



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

Agenda

Wednesday, May 7, 9:00AM

IN-PERSON

San Pedro Chamber of Commerce
390 W 7th St.
San Pedro CA 90731

TELECONFERENCE

Meeting ID: 889 3361 7093 Passcode: 910091

Please refer to the bottom of the agenda for full teleconference meeting details

All agendized items are possible motions to be considered by the board of directors

PR	Board Members and Officers Ryan Blaney - President/ CEO Yolanda Regalado, Board Chair – Commercial Property Owner Jacob Eisenberg, Vice Chair – Commercial Property Owner Becky Johns, Secretary - Residential Property Owner Matthew Marchese, Treasurer - POLA Appointee Alan Johnson – Commercial Property Owner Eric Eisenberg – Commercial Property Owner Alex Valente - Commercial Property Owner Representative Warren Gunter - Commercial Property Owner Augie Bezmalinovich – POLA Member At Large Vincent DiMeglio – Commercial Property Owner Jonathan Williams – POLA Member At Large Tamra King - Commercial Property Owner Representative Phillip Trigas - Residential Property Owner Theresa Sardisco - Commercial Property Owner Shai Cohen - Commercial Property Owner Arley Baker - At Large Member Laura Alejandrez - POLA High School Representative Amanda Enriquez - Advisory Member (<i>Non-Voting</i>) Linda Gimes - Advisory Member (<i>Non-Voting</i>)
----	---

1. Open Session - Call to Order 9:00am *Board Chair Yolanda Regalado*

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

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

- a. April 2nd Meeting Minutes
- b. Motion to Approve April Meeting Minutes

4. Request to receive & file the Treasurer's Report - *Matthew Marchese*

- a. Treasurer's report
- b. Motion to receive and file Treasurer's Report

5. Marketing/ Economic Development Committee - *Alan Johnson*

- a. Upcoming Events - *Gianine Rizzi*
 - i. *Fleet Week Welcome Party Update*
 - ii. *Cars and Stripes June 27th*
- b. Motion to Approve Website Maintenance - *Ryan Blaney*
- c. Green Onion Project - *Alex Valente*
- d. Couthouse Project Update - *Bill Cockrum*
- e. First Thursday Refresh & Night Market - *Ryan Blaney*
- f. Tenant Marketing Initiative - *Jacob Eisenberg / Alan Johnson*

6. Security and Beautification Committee - *Alex Valente*

- a. Beautification Walkthrough Update - *Alex Valente*
- b. Security Services Update - *Donte Breaux*
- c. Safe and Clean Report - *Donte Breaux*
- d. Coastal Clean & Maintenance - *Mike Varela*

7. Trolley Committee - *Augie Bezmalinovich*

- a. Trolley Operations
- b. Motion to Approve New Trolley Transportation Company - *Ryan Blaney*
- c. Electric Trolley Grant - *Stacy Trevizo*

8. President & CEO Report - *Ryan Blaney*

9. New Business/ Next Board Meeting - *June 4, 2025*

10. 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 rblaney@sanpedrobid.com or

mperez@sanpedrobid.com .

TELECONFERENCE MEETING DETAILS

Join Zoom Video/Audio Meeting

www.zoom.com

Meeting ID: 889 3361 7093

Passcode: 910091