



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, December 11, 2019

680 E. Colorado Blvd., 4th Floor COMPASS Office, Pasadena

- 8:30 am
1. **Call to Order**
 2. **Public Comment on items not on the Agenda**
 3. **Approval of the October 23, 2019 Minutes**
 4. **Approval of October & November 2019 Financial Reports**
 5. **Committee Reports**
- 8:40 am
- a. Streetscapes & Placemaking Committee
 - i. Streetscapes Design Charrette Recap Presentation
 - ii. Union/El Molino Park+Parking Process Update
 - iii. 2020 Work Plan Overview
- 9:05 am
- b. Executive Committee
 - i. **ACTION ITEM:** 2020 PDA Budget Approval
 - ii. **ACTION ITEM:** 2020 Block By Block Contract Approval
- 9:20 am
- c. Parking Management Committee
 - i. **ACTION ITEM:** Endorsement of Restaurant Parking Reductions
 - ii. Parking Management Implementation Initiatives Update
 - iii. 2020 Work Plan Overview
- 9:30 am
- d. Promotions & Marketing Committee
 - i. October Event Recaps and Reports
 - ii. Holiday Promotions and Events
 - iii. 2020 Work Plan Overview
- 9:40 am
- e. Economic Development & Transportation Committee
 - i. Cannabis Regulations Update
 - ii. 2020 Work Plan Overview
- 9:45 am
- f. Safety & Maintenance Committee
 - i. 2020 Work Plan Overview
- 9:50 am
- g. Vision Implementation Advisory Committee
 - i. 2019 Recap and Next Steps
- 9:55 am
6. **PDA Chair's Report**
- 10:00 am
7. **Adjournment**