

Pico Improvement Organization

Board of Directors Meeting Wednesday, 6:30pm November 4, 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 October 2015 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for September 2015 presented for approval.
- VI. Chair's Report**
 - 1. Monthly report by PIO paid staff and sub-contractors
 - 2. Vote to suspend till further notice the Social Media Services provided by Gentry Group. The board will evaluate cost and need for social media services.
 - 3. Vote to include the PIO in the 2016-2017 edition of the Million Maps Santa Monica. Cost for inclusion \$3,400.
 - 4. Discuss the progress of the median project on Pico Boulevard. The board will discuss the status of the medians in front of Trader Joe's and McDonald's, as well as medians near Stewart.
 - 5. Select a date for the 2016 PIO Annual General Meeting.
 - 6. The Stronger Together Mixer & Holiday Hop on Pico committee will discuss plans for upcoming events.

ADJOURNMENT