

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

July 2, 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 June.
- IV. Minutes** from the June 2014 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for May 2014 presented for approval.
- VI. Chair's Report**
 1. Members of the Santa Monica Youth Orchestra will introduce themselves to the board and will provide a description of their group.
 2. Update on work underway with the Pico Median Project, which includes nine initial medians from 28th to 34th.
 3. Approve repayment of \$1,000 to the Stronger Together budget. The borrowed funds were used for additional planting costs for the Pico Median Project.
 4. Amy Bishop-Dunbar will present initial analysis of designing and installing banners on Pico to coincide with October 18 Wellness Event.
 5. Mixer committee will discuss plans for the upcoming Stronger Together events. The Board will give direction and comments.

ADJOURMENT