

PLAYHOUSE VILLAGE ASSOCIATION Board of Directors Meeting Agenda Wednesday, January 27, 2021 8:30 a.m.

VIA VIDEOCONFERENCE zoom.us Telephone Call-in: (669) 900-6833 Meeting ID: 867 3147 3817 Passcode: 825498

8:30 am	1.	Call to Order & Roll Call
	2.	Public Comment on items not on the Agenda
	3.	ACTION ITEM: Approval of the December 16, 2020 Minutes
	4.	ACTION ITEM: Approval of December 2020 Financial Reports
8:45 am	Committee Updates	
	5.	 PBID Renewal Advisory Committee a. ACTION ITEM: Approve Draft Management District Plan: Assessment Rationale, Service Plan and Funding Strategy b. Outreach, Petition and Ballot Schedule
9:30 am	6.	Promotions & Marketing Committee a. Grant Programs Update b. Media Report
	7.	 Safety & Maintenance Committee a. Meeting Recap and Pasadena Police Department Statistics b. Ambassador Guide Q4 and Annual 2020 Statistics Reports
	8. 9.	 Streetscapes & Placemaking Committee a. Playhouse Village Park Approval Process Update b. Village Al Fresco - Colorado Boulevard Enhancements Update PVA Chair's Report
	9.	PVA Chair's Report

10:00 am

10. Adjournment