

# PICO BLVD

## *Santa Monica*

Pico Improvement Organization  
Board of Directors Meeting

Wed., 6:30pm - June 5, 2019  
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 from the May 2019 monthly board meeting will be presented for approval.
- V. Treasurer's Report for May 2019 will be presented for approval.
  1. Community Police Report, Officer Navarro (5 min.)
  2. Board will hear a presentation from proposed candidate for the Director position, and a motion will be presented to approve the candidate. (15 min.)
  3. Motion will be presented to hold a special board meeting for July, to move date from July 3 to July 10. (3 min.)
  4. Treasurer, David Ruiz Marquez, will present Pico Budget for 2019/2020 for approval.
  5. Recap of Planning Commission Meeting by attendees. Motion will be presented for Sharon Town Lee to represent Pico during public comment at the June Planning Commission meeting. (5 min.)
  6. Sharon Town Lee will present possible sales training to offer to Pico members and their employees. Motion will be presented to research cost. (5 min.)
  7. Beautification Committee will present update on plans. (5 min.)
  8. Donna Gentry will present update on Events/Promo Committee. (10 min)
  9. David Ruiz Marquez - Secretary's report (5 min.)

ADJOURNMENT

Next meeting dates: July 10, August 7, September 4. Please mark your calendars!