

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

November 5, 2014

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for October.
- III. Public Comment** during the board meeting is limited to two minutes per person. Comments may come now or before discussion of the agenda items.
- IV. Minutes** from the October 2014 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for September 2014 presented for approval.
- VI. Chair's Report**
 1. Kim Braun, Resource Recovery and Recycling Manager for the City of Santa Monica, will speak about proposed changes in the overnight street sweeping hours on Pico.
 2. Matthew Gibbons will present ideas for the PIO's continued participation in Million Maps.
 3. Heather Rabun, Beautify Earth, will propose ideas for creating murals on various Pico Businesses.
 4. Approve a \$6,000 budget for the upcoming Pico Holiday Art Walk on East End of Pico.
 5. Approve \$10,000 to be added to the Pico Beautification budget. The additional funds will be applied to continued median plantings, and a course of action to add LED lighting on Pico.
 6. Amy Dunbar will present information on hanging street banners on Pico. The board will vote on a \$12,000 budget that includes the design, installation and removal of the banners on Pico.
 7. Approve a \$2,500 budget for a Realtor Breakfast to discuss opportunities in Santa Monica with building owners and City officials.
 8. Discuss the articles written for the 'Tis the Season edition of the SM Daily Press.

ADJOURNMENT