

**Minutes of the Pico Improvement Organization Board Meeting
February 13, 2024
ZOOM Teleconference**

*The February 2024 PIO Board Meeting was conducted on the ZOOM teleconferencing platform.

ATTENDANCE

Directors: Sharon Town Lee, Lois Bostwick, Tom Zehnder, Pam Stollings

Residential Members: Amy Bishop Dunbar, Yolanda Lewis

PIO Contractor: Dana Moorehead

SM City & Affiliates: Ava Lee (City Liaison), Edgar Navarro (SMPD), Robert Galvan (SMPD), Jennifer Taylor (SM Economic Development Mgr), Mandy Eck (SMTT), Donna Gentry

MINUTES

I. Sharon Town Lee called the meeting to order at 5:30pm.

II. Public Comment.

- a. **Amy Bishop:** Gilbert's El Indio is celebrating their 50th anniversary this May.
- b. **Lois Bostwick:** Agnes of God is coming to the Wixon this Spring.
- c. **Mandy Eck:** In February and March, the SMTT is promoting Frieze LA at the SM Airport. LA Wine and Food Festival happening in tandem with Frieze LA.
- d. **Amy Bishop:** Requested that the Board contact Adriana at Rae's Diner to assist/consult with PIO's social media.

III. The January 2024 minutes were approved.

IV. Tom Zehnder presented the Treasurer's Report for approval. Report Approved.

1. The Police report provided by Officer Galvan. January Statistics: 4 aggravated assaults, 1 burglary at AM/PM, 1 larceny, 5 shopliftings (99c Store/Rite Aid), and 8 vandalisms. Officer Navarro reported vagrancy incidents at the Pavilions Motel.

2. PIO Board member, Pam Stollings, was elected to Chair the PIO as a replacement to departing Chair, Sharon Town Lee.

3. A proposal for Donna Gentry was provided to the Board development services for a maximum of \$3,000 per month, for three months. **Approved.**

4. Ava Lee, City Liaison, provided update on City activities. Rae's Diner submitted a permit application for expanded outdoor space. The Bowling Alley sign will be temporarily removed for refurbishment and later reinstalled. The Go Get Em Tiger site at the former Der Weinerschnitzel is back on the market. Ava extended her appreciation to Sharon Town Lee and Dana Moorehead for their work at the PIO.

Minutes Submitted by: David Ruiz Marquez

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5. A proposal to end the lease for The Pico Culture House at 3018 Pico Blvd was presented. The Board voted to end the lease.

ADJOURNED 7:02 pm