

Pico Improvement Organization Board of Directors Meeting Wed., 7:00pm - July 10, 2019 Thelma Thierry 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 from the June 2019 monthly board meeting will be presented for approval.
- V. Treasurer's Report for June 2019 will be presented for approval.
 - 1. Community Police Report, Officer Navarro (5 min.)
 - 2. Sharon Town Lee will recap sales training to offer to Pico members and employees, and present costs. Motion will be presented to purchase program, up to a max of 600, which includes training for up to 30 people for 3 months. (10 min.)
 - 3. Discussion of Beautification Projects and requesting Committee volunteers. (5 min.)
 - 4. Donna Gentry will present update on Marketing/Events. (10 min)
 - 5. Dana Moorehead will present update on Promotional materials and plans, including website. Motion will be presented to pay \$2500 to hire a designer to finish the website.(10 min.)
 - 6. Dana Moorehead will present update on Engagement and interaction on Pico. (5 min.)
 - 7. David Ruiz Marquez Secretary's report (5 min.)

ADJOURNMENT

Next meeting dates: August 7, September 4, October 2. Please mark your calendars!