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

Thursday, September 29, 2022

9:30 AM

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

Yolanda Regalado , President

Roger Cosgrove, Treasurer

Warren Gunter, Secretary

Arley Baker, Vice President, Marketing & Economic Development Committee Chair

Alan Johnson, Vice President, Marketing & Economic Development Committee Chair

Eric Eisenberg, , Vice President, Marketing & Economic Development Committee Co-Chair

CALL TO ORDER – Open Session *President: Yolanda Regalado*

1. PUBLIC COMMENTS/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 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.

2. DRAFT October 5th, 2022 Agenda:

A. Review: October Monthly Board Meeting and Annual Property Owners
Meeting (10/5 9:00am)

3. Further discussion and recommendations needed to present to the full board.

- A. Sirens Java & Tea applying for beer & wine license
- B. Authorization to engage legal services for assistance with sign contract
- C. Status of Monica Simpson's contract
- D. ED search, committee formation and next steps

5. Closed Session - Interim ED Partime Status and Compensation

6. Next Committee Meeting Date: *October 27th, 2022 - 9:30 am*

7. Adjourn

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