



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

Agenda

Wednesday, February 5, 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 bottom of 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 Yolanda Regalado, Board President – Commercial Property Owner Alan Johnson, Vice President – Commercial Property Owner Eric Eisenberg –Vice President, Commercial Property Owner Alex Valente - Vice President, Commercial Property Owner Representative Jacob Eisenberg, Treasurer, – Commercial Property Owner Warren Gunter, Secretary - 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 Becky Johns - Residential Property Owner Shai Cohen - Commercial Property Owner Ryan Blaney - Executive Director
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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 minutes for the below board meetings:

- a. December 4th Meeting Minutes

4. Elections for Board Members and Officers - *Ryan Blaney*

5. Request to approve the Treasurer's Report - *Jacob Eisenberg*

- a. Treasurer's report
- b. Motion to Approve Treasurer's Report

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

- a. Gateway Sign Committee Update - *Alan Johnson*
- b. Alfresco Dining Parklet Update - *Gianine Rizzi*

7. 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*

8. Trolley Committee - *Augie Bezmalinovich*

- a. Trolley Operations

9. Executive Director Report - *Ryan Blaney*

10. New Business/ Next Board Meeting - *March 5, 2025*

11. Adjourn

12. Closed Session

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

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