



## **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING**

Wednesday, February 6, 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 January 9, 2019 board meeting.
4. Request to approve the Treasurer Report for December 2018
5. Committee Reports

- Nominating Committee Update - Nominating Committee Members: Eric Eisenberg, Alan Johnson, Linda Jackson and Arley Baker

Action Item: Motion to accept the Nominating Committee's slate of Board Member nominees and call for the vote for election of board members.

- Executive Committee –

Action Item: Call for election of the 2019 officers: President, VP, Treasurer and Secretary

- Tourism Marketing Committee Update (standing) – Next mtg. 2/20/19, 10:30 AM, 390 W. 7th St.
  - a) Cirque du Soleil Update
  - b) Report on BW Research –Strategy discussions in 2019.
- Cleaning, Security and Beautification Committee (standing) Next mtg. 2/27/19, 9:00 AM, 390 W. 7th St.
  - a) Recommendation from CSB Committee to continue the discussion of evaluating all CSB-related contracts.
  - b) Recommendation from CSB Committee to provide support letter in favor of decorative crosswalks should the San Pedro Waterfront Arts District get grant.
  - c) Recommendation from CSB Committee to send out PR article on security cameras
  - d) Security Cameras - Next CSB Committee meeting will focus on selection of additional locations
  - e) Security Contract Continued review of CSB Committee-related security contract
  - f) Lilyan Fierman Report – Temporary planters. Presentation by Linda Grimes regarding artwork options.
- 6. Security Report
- 7. Executive Director’s Presentation
- 8. New Business / Next Board Meeting – April 3, 2019
- 9. Closed Session – Parker Employee Performance Evaluation continued from last month
- 10. Open Session – Outcome of Parker review and possible action item related to Lorena Parker’s evaluation and to approval of premium for medical/dental coverage for all regular (non-contract) employees.
- 11. 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](mailto:LParker@sanpedrobid.com).