



Agenda
Playhouse District Association
Board of Directors Meeting
Wednesday, October 28, 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 September 23, 2015 Minutes**
- 4. Approval of September 2015 Financial Reports**
- 5. Committee Reports**
 - a. Organization & Resource Dev. Committee
 - i. **Action Item:** Approval of Board of Directors Slate
 - ii. Presentation and Discussion of Draft 2016 Budget
 - b. Design & Physical Enhancement Committee
 - i. **Action Item:** Approval of Topiaries MOU with the City of Pasadena
 - ii. **Action Item:** Approval to Purchase 18 Trash Receptacles
 - c. PBID Renewal Committee
 - i. PBID Petition Drive
 - d. Promotions & Marketing Committee
 - i. ArtWalk Event Summary
 - ii. PDA Fall Mixer – Wednesday, November 4 at USC Pacific Asia Museum
 - e. Parklets
 - i. Sponsorship Outreach Update
 - f. Parking Committee Updates
 - i. Update on Bike Master Plan & Bike Share Programs
 - ii. Parking Strategy Update
 - g. Economic Enhancement Committee Updates
 - i. Homeless Discussion at Council Safety Committee & Forum
- 6. PDA Chair's Report**
 - a. Next Board Meeting on December 16, 2015

10:00 am

- 7. Adjournment**