

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

May 7, 2014

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 April.
- IV. Minutes** from the April 2013 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for March 2013 presented for approval.
- VI. Chair's Report**
 1. Review the initial landscape design studies for the Pico Median Project submitted by Samuel Kim of SQLA.
 2. Discuss the status of the Pocket Park campaign and how to move forward with implementation.
 3. Discuss plans for the Battle of the Bands summer festival at Virginia Avenue Park. Festival will include live music, cash prizes, food trucks. Budget is \$25,000.
 4. Approve \$2,500 to sponsor the Santa Monica 4th of July parade.
 5. Mixer committee will discuss the next Stronger Together mixer. The Board will give direction and comments.

ADJOURNMENT