



Agenda

Board of Directors Meeting

October, 22 2014

8:30 a.m.

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

8:00 am

1. Call to Order

2. Public Comment on Items Not on the Agenda

3. Approval of the September 24, 2014 Minutes

4. Approval of Financial Reports for September 2014

5. Committee Reports

a. Design & Physical Enhancement Committee

- i. ACTION ITEM: Approval of Crosswalk Art Painting Quote
- ii. Presentation of New Crosswalk Art Scope

b. Organization & Resource Dev. Committee:

- i. ACTION ITEM: Approval of Slate for Board Election
- ii. Presentation of Draft Budget 2015
- iii. EXECUTIVE SESSION: Staff Review
- iv. Next Board Meeting on December 17

c. Economic Enhancement Committee

- i. ACTION ITEM: Approval of Letter Regarding General Plan - Performance Measures for Transportation Impacts
- ii. Safety Committee Updates

d. Promotions & Marketing Committee

- i. ArtWalk – October 11
- ii. Pasadena Best of Playhouse District Winners
- iii. Fall Mixer November 5 from 5:00 – 6:30 p.m. at Japon Bistro
- iv. Shop Small / Shop Indie event November 29

e. Parking Committee Updates

- i. Red Curb Parking Reclamation
- ii. Update on Draft Parking Utilization Study

f. Parklets Sub Committee

- i. Shakespeare in the PARK(let) – Overview
- ii. ARTPLACE Grant

6. PDA Chair's Report

10:00 am

7. Adjournment