



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Annual Reorganization Meeting Agenda
Wednesday, June 22, 2022 8:30 a.m.
via videoconference:**

<https://us02web.zoom.us/j/83588070080?pwd=UUMydEFkQ0swZGxBTkZtYjhtMS9Vdz09>

Meeting ID: 835 8807 0080 Passcode: 419363

Telephone call-in number: (669) 900-6833

- 8:30 am
1. **Call to Order**
 2. **Public Comment on items on the Agenda and not on the Agenda**
 3. **Approval of the April 27 and May 18, 2022 Minutes**
 4. **Approval of April and May 2022 Financial Reports**
 5. **ACTION ITEM**: Ratification of Board of Directors Ballot Results
 6. **ACTION ITEM**: Ratification of Bylaws Amendments
 7. **ACTION ITEM**: Annual PBID Assessment Increase
 8. **Outgoing PVA Chair's Report**: Park Programming Agreement Status
- 9:15 am
9. **Adjournment**

PVA BOARD REORGANIZATION MEETING

- 9:16 am
1. **Call to Order**
 2. **Public Comment on items on the Agenda and not on the Agenda**
 3. **ACTION ITEM**: Appointment of Candidate to Fill Board Vacancy
 4. **ACTION ITEM**: Election of 2022-23 PVA Officers
 5. **ACTION ITEM**: Appointment of 2022-23 Committee Chairs & Special Advisors
 6. **New PVA Chair's Report**
 7. **2022-2023 Committee Programming Overview**
 - a. **Economic Development, Transportation & Parking**
 - Bisnow Event Recap
 - Central District Specific Plan Process Update
 - Parking Meter Process Update
 - b. **Promotions & Marketing**
 - Annual Report and Annual Meeting Recap
 - Staffing and Programming Update
 - c. **Public Realm Design & Activation**
 - Street Dining Pavilions Update and Next Steps
 - d. **Safety & Maintenance**
 - 2022 Service Expansions Update
- 10:00 am
8. **Adjournment**