



Agenda

Playhouse Village Association Board of Directors Special Meeting

Friday, July 31, 2020 8:30 am

via videoconference: zoom.us

Telephone access: (669) 900-6833

Meeting ID: 862 5670 1737 Passcode: 900066

- 8:30 am
1. **Call to Order & Roll Call**
 2. **Public Comment on items not on the Agenda**
 3. **Approval of the June 24, 2020 Minutes**
 4. **Approval of June 2020 Financial Reports**
- Committee Updates**
- 8:45 am
5. **Streetscapes & Placemaking**
 - a. **ACTION ITEM:** Village Al Fresco Update and Letter of Support for City of Pasadena EDA Grant Application
 - b. Grant and Mural Programs Status
 - c. Union/El Molino Park+Parking Design & Process Update
- 9:05 am
6. **Safety & Maintenance**
 - a. 2020 Annual Homeless Count Report Overview
 - b. Q2 Ambassador Guide Statistics
- 9:15 am
7. **Promotions & Marketing**
 - a. Restaurant Promotions Update
 - b. Grant Programs & Hi Neighbor Status
 - c. Media Report
 8. **Chair's Report and Other Committee Meeting Updates**
- 9:30 am
9. **Adjournment**