

Pico Improvement Organization
Board of Directors Meeting
Wednesday, 6:30pm • December 5, 2018
Patio Room • Virginia Avenue Park

- I. **Introduction:** Comments from the Chairman.
- II. **SMPD Report:** Roberto Villegas presents 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 November 2018 monthly board meeting will be presented for approval.
- V. **Treasurer's Report** for November 2018 presented for board acceptance.
- VI. **Chair's Report**
 1. Jenny Rice will present an update on the 2019 Pico Fitness Crawl. (5 mins)
 2. A motion will be presented to change the date for the January 2019 monthly board meeting from January 2, to January 9. (5 mins)
 3. PIO presentation by Ivannia Perez-Schlamm, Sustainable Works Green Business Program. (10 mins)
 4. Discussion of possible beautification projects for 2019. (10 mins)
 5. The Events Committee will review the Holiday Mixer and report on upcoming events (Holiday Music at the Park). Suggestions for 2019 events. (10 mins)
 6. Sharon Town Lee will provide a zoning update. (5 mins)
 7. The Secretary's Report. (5 mins)
 8. The Merchant Engagement Manager's Report. (5 mins)

ADJOURNMENT