

## **Pico Improvement Organization**

### **Board of Directors Meeting**

**Wednesday, 6:30pm**

**May 2, 2018**

**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.
- IV. Minutes** from the March 2017 monthly board meeting will be presented for approval.
- V. Treasurer's Report** for February & March 2018 presented for approval
- VI. Chair's Report**
  1. The Board will elect a Chair, Vice-Chair, Treasurer, and resident board members. (10 minutes)
  2. Candidates for the Merchant Engagement Manager position will present themselves to the board. (30 minutes)
  3. Kriss Casanova (City Liaison) and Sharon Town Lee (PIO Treasurer) present an overview of requested changes to PIO's fiscal agent services. Seeking approval to discontinue using Weil & Company for fiscal management and to enter into a 5-year contract with the City to self-administer PIO's assessment proceeds. PIO would still retain Weil & Company for annual taxes. If approved, the PIO will take the item to City Council in June, with a plan to hire a new firm by July 1. (15 minutes)
  4. The Events Committee will present a review of the Annual General Meeting and upcoming events. (10 minutes)
  5. Seeking approval to request City reimbursement for PIO's discretionary funding for the 2<sup>nd</sup> Annual Pico Fitness Crawl (\$8k). Invoices need to be submitted by early June in order to be processed by June 30. (5 minutes)
  6. Monthly report by PIO independent contractor.

**ADJOURNMENT**