

# **San Pedro Property Owners' Alliance**

Board of Directors Meeting

## **Meeting Minutes**

**February 3, 2010**

San Pedro City Hall  
638 S. Beacon Street Room 452  
San Pedro, CA 90731

Call to Order ó Eric Eisenberg, President 9:00 AM

The meeting was called to order by President Eisenberg at 9:10 AM.

1. BOARD of Directors -  
Eric Eisenberg, President  
Jayme Wilson, Vice President / Secretary  
Alan Johnson, Treasurer  
Anthony Bilas, Board Member  
David Mathewson, Port of Los Angeles, Board Member  
Lauren Cohen, Galaxy Commercial Holding, Board Member  
B. Bennett Schirmer, Rainbow Services, Board Member  
Robin Hinchliffe, Angels, Inc., ACE Dist. Rep., Board Member  
Morris Warschaw, Property Owner, Board Member  
Gary Larson, The Arcade Building, Board Member

In attendance

**Eric Eisenberg**  
**Jayme Wilson**  
**Alan Johnson**  
**David Mathewson**  
**B. Bennett Schirmer**  
**Robin Hinchliffe**  
**Morris Warschaw**

Approval of Minutes

**Approved. Schirmer Abstained.**

Public Comments

Linda Grimes announced an event for the World Premiere of the AVATAR orchestral suite which will be performed by the Golden State Pops Orchestra on Saturday, Feb. 6 at the Warner Grand Theatre.

## Old Business

Marketing Committee Update

**The marketing plan RFP has been completed and mailed out.**

**Motion to approve: 2 Oppositions**

## New Business

Approval of Investment Policy

**Approved**

Approval of Contract for CPA work with Moon & Associates

**The Board of Directors requested a second proposal to compare pricing.**

Approval of letter of Support Lilyan Fierman Walkway CRA Project

**A presentation was made by Megan Hunter from CRA/LA asking for a letter of support for a Prop 84 grant application of the walkway. The Board of Directors will provide a letter of support for the project. The possibility of the PBID providing services for the walkway will be discussed at a later date when greater details of the project are available.**

## Update

San Pedro Art College ó Gary Larson- **No Report was given**

ACE District ó Robin Hinchliffe ó **The RFQ has been sent out**

BID Security- Dave McCall ó **An overview of the past month's activities were presented. Mr. McCall noted that Graffiti has increased in the downtown area.**

Cruise Ship Super Days ó The PBID has been working with POLA and the health department to create visitor services for these days. Implementation is now slated for March.

## Executive DirectorsøReport

The Executive Director has met with all PBID contractors in the past month to discuss their services.

The PBID participated in the following activities ó

- 85<sup>th</sup> birthday for the Arcade Building
- Central Neighborhood Council meeting
- Chief Beck Chamber lunch
- Dep. Chief Gannon promotion reception
- USS Los Angeles ó decommissioning ceremony

Meetings were held with the following ó

- Chief Boyd, POLA Police

- SLO Nua, LAPD
- Gordon Teuber, CD 15
- Patti MacJennett, LA, Inc
- City of LA BID Consortium

The Executive Director provided copies of the 2009 year-end financial statements to each board member for review. These statements will be on the agenda for the March board meeting.

The PBID will make a presentation at POLA's Waterfront Update on Thursday, Feb 11 at the Crowne Plaza.

NEXT REGULAR MEETING ó March 3, 2010

Adjournment

**The meeting was adjourned by President Eisenberg at 10:28am**