

Pico Improvement Organization

Board of Directors Meeting Wednesday, 6:30pm May 6, 2015 Patio Room Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for April.
- 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 April 2015 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for March 2015 presented for approval.
- VI. Chair's Report**
 - 1. Approve up to \$1,000 to sponsor and participate in the 4th of July Main Street Parade.
 - 2. The board will review estimates from TruGreen to see how to proceed with the continuation of replanting the medians on Pico.
 - 3. Samuel Kim (Landscape Designer, SQLA) has agreed to participate in a walk through to assess current median plantings, and to advise on how to move forward with the continuation of the median project. Approve \$250 for his consulting services.
 - 4. The Board will ask for volunteers to staff the booth at the Santa Monica Festival.
 - 5. The Board will interview applicants for the Community Liaison position.

ADJOURNMENT