

Playhouse Village

In the heart of Pasadena

AGENDA

Playhouse Village Association Board of Directors Special Meeting

Wednesday, April 29, 2020

8:30 a.m.

Via Videoconference

Zoom App Download: <https://zoom.us/j/96771413435>

Conference call-in number: (669) 900-6833 US

Meeting ID: 967 7141 3435

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| 8:30 am | <ol style="list-style-type: none">1. Call to Order, Roll Call, and Chair's Welcome2. Public Comment on items not on the Agenda3. Approval of the February 26, 2020 Minutes4. Approval of February and March 2020 Financial Reports5. Approval of PVA Board of Directors Candidate Slate |
| 8:45 am | <ol style="list-style-type: none">6. PVA COVID-19 Response Overview and Discussion<ol style="list-style-type: none">a. Executive Director's Summaryb. Communications and Marketing Recapc. City and Other Business Assistance Initiativesd. Ambassador Guide Service Update and Statistics |
| 9:30 am | <ol style="list-style-type: none">7. Updates on Other Priority Initiatives<ol style="list-style-type: none">a. Union/El Molino Park+Parking Projectb. Restaurant Parking Reductionsc. Streetscapes Design Processd. PBID Renewal Consultant Worke. VIAC: Recent Impacts to Vision and Next Steps Discussion8. Future Meeting Schedule |
| 10:00 am | <ol style="list-style-type: none">9. Adjournment |