



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, March 25, 2015

Pasadena Presbyterian Church, 585 E Colorado Blvd., Room 202, Pasadena

8:30 am

1. **Call to Order**
2. **Public Comment on items not on the Agenda**
3. **Approval of the February 25, 2015 Minutes**
4. **Approval of February 2015 Financial Reports**
5. **Committee Reports**
 - a. Organization & Resource Dev. Committee
 - i. Update on PDA Staffing
 - ii. Closed Session Discussion on Gilda's Paid Maternity Leave Request
 - iii. Update on Draft Personnel Policies Manual
 - iv. Internal Financial Procedures & Controls
 - b. Parklets
 - i. **Action Item:** Proposed Budget
 - ii. **Action Item:** Proposed Workplan
 - iii. **Action Item:** Assign Steering Committee Representatives
 - c. Economic Enhancement Committee
 - i. General Plan Update Draft EIR
 - ii. Carmel Partners Development at Los Robles & Corson
 - d. Parking Committee
 - i. Announcement of CICLAVIA Pasadena – May 31
 - ii. Update on Madison Parking Changes
 - iii. Update on Parking Utilization Study
 - e. Design & Physical Enhancement Committee
 - i. Street Tree Work
 - f. Promotions & Marketing Committee
 - i. Hi Neighbor Program
 - ii. Spring Mixer – April 28 at El Portal
 - iii. Wine Walk – May 2
 - iv. Annual Meeting Date Change – June 24
 - v. Social Media Update

10:00 am

6. **PDA Chair's Report**
7. **Adjournment**