



**PLAYHOUSE VILLAGE ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, January 25, 2023 8:30 a.m.**

**155 N. Lake Ave. Ground Floor Conference Center
and VIA VIDEOCONFERENCE**

ZOOM Log-in:

<https://us02web.zoom.us/j/87101310819?pwd=dTI0bHM3UytQZUZqZVgrWmxNendSQT09>

Dial-in:

(669) 900-6833 US

Meeting ID: 871 0131 0819

Passcode: 516068

- 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 Minutes
 - 4. ACTION ITEM:** Approval of December 2022 Financial Reports
 - 5. Chair's Report**
 - Board Vacancy and Attendance Status
 - 6. President/CEO Report**
 - Brown Act Meeting Requirements and Meeting Format Changes
 - Parking Meters Process Update: February Board Meeting
 - CIP Projects and Park Management Updates
 - Playhouse Village Foundation Update
- Committee Updates**
- 9:00 am
- 7. Executive Committee**
 - a. PVA Office Space Lease Update
 - b. **ACTION ITEM:** Approval of 2023 Budget
- 9:20 am
- 8. Public Realm Design & Activation Committee**
 - a. Dining Pavilions Installation, Budget and Ribbon Cutting Update
 - b. Overview of PVF Planned Activities and Initiatives
 - c. Other Public Realm Enhancement Priorities
- 9:40 am
- 9. Marketing & Communications Committee**
 - a. Holiday Promotional Activities Recap
 - b. 2022 Media Report
 - c. Overview of 2023 Committee Initiatives
- 10:00 am
- 10. Adjournment**