

PICO BLVD

Santa Monica

Pico Improvement Organization
Board of Directors Meeting

Tue., 5:30pm – Feb. 13, 2024
via Zoom

*The Feb Pico Board Meeting is conducted on ZOOM. Pico merchants and community members are encouraged to participate in the meeting. Please follow instructions in the email accompanying this Agenda.

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 Chairperson.
 - II. Public Comment (Limited to two minutes per person).
 - III. Minutes of the Jan 2024 monthly board meeting will be presented for approval.
 - IV. Treasurer's report to be presented by for approval.
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1. Update by Neighborhood Resource Officer Robert Galvan & Halima Barreto, Crime Prevention Coordinator (5 min).
 2. PIO Board member Pam Stollings will propose a vote to elect a new Chair, to replace departing Chair Sharon Town Lee (10 min)
 3. A proposal for Donna Gentry to provide board development services for a maximum of \$3,000 per month, for three months (10 min)
 4. City of Santa Monica Liaison Ava Lee, update on City activities. (5 min.)
 5. A proposal to end the lease at 3018 Pico Blvd will be presented. (10 min)
 6. For the Greater Good, and requests for future agenda items (5 min)

ADJOURNMENT

Next meeting dates (2nd Wednesday of the month, Zoom): March 13, April 10, May 8

Footnotes:

- Public comment is welcomed, with a 2-minute limit per person.
- Polite discourse is required and those who do not cooperate may be removed from the meeting.
 - Questions and comments to agenda items will be allowed with the time frame. If further discussion is needed, items will be continued to next meeting.
- Requests for documentation are answered via email within a reasonable time frame, usually one week, but sometimes longer.
- Items that are not on the agenda are not discussed during the meeting.
- We encourage you to share your promotions and events so we can amplify them on Pico social platforms and website.