



SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

Wednesday, January 9, 2019

8:30 AM

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

AGENDA

Board Members and Officers

Jonathan Williams, President, Battleship Iowa Museum – POLA Tenant Appointee
Alan Johnson, Jerico Development, Vice President – Commercial Property Owner
Warren Gunter, Vice President - Commercial Property Owner
Dan Salas, Vice President, Sport Fishing & Landing – POLA Tenant Appointee
Greg Morena, Treasurer – Commercial Property Owner
Roger Cosgrove, Secretary, Port of Los Angeles High School – Commercial Property Owner
Arley Baker, POLA – At-Large Board Member
Augie Bezmalinovich, POLA –Commercial Property Owner
Vincent DiMeglio – Commercial Property Owner
Eric Eisenberg – Commercial Property Owner
Warren Hsiao, Parkhurst Galleries – At-large Board Member
Linda Jackson - Commercial Property Owner
Randy Weston, Wellington Signs – Commercial Property Owner
Karen Wilkinson-Jurisc - Residential Property Owner

1. Open Session - Call to Order
Jonathan Williams, President

8:30 AM

2. Board Member and 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 non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has requested that individual limit their speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

3. Request to approve the minutes of the December 5, 2018 board meeting.
4. Request to approve the Treasurer Report for November 2018
 - a) Year End Financial Review
 - b) Approve 2019 budget

5. Committee Reports

- Nominating Committee Update - Nominating Committee Members: Eric Eisenberg, Alan Johnson, Linda Jackson and Arley Baker
- Executive Committee –
- Tourism Marketing Committee Update (standing) – Next mtg. 1/16/19, 10:30 AM, 390 W. 7th St.

- a) Update on IPW participation
- b) Report on BW Research – Draft report by end of year. Strategy discussions in 2019.
- Cleaning, Security and Beautification Committee (standing) Next mtg. 1/23/19, 9:00 AM, 390 W. 7th St.
 - a) Next CSB Committee meeting will focus on selection of additional locations
 - b) Continued review of CSB Committee-related security and maintenance contracts
 - c) Discussion at next CSB meeting as to what to replace at Lilyan Fierman Walkway pads
- 6. Executive Director's Report
 - a) SPODD
 - b) Red Trolley
 - c) Security Report
 - d) Key goals for 2019
- 7. New Business / Next Board Meeting and Annual Property Owner meeting - February 6, 2019
- 8. Closed Session – LP Review
- 9. Adjourn

For more information, contact SPPOA Staff at 310-832-2183. As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the San Pedro Property Owners Alliance at 310-832-2183 or email LParker@sanpedrobid.com.