

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

October 7, 2015

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for September.
- 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 September 2015 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for August 2015 presented for approval.
- VI. Chair's Report**
- VII. Monthly report by PIO paid staff and sub-contractors**
 - 1. Approve \$800 sponsorship for the Virginia Avenue Park Fall Festival, Saturday, October 17 (3-7pm). In addition, the PIO will have a booth at the event with funds from the Mixer budget.
 - 2. Discuss the next phase of the median project. The board will select the medians to launch the next phase. The board will discuss the status of the medians in front of Trader Joe's and McDonald's.
 - 3. Discuss the purchase of security bicycles for police cadets to ride during evening hours of the Metro along the safety corridor that runs on Stewart between Olympic and Pico Boulevard. Additional bicycles can possibly be purchased for passengers, which will be sponsored by the PIO.
 - 4. Discuss placing an ad in the Morgan-Wixon program to promote shopping on Pico.
 - 5. Discuss Holiday promotions on Pico Boulevard.
 - 6. The Stronger Together Mixer committee will discuss plans for upcoming Holiday events.
 - 7. Continue the discussion regarding the creation of a Pico Rugby Tournament and Music Festival with a hosting cost not to exceed \$30K. Crosser Field as SMC will be discussed as a potential venue for the event.

ADJOURNMENT