



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

Wednesday, December 1, 2021

9:00 AM

TELECONFERENCE

Zoom ID: 988 262 6556 | Password: PBID

Please refer to bottom of agenda for full teleconference meeting details

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 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. 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. November 3, 2021 - Regular Board Meeting

4. **President Report**
 - a. Tim McOsker

5. **Security Report - D. Breaux**

6. **Request to approve the Treasurer's Report for October 2021- R.Cosgrove**
 - Motion Approval

7. **Committee Reports**
 - a. **Marketing & Economic Development Committee**
 1. Monument Sign / Planter Installation Updates
 - a. Consultant Update - *Bob Iannessa*
 - b. Planter Installation Updates - *Gianine Rizzi*
 2. Marketing and Visitor Initiatives
 - a. Holiday Decoration Install - *Gianine Rizzi*
 - b. Holiday by the Sea Event - *Arley Baker*
 - c. Holiday Afloat Boat Parade
 3. Update - loss of parking in Downtown San Pedro - **Standing Item*
 - a. Courthouse Parking Lot

 - b. **Cleaning, Security and Beautification Committee**
 1. Committee Updates - *Bob Iannessa*
 - a. Maintenance Services Updates
 - b. Security Camera Program Update

8. **Trolley Operation/Report**
 - a. Sale of Trolley 42 and 43 - *Bob Iannessa*
 - b. Trolley Ridership Update - *Melody Perez*
 - c. New location for Trolley Stop in Downtown San Pedro - *Melody Perez*

9. **Brown Act Compliance/AB 361 discussion and direction from the Board**
 - a. Recommendation on state of emergency
 - b. Motion
 - c. Authorize Executive Committee to extend AB 361 compliance

10. **New Business/Next Board Meeting**
 - a. Regular Board Meeting: January 5, 2021 - 9:00am

11. 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 bob@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