



SAN PEDRO PROPERTY OWNERS ALLIANCE

ANNUAL PROPERTY OWNERS' ALLIANCE & BOARD OF DIRECTORS MEETING

Agenda

Wednesday, April 2, 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

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| 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, Treasure - 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>) |
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1. Open Session - Call to Order 9:00am *Board Chair 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. Discussion for potential new advisory board member**
- 4. Request to approve minutes for the below board meetings:**
 - a. March 5th Meeting Minutes
 - b. Motion to Approve March Meeting Minutes
- 5. Request to approve the Treasurer's Report - *Matthew Marchese***
 - a. Treasurer's report
 - b. Motion to Approve Treasurer's Report
- 6. Marketing/ Economic Development Committee - *Alan Johnson***
 - a. Upcoming Events - *Gianine Rizzi*
 - i. *7th St. Easter Market*
 - ii. *Fleet Week Welcome Party*
 - b. Downtown San Pedro Directional Signage - *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*
 - d. Coastal Clean & Maintenance Update - *Ryan Blaney*
- 8. Trolley Committee - *Augie Bezmalinovich***
 - a. Trolley Operations
- 9. President & CEO Report - *Ryan Blaney***
 - a. *San Francisco IDA Conference*
- 10. New Business/ Next Board Meeting - *May 7, 2025***
- 11. 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

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