

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

December 4, 2013

Patio Room

Virginia Avenue Park

- I. Public Comment** during the board meeting is limited to two minutes per person. Comments may come now or before discussion of the agenda items.
- II. Introduction:** Comments from the Chairman.
- III. SMPD Report:** Presentation of law enforcement statistics for November.
- IV. Minutes** from the November monthly board meeting will be presented for approval.
- V. Treasurer's Report** for October 2013 presented for approval.
- VI. Chair's Report**
 1. Kim Braun, City of Santa Monica Resource Recovery and Recycling Manager, discusses scheduled rate increases for commercial trash in the City of Santa Monica.
 2. Approve \$3500 for Million Maps Santa Monica. A presentation by Matthew Gibbons.
 3. Discuss median beautification on Pico, and the contract True Green has to maintain the medians in Santa Monica. Approve \$10,000 to implement design, strategy, and to secure City approval.
 4. Approve \$2500 for social media workshops to be scheduled at the beginning of the monthly board meetings in January, February, and March.
 5. Discuss the 2013 Holiday Art Walk.
 6. Mixer committee reviews the "Stronger Together" holiday mixer held at the Le Meridien Delfina. To be presented: Budget, resident attendance, merchant attendance, food and drink served, and other items. The Board will give direction and comments.

ADJOURNMENT