

**Pico Improvement Organization**  
**Board of Directors Meeting Wednesday, 6:30pm**  
**November 7, 2018 Patio Room**  
**Virginia Avenue Park**

- I. Introduction:** Comments from the Chairman.
- II. SMPD Report: Presentation of law enforcement statistics for October (5 mins)**
- III. Public Comment** during the board meeting is limited to two minutes per person.
- IV. Minutes** from the October 2018 monthly board meeting will be presented for approval.
- V. Treasurer's Report for October 2018 presented for board acceptance.**
- VI. Chair's Report**
  1. Jenny Rice (SM Daily Press) will present the 2018 'Tis the Season issue. (5 mins)
  2. Jenny Rice will present an update on the 2019 Pico Fitness Crawl. (5 mins)
  3. PIO presentation by Ivannia Perez-Schlamm (Sustainable Works Green Business Program. (10 mins)
  4. The board will review newly requested revisions, per the City, for the Pico Banner Project. A motion will be presented to approve revised designs. (10 mins)
  5. A motion will be presented to authorize the PIO Chair to sign a Memorandum of Understanding between the City and the PIO regarding the banners. (5 min)
  6. The Events Committee will report on upcoming events that include the Holiday Mixer and the Holiday Music at the Park. For January, the board will discuss the possibility of a "No Plastics" presentation. (10 mins)
  7. Amy Bishop-Dunbar will report on the City's recent zoning meeting. (5 mins)
  8. Vanessa Vucinic (Merchant Engagement Manager) will provide an update on the Pico Merchant survey. (5 mins)
  9. The Merchant Engagement Manager's Report. (5 mins)