Saturday & Sunday 8:00am - 5:00pm 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. • If your bike is stolen, report the theft to police as soon as possible by calling 949-644-3717 or make a police report online at: www.nbpd.org

Thank you for reading. Stay safe... Stay healthy... Enjoy September... – **Mike**

STOP THE KNOCK

There's still time to respond to the 2020 Census. Stop the knock on the doors in your community by responding to the 2020 Census online today.

Respond Now at 2020census.gov or call 844-330-2020

re Census 2020 Welcome NEW NEIGHBORS!

> **Elio Khalife** 215 Via Dijon

Vicken Opoyan & Alexadria Sutty

204 Via Ithaca

Kyle Christensen 226 Via Ithaca



2



by Gail Reisman

September is National **Preparedness Month**

Each September, National Preparedness Month (NPM) encourages Americans to prepare for disasters or emergencies in their homes, businesses, and communities. As our nation continues to respond to COVID-19, this is an opportune time to take action.

The 2020 NPM theme is: "Disasters Don't Wait. Make Your Plan Today." Each week of the month promotes a different set of disaster preparedness activities. You can learn about each week's activities by visiting https://www.ready.gov/ september

At the local level, a critical component of disaster preparedness is the Newport Beach Fire Department's CERT (Community Emergency Response Team) Training which is offered every spring and fall.

In past years, this very popular, award-winning program has been delivered in 21 hours of classroom lectures and hands-on instruction. Obviously, COVID-19's physical distancing guidelines preclude this format.

Here is the good news! CERT classes will still be offered this fall. They will be delivered using a creative combination of teaching approaches. The training program will have three components:

- Designated units from the University of Utah CERT on-line course,
- Saturday classroom instruction via Zoom from 9 a.m. to noon on September 19, September 26, October 3 and October 10,
- Hands-on sessions in late spring 2021 on dates to be determined.

More information about the curriculum, course materials and Zoom links will be available to enrolled participants. Enroll on-line at www.nbcert.org. Questions: call 949-644-3112 or email nbcert@nbfd.net.

What about the current on-going disaster, COVID 19? What should you do to keep yourselves, your families and your neighbors safe? You can reduce your chances of being infected or spreading COVID-19 by taking some simple precautions:

- Regularly and thoroughly clean your hands with soap and water or an alcohol-based hand rub.
- Maintain at least 6 feet distance between yourself and others. If you can't, wear a mask.
- Avoid going to crowded places.
- Avoid touching your eyes, nose and mouth.
- · Make sure you, and the people around you, follow good respiratory hygiene. Cover your mouth and nose with your bent elbow or tissue when you cough or sneeze. Dispose of the used tissue immediately and wash your hands.
- Stay home and self-isolate even with minor symptoms such as a cough, headache, mild fever, until you recover.
- If you have a high fever, cough and difficulty breathing, seek medical attention. Call in advance, if possible, and follow the directions of your medical professional.
- Keep up to date on the latest information from trusted sources.



Keith Serrao and Rob Lonardo are Lido's newest Block Captains. Welcome Rob and Keith!

For information on becoming a CERT Volunteer, email thegailreisman@gmail.com



The year was 1968, and peaceful Lido Isle was rocked by an armed robbery at the Pierce residence. Returning home one morning in late October from LAX, Polly Pierce of 444



Via Lido Nord, along with her chauffeur and maid, faced two gun-wielding robbers who had followed Polly's car into her garage. One of the gunmen held his weapon to Polly's head and demanded that she turn over her 20-carat diamond engagement ring. The masked gunman also seized a purse on the floor of the car that held more jewelry, including a diamond ring, diamond and emerald earrings and an emerald bracelet. The total haul taken by the robbers was in the vicinity of \$275,000 (imagine what a striking amount that would be in 1968!!).

A very blurry view of Polly Pierce and her unique boat, Polly's Folly.

While we tend to think that Lido is more lawless now than it was in the past, there seems to have been a violent Lido crime wave about 50 years ago. Old Isle has written about the striking Briggs Cunningham armed jewelry heist in 1970 (and that story has more to be told) and the Pierce robbery seems to have been quite similar in the violent manner and high value of items taken.

Polly, her chauffeur and maid were restrained by handcuffs (although the robbers were "kind" enough to leave the handcuff keys on the garage floor, for later use) and had their mouths taped closed. About 20 minutes after the robbers left the garage, Polly was able to wriggle out of the car and seek help from her next-door neighbor, Thayer Crispin at 500 Via Lido Nord. Interestingly, the LA Times had run a feature story on Polly and her 36-foot yacht, Polly's Folly, just a month before the robbery. Polly's yacht was known for its feminine décor, in a day and age when masculinity was the nautical order of the day (and Old Isle may well do a tour of Polly's boat in a future column). Old Isle hasn't been able to determine if the malefactors in this incident were ever arrested. But clearly the late 1960s and early 1970s were a wild and wooly time on Lido Isle. Where was Sgt. Joe Friday when you needed him??

Enjoy the NEW LIDO SNACK STAND

Not in the mood to head to the beach, order dinner delivered...

Weeknight Dinners by Love at First Bite are available with pre-order by 12pm the day before by email/phone only. No online ordering is available at this time for the special weekly dinner menus.

Dinners can be picked up at the snack bar or delivered to your house between 5-6pm. Email: market@lafbcatering.com or call: 714.375.5565 to place your dinner order.

New menus come out each Thursday night for the following week.



FRIED CALAMARI RINGS | \$9 served with cajun sauce

CHICKEN EMPANADAS BOAT | \$5

with salsa

1/4LB ALL-BEEF HOTDOG | \$5

SEA SALT FRENCH FRIES | \$3 served with ketchup

HHÄAGEN-DAZS ICE CREAM BAR | \$3

chocolate dipped vanilla ice cream

CHARCUTERIE BOX | \$30 cured meats + cheeses + dried fruits + almonds + pickles + olives + crackers

BOTTLED TEA / LEMONADE | \$2

NICOISE SALAD | \$16

seared ahi tuna with greenleaf + roasted potatoes + tomato + olives + egg + served dijon vinaigrette

GRILLED SALMON ON BRIOCHE | \$14

grilled salmon filet with cajun sauce on lettuce, tomato, brioche bun served with fries

CHICKEN PO'BOY | \$10

breaded chicken with cajun sauce on lettuce, tomato, french baguette served with fries

LOVE AT FIRST BITE

Catering

CHICKEN STRIPS | \$9 served with fries + ranch / bbq

SODA / WATER | \$1 BOTTLED JUICE | \$2.50



WEEKEND BREAKFAST MENU SAT-SUN 8AM-11AM

BELGIAN WAFFLE | \$8 served with whipped cream + berries

FRESH FRUIT | \$4 fresh sliced seasonal fruit + berries

The McCormick Group Market Activity



For Sale | 126 Via Xanthe, Lido Isle \$3,550,000 | 4 BR, 4.5 BA | Approx. 2,681sf | Elevator| Rooftop Deck | **Web# NP20072821**



Just Sold | 208 Via Orvieto, Lido Isle \$3,300,000 | 4 BR, 4.5 BA | Approx. 3,000sf | Rooftop Deck | **Web# NP19143607**



Price Improvement | 323 Vista Suerte | Newport Beach \$1,504,000 | 4 BR, 2.5 BA | Approx. 2,648sf | Web# NP19264950

