

Pico Improvement Organization  
Board of Directors Meeting  
Wednesday, 6:30pm • May 1, 2019  
Patio Room • Virginia Avenue Park

- I. **Introduction:** Comments from the Chairman.
  - II. **Public Comment** during the board meeting is limited to two minutes per person.
  - III. **Minutes** from the March 2019 monthly board meetings will be presented for approval.
  - IV. **Treasurer's Report** for April 2019 presented for board acceptance.
  - V. **Chair's Report**
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1. Board will appoint a Chair, Vice-Chair, Treasurer, and Resident Board Members. Board will review board member duties and responsibilities. (15 min.)
  2. Board will hear presentations from suitable candidate(s) for the Director position. A motion will be presented to approve an offer to one of the candidates. The Director position is to be paid \$25 per hour for a maximum of \$3,000 per month. (20 min.)
  3. Vanessa Vucinic will present results of the Beautification Survey. A motion will be presented to select the top 2 or 3 choices for next projects. Board will receive invitation to join Beautification Committee. (10 min.)
  4. Recap of Zoning Meeting by attendees. (5 min.)
  5. Donna Gentry will present update on Events/Promo Committee. (5 min)
  6. Vanessa Vucinic will present Merchant Engagement Manager's report. (5 min.)
  7. David Ruiz Marquez - Secretary's report (5 min.)

ADJOURNMENT