



## **SAN PEDRO PROPERTY OWNERS ALLIANCE EXECUTIVE COMMITTEE MEETING**

Thursday, November 18, 2021  
3:00 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 Executive Committee***

### **EXECUTIVE COMMITTEE MEMBERS**

Tim McOsker, President, Marketing & Economic Development Committee Chair  
Roger Cosgrove, Treasurer  
Warren Gunter, Secretary  
Arley Baker, Vice President, Marketing & Economic Development Committee Co-Chair  
Alan Johnson, Vice President, Marketing & Economic Development Committee Co-Chair  
Eric Eisenberg, , Vice President, Marketing & Economic Development Committee Co-Chair

**CALL TO ORDER** – Open Session 3:00 PM    *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. Trolley Sale**

Unity #42 and #43

### **3. DRAFT Agenda:**

- Review: Proposed December 1st, 2021 - Board of Directors Meeting
- Committee Co-Chairs: Any items to add the the Board of Directors Agenda under item - Committee Updates

### **4. Further discussion and recommendations needed to present to the full Board**

A. *Upcoming Board Meeting - December 1st, 2021 - 9:00 am*

### **5. Next Committee Meeting Date: December 16th, 2021 - 3:00 pm**

### **6. Adjourn**

For more information, contact SPPOA Staff at 310-832-2183 or [info@sanpedrobid.com](mailto: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](mailto:fruiz@sanpedrobid.com). The Executive Committee generally meets once a month. Agendas are posted on-site and on our [sanpedrobid.com](http://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**

[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**

+1 669 900 9128 US (San Jose)

Meeting ID: 988 262 6556

Password: 478062