

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, April 6, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA



1. **CALL TO ORDER AND WELCOME PROPERTY OWNERS** **9:00 AM**
Eric Eisenberg, President

2. **BOARD OF DIRECTORS –**
Eric Eisenberg, The Renaissance Group, President
Alan Johnson, Jerico Development, Vice President
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer
Augie Bezmalinovich, POLA
Anthony Bilas, Property Owner
James Brown, San Pedro Brewing Company
Roger Cosgrove, Port of Los Angeles High School
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner
Warren Hsiao, Parkhurst Galleries
Robert Iannessa, Topaz
Greg Morena, Property Owner
Dan Salas, Sport Fishing & Landing
Jonathan Williams, USS Iowa
Morris Warschaw, Property Owner
Randy Weston, Wellington Signs, Property Owner

3. **APPROVAL OF MINUTES – Regular Board Meeting March 2, 2016.**

4. **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 limited each individual's 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.

SPPOA
Board Agenda
April 6, 2016

5. OLD BUSINESS

Action Items

None

6. COMMITTEE REPORTS

6.1 Ad Hoc Marketing & Business Development Committee
- Market Research Update / Visitor Survey Underway

6.1 Security Report – New LAPD Captain Michael Oreb /Report illegal dumping

7. NEW BUSINESS

Action Items

7.1 Update on Reviewed Financial Statement and Tax Filings. Approval of financial statements for February 2016.

7.2 Report on increase of Clean San Pedro hourly rate and review of alternative options

7.3 Update on bids for permanent stage

7.4 Support of POLA Sponsorship to operate two additional summer trolleys

7.5 Approval to purchase GPS systems for trolleys

7.6 Nomination of John Hoyt, our Dean of the Waterfront Campus, Marymount University to Board of Directors

7.7 Nomination of Greg Morena as secretary and motion to approve

7.7 Motion to approve marketing objectives, mission and vision for Marketing Committee to follow when making recommendations

8. Executive Director's Report

8.1 Fleet Week Meeting – “Super 1st Thursday”

8.2 Update on Tourism Ambassadors

8.3 Update Participation in PortTech LA

8.4 Report on Insurance Audit and Insurance Quotes

9. Next Regular – May 4, 2016

10. ADJOURNMENT