

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

May 3, 2017

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for April.
- 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. Merchants and Residents Complaints & Issues**
- V. Minutes** from the April 2017 monthly board meeting will be presented for approval.
- VI. Treasurer's Report** for March 2017 presented for approval
- VII. Chair's Report**
 1. Discuss lighting upgrades for Pico Blvd and Stewart Avenue. The discussion will include a strategy to request support from Rick Cole, SM City Manager.
 2. Discuss and approve \$3,300 for the Movie Night @ Virginia Avenue Park (\$800), the 4th of July Parade sponsorship/float (\$500), and expenses for the Pico Pet Walk (\$2000).
 3. Discuss and outline roles of the PIO's independent contractors currently receiving a monthly payment.

ADJOURNMENT