



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, April 24, 2019

790 E Colorado Blvd., Ground Floor Conference Center, Pasadena

- 8:30 am
1. **Call to Order**
 2. **Public Comment on items not on the Agenda**
 3. **Approval of the March 20, 2019 Minutes**
 4. **Approval of March 2019 Financial Reports**
 5. **Approval of 2018 Financial Review**
 6. **Approval of 2019-2020 PDA PBID Assessment Rate**
 7. **Approval of 2019 PDA Board Election Candidate Slate**
- 8:55 am
8. **Committee Reports**
 - a. Economic Development & Transportation Committee
 - i. **ACTION ITEM:** Pasadena-North Hollywood BRT Project Comment Letter
 - ii. Central District Specific Plan Update and Next Step
- 9:10 am
- b. Vision Implementation Advisory Committee
 - i. EPS Return-to-Source Final Report Review
 - ii. **ACTION ITEM:** 2020 CIP Projects List Request
 - iii. Implementation Matrix
- 9:25 am
- c. Streetscapes & Placemaking Committee
 - i. Colorado and Lake/Mentor Design Process Update
 - ii. Union/El Molino Park+Parking Design Process Update
- 9:35 am
- d. Safety & Maintenance Committee
 - i. Pasadena Police Department Area Statistics
 - ii. Quarterly Ambassador Guide Report
- 9:50 am
- e. Parking Management Committee
 - i. Parking Implementation Consultant Update
- 9:55 am
9. **PDA Chair's Report**
- 10:00 am
10. **Adjournment**