

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

AGENDA

November 23, 2009

**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. INTERIM BOARD
 - Eric Eisenberg, President
 - Jayne Wilson, Vice President / Secretary
 - Alan Johnson, Treasurer
 - Anthony Bilas, Board Member
 - Lauren Cohen, Galaxy Commercial Holding, Board Member
 - David Mathewson, Port of Los Angeles, Board Member
 - Camilla Townsend, Chamber of Commerce, Board Member
 - B. Bennett Schirmer, Rainbow Services, Board Member
 - Robin Hinchliffe, Board Member

3. 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 that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual’s speaking time shall be limited 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.

4. ITEMS FROM BOARD MEMBERS
 - A. Report From Ad Hoc Budget Review Committee and Recommendation for Budget Revisions for Annual Planning Report to City (Jayme Wilson).

Action: Approve Recommended Budget Revisions and Authorize Interim Executive Director to Submit them to the City.

 - B. Report From Ad Hoc PBID Manager Selection Committee and Recommendation to Retain John Wentworth to Perform Professional Personnel Services (President Eisenberg).

Action: Receive and File the Report and Authorize Retention of

Wentworth at a Cost NTE \$6,000.

- C. Approval of \$750 Contribution to Los Angeles BID Consortium for State of the BIDS Presentation for L. A. City Council (President Eisenberg).

Action: Approve Contribution (NTE \$750).

5. NEXT MEETING – December 2, 2009

6. ADJOURNMENT

10:00 AM