

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

August 5, 2015

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for July.
- 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 July 2015 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for June 2015 presented for approval.
- VI. Chair's Report**
- VII. Monthly report by PIO paid staff and sub-contractors**
 1. Matthew Gibbons will present the Million Map App.
 2. The board will approve \$150 to have a table at the National Night Out on August 7 at the Civic Center.
 3. The board will vote to approve \$1,000 for Beautify Earth to re-curate a Viking mural at the Swedish Pizza, across from Samohi.
 4. Discuss the Pico Pathway to Metro project. The proposed plan is to build a well lit and defined pathway starting from Pico Blvd & 28th, headed north on Stewart to the new Metro station entrance. The project includes clean PIO sponsorship signage, well lit street lighting, various pieces of art, and a PIO sponsored cell phone charging station. Phase one of the budget is proposed at \$40,000. This project may include Metro, City of SM, and LA County as partners.
 5. The board will select a charity/non-profit partner for the Buy Local, Give Local Week 2015. SAMOHI Viking Fund is a front runner for a parnter (same as last year).
 6. The Stronger Together Mixer committee will discuss plans for the next event.

ADJOURMENT