



**PLAYHOUSE VILLAGE ASSOCIATION  
Board of Directors Meeting Agenda  
Wednesday, August 25, 2021 8:30 a.m.**

**VIA VIDEOCONFERENCE**

**<https://us02web.zoom.us/j/89743102311?pwd=M2s5VUYxQld0VnhxVC9QUINuOUFadz09>**

**Telephone Call-in: (669) 900-6833**

**Meeting ID: 897 4310 2311      Passcode: 791249**

- 8:30 am
- 1. Call to Order & Roll Call**
  - 2. Public Comment on items on the Agenda and not on the Agenda**
  - 3. Chair's Report**
    - Park Naming Process Update
    - September Annual Board Planning Session
  - 4. ACTION ITEM:** Approval of the June 23 and July 28, 2021 Minutes
  - 5. ACTION ITEM:** Approval of July 2021 Financial Reports

**Committee Updates**

- 8:45 am
- 6. Executive Committee**
    - a. **ACTION ITEM:** Approval of 2020 PVA Tax Returns
    - b. **ACTION ITEM:** Approval of City of Pasadena 2022-2027 Baseline Service Agreements
    - c. **ACTION ITEM:** Approval of PVA Office Lease Extension
    - d. **ACTION ITEM:** Appointments to Playhouse Village Foundation Board
    - e. Council Redistricting Process Update
    - f. Public Parking Wayfinding Signage and Promotion Update
- 9:25 am
- 7. Streetscapes & Placemaking Committee**
    - a. Playhouse Village Park Groundbreaking Recap
    - b. Colorado Boulevard Street Dining Module Design Next Steps
- 9:55 am
- 8. Economic Development & Transportation Committee**
    - a. Commercial Cannabis Ordinance Revisions Update
    - b. Update on 2020 Committee Priorities
- 10:00 am
- 9. Adjournment**