

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

June 4, 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 May.
- IV. Minutes** from the May 2014 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for April 2014 presented for approval.
- VI. Chair's Report**
 1. Review the updated SQLA landscape design studies for the Pico Median Project, which includes medians from 24th to 34th.
 2. The Board will make an official announcement to discontinue the Pocket Park Project.
 3. Discuss plans for a summer festival at Virginia Avenue Park. The Board will determine a budget.
 4. Mixer committee will discuss plans for the upcoming Stronger Together events. The Board will give direction and comments.

ADJOURNMENT