



SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

September 2, 2020
9:00 AM

TELECONFERENCE
Zoom ID: 988 262 6556 | Password: PBID

Agenda

PR	Board Members and Officers
	<p>Tim McOsker, Board President, AltaSea - 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 Jonathan Williams, Battleship Iowa Museum – POLA Tenant Appointee Yolanda Regalado, Siren’s Java & Tea – Commercial Property Owner Karen Wilkinson-Jurisc - Residential Property Owner</p>

- 1. Open Session - Call to Order**
Board President Tim McOsker

9:00am

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 individuals 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 following meetings:

- a. August 5, 2020 regular Board Meeting
- b. August 13, 2020 closed Exec. Comm. Meeting

- c. August 19, 2020 regular Mar. Comm Meeting
- d. August 19, 2020 regular Econ Dev. Comm Meeting
- e. August 20, 2020 closed Special Board Meeting
- f. August 26, 2020 regular C.S.B. Comm. Meeting
- g. August 27, 2020 regular Exec. Comm. Meeting

4. Request to approve the Treasurer's Report for August 2020. - *Roger Cosgrove

5. Action by Board to temporarily suspend the Bylaw rule that requires an automatic resignation and vacancy for unexcused absences from three (3) consecutive regular meetings of the board of directors. Such temporary suspension shall have commenced on March 15, 2020 and shall terminate on September 30, 2020.

- a. Board Vote

6. Committee Updates

a. Executive Committee

Next Mtg. - *September 24th - 3pm*

- i. Report on Responses to City Clerk on Spend Down Plan and Outdoor Dining Program (SPODD)

b. Marketing Committee

(Chairs: Baker & E. Eisenberg), Next mtg.- Sept. 16th - 10:30am

i. Marketing Committee Update

- Recommendation to the Board to accept the Committee's recommendation to select the branding and digital [marketing] agency "TOP" to spearhead the PBID's re-branding and website revamp project.
- Recommendation to the Board to direct PBID staff to enter into contract negotiations with TOP and bring the formalized project agreement back to the board for approval at a future meeting.
- Board Vote on both recommendations

c. Economic Development Committee

(Chairs: McOsker and Johnson) Next mtg.- Sept. 16th - 1:30pm

- i. Update on the Economic Recovery Program

d. Cleaning, Security and Beautification Committee

(Chairs: Cosgrove and DiMeglio) Next mtg. September 23rd - 9am

- i. CSB recommendation to draft a final letter of rejection. RE: People's Place glass etching reimbursement request (from 2013)
 - Board Vote
- ii. Security Report - Supervisor Breaux

7. Staff Items

- a. BID management software - UPDATE
 - i. No action Recommended. Revisit once funding and Executive Director position is filled.

8 Closed Session

- a. Personnel Matter. Position: Executive Director
 - i. Action: Selection and Appointment

New Business/Next Regular Board Meeting Date/Adjourn - October 7th - 9:00am

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 fruiz@sanpedrobid.com.

TELECONFERENCE MEETING DETAILS

Join Zoom Video/Audio Meeting

www.zoom.com

Meeting ID: 988 262 6556

Password: PBID

One tap mobile

+16699009128,,9882626556#,1#,478062# US (San Jose)

Dial by your location

669 900 9128 US (San Jose)

Meeting ID: 988 262 6556

Password: 478062