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COFFEE | \$2

BACON BREAKFAST BURRITO | \$6

3 scrambled eggs + roasted potatoes cheddar cheese + bacon with salsa

VEGGIE BREAKFAST BURRITO | \$6

3 scrambled eggs + roasted potatoes cheddar cheese + grilled veggies served with salsa

Alison McCormick Broker Associate The McCormick Group at Douglas Elliman Real Estate O 949.270.0440 | M 949.355.4104 alison.mccormick@elliman.com | DRE# 00607959

BOTTLED TEA / LEMONADE | \$2 SODA / WATER | \$1 BOTTLED JUICE | \$2.50

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LIDO ISLANDER - SEPTEMBER 2020

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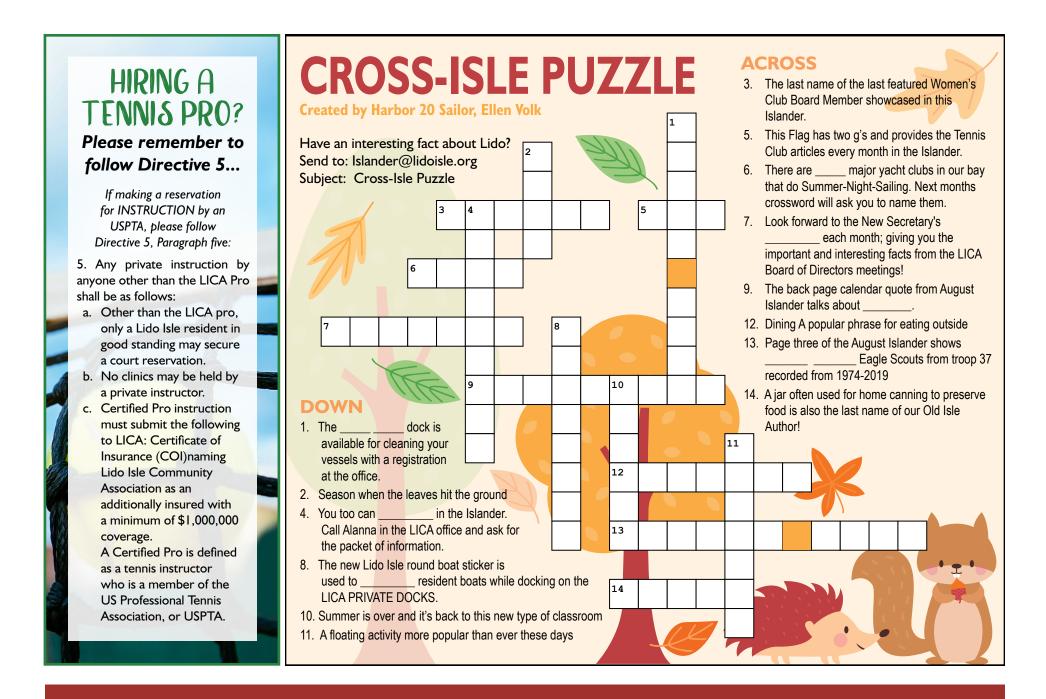
elliman.com

Sold 545 Via Lido Nord, Lido Isle | 4 BR, 4.5 BA | Approx. 4,069sf | **Web# NP19118725** Leased for \$19,000/MO

2210 Channel Road, Newport Beach | 6 BR, 8 BA | Approx. 6,800sf | **Web# NP20110030**

120 Via Quito, Lido Isle | 3 BR, 2.5 BA | Approx. 2,199sf | Web# NP20080128





JOHN WAYNE AIRPORT **OC Supervisors Move Forward**

Continued from front page...

Over the years, neighboring residents have voiced increasing concern over the growing number of large private jets parking at John Wayne and they fear the airport may be pushing out smaller "mom-and-pop" planes and courting more international clientele and jets that aren't based there.

In addition, airport expansion foes fear the facility's greater appeal for corporate jet owners will mean an increase in noise and air pollution for nearby communities.

Steel's suggestion to incorporate the conditions requests got pushback from supervisors Lisa Bartlett and Andrew Do, who argued it would exceed the sensitive legal parameters of the contract negotiations between county lawyers and the selected companies.

"I really appreciate the concerns of the community at large relative to the leases, but I think we're going to have a closed session discussion ... so I'm personally not comfortable today with throwing a lot of things into the leases, because I think it's premature," Bartlett said.

Do agreed, saying "county counsel also has an important role in the negotiation as well. Because we do have parameters — legal parameters and regulatory parameters that we have to operate under."

"The question becomes, can the airport administrators go, 'eh, supervisors schmupervisors — we're gonna do what we want,' or does the board have teeth?"

– Gary Schank

Wagner argued Atlantic — which currently holds one of the operating leases and sought a renewal — had better standing in the general aviation industry, and that the turnover would result in lost jobs for Atlantic employees at the airport.

Supervisors like Bartlett countered that in the past, new aviation firms that took over the leases also took in employees from the outgoing companies.

Nearly 100 people turned up for the meeting to give public comment many of them employees and executives at the aviation businesses vying for the contracts — and spoke in support of their firms.

Still, some members of the public like Newport Beach resident Mel Beale reiterated the community's requests for supervisors to reaffirm their promise of preserving the same mix of smaller planes and large private jets. Led by Steel, the pledge was made after initial plans to push out smaller planes in favor of private jets were met with heavy public backlash.

"So, I don't think this is the right time for the board to engage in that conversation. It's probably better for the negotiations to take place under the guidance of county counsel and then brought back to the board, whether in closed session and open session, for us to discuss. I think that's probably the better way to go," he added.

Steel, whose district is most impacted by what happens to the airport, responded: "That's fine with me, then."

Before that, supervisors also disagreed over which companies should get the contracts.

Supervisors Don Wagner and Doug Chaffee both voted "No" on moving forward with ACI and Clay Lacy, instead advocating for Atlantic Aviation, which scored highest with county staff in the bidding process to provide general aviation services in the northwest side of the airport.

While "very fine (companies) have been selected, we're very supportive of that," Beale said, "we're very adamant we need to add terms to the long-term 35-year lease that is protective of that" promise to balance small and large jet space.

Gary Schank of the SoCal Pilots Association said "the question becomes, can the airport administrators go, 'eh, supervisors schmupervisors we're gonna do what we want,' or does the board have teeth? To that end, we're asking (these conditions) be included in there."

Dixon, the Newport Beach councilwoman, over the phone emphasized the process "isn't over yet," and that whatever lease agreement the county and the aviation companies negotiate will have to go back to the board in the public eye:

"We're not done until we see the final lease agreement."

Brandon Pho is a Voice of OC staff writer and corps member at Report for America, a GroundTruth initiative. Contact him at bpho@voiceofoc.org or on Twitter @photherecord Printed with permission from: Norberto Santana Jr., Voice of OC Editor



As many of you know, most of Lido Isle's infrastructure was built in 1930. Just like our homes, continuous reinvestment in our infrastructure is recommended. (streets, water, sewer, etc) Our City's Public Works and Utilities Departments have the responsibility to maintain, repair or replace our infrastructure. You may see them in action repairing a street, replacing a manhole, cleaning the sewer lines or testing the fire hydrants.

More recently, you may have noticed City crews digging large holes and turning off the water to a few blocks at a time in order to replace water valves. This is all of the planning and preparation work needed to replace the main water line that surrounds our Island on Via Lido Nord and Soud. This Fall and Winter, Public Works will be hiring a contractor to replace the 1930 perimeter water line. More information will be sent out in the Fall to residents as the schedule is developed. And then from there, street resurfacing and the next phases of interior streets and Nord and Soud water lines will be planned. For more information or questions contact Michael Sinacori at (949) 644-3342 or better to email at Msinacori@Newportbeachca.gov."

The project will undoubtedly cause temporary street detours and the City will keep you informed on the street by street activity underway. After the water line is replaced, Public Works will then repave Via Lido Nord and Soud. Thank goodness! Our streets have suffered from the impact of heavy construction-related trucks.

JOHN WAYNE AIRPORT General Aviation Improvement Program

The City's work to contain the potential impacts of John Wayne Airport's General Aviation Improvement Program (GAIP) continues. At its August II meeting, the Orange County Board of Supervisors (Board) selected the private companies that will build out and operate the airport's new general aviation (GA) facilities. Known as Fixed Base Operators (FBOs), the companies will enter into 35-year leases with the County and will, in turn, be our city's neighbors for years to come.

Prior to the meeting, the City asked the Board to include certain provisions in the County of Orange's leases with the selected FBOs that we believe would help protect our community and others from additional quality of life impacts related to this project. You may recall that last year, the Board agreed to set aside more than 34 acres, the majority of the space available, for the smaller and quieter GA aircraft. The remaining 25+ acres were designated "mixed use" and the larger GA aircraft, such as private jets, can be stored on those parcels. This was a significant action by the Board and we wanted to be sure that language was included in the County's long-term leases with the FBOs. at the time, citing legal parameters and County counsel's role in lease negotiations.

We were disappointed as we expected a resolution at the Board meeting. Supervisor Steel has since assured us that the City's proposed lease terms will instead be discussed and finalized by the Board's Airport Ad Hoc committee (comprised of Supervisors Steel and Bartlett). The Ad Hoc will then provide direction on lease terms and conditions to the Airport Director, who will be involved with negotiating with the FBOs.

We strongly believe the City's recommendations are necessary to balance the FBOs' operations with community protections. This process is not over and the GAIP schedule calls for the Board to approve the final leases in the fourth quarter of 2020. The City will continue to communicate and advocate the inclusion of lease terms that will:



While the Board did agree, on August II, to include that language in the leases, none of the other provisions proposed by the City or community groups were included in the Board's action. Supervisor Michelle Steel raised Newport Beach's requested lease terms, but other Supervisors felt it was not appropriate to discuss them

- Prohibit the operation of a General Aviation Facility (the space used for processing international passengers).
- Prohibit commercial airlines, such as JetSuiteX, from operating out of an FBO.
- Restrict the operational hours of the FBOs to match the hours of the commercial curfew.

Further, the City is asking for a requirement that any future lease amendments pertaining to these provisions be approved by the Board of Supervisors. I will keep you posted on the progress and you can find more information about the City's efforts at newportbeachca.gov/gaip.

Diane Dixon Council Member, District I

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208 Via Graziana 2 Bed | 2 Bath | 35' Lot \$2,150,000 *



545 Via Lido Nord 4 Bed | 4.5 Bath | 4,069 Sq Ft \$3,495,000 * Represented Buyers Commitment Integrity Service

Leslie Thompson 949.945.8176 leslie.thompson@compass.com lesliethompsonhomes.com DRE 01836958 *List Price

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Brooke Sharp Sailing Director, LIYC







A ROLLER-COASTER SEASON! All Girl Regatta & Move-Ups

This summer was a roller-coaster - we were on, postponed, on again, shut down, then transitioned to private lessons - but that couldn't keep our love of sailing at bay! Though we only completed 3 out of the 6 weeks of the program, we had a successful summer of sailing which included great strides within our beginner sailing groups, many move-ups in our racing classes, and, most importantly, all of our sailors remained healthy! Even without the program running, with the support of the parents and coaches, our sailors got out on the water to practice and compete in the Balboa Bay Fleet races. Junior Staff Commodore Betsy Decker and I even got to race in the All Girl Regatta!

Recap of Summer Move-Ups

Jack Bengfort - C2 to C1 Charles Dumitrescu - C3 to C2 Liam Flanagan - C3 to C2 James Gess - C3 to C2 Will Ingham - C1 to A Vance Khamsi - C1 to B Emily Wolken - C1 to B To put these move-ups in perspective, half of our racers moved up at least once throughout the summer which is a great accomplishment. We also had two of our sailors place Top 10 in the Bay Champs and C Champs, respectively - Vance Khamsi (1st in Silver) and Audrey Ingham (7th). Unfortunately, due to COVID, we are unable to host our normal end-of-summer trophy banquet to present the 2020 perpetuals and trophies but would like to honor those sailors for their hard work. If you see any of the following recipients around the island, please congratulate them!

STAFF COMMODORE HINSHAW TROPHY

With the end of summer, the coaches from the program generally go their separate ways for the school year and return with more knowledge and experience for the following summer. This year, I was particularly lucky to have Jack Thompson as my Interim/Assistant Sailing Director. He brought a wealth of racing knowledge to the program and, co-coaching with Ian Wells, was able to secure our sailors some top-level move-ups this summer. Jack's positivity and sense of humor could always put a smile on my face on even the toughest days. Unfortunately, as with any good story, there comes time for the ending – as I knew he would be, Jack was swooped up as soon as he hit the job market at the end of the summer. We will miss him out on the water but don't worry, I'll keep roping him in for some weekend coaching. Thanks, Jack, for all you put into the program this year and we wish you the best in your new role!

Brooke Sharp, Sailing Director, LIYC



COMMODORE KINGSLEY TROPHY Junior Girl Most Distinguished Emily Wolken

RICK MARSELLUS MEMORIAL TROPHY Junior Boy Most Distinguished Will Ingham

COMMODORE PALMQUIST TROPHY Most Improved Racing Skipper Will Ingham

COMMODORE PALMQUIST TROPHY Most Improved Racing Skipper Vance Khamsi

STAFF COMMODORE DIANA MINER PERPETUAL Most Improved Racing Sailor, C3 Class James Gess



Greetings Fellow LIYC Members

What a challenging and sad year it has been. We had such an exciting time planned for you, lot's of sailing and special events. To date, unfortunately the Roaring 20's Party, Opening Day, Commodores Beach Party, Friday Night BBQ's, and Dock Parties have all been cancelled due to an abundance of care and LICA direction.

On a positive note, your Vice Commodore Allison Witton did a yeoman's job leading a very successful Summer Jr. Sailing Program with some of the best COVID protocols I have seen. You would not believe the amount of planning, work, and management this required. A canon salute and three cheers to Allison and her Team!

Your Flags and Directors got together and decided all LIYC members should receive a Yacht Club item of value. The Jr. Program designed and created a LIYC face mask (buff) that provides both full sun protection and satisfies face covering requirements. It is functional and very attractive.

Watch your mailbox for a hand delivered gift from your Yacht Club.

I wish everyone Fair Winds and Following Seas, John Clement, Rear Commodore

2020 PERPETUAL WINNERS

STAFF COMMODORES DOUGHERTY PERPETUAL Most Improved Beginning Sailor, Pre-C3 Class Jake Good

LIDO ISLE COMMUNITY ASSOCIATION TROPHY

First Year Novice Skipper Who Shows Greatest Improvement Sienna Hollins

STAFF COMMODORE SUTHERLEN PERPETUAL

Most Improved Non-Racing Sailor Growth & Improvement as a Result of Effort, Persistence, Attitude and Skill

Megan Andersen

LIYC SPORTSMANSHIP TROPHY Finest Example of Sportsmanship Claire Suplizio

COMMODORE LOCKNEY LEADERSHIP PERPETUAL

Best Leadership, Corinthian Attitude & Responsibility Shown by a Skipper **Will Ingham**

DEDE SORENSON MEMORIAL TROPHY Fortitude Under Adversity Liam Flanagan

HOLE IN THE HEAD TROPHY Most Unusual Sailor in the Junior Program Pepe Xavier Tena STAFF COMMODORE FERNANDEZ NEWPORT NAVIGATOR PERPETUAL Knowledge and Skill Navigating Newport Bay and Its Winds Hudson Oyler

LIDO LOYALTY TROPHY Junior Member Who Sails Most for LIYC Will Ingham

STAFF COMMODORE HINSHAW TROPHY

Best Performance in Sabot II North Championship & Sabot II Invitational Will Ingham

2020 JUNIOR DIRECTOR'S PERPETUAL

Summer Program Low Point Sabot A & B Class: Will Ingham Sabot C1 Class: Vance Khamsi Sabot C2 Class: Penelope Barto Sabot C3 Class: Audrey Ingham

CAROL DINGLE MEMORIAL TROPHY Adult Contributing Most to the Junior Sailing Program Evangeline & Mike Andersen and Eva Simpson

Lido Isle Yacht Club Junior Commodore Koby Twist, 2020





HOW TO IDENTIFY A CENSUS TAKER



Out Tacking Covid to the Finish

The Corona Virus has shut us down. Shut down schools, businesses, graduations, sports and socializing, but Covid 19 could not stop us from spending time on the water.

Living on an Island, water is part of each and every one of us. Whether it is the view we take in as we cross the bridge, or the opportunity to play in it every day. The water is always lapping at our shores, waiting for us. Throughout this Pandemic the Beach and the Bay have been the only safe outlets for me to escape lockdown.

Never was this more apparent than this summer. Through the opportunities that Lido Isle Yacht Club and the Balboa Bay Fleet provided for me and my friends we were all able to escape for a few hours each day. I had a schedule, a purpose and most importantly a goal to strive towards.

The energy and excitement was pulsing with each gust of wind. From Novice to Advanced Sabot racers to the Double Handed Ocean class, kids were just plain happy to be together and feel a sense of belonging to a group again. Social distancing and being Covid safe became the norm, but it did not hold us back.

The Balboa Bay Fleet Summer concluded, as tradition, with the Bay Fleet Championship held over three days in the last week of the program. I jumped back into my Sabot for this regatta, and was excited to see more friendly faces. What made this regatta so special was that for the first time I was racing my little brother. The little brother that use to sit in a stroller in the Boat Garden at 18 months old and watch me rig my Novice Sabot. He was now out on the water, moving into position with me, along the same start line, as the seconds counted down! Sailing had not only brought friends together, but brought families to a memorable place.

In conclusion, thank you Lido Isle Yacht Club and the Balboa Bay Fleet for pushing so hard to make this summer possible, and for giving me and my fellow sailors the chance to have a "normal" summer.

> Many Thanks, Chase Decker, LIJYC Secretary



TIME OF DAY Census takers will begin home visits on August 11 between 9am-9pm local time



Census 2020 ID BADGE Ask for official Census Bureau identification

SMART DEVICE

an iPhone to record

Census takers will carry



VEHICLE IDENTIFICATION An "Official Business" notice will be placed on the vehicle



WEAR A MASK Census takers are required to wear a mask and maintain 6ft social distancing



LAPTOP BAG Census takers will carry a laptop bag to hold necessary materials

An official Census-Taker will never ask for: your Social Security number, bank account or credit card numbers, anything on behalf of a political party or for money or donations.

Take the Census by phone or online to avoid an in-person visit at: 844-330-2020 or https://my2020census.gov



Scan this code on your phone to take the census right now!

THE BALBOA BAY FEET CHAMPIONSHIP FINISHES:

Balboa Bay Champion							
<i>, ,</i>							
l st Place	Gold Fleet	Chase Decker					
13th Place	Gold Fleet	Will Ingham					
		•					
l 7th Place	Gold Fleet	Emily Wolken					
l st Place	Silver Fleet	Vance Khamsi					
12th Place	Silver Fleet	Jack Andersen					
28th Place	Silver Fleet	Preston Decke					
l 2th Place	Bronze Fleet	James Gess					
I (the Diago	Duanaa Flaat	•					
l 6th Place	Bronze Fleet	Liam Flanagan					
17th Place	Bronze Fleet	Penelope Barto					
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LIDO ISLANDER - SEPTEMBER 2020

IMPORTANT. SAFE. EASY.

er

n



204 Via Ithaca Lido Isle 4 Bed + Den | 2.5 Bath | \$2,595,000 Asking Light and Bright | Oversized Lot



201 Collins Balboa Island \$2,595,000 | 5 Bed | 5 Bath Duplex Large Square Footage | Oversized Lot



1305 Park Balboa Island 3 Bed | 2 Bath | \$1,495,000 Asking Charming Beach Cottage



103 Via Yella Lido Isle Lease \$6,500/month | 3 Bed | 2 Bath Beach Cottage | Single Level

3 Bed | 2 Bath le Level

Sharon McKinnon 949.683.4016 sharon.mckinnon@compass.com DRE 00828100 Jamie McKinnon 949.677.1021 jamie.mckinnon@compass.com DRE 01869698



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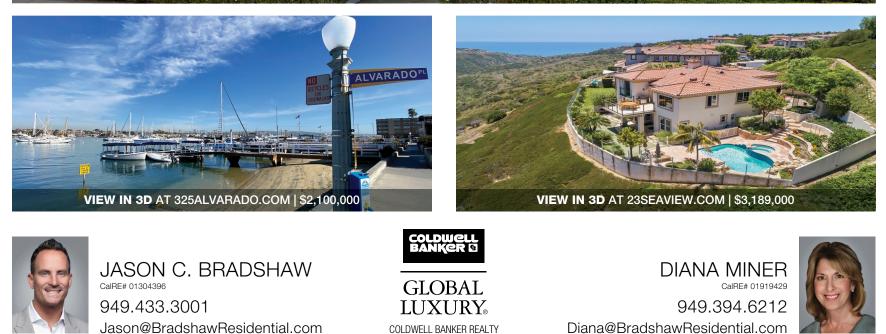
ores sale

COMPASS

CONSIDERING A MOVE? YOUR SAFETY IS OUR #1 PRIORITY. WE'VE OPENED/CLOSED 11 ESCROW SIDES SINCE COVID-19 BEGAN.



butler pantry, office, spacious outdoor entertaining area. Great community amenities & restaurants!



Not intended as a solicitation if your property is already listed by another broker. The property information is believed to be accurate, it is not warranted and you should not rely upon it without personal verification. Real estate agents affiliated with Coldwell Banker Realty are independent contractor sales associates, not employees. ©2020 Coldwell Banker. All Rights Reserved. Coldwell Banker and the Coldwell Banker logos are trademarks of Coldwell Banker Real Estate LLC. The Coldwell Banker® System is comprised of company owned offices which are owned by a subsidiary of Realogy Brokerage Group LLC and franchised offices which are independently owned and operated. The Coldwell Banker System fully supports the principles of the Fair Housing Act and the Equal Opportunity Act and the Equal Opport Act and

10



SEPTEMBER 2020

LIWC 2020-2021 Co-Presidents





WENDY STARK

SUE BINKERD

WELCOME TO OUR New Members!

WE ARE SO GLAD YOU JOINED US!

We would like to give a huge Thank you to those who have joined Lido Isle Women's Club (LIWC). It is proof to the wonderful community we have that even in these times of social distancing, the support of friendship is going strong! We have received over 100 membership forms already and we look forward to meeting our new members along with our steadfast supporters.

We are working diligently to create events as safely as possible, mostly outdoor locations. With that in mind, we will make adjustments, even cancellations as necessary for the health and safety of our Club.



MADELYN BAILEY Membership

I have been a summertime resident of Lido since 1962 and a full time resident since 2017. I started sailing in the summer program when I was five and went on to sail sabots, snowbirds, kites, lasers, Hobie cats, FJ's, Lido 14's and just about anything else on the water. I started teaching sailing at Lido when I was I2. I met my husband sailing for USC and taught

at Lido with him for several years. I have six kids who all grew up sailing at Lido and two granddaughters (so far). I have many longtime friends living on Lido and I look forward to meeting new ones.



Here is a look at our Fantasy Island social calendar for the remainder of this year:

September 10 • 5:00pm -7:00pm FASTASY ISLAND Walk up Welcome Social ALL LIDO ISLE WOMEN'S CLUB MEMBERS

Welcome from your Fantasy Island Social Directors, Joyce Boghosian and Diana Miner. We have a unique year planned and we really want you to be a part of it. Since we cannot all gather on September 10, please come to Joyce Boghosian's home at 141 Via Waziers between 5:00pm-7:00pm, and the LIWC Board will give you a Complimentary To-Go Gourmet Box of Appetizers, Dessert (Catered by: Sparkling Events by Design, Wendy Reyes) and Drink along with a LIWC Face Mask to take home. We look forward to seeing you then.

Please RSVP: TEXT to Diana Miner at 949-394-6212 or Email daminer99@aol.com.

October Movie Night - Reserve you beach towel space. Date and time TBD.

November 12 Craft Night - Succulent centerpiece design with Bliss Floral as our instructor. If necessary, this will be a Zoom event with supplies available in advance.

December 9 Holiday Luncheon - Location TBD.

Winter/Spring 2021: Events to be determined





Want to join?

Membership Flyers are available in the LICA office. For further membership information please contact:

Madelyn Bailey mkollbailey@gmail.com .And this year, more than ever,

she deserves something special.

BLACKMAN LTD.

3388 Via Lido Newport Beach Tel 949-673-9334 www.blackmanltd.com info@blackmanltd.com

LIDO ISLANDER - SEPTEMBER 2020



LITC EVENT CALENDAR

All dates tenative and subject to change.

Night SOS	San Remo
Sunday 9/20/20	4-8pm
Night SOS	San Remo
Sunday 10/18/20	4-8pm
SOS	San Remo
Sunday 11/15/20	12-4pm
SOS	San Remo
Sunday 12/13/20	12-4pm

PICKELBALL/ BASKETBALL RESERVATIONS

AT VIA JUCAR SIDE COURT

More and more residents are using the Via Jucar side sport court for pickleball and basketball. In order to help relieve the conflict when the court is being used for either basketball or pickleball those interested in using the court will need to contact the LICA Management office at 949 673 6170 to reserve the court. There is not a charge for the reservation and you may reserve the court for 1.5 hours. If you would like to play at the court without a reservation, you may do so; however, if there is a reservation than you will be expected to relinquish the court to those who have reserved it. Your cooperation



TENNIS IS BACK!

The good news is that tennis is back full-force on Lido Isle! Doubles, singles, SOSs, clinics, private and semi-private lessons, and social tennis (including guests accompanied by residents). It's clear based on activity and enthusiasm levels that Lido tennis and pickleball players are very excited to return to their healthy, fun pursuits. Speaking of the everincreasing popularity of pickleball, the recent pickleball session on Via Jucar that was held in conjunction with a very well-attended tennis SOS on San Remo is testimony to why this mini-version of tennis is sweeping the country. Assuming the demand continues, pickleball will become a regular offering during the SOS. Additionally, due to the increasing demand, the pickleball/basketball court can now be reserved at the Lido clubhouse. Although the LITC is not able to have the annual LITC party in our traditional manner, we are planning some equally fun events (outdoors and/or modified for conditions if necessary) as soon as we are able.

> SOS - Nighttime "Social on Sunday" Tentatively Scheduled for SUNDAY, September 20, 2020

SAN REMO TENNIS COURT, 4-8pm

The SEPTEMBER SOS is on the calendar and since tennis is now permitted, the LITC will host the SEPTEMBER SOS in a safe, sane and fun manner. Come down to the San Remo tennis court at any time between 4 & 8pm, hit a few balls, relax and experience the friendship of your neighbors.. The SOCIAL ON SUNDAY will have a lively spirit, wonderful food and fine refreshments (if permitted). If you have yet to participate in a LITC SOS – the time is now! Eat, drink and socialize (with social distance) 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 of each month, hosted by the LITC and all members plus their guests are welcome. Doubles and mixed doubles plus some mixed-up doubles are played throughout the day.

is greatly appreciated.

Tennis Tip:

Hitting Cross-court vs hitting down the line in singles...

Why hitting down the line is dangerous:

- Difficult to cover the court afterwards
- Target area is smaller
- Distance is shorter (78' vs 82.5')
- Incoming angle = outgoing angle
- Net is higher (3.5' vs 3')



SERVE 'EM UP!!!

Jamie Atkins, Joelle Hammontree, Kelly Rutter, Cat Chote, Laura Weiss, Jessi Zanderholm enjoy a ladies tennis clinic with Margie

MARGIE'S CORNER



Tennis Lessons on Lido

School is starting (hopefully soon) and Margie and her staff offer a number of lesson opportunities for the residents of Lido Isle. Adult and kid's clinics have been extremely popular as we are able to find a fit for most that want to participate in a group setting. Please contact Margie to discuss private and group lesson options: margiemtennis@gmail.com 949-233-5670.

Head Tennis Pro, Margie Mateljan

NCAA All-American. 30 years teaching experience in Newport Beach, 14 years on Lido Isle. Member- USPTA Certified, CPR Certified. Rate/Hour-\$80 private, \$20-30 clinics

Assistant Tennis Pro, Robbie Reenan

Intermountain Top Ten Player. 20 years teaching experience in Newport Beach. 8 years Lido Isle. USPTA Insured, CPR Certified. Rate/Hour-\$80, private, \$20-\$30



Student of the Month: Hanna Otto

Hanna Otto is 8 years old and is in 3rd grade at Carden Hall. She enjoys playing at the beach with friends, family bike rides around the island, playing the piano and art lessons @arttherapyoc. Hanna has done several private lessons throughout the summer and is anxious to play in a group class with her friends in the Fall. She really likes tennis and says her favorite stroke is her backhand. Hannah is an excellent listener!! She is patient and applies what she is taught. It's a pleasure working with "Orange"! She is headed towards success on and off the court!

LIDO ISLE TENNIS LESSONS



My staff and I offer a number of lesson opportunities for the residents of Lido Isle. Adult and kid's clinics have been extremely popular as we are able to



MARILYN READ CalRE#00981786 949.632.2494 Marilyn.Read@camoves.com LidolsleProperties.com





138 VIA UNDINE | LIDO ISLE Furnished Lease | \$9,500



1930 BERYL LANE | NEWPORT BEACH \$1,749,000 | In Escrow



530 VIA LIDO NORD | LIDO ISLE Leased



120 VIA UNDINE | LIDO ISLE Leased

Head Tennis Pro: Margie Mateljan

NCAA All-American 30 years teaching experience in Newport Beach 14 years Lido Isle Member- USPTA Certified, CPR Certified Rate/Hour- \$80 private, \$20-30 clinics



Assistant Tennis Pro: Robbie Reenan

Intermountain Top Ten Player 20 years teaching experience in Newport Beach 8 vears Lido Isle USPTA Insured, CPR Certified Rate/Hour- \$80

find a fit for most that want to

participate in a group setting. Please contact me to discuss private and

group lesson options.

margiemtennis@gmail.com

949-233-5670





204 VIA ORVIETO | LIDO ISLE Leased

Not intended as a solicitation if your property is already listed by another broker. The property Not merubed as a solucitation if you properly is already listed by alrother broket. The properly information herein is derived from various sources that may include, but not be limited to county records and the Multiple Listing Service, and it may include approximations. Although the information is believed to be accurate, it is not warranted and you should not rely upon it without personal verification. Real estate agents affiliated with Coldwell Banker Realty are independent contractor sales associates, not employees. ©2020 Coldwell Banker. All Rights Reserved. Coldwell Banker and the Coldwell Banker logos are trademarks of Coldwell Banker. Real Estate LLO. The Coldwell Banker® System is comprised of company owned offices which are owned by a subsidiary of Realogy Brokerage Group LLC and franchised offices which are independently owned and operated. The Coldwell Banker System fully supports the principles of the Fair Housing Act and the Equal Opportunity Act III (20590583)





BOARD MEMBERS PRESENT: Buddy Richley, Vice President Katie Dickerson, Secretary Scott Obel, Treasurer Marsha Ferrall, Director Eric Auckerman, Director Shana Conzelman, Director _____

Lawrie Cunningham, Director Sandi Warneke, Director

NOT PRESENT:

ALSO PRESENT Shelly O'Sullivan, General Manager

Call to Order: President, Eric Henn called the meeting to order at 6:02 pm

Homeowners Forum

Owner wants non-resident guests to be allowed on Lido Isle tennis courts. There are not enough residents to make the tennis clinics viable. The point was stated that all other LICA facilities, ie: Beach, docks, sailing program does not restrict permitting guests and tennis is one of the safest activities according to the CDC. Several owners request off island quests to be able to play on the tennis courts. An owner brought the election results up and stated that she wants to be considered to fill any board seat vacancies that may occur. An owner brought up the issue and concern of vehicle speeding on the island and wants the city to install speed bumps with the board support. It was mentioned that a young person was killed in Dover Shores by a speeding car. An owner reiterated the need for speed bumps. This owner is a doctor who has taken care of multiple car accident patients. An owner is requesting new sand at the clubhouse beach because it's dangerous how it is now and needs to be dug up 4' and replaced. An owner brought up the private docks on Lido and how we need more security because people are using docks to tie up and drink and smoke pot on them.

Executive Session Summary

3.23.20/5.6.20

At the Executive Session meeting held on June IO, 2020 the contract with GrandManors was signed for another year.

Secretary's Report

"Be it resolved: To approve the June 10, 2020 Board of Directors meeting minutes as submitted." Moved, Seconded. Carried 9-0

"Be it resolved: To approve the June 10, 2020 Board of Directors Executive Session meeting minutes as submitted." Moved, Seconded, Carried 9-0

Treasurer's Report

The March 2020 and April 2020 financials were reviewed.

Financial Review

"Be it resolved: The May 2020 financials were reviewed by the Board of Directors as required by California Civil Code 550I." Moved. Seconded, Carried 9-0

Delinquency

"Be it resolved: To send the following account #4393 to collection due to non-assessment payment, the delay in sending is due to management receiving new contact information. If management does not hear from owner by July 22, 2020 authorization is granted to send to collection." Moved. Seconded, Carried 9-0

Old Business

Eric Henn provided an update he is working with the engineers for the repair to end parks.

End Parks Update

Eric Henn provided an update on Waziers (Soud). Antibes (Nord) and Orvieto (Soud) end parks. Waziers will be terraced with a 30" wall and a new concrete walkway from street to stairs with a hand rail permitting handicap access. The structural engineer is designing the plans for all 3 end parks to be reviewed at next Board meeting.

City of Newport Beach Encroachment Agreement

Eric Henn reported that several changes have been made to the draft the City presented and further discussion will be held prior to obtaining a draft to present to the Board for approval.

Directive 6 Fee Schedule

"Be it resolved: To approve the increase in the major remodel/new construction architectural fee & deposit located in Directive 6 from \$2,500 to \$5,000 for the non refundable fee and the Architectural deposit fee from \$5,000 to \$10,000." Moved, Seconded, Carried 9-0

New Business

Security Camera Upgrades Proposal

"Be it resolved: To approve the proposal for the necessary required upgraded equipment

Landscaping

It was reported that 501 Via Lido Soud Ligustrum hedge will be trimmed to be the same height as the wall and the stakes will eventually be removed. Park West has changed its days to be on site Tuesday and Thursday. The Genoa Circle median needs some landscape improvements and a request for plants. With the removal of the large tree next to Barcelona tennis court the area should be planted with a Phoenix Robellini triple trunk and surrounded by pink ladies and some dwarf lilies. A proposal will be obtained for next meeting. The irrigation valve at Waziers End park is exposed and a cage is needed for safety.

"Be it resolved: To have ParkWest plant IO - 5 gallon pink ladies and 7 - 5 gallon caprezzos repins to fill in the Genoa Circle median where the area is bare." Moved, Seconded. Carried 9-0

Tennis Club The tennis club is requesting to improve plants inside the San Remo tennis court. The club would like to allow non resident guests to play in the tennis pro clinics and allow non residents to play tennis as a resident's guest.

"Be it resolved: To allow non-resident to play with residents as a guest and in the tennis pro clinics with signed waiver, a limit of 6 people per clinic and to have all players remain 6' apart with the 50/50 resident to guest ratio enforced." Moved. Seconded, Carried 9-0

Architectural Committee

Nothing to report.

<u>MCIC</u>

Sandi Warneke is meeting soon with previous chair Dave Rahn to pass the chair position of MCIC.

No 4th of July event.

Clubhouse Snack Bar

Holiday Decorations

Board reviewed proposal from Becky Florel, however at this time due to Covid-19 no further action is being taken.

Clubhouse Renovations

Due to the Clubhouse not being open and no plans in the near future to open due to Covid-19, it has become apparent this could be a good time to refurbish the interior paint, floors and furniture of the clubhouse.

"Be it resolved: To approve forming an interior refresh clubhouse committee consisting of Marsha Ferrall and Sandi Warneke." Moved, Seconded, Carried 9-0

Marine Facilities

The Genoa West Crane repairs are schedul ed to take place within the next 2 wee ks. Table discussion on An tibes retaining wall project. Working to have the Duffy Boat area reorganized so Boats can enter and leave without hitting boats .

Security

An increased security presence is needed on the island and Eric Auckerman will be meeting with Patrol One for recommendations. The clubhouse dock needs to be monitored for non resident usage and it is recommended to potentially hire a person to work weekends and the boat docks

Lido Isle Boat Stickers

"Be it resolved: To approve placing the newly designed boat stickers on all Lido Isle registered boats, with the placement of the sticker to be visible and preferably on the stern." Moved . Seconded, Carried 9-0

Traffic Safety

A police traffic speed monitor will be installed on Via Koran and Via Lido Soud to read the speed of traffic. Speed Bumps will be investigated and Scott Obel will reach out to the attendees of meeting who brought up the installation of speed bumps on Lido Isle.

Adjourn The meeting was adjourned at 9:25 pm. to Executive Session

Next Board Meeting:

9.

1.

2.

4.

8.

Integrity

12. Outdoor

14. Mason

DOWN

Fall

10. Remote

11. Boating

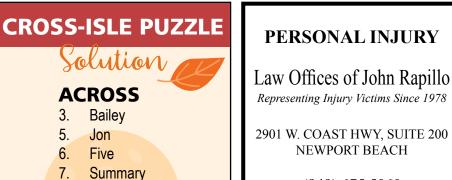
13. Eighty-five

Genoa West

Advertise

Identity

The next Board meeting will be held on August 12, 2020 at 6:00 PM.



PERSONAL INJURY

Law Offices of John Rapillo

and software proposal from Stratex Integrated Solutions with Eric Auckerman looking into adding an additional exterior camera for rear clubhouse door not to exceed \$8,000.00."

Moved, Seconded, Carried 9-0

New Beach Sand at Clubhouse Beach

"Be it resolved to proceed with getting an approved plan to replenish the clubhouse beach sand." Moved, Seconded, Carried 9-0

Insurance Summary

Renewal for Insurance with Clarke Marin Insurance will occur June 1, 2020.

COMMITTEE REPORTS

CC & Rs & Directives

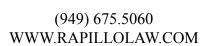
"Be it resolved: To form a Directive committee with owners K atie Dickerson, Marsha Ferrall, Barbara Wall, Devon Kelly, Juli Ackerman and General Manager Shelly O'Sullivan." Moved, Seconded, Carried 9-0

Directive 19

The new formed directive committee will get together and createa draft of Directive 19 to be more simplified with legal counsel reviewing prior to Board review.

Entry Bridge

The committee is talking to Mariposa landscaping to form a budget and plan for entry bridge upgrades to present to the City of Newport Beach.



TAKE THE high road IT IS USUALLY LESS CROWDED! Warren Buffet

Lido Isle Community Association Project Manager Report - July 27, 2020

COMMITTEE MEMBERS PRESENT:

DeeDee McCutchan, LIWC Lee Warden, LIWC Terri Coons, LITC

Diane Schmieder, LIYC Ken Wirgler, LIMC

ACTIVITY REPORT

San Remo Park/Tot Lot Project:

- 1. The San Remo park is scheduled for a soft opening on September 1st. The adjacent tot lot will remain closed until the Covid Restrictions for playground use are lifted.
- 2. The San Remo park and tot lot project is complete except for some minor lock mechanism parts.
- 3. The LED lights have been installed and the project is complete.

Genoa Park Rehabilitation Project

- 1. The drinking fountain has not yet been replaced.
- 2. The installation of the section of the blue slide is complete.
- 3. The merry-go-round and swing set have some rust damage. Estimates for cost to repair or replace these items will be obtained.

Antibes and Piazza Median Projects

1. Plans are complete and negotiations with the City are ongoing.

Bridge Entry

1. Tree trimming and landscap cleanup are complete.



DIRECTORS PRESENT:

Buddy Richley, Vice President	Katie Dickerson, Secretary
Scott Obel, Treasurer	Marsha Ferrall, Director
Eric Auckerman, Director	Shana Conzelman, Director
Lawrie Cunningham, Director	Sandi Warneke, Director
ALSO PRESENT VIA PHONE:	Shelly O'Sullivan, General Manager

Call to Order: President, Eric Henn called the meeting to order at 10:05 am.

Homeowners Forum

Homeowners were in attendance in support of the LIYC Jr. Sailing program staying open due to the fact that one of the coaches tested positive for Covid-19. The program only has 2 weeks left and strick guidelines for protocol have been in effect since the beginning of the program. The Director Allison Whitton, Vice Commodore for LIYC presented to the Board the benefits and reasons to remain open. Others made positive comments to keep the program open and over 60 letters were written to the Board asking to consider keeping the program open.

LIYC Jr. Sailing Program

"Be it resolved: To approve the LIYC Jr. Sailing program to move forward with the program, but if there is one more positive case the program will immediately shut down and a phone call will be made to Eric Henn, Board President of LICA." Moved, Seconded, Carried 9-0

Limit capacity at Clubhouse Beach

"Be it resolved: To limit the capacity of 75 people on the clubhouse beach during the Covid -19 pandemic." Moved, Seconded, Carried 9-0

<u>Boat Dock Person</u>

"Be it resolved: To hire a partime boat dock person to manage the clubhouse docks friday thru sunday." Moved, Seconded, Carried 9-0

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

NOTICE OF PROPOSED CHANGE TO DIRECTIVE NO. 19

PREPARATION OF MINUTES OF ALL BOARD OF DIRECTORS' MEETINGS

A revised version of LICA Policy Directive 19 was proposed by the Board at the LICA Board Meeting on August 12, 2020. A copy of the proposed change may be found on the LICA website (www. lidoisle.org), under [Directive Updates]. LICA Members will need to sign in to access LICA Governing Documents.

Primary areas covered in this revision to LICA Policy Directive 19 include:

- Creation and handling of Executive Session Minutes.
- The Board Secretary will write up a summary of each LICA Board Meeting Open Session and include it in the next Islander newsletter immediately following the Meeting. While this summary does not replace the official Minutes of the Meeting, it will update LICA Members in a timely manner of pertinent information that was discussed at each Board Meeting.
- Handling of electronic recording of Board Meetings by the Board Secretary.

Any comments or concerns should be directed to the Association Manager or addressed during the Homeowner Forum session of the next LICA Board Meeting. If no further changes are required, the proposed revision will be voted on by the LICA Board of Directors on September 9, 2020.

This change replaces the prior posted version of Directive 19, dated March 11, 2020, in its entirety.

BOARD APPROVED POLICY/PROCEDURE DIRECTIVE

Directive No. 19 Approved: August 12, 2020 Supersedes: NEW

POLICY: PREPARATION OF MINUTES OF ALL BOARD OF DIRECTORS' MEETINGS

I. The purpose of the Minutes is to document that a Board Meeting was duly noticed, that a quorum of the Board was present, and that various actions were taken by the Board at the meeting. The Minutes are not intended to be a detailed record of the discussions which took place at the meeting, but rather a concise and accurate record of matters considered at the Board Meeting, and the disposition of each such matter at the meeting. The Minutes are officially "Approved" upon acceptance by the Board at a subsequent Board Meeting. For purposes of this Directive, the term Board Meeting has the same definition as given in California Civil Code Section 4090.[1]

- 2. Content of the Minutes. The following shall be included in the Minutes:
- A. The LICA Association name, type of Board Meeting (for example, monthly open session, monthly executive session, special open session, or special executive session), the manner by which notice of the Board Meeting was given, date, location, time called to order and time adjourned.
- B. The names of the Board members present and those absent, and the name and title of all persons present in an official capacity, including LICA management staff.
- C. Action taken on the Minutes of the previous Board Meeting and corrections, if any.
- D. A summary of the topics raised by homeowners during Homeowners Forum.
- E. If reports from the General Manager, Officers, or Committee members are presented at the Board Meeting, the fact that the report was made shall be recorded in the Minutes. If reports are presented in writing, they may be appended to the Minutes with Board approval.
- F. The result of all agenda items, including but not limited to motions made relating to agenda items and their outcomes.
- G. If items are added to the posted agenda, when permitted by Civil Code Section 4930(d), the result of the added items, including but not limited to motions made and their outcomes.
- H. Any matter discussed in executive session shall be generally noted in the minutes of the immediately following Board Meeting that is open to the entire membership.

NOTE: The Minutes should rarely contain direct quotations, which are easily taken out of context. Various draft of motions, heated debates or lengthy exchanges should not be included, however salient points made in discussion may be included.

3. All Board Meetings may be recorded electronically during the Open Session by the Board Secretary only, and for the sole purpose of preparation of the Minutes and are not available for anyone else to listen to. A notice of recording shall be identified on the official sign in sheet or announced at the commencement of the Meeting. After Minutes are approved by the Board, all related electronic recordings will be erased. The Administrator and the Board Secretary will take notes during any Board Meeting; however, the Board Secretary is solely responsible for the preparation of the final Minutes presented to the Board for approval, and for signing the approved Minutes.



Call to Order: President, Eric Henn called the meeting to order at 9:45 am

Snack Bar License Agreement

"Be it resolved: To immediately terminate the snack bar license agreement due to several flagrant breaches to the agreement." Moved, Seconded, Carried 8-0

Meeting Adjourned at 10:30 am

- 4. Distribution of Open Session Minutes and Preparation and Distribution of Open Board Meeting Summary.
 - A. Following the Board Meeting, the LICA General Manager will send a draft copy of the Minutes to all Board members for review. Proposed corrections shall be promptly returned only to the Secretary to avoid Board discussion outside of a Board Meeting.
 - B. The Board Secretary may prepare a written summary of the actions taken by the Board at an open Board Meeting. The summary shall be published in the ISLANDER newspaper edition promptly following the Board Meeting; (ii) posted to the LICA website (Lidolsle.org); and (iii) made available upon request by LICA Members from the LICA office.
 - C. Approved Minutes voted on at a subsequent Board Meeting shall be: (i) published in the ISLANDER newspaper edition; (ii) posted to the LICA website (Lidolsle.org); and (iii) made available upon request by LICA Members from the LICA office.

5. The Minutes are the official record of the acts of the Board. The Board Secretary signs the Approved Minutes, which then become part of LICA's official records and are retained indefinitely.

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

SEPTEMBER 2020 CALENDAR OF EVENTS

Watch for an email blast with up to date information determining when we can proceed with events, per City of Newport Beach guidelines.

9 	Wednesday Friday	LICA Monthly Board Meeting LIYC Fall Sailing Program Begins	6pm-9pm 3:30pm-6:30pm*
18	Friday	LIYC Fall Sailing Program	3:30pm-6:30pm*
19	Saturday	LIYC Cruising Raft-Up	l2pm-4pm*
		in Turning Basin	
21	Monday	LICA Architectural Meeting	4pm-6pm
25	Friday	LIYC Fall Sailing Program	3:30pm-6:30pm*
28	Monday	LICA MCIC Meeting	4pm-5pm

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



I truly appreciate language. Prose. Complex thoughts stated simply. Soaring rhetoric to raise spirits and encourage the best in people.

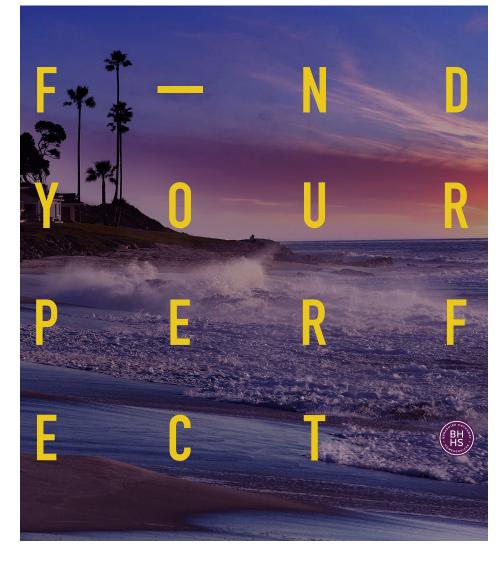
Though words can jump off the page in our mind's eye, magic manifests when a person delivering a speech can transform great writing into spell-binding oration.

We can all hear JFK's 1961 inauguration: "And so, my fellow Americans: ask not what your country can do for you — ask what you can do for your country."

Reagan after the Challenger disaster: "We will never forget them, nor the last time we saw them, this morning, as they prepared for their journey and waved goodbye and 'slipped the surly bonds of earth' to 'touch the face of God.'

MLK at the Lincoln Memorial proclaiming: "I have a dream that my four little children will one day live in a nation where they will not be judged by the color of their skin but by the content of their character."

Churchill: "we shall fight on the beaches, we shall fight on the landing grounds, we shall fight in the fields and in the streets, we shall fight in the hills; we shall never surrender.'



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VΊLLΛ



428 VIA LIDO NORD Lido Isle | \$6,495,000 4 bed | 3.5 bath | 2,974 approx. sq. ft.



912 ZURICH CIRCLE | IN ESCROW Lido Isle | \$3,979,000 3 bed | 3.5 bath | 2,850 approx. sq. ft.



224 VIA PALERMO Lido Isle | \$3,679,000 4 bed | 3.5 bath | 2,500 approx. sq. ft.

JON FLAGG



126 VIA KORON | IN ESCROW Lido Isle | \$3.399.000 3 bed | 5 bath | 3,400 approx. sq. ft.





411 1/2 39TH STREET | NEW CONSTRUCTION 2024 AVENIDA CHICO Newport Island | \$1,795,000 or \$8,500/mo. Eastbluff | \$1,399,000 3 bed | 2 bath | 1,560 approx. sq. ft.

2 bed | 2 bath | 1,741 approx. sq. ft.

1712 WHITTIER AVENUE Costa Mesa | \$895,000 2 bed | 1.5 bath | 2,034 approx. sq. ft.



435 VIA LIDO SOUD Lido Isle | \$4,995/mo. 2 bed | 1 bath | 1,000 approx. sq. ft.



JON FLAGG 949 698 1910 jflagg@VillaRealEstate.com jonflagg.com DRE No. 01316048



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jonflagg.com