

Pico Improvement Organization Board of Directors Meeting

Wed., 6:30pm - Dec 4, 2019 The Patio Room - Virginia Ave. Park

The Pico Improvement Organization is a non-profit mutual benefit corporation, which has two main purposes: to collectively promote the merchants whose businesses front on Pico (from Centinela to the beach), and to encourage and foster good relationships between the merchants and the local residents.

- I. Introduction: Comments from the Chairman
- III. Public Comment (Limited to two minutes per person).
- IV. Minutes of the Nov 2019 monthly board meetings will be presented for approval
- V. Treasurer's Report for Nov 2019 will be presented for approval.
  - 1. Community Police Report from Officer Navarro. Follow up on presentation about an upcoming event in January and invitation for PICO to have a booth or help sponsor the event. (10 min)
  - 2. Dana Moorehead Update on Marketing and Events. (20 min)
    - a. Update on marketing, merchant participation and preparation for A Homespun Holiday on Pico Boulevard, Saturday, Dec. 7<sup>th</sup>, 10a-5p
    - b. Update on PICO Holiday Farmer's Market Booth, direct shoppers to merchants w/special activities/promos
    - c. Restauran't Week in January 2020 plans for involvement.
  - 3. Dana Moorehead Update on Engagement and interaction on Pico. (5 min.)
  - 4. David Ruiz Marquez Secretary's report (5 min.)

## ADJOURNMENT

Next meeting dates: January 8, February 5, March 4
Please mark your calendars!