

**PLAYHOUSE VILLAGE ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Wednesday, February 22, 2023 8:30 a.m.**

**790 E. Colorado Blvd. Ground Floor Conference Center**  
**And via teleconference at**  
**709 E. Colorado Blvd. Ste. 160**

- 8:30 am
1. Call to Order & Roll Call
  2. Public Comment on items on the Agenda and not on the Agenda
  3. **ACTION ITEM:** Approval of the December 14, 2022 and January 25, 2023 Minutes
  4. **ACTION ITEM:** Approval of January 2023 Financial Reports
  5. Chair's Report
    - PVA Office Space Lease Status
  6. President/CEO Report
    - Parking Meters Open House: Today, 9:30 am – 11:00 am
    - Central District Specific Plan: Planning Commission Meeting
    - CIP Projects and Park Management Updates
  7. **ACTION ITEM:** Approval of Village AI Fresco Participants MOUs
  8. **ACTION ITEM:** Approval of Contracts for 2022 Financial Review and Internal Control Review with Jim Goecks, CPA
  9. Playhouse Village Foundation Update
- Committee Updates
- 9:05 am
10. Safety & Maintenance Committee
    - a. Recent Safety Concerns and Meeting Recap
    - b. 2022 Annual Ambassador Guide Statistics Report
- 9:20 am
11. Marketing & Communications Committee
    - a. Communications Update
    - b. Business Survey Status
- 9:30 am
12. Adjournment