

Amended August 2, 2016

Pico Improvement Organization

**Board of Directors Meeting
Wednesday, 6:30pm
September 7, 2016
Patio Room
Virginia Avenue Park**

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for August.
- 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 August 2016 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for June & July 2016 presented for approval.
- VI. Chair's Report**
 1. Approve \$3,000 to participate in the Santa Monica Daily Press 'Tis the Season holiday ad campaign.
 2. Approve a budget not to exceed \$1,000 to participate in the Virginia Avenue Park Fall Festival.
 3. Matthew Gibbons will present an update on the status of the Pico Fitness Crawl. Full report with details of expense breakdown, secured sponsorships, list of participating merchants and promo items will be provided.
 4. The PIO Budget committee, Chaired by Shannon Roback, will provide an update on a proposed guideline to prioritize spending items for the 2016-2017 fiscal year (July 2016-June 2017)
 5. Continue discussion on Metro signage directing commuters to the Pico corridor, including information on the City's plan on Metro sign design, placement, and schedule.
 6. The board will confirm the nomination of the Clare Foundation as the PIO's charity partner for the 2016 Buy Local, Give Local Week (October 15-22).
 7. Monthly report by PIO independent contractors, which will include a job description and goals for the upcoming month for each paid position.

ADJOURNMENT