

**SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MEETING**

9:00 AM Open Session

Agenda

March 3, 2010

Meeting Location: San Pedro City Hall
638 S. beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD of DIRECTORS -
Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Anthony Bilas, Property Owner, Board Member
Lauren Cohen, Galaxy Commercial Holding, Board Member
Robin Hinchliffe, Property Owner, ACE Dist. Rep., Board Member
Gary Larson, Property Owner, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – February 3, 2010

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 un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. Old Business
 - 5.1 Marketing Committee Update

6. New Business

Action Items
 - 6.1 Review and approval of the December 2009 Financial statements
 - 6.2 Review and approval of the January 2010 Financial statements

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- 6.2 Approval of contract for 2009 year-end CPA work and tax filings
- 6.3 Approval of ad placement in the 2010-2011 San Pedro Peninsula Chamber Directory
- 6.4 Approval for Executive Director to investigate the creation of a Commercial and Artcraft District within the PBID
- 6.5 Selection and approval of one additional bank account signatories at Bay Cities National Bank
- 6.6 Approval of PBID participation at Seatrade Cruise Shipping Miami (Mar 15-18) with POLA and Cruise 360 International Symposium in Vancouver, BC (Jun 2 -5)
- 6.7 Request for approval of participation in 6th & 7th Street Merchants' Cinco de Mayo Festival (May 1)
- 6.8 Request for approval of participation in Wine Festival to be held at Michael's (May 10)

Non-Action Item

- 6.7 Presentation of advanced security communications system

7. Updates

- 7.1 San Pedro Art College – Gary Larsen
- 7.2 ACE District – Robin Hinchliffe
- 7.3 BID Security – Dave McCall
- 7.7 6th & 7th Street Merchant Advisory Committee – Stephen Robbins

8. Executive Director's Report

- 8.1 Cruise Ship Super Days
- 8.2 PBID Web Site
- 8.3 Tree Trimming
- 8.4 Other Items

9. Presentation – Video – “Why BIDs Matter”

10. NEXT REGULAR MEETING – April 7, 2010

11. ADJOURNMENT