



SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

Wednesday, June 12, 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
Roger Cosgrove, Vice President/Treasurer, Port of Los Angeles High School – Commercial Property Owner
Warren Gunter, Secretary - Commercial Property Owner
Alan Johnson, Jerico Development – Commercial Property Owner
Dan Salas, Sport Fishing & Landing – POLA Tenant Appointee
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
Bob Iannessa, Topaz Building - Commercial Property Owner
Linda Jackson - Commercial Property Owner
Yolanda Regalado, Siren's Java & Tea – 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 April 3, 2019 board meeting
4. Request to approve the Treasurer Report for April and May 2019 – Roger Cosgrove
5. San Pedro Courthouse Project Presentation
6. Committee Reports

Tourism Marketing Committee Update (standing) – Next mtg. 6/26/19, 10:30 AM, 390 W. 7th St.

- a) Cirque du Soleil Update – Extended run
- b) Introduction of new visitor serving website: DiscoverSanPedro.org
- c) BW Research Update

Cleaning, Security and Beautification Committee (standing) Next mtg. 6/26/19, 9:00 AM, 390 W. 7th St.

- a) Status of phase two security cameras installation
 - b) Status of tivoli light repair
 - c) Update on new "***Downtown Crew***" maintenance team
7. Security Report
 8. Trolley Operations Report
 9. Executive Director's Presentation
 - a) IPW Update (Plus new Tours, Brochure, Rack Card)
 - b) SPODD Update
 - c) Dia de los Muertos
 10. New Business / Next Board Meeting – August 7, 2019
 11. Closed Session – Risk of Litigation related to insurance, personnel matters.
 12. Open Session – Report on any board action taken in closed session.
 13. 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.