

## **Pico Improvement Organization**

### **Board of Directors Meeting Wednesday, 6:30pm December 3, 2014 Patio Room Virginia Avenue Park**

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for November.
- 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 November 2014 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for October 2014 presented for approval.
- VI. Chair's Report**
  - 1. Kim O'Cain, Sustainability Analyst SM City, will give a presentation on the current drought and water rates.
  - 2. Marc Romero will present design and costs of green screen, signage and art work for proposed Welcome Sign on Pico and 34<sup>th</sup>.
  - 3. Approve a budget for Beautify Earth to create and apply murals for various Pico Businesses.
  - 4. The mixer and event committee will present update on upcoming Holiday Hop on Pico.

**ADJOURNMENT**