

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, February 1, 2012
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD of DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Anthony Bilas, Property Owner, Board Member
Gary Larson, Property Owner, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – January 4, 2012

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. Old Business

Action Items

5.1 Establish a nominating committee to select candidates to fill two one-year and two two-year terms as Directors of the SPPOA

5.2 Approve date and location for the PBID Annual Meeting

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6. Committee Reports

6.1 Marketing & Business Development

6.2 Public Safety

6.3 Beautification

7. New Business

Action Items

7.1 Approval of financial statements for December 2011

7.2 Approval to expand direct mail marketing campaign for an additional six months at a cost NTE \$7,500.

Non-Action Items

7.3 Presentation of waste and recycling proposal from Consolidated Disposal

7.4 Discussion of tracking systems for PSA cell phones

7.5 PBID Gateway icon

7.6 Business exterior lighting project

7.7 Sidewalk repair

7.8 Repair to graffiti etched windows

8. Executive Director's Report

8.1 Coop Cable TV Ad Program

8.2 PBID Renewal Process

8.3 Management District Plan 2012 Modification

8.4 Downtown decorative lighting project

9. NEXT REGULAR MEETING – March 7, 2012

10. Adjournment