

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

June 3, 2015

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for May.
- 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 May 2015 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for April 2015 presented for approval.
- VI. Chair's Report**
 - 1. Hany Demitri (Public Works, SM City) will discuss upcoming Engineering/SC Edison projects that will cause temporary disruption to parts of Pico Blvd near SAMOHI.
 - 2. The board will discuss the PIO's participation in the 4th of July Parade, which includes the sponsorship of the Santa Monica Youth Orchestra.
 - 3. The board will review an assessment of the Pico medians provided by Samuel Kim (Landscape Designer, SQLA). The board will discuss next steps for the Pico Median project.
 - 4. The Board will conduct a revote for the Liaison position. The remaining candidates are Amy Dunbar and Donna Gentry.

ADJOURNMENT