



**SAN PEDRO PROPERTY OWNERS ALLIANCE
ANNUAL PROPERTY OWNERS' ALLIANCE & BOARD OF DIRECTORS MEETING**

Wednesday, February 1st 2023

9:00 AM

TELECONFERENCE

Zoom ID: 988 262 6556 | Password: PBID

Please refer to bottom of agenda for full teleconference meeting details

PR	<p>Board Members and Officers</p> <p>Yolanda Regalado, Sirens Java & Tea, Board President – Commercial Property Owner Roger Cosgrove, Treasurer, Port of Los Angeles High School – Commercial Property Warren Gunter, Secretary - Commercial Property Owner Alan Johnson, Vice President, Jerico Development – Commercial Property Owner Arley Baker, Vice President, POLA – At-Large Board Member Augie Bezmalinovich, POLA – Commercial Property Owner Representative Vincent DiMeglio – Commercial Property Owner Eric Eisenberg – Vice President, Commercial Property Owner Jacob Eisenberg – Commercial Property Owner Eric Hansen, Commercial Property Owner Jessica Palacios- Commercial Property Owner Representative - Topaz Jonathan Williams, Battleship Iowa Museum – POLA Tenant Appointee Dan Salas, Harbor Breeze Cruises - POLA Tenant Appointee Tamara King, Harbor Health Clinic- Commercial Property Owner Representative Karen Wilkinson-Jurisc - Residential Property Owner</p>
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1. Open Session - Call to Order 9:00am *Board President Yolanda Regalado*

2. Board Member and Public Comments

- a. 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

3. Request to approve the meeting minutes for the below board meetings:

- a. January 4th, 2023 - Regular Board Meeting

- 4. Letter of Support for Alta Sea California Legislature Sustainable Blue Economy Caucus**
- 5. Golf Cart Insurance Claim Status Update - Yolanda**
- 6. EDD Audit and Power of Attorney Update - Yolanda**
- 7. Request to approve the Treasurer's Report for December 2022- Roger Cosgrove**
 - a. Treasurer's report
 - b. Motion to Approve Treasurer's Report
- 8. Committee Reports Marketing/ Economic Development Committee**
 - a. Gateway Sign Committee Update - *Alan Johnson*
- 9. Security and Beautification Committee**
 - a. Security Services Update - *Donte*
 - b. Security Camera Software Update - *Melody*
 - c. Mike Verela's Parklet Proposal - *Gianine*
- 10. Trolley Operation/Report**
 - a. Trolley Operations - *Yvonne Rangel / Melody*
 - b. Trolley Committee Update- *Augie*
 - c. Trolley Storage Update- *Yolanda*
- 11. Executive Report - Yolanda**
 - a. Nomminating Committee
- 12. Executive Director Search Committee Status - Arley**
- 13. Board Development Committee Status - Yolanda**
- 14. Brown Act Compliance/ AB 361 discussion and direction from the Board**
 - a. Discussion on state of health emergency
 - b. Motion AB361
 - c. Hybrid Meetings Options
- 15. New Business/ Next Board Meeting - March 1st, 2023**
- 16. 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