



Agenda

Playhouse District Association Board of Directors Meeting

Wednesday, February 24, 2016

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 January 27, 2016 Minutes**
4. **Approval of January 2016 Financial Reports**
5. **Committee Reports**
 - a. Organization & Resource Dev. Committee:
 - i. ACTION ITEM: Consider Approval of 3rd Bank Account for PDA
 - ii. ACTION ITEM: Consider Approval of 2015 Reviewed Financial Statement
 - b. Design & Physical Enhancement Committee
 - i. ACTION ITEM: Consider Approval of Expenditure for Production and Installation of 100 Large Banner Sets
 - ii. Updates, Trash Receptacles, Small Banners & Utility Box Art
 - iii. Playhouse District Park Preliminary Discussion
 - c. Parking Committee
 - i. Playhouse District Parking Preliminary Discussion
 - ii. Union Cycle Track
 - iii. Contract Accomplishments
 - d. Promotions & Marketing Committee
 - i. ACTION ITEM: Consider Approval of Make Music 2016 Agreement Between Old Pasadena Management District and the PDA
 - ii. Annual Meeting – Tuesday, April 5, 2016
 - e. Economic Enhancement Committee
 - i. ACTION ITEM: Consider Approval of Letter In Support of Measures to Address Homelessness
 - ii. Minimum Wage Update
 - iii. Property Pulse
 - iv. Ambassador Updates
 - f. PDA PBID Renewal Update
 - i. Petition Drive Update
 - g. Parklets Update
 - i. ACTION ITEM: Consider Approval of Contract for Design & Engineering Work
6. **PDA Chair's Report**
7. **Adjournment**

10:00 am