



SAN PEDRO PROPERTY OWNERS ALLIANCE EXECUTIVE COMMITTEE MEETING

Thursday, December 17th, 2020
3:00 PM

TELECONFERENCE

Zoom ID: 988 262 6556 | Password: PBID
*Please refer to bottom of agenda for full teleconference
meeting details*

Agenda

EXECUTIVE COMMITTEE MEMBERS

McOsker Tim, President, Economic Development Committee Co-Chair
Roger Cosgrove, Vice President, Treasurer, Cleaning/Security/Beautification Committee Chair
Warren Gunter, Secretary
Baker, Arley, Vice President, Marketing Committee Chair
DiMeglio, Vincent, Vice President, Cleaning/Security/Beautification Committee Co-Chair
Eisenberg, Eric, Vice President, Marketing Committee Co-Chair
Johnson, Alan, Vice President, Economic Development Committee Co-Chair

CALL TO ORDER – Open Session

3:00pm

President: Tim McOsker

1. 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 regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

2. Motion to add Robert Iannessa to the Farmer & Merchants bank account, as an authorized account representative.

- A. If approved, will present to the full board as a Executive Committee Recommendation

3. Recommended by Executive Committee Motion to add Robert Iannessa as the Signature Authority for the SPPOA; under the City Clerk's office.

- A. If approved, will present to the full board as a Executive Committee Recommendation

4. DRAFT Agenda:

- A. Review: Board of Directors Meeting
- Committee Co-Chairs: Any items to add to the Board of Directors Agenda under item #6 - Committee Updates

5. Further discussion and recommendations needed to present to the full Board

- A. *Upcoming Board Meeting - January 6th, 2021 at 9:00am*

6. Next Committee Meeting Date: January 28th - 3pm

- Executive Committee Meetings are held on the 4th Thursday of the month at 3pm, unless otherwise notified or cancelled.

7. Adjourn

For more information, contact SPPOA Staff at 310-832-2183 or info@sanpedrobid.com. 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. The Executive Committee generally meets once a month. Agendas are posted on-site and on our sanpedrobid.com website. You may also request to be added to the Executive Committee meeting distribution list to be emailed the agenda. Meetings are subject to changes and/or cancellations.

TELECONFERENCE MEETING DETAILS

Join Zoom Video/Audio Meeting

Meeting ID: 988 262 6556

Password: PBID

One tap mobile

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

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 988 262 6556

Password: 478062