

Pico Improvement Organization

Board of Directors Meeting

Wednesday, 6:30pm

August 2, 2017

Patio Room

Virginia Avenue Park

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report:** Presentation of law enforcement statistics for July.
- 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 July 2017 monthly board meeting will be presented for approval.
- VI. Treasurer's Report** for June 2017 presented for approval
- VII. Chair's Report**
 1. Greg Brown (Director of Facilities Planning) and Don Girard (Sr. Director, Government Relations & Institutional Communications) will provide an update on the construction projects at Santa Monica College.
 2. Approve \$1,000 for an event coordinator fee for National Night Out, Buy Local Festival, and the Fall Festival. Portions of the \$1000 will be taken from each event's approved budget.
 3. The Events Committee will discuss the \$9,000 budget for the 2017 holiday events, and will provide a breakdown of each event's budget.
 4. A presentation of the results of the USC Student program strategy to improve communication between the PIO and its merchants.
 5. Monthly report by PIO independent contractor, which will include a job description and goals for the upcoming month.

ADJOURNMENT