



**PLAYHOUSE VILLAGE ASSOCIATION  
Board of Directors Meeting Agenda  
Wednesday, February 23, 2022 8:30 a.m.**

**VIA VIDEOCONFERENCE**

**<https://us02web.zoom.us/j/82441870393?pwd=OXRLSXJNM3pxdUUzUEt1L2U5YjdKZz09>**

**Telephone Dial-in: (669) 900-6833 US**

**Meeting ID: 824 4187 0393      Passcode: 569719**

- 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**
    - PVA Remote Meetings Status
    - Committees and Bylaws Changes Status
    - Playhouse Village Foundation Update
  4. **ACTION ITEM:** Approval of the January 26, 2022 Minutes
  5. **ACTION ITEM:** Approval of January 2022 Financial Reports
- Committee Updates**
- 8:40 am
6. **Executive Committee**
    - a. Vision Implementation Status Update
      - i. **ACTION ITEM:** Park Management Alternatives Preferred Direction
      - ii. **ACTION ITEM:** Park Name Endorsement Letter
      - iii. Streetscapes-CIP Projects Update
- 9:40 am
7. **Safety & Maintenance Committee**
    - a. Ambassador Guide and Pasadena Police Department Statistics Reports and Meeting Recap
    - b. 2022 Annual Homeless Count Update
- 9:55 am
8. **Streetscapes & Placemaking Committee**
    - a. Colorado Boulevard On-Street Dining and Pavilion Prototype Status
- 10:00 am
9. **Adjournment**