



SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

Wednesday, March 4, 2020

8:30 AM

**Meeting Location: SPPOA Office
390 W. 7th Street, 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 Rep.
Warren Gunter, Secretary - Commercial Property Owner
Alan Johnson, Jerico Development – Commercial Property Owner
Arley Baker, POLA – At-Large Board Member
Augie Bezmalinovich, POLA –Commercial Property Owner Representative
Vincent DiMeglio – Commercial Property Owner
Eric Eisenberg – Commercial Property Owner
Jacob Eisenberg – Commercial Property Owner
Ryan Guthrie – Commercial Property Owner Representative, Holland Group Partners
Eric Hansen – Commercial Property Owner
Warren Hsiao, Parkhurst Galleries – At-large Board Member
Linda Jackson - Commercial Property Owner
Deana Marquis, Commercial Property Owner Representative
Tim McOsker, AltaSea - POLA Tenant Appointee
Yolanda Regalado, Siren’s Java & Tea – 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. Quick Overview of our Legal Documents
4. Management District Plan
5. Engineer’s Report
6. SPPOA Bylaws

7. Brown Act
8. California Public Records Act (CPRA)
9. Draft Strategic Plan
10. Trolley Tour - We will be visiting the perimeter of our boundaries and discussing
11. Staff Introductions
12. 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.