



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, December 14, 2022 8:30 a.m.**

**790 E. Colorado Blvd. Ground Floor Conference Center
and VIA ZOOM VIDEOCONFERENCE**

Join Zoom Meeting:

<https://us02web.zoom.us/j/88066156189?pwd=QlJ2a3RVOVliVnpYamNaTjZlYTFcQT09>

Telephone Call-in:

(669) 900-6833

Meeting ID: 880 6615 6189

Passcode: 753098

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| 8:30 am | <ol style="list-style-type: none">1. Call to Order & Roll Call2. Public Comment on items on the Agenda and not on the Agenda3. Chair's Report<ul style="list-style-type: none">• Year-end Reminders and Upcoming Schedule• Board Resignation Announcement4. ACTION ITEM: Approval of the October 26, 2022 Minutes5. ACTION ITEM: Approval of October and November 2022 Financial Reports |
| 8:50 am | <ol style="list-style-type: none">6. Playhouse Village Foundation UpdateCommittee Updates7. Executive Committee<ol style="list-style-type: none">a. ACTION ITEM: 2023 Block By Block Contract Approvalb. ACTION ITEM: PVA Employee Handbook and President/CEO Job Description Revisionsc. ACTION ITEM: Approval of PVA-PVF MOU |
| 9:20 am | <ol style="list-style-type: none">8. Economic Development & Transportation Committee<ol style="list-style-type: none">a. Updated Return-to-Source Report Overview and Next Steps |
| 9:30 am | <ol style="list-style-type: none">9. Safety & Maintenance Committee<ol style="list-style-type: none">a. November Committee Meeting Recap and Q2 Statistics Reports |
| 9:40 am | <ol style="list-style-type: none">10. Public Realm Design & Activation Committee<ol style="list-style-type: none">a. Holiday Tree Lighting Event Recapb. Recap of Public Realm Planning Sessionc. Park Programming Agreement & Maintenance Update |
| 9:50 am | <ol style="list-style-type: none">11. Marketing & Communications Committee<ol style="list-style-type: none">a. Authentically Yours Pasadena Holiday Campaignb. Dia de los Muertos and Halloween Event Reportsc. Media Report |
| 10:00 am | <ol style="list-style-type: none">12. Adjournment |