

## **Pico Improvement Organization**

### **Board of Directors Meeting**

**Wednesday, 6:30pm**

**July 5, 2017**

**Patio Room**

**Virginia Avenue Park**

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for June.
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Merchants and Residents Complaints & Issues** during the board meeting are limited to two minutes per person.
- V. Minutes** from the June 2017 monthly board meeting will be presented for approval.
- VI. Treasurer's Report** for May 2017 presented for approval
- VII. Chair's Report**
  1. Update on Pico merchant parking issue and ongoing polling of needs for Pico businesses. Approve the drafting of a letter to Council. (10 minutes)
  2. Create an urgent letter to the SMPD about operating a 24/7 sub-police station on Pico Blvd MidCity.
  3. Discuss the job description(s) for the Business Liaison and Social Media Coordinator position(s) (combined or separate position) for the RFP to be posted.
  4. Matthew Gibbons will present the \$5410 budget for the 2017 Pico Fitness Crawl.
  5. Discuss the idea of the world's largest yoga session on the beach event.
  6. Monthly report by PIO independent contractor(s), which will include a job description and goals for the upcoming month.

**ADJOURNMENT**