



**SAN PEDRO PROPERTY OWNERS ALLIANCE
SPECIAL BOARD OF DIRECTORS MEETING**

Thursday, September 30, 2021

2:30 PM

TELECONFERENCE

Zoom ID: 988 262 6556 | Password: PBID

Please refer to bottom of agenda for full teleconference meeting details

Agenda

NOTE: Any agendized item may include an action by the Board of Directors

PR	Board Members and Officers
	<p>Tim McOsker, Board President, AltaSea – POLA Tenant Appointee Roger Cosgrove, Treasurer, Port of Los Angeles High School – Commercial Property Owner Rep. Warren Gunter, Secretary – Commercial Property Owner Alan Johnson, Vice President, Jerico Development – Commercial Property Owner Arley Baker, Vice President, POLA – At-Large Board Member Eric Eisenberg, Vice President – Commercial Property Owner Augie Bezmalinovich, POLA – Commercial Property Owner Representative Dan Ironi - Commercial Property Owner Jessica Palacios, – Commercial Property Owner Representative Eric Hansen, – Commercial Property Owner Jacob Eisenberg – Commercial Property Owner Jonathan Williams, Battleship Iowa Museum – POLA Tenant Appointee Karen Wilkinson – Jurisic - Residential Property Owner Linda Jackson – Commercial Property Owner Ryan Guthrie – Holland Group Partners - Commercial Property Owner Representative Vincent DiMeglio – Commercial Property Owner Yolanda Regalado, Siren’s Java & Tea – Commercial Property Owner</p>

1. Call to Order

Tim McOsker, Board President

9:00 AM

2. Board Member 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. Brown Act Compliance/AB 361 discussion and direction from the Board

- Recommendation on state of emergency
- Adoption of findings, and setting October meeting for teleconferencing attendance.

4. New Business/Next Regular Board Meeting Date/Adjourn

REMINDER: Regular Board Meeting

***October 6, 2021 - 9:00am
Agenda to follow***

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

<https://us02web.zoom.us/j/9882626556?pwd=YzNkNVdYO1FUNUdIZThsNW51a3pTZz09>

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