



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

**Wednesday, October 6, 2021**

**9:00 AM**

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***

<b>PR</b>	<b>Board Members and Officers</b>
	<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 &amp; Tea – Commercial Property Owner</p>

**1. Open Session - Call to Order**

**9:00am**

*Board President Tim McOsker*

**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 meeting minutes for the below board meetings:**
  - a. September 1, 2021 - Regular Board Meeting
  - b. September 30, 2021 - Special Board Meeting
4. **Executive Directors Report - Bob Iannessa**
  - a. No Report Out
5. **Security Report - D. Breaux**
6. **Request to approve the Treasurer's Report for September 2021- R.Cosgrove**
  - Motion Approval

### **Committee Reports**

#### **a. Marketing & Economic Development Committee**

1. Monument Sign Updates
  - a. Consultant & Proposals Update
    - Motion to enter a contract with iEM for a written RFP, design and permit for the Monument Signage on a not to exceed amount of \$40,000.00.
2. Marketing and Visitor Initiatives
  - a. Brill Marketing Update
  - b. Brill Media Motion
    - Motion to enter a contract for extended digital media & creative marketing services with Brill Media for November & December 2021. Amount for service is not to exceed \$23,000.00.
  - c. Bruxton Presentation
  - d. Dia de Todo Santos Update

#### **b. Cleaning, Security and Beautification Committee**

1. Committee Updates
  - a. Maintenance Services Updates
  - b. Security Camera Program - 2021

7. **Trolley Operation/Report**
  - a. No report out

8. **Brown Act Compliance/AB 361 discussion and direction from the Board**

- a. Recommendation on state of emergency
- b. Motion

**9. New Business/Next Board Meeting**

- a. Nominating Committee and Re-elections
- b. Regular Board Meeting: November 3, 2021 - 9:00am

**10. 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 [fruiz@sanpedrobid.com](mailto:fruiz@sanpedrobid.com).

**TELECONFERENCE MEETING DETAILS**

**Join Zoom Video/Audio Meeting**

[www.zoom.com](http://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**