

## PLAYHOUSE VILLAGE ASSOCIATION Board of Directors Meeting Agenda Wednesday, March 24, 2021 8:30 a.m.

## **VIA VIDEOCONFERENCE**

https://us02web.zoom.us/j/82556899463?pwd=QXFLdmlvalhjbENCV0JEUmFVZzhXUT09

Phone In: (669) 900-6833 Meeting ID: 825 5689 9463 Passcode: 793794

8:30 am 1. Call to Order & Roll Call

2. Public Comment on items not on the Agenda

**3. ACTION ITEM:** Approval of the February 24, 2021 Minutes

4. ACTION ITEM: Approval of February 2021 Financial Reports

5. ACTION ITEM: Appointment of the 2021 PVA Board Nominating Committee

## 8:40 am Committee Updates

- 6. PBID Renewal Advisory Committee
  - a. Petition Mailing and Collection Status
  - **b.** Additional Outreach and Next Steps
- 7. Economic Development & Transportation Committee
  - a. Office Market Update Recap
  - b. North Lake Ave. Housing Policy/CDSP Update
- 8. Streetscapes & Placemaking Committee
  - **a.** Grant and Mural Programs Updates
  - b. Village Al Fresco Colorado Boulevard Enhancements Next Steps
- 9. PVA Chair's Report

9:00 am 10. Brown Act Training Session and 501c3 Discussion

10:00 am **11. Adjournment